

RED LION AREA BOARD OF SCHOOL DIRECTORS

JUNE 19, 2014

TABLE OF CONTENTS

I.	Call to Order	
II.	Pledge of Allegiance	
III.	Approval of the Minutes (Motion Required)	12-23
IV.	Presentation	
A.	Science Textbook	
V.	Board Member/Committee Reports	
VI.	Discussion Items	4
A.	Science Resource Teacher, Senior High Technology Facilitator, and Project Pride Coordinator Job Descriptions	
B.	Policy Revision	
C.	Special Education Funding Reform	
D.	Director of Curriculum, Instruction and Assessment and Supervisor of Curriculum, Instruction and Assessment Job Descriptions	
E.	Other Items/Public Comment	
VII.	Personnel	5-7
A.	Support Staff Substitute (Motion Required)	
B.	Creation/Elimination of Positions (Roll Call Vote)	
C.	Transfers (Roll Call Vote)	
D.	Appointments (Roll Call Vote)	
VIII.	Conference Attendance Requests (Roll Call Vote)	7
IX.	Buildings & Grounds Usages (Motion Required)	7-8
X.	Other Business	8-9
A.	Approval of Child Nutrition Manager and Senior Accountant Job Descriptions	
B.	Approval of Policy Changes (Roll Call Vote)	
C.	Correction of Job Title (Roll Call Vote)	
D.	Vehicle Donation (Roll Call Vote)	
E.	Approval of A Resolution Supporting Special Education Funding Reform (Roll Call Vote)	
F.	Approval of Settlement Agreement (Roll Call Vote)	
G.	Execution of Agreement (Roll Call Vote)	
XI.	Finance	9-10
A.	Approval of Service (Roll Call Vote)	
B.	Children’s Hospital of Philadelphia Agreement (Roll Call Vote)	
C.	Awarding of Bid (Roll Call Vote)	
XII.	Future Agenda Items	11
XIII.	Other Materials Attached	11
XIV.	Announcements	11

RED LION AREA BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
(SUBJECT TO CHANGE)  
JUNE 19, 2014  
7:30 p.m.  
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 12-23
- IV. Presentation
  - A. Science Textbook – ERIC WILSON
- V. Board Member/Committee Reports
- VI. Discussion Items 4
  - A. Science Resource Teacher, Senior High Technology Facilitator, Project Pride Coordinator Job Descriptions – DR. KRISTA ANTONIS
  - B. Policy Revisions – TERRY ROBINSON
  - C. Special Education Funding Reform – DR. SCOTT DEISLEY
  - D. Director of Curriculum, Instruction and Assessment and Supervisor of Curriculum, Instruction and Assessment Job Descriptions -- DR. SCOTT DEISLEY
  - E. Other Items/Public Comment

## VII. Personnel

### A. Support Staff Substitute (Motion Required)

It is recommended the following support staff substitute be approved:

1. JEREMY A. STONESIFER, 616 Danbury Drive, Red Lion, PA 17356, custodial.

### B. Elimination/Creation of Positions (Roll Call Vote)

#### Elimination of Position

It is recommended the following elimination of position be approved, effective immediately:

#### Professional:

1. One full-time social studies position.

#### Creation

It is recommended the following creation of positions be approved, effective June 20, 2014:

#### Support Staff

1. One full-time Child Nutrition Manager position, 7.5 hours per day, twelve months per year. This is a union-exempt position.
2. One full-time Senior Accountant position, 7.5 hours per day, twelve months per year. This is a union-exempt position.

### C. Transfers (Roll Call Vote)

It is recommended the following transfers be approved:

#### Professional

1. TRICIA A. LIVINGSTON, 34 Willow Creek Road, Wrightsville, PA 17368 from full-time regular professional grade 1 teacher at Mazie Gable Elementary School to full-time regular professional reading specialist at Larry J. Macaluso and North Hopewell-Winterstown Elementary Schools on step 8 of the salary scale with a Master's Degree and 10 years of credited experience at the negotiated salary for the position effective August 11, 2014. This is due to the transfer of Erin Irving.

### Support Staff

1. DAVID P. KLINEDINST, 56 E. Canal Road, York, PA 17404 from full-time district maintenance worker, 8 hours per day, 12 months per year to full-time district maintenance/energy manager, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is a new position. (Present placement: Zell Building.)
2. DAVID HUGHES, 2792 Kauffman Road, Wrightsville, PA 17368 from full-time custodian, Tuesday through Saturday, 8 hours per day, 12 months per year at Red Lion Area Junior High School to full-time maintenance worker, Tuesday through Saturday, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is due to the transfer of David Klinedinst. (Present placement: Zell Building.)

