

RED LION AREA BOARD OF SCHOOL DIRECTORS
DECEMBER 2, 2013
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RED LION AREA BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
(SUBJECT TO CHANGE)
DECEMBER 2, 2013
7:30 p.m.
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Selection of a Temporary Chairman
- IV. Election of a President
- V. Newly Elected President Assumes the Chair
- VI. Election of Vice-President
- VII. Approval of the Minutes (Motion Required) 9-14
- VIII. Presentation
 - A. Recognition of Board Members' Years of Service –
DR. SCOTT DEISLEY
 - B. District Nurse and Health Room Assistant Update – MARY SMITH
 - C. Senior High School Course Guide Overview – MARK SHUE
 - D. Secure Entrance Project Update
- IX. Board Member/Committee Reports
- X. Discussion Items 4
 - A. 2014 School Board Meeting Dates – DR. SCOTT DEISLEY
 - B. Policy Revisions
 - 1. Policy 412 – KRISTA ANTONIS
 - 2. Policy 113, 113.1, 113.2, 113.3 – LAURA FITZ
 - 3. Policy 808.1 – DR. SCOTT DEISLEY
 - C. 2014-15 District General Operating Budget – TERRY ROBINSON
 - D. Other Items/Public Comment

XI. Personnel

A. Resignation (Motion Required)

It is recommended the following resignation be accepted:

Professional

1. RACHEL A. SHERMAN as a full-time elementary music teacher at North Hopewell-Winterstown and Mazie Gable Elementary Schools effective January 26, 2014.

B. Correction to Creation of Position (Roll Call Vote)

It is recommended that the Red Lion Area Board of School Directors approve the correction to the following position created at the November 21, 2013 board meeting:

Ratify

Support Staff

1. One (1) Pupil Services/Special Education general secretary position, 2.75 hours per day effective November 15, 2013 through December 31, 2014. (See attached.)

C. Approval of District Network Manager Job Description (Roll Call Vote)

It is recommended the District Network Manager job description be approved. (See attached.)

D. Transfer (Roll Call Vote)

It is recommended the following the following transfer be approved:

Support Staff

1. JANET L. SIMONI, 881 Solarlight Drive, York, PA 17402 from full-time building computer technician, 7.5 hours per day, 12 months per year at Red Lion Area Junior High School to part-time reading remediation paraprofessional, 4.75 hours per day and part-time pupil services/special education general secretary, 2.75 hours per day during the school term at the rate established for the position effective December 3, 2013. This is due to the resignation of Cassandra Crusse and the creation of a new position. (Present placement: Red Lion Area Junior High School and Windsor Manor Elementary School)

E. Appointment (Roll Call Vote)

It is recommended the following appointment be approved:

Professional

1. DEBORAH L. LOVELIDGE, 6370 Gallop Road, Harrisburg, PA 17111 as a full-time substitute grade 3 elementary teacher at Clearview Elementary School on step 1 of the salary scale with a Bachelor's Degree and 0 years of credited experience at the negotiated salary for the position (pro-rated), beginning January 10, 2014 through April 7, 2014. This is due to the family medical leave of absence of Nickole Kessler.

XII. Conference Attendance Requests (Roll Call Vote)

- A. JEFFREY BRYAN to attend "Asbestos Inspector and Management Planner" in New Cumberland, PA on Wednesday, December 4, 2013.

XIII. Buildings & Grounds Usages (Motion Required)

- A. The Clearview Elementary School Cheerleading Booster Club requests to use the Clearview Elementary School gymnasium on Mondays and Wednesdays, December 9, 11, 16 and 18, 2013 and January 6 through March 10, 2014 from 3:30 p.m. to 5:30 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- B. Science Explorers, Inc. requests permission to use a Pleasant View Elementary School classroom on Tuesday, July 1, 2014 and Monday through Friday, July 17 to 11, 2014 from 8:00 a.m. to 4:00 p.m. for Camp Invention. A custodian will be on duty for security purposes.
- C. The Red Lion Girls' Volleyball Booster Club requests permission to use the Red Lion Area Senior High School Fitzkee Center indoor track and lower level on Saturday, October 4, 2014 from 6:00 a.m. to 6:00 p.m. for a junior varsity volleyball tournament. Also requested is the Red Lion Area Senior High School Fitzkee Center lower level on Sundays, March 2, April 13, May 4 and 18, 2014 from 7:30 p.m. to 9:00 p.m. for girls' volleyball open gym. A custodian will be on duty for security purposes.

XIV. Other Business

- A. Section 125 Plan Amendment (Roll Call Vote)

It is recommended the Section 125 Plan Document be amended with the following language effective January 1, 2014:

If any balance remains in the Participant's Health FSA Account at the end of the Plan Year, after reimbursements for all timely claims have been made for the Plan Year, such balance in the maximum amount of \$500.00 shall be carried over to the Next Plan Year.

XV. Finance

- A. Awarding of Bid (Roll Call Vote)

It is recommended the Pleasant View Farm Land lease be awarded to Warihay Farms and Harvesting, Manheim, PA in the amount of \$321.00 per acre. (See attached.)

B. Expenditures (Roll Call Vote)

1. Cafeteria
2. General

XVI. Future Agenda Items

- A. 2014-15 District General Operating Budget
- B. Secure Entrance Project Update

XVII. Other Materials Attached

- A. Report of Conference Attendance
- B. Dawn's Early Light (Board Members Only)
- C. Personnel Material (Board Members Only)

XVIII. Announcements

- A. **THURSDAY, DECEMBER 19, 2013** – Next Regular Meeting, Education Center, 7:30 p.m.