### D. Appointments (Roll Call Vote)

It is recommended the following appointments be approved:

#### Administrative

1. SHANE P. MACK, 3732 Daryl Drive, Landisville, PA 17538 as principal at the Red Lion Area Junior High School, 261 days per year, at the negotiated salary for the position effective July 1, 2014.

#### Professional

1. ASHLEY L. SHUTZ, 267 South Pleasant Avenue, Dallastown, PA 17313 as full-time temporary professional elementary teacher 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 effective August 11, 2014, pending receipt of PA teaching certificate and current Acts 34 and 151 clearances. This is due to the retirement of Joette Allphin. (Present placement: North Hopewell-Winterstown Elementary School, grade 4.)

### Support Staff

1. CARL L. GODFREY, 175 Burkholder Road, Red Lion, PA 17356 as full-time custodian – night, 7.5 hours per day, 12 months per year at the rate established for the position effective June 20, 2014. This is due to the retirement of Judy King. (Present placement: North Hopewell-Winterstown Elementary School.)
2. DANIEL F. REDMOND, 2032 Furnace Road, Felton, PA 17322 as full-time custodian, Tuesday through Saturday, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is due to the transfer of David Hughes. (Present placement: Red Lion Area Junior High School.)

### Summer Technology Employees

1. BAILEY N. ANDERSON, 322 Mohawk Drive, Red Lion, PA 17356 as a part-time summer technology employee effective June 20, 2014.
2. MATTHEW P. BITNER, 22 S. Franklin Street, Red Lion, PA 17356 as a part-time summer technology employee effective June 20, 2014.
3. ROMAYNSE K. SMITH, 5230 Board Road, Mount Wolf, PA 17437 effective June 20, 2014, pending receipt of Act 151 clearance.

### Deputy Tax Collector-Windsor Township

1. KATHY KERCHNER, 3067 East Prospect Road, York, PA 17402 as Deputy Tax Collector for Windsor Township effective June 20, 2014 through December 31, 2017. Any remuneration for this appointment will be made by the Windsor Township tax collector and not the school district.

## VIII. Conference Attendance Requests (Roll Call Vote)

- A. SHEILA HUGHES to attend the Safe Crisis Management Instructor's Certification Training Program in Carlisle, Pennsylvania on June 23 through 27, 2014.
- B. TODD MCCLIMANS to attend the 2014 International Society for Technology in Education (ISTE) Conference in Atlanta, Georgia on June 28, 2014 through July 1, 2014.

## IX. Building and Grounds Usages (Motion Required)

- A. Dream Wrights Youth & Family Theater requests permission to use the Pleasant View Elementary School all purpose room and LGI B Monday through Friday, June 23 to 27, 2014 from 8:15 a.m. to 4:30 p.m. for summer camp. A custodian will be on duty for security purposes.
- B. The Windsor Manor Junior Garden Club requests permission to use the Windsor Manor Elementary School art room Tuesdays, September 9, 2014 through June 2, 2015 from 4:30 p.m. to 6:00 p.m. for the junior garden club. A custodian will be on duty for security purposes.
- C. The Boy Scouts of America request permission to use the Clearview Elementary School cafeteria, the Larry J. Macaluso Elementary School cafeteria, and the North Hopewell-Winterstown Elementary School cafeteria on Monday, August 18, 2014 from 6:00 p.m. to 7:00 p.m. for recruitment. Also requested are the Locust Grove Elementary School all-purpose room, the Pleasant View Elementary School all-purpose room, and the Windsor Manor Elementary School all-purpose room on Monday, August 18, 2014 from 6:00 p.m. to 7:00 p.m. for recruitment. A custodian will be on duty for security purposes.

- D. The Red Lion Mini-THON requests permission to use the Red Lion Area Senior High School Fitzkee Center upper and lower levels, wrestling room, student commons area, pool and pool lobby, and Horn Field on Friday, March 27, 2015 to Saturday, March 28, 2015 from 3:00 p.m. to 12:00 a.m. for Mini-THON. A custodian will be on duty for security purposes.

X. Other Business

A. Approval of Job Descriptions (Roll Call Vote)

It is recommended the Child Nutrition Manager and the Senior Accountant job descriptions be approved.

B. Approval of Policy Changes (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 202, Eligibility of Non-resident Students
2. Policy 203.1, HIV Infection
3. Policy 610, Subjects Required for Bid

C. Correction of Job Title (Roll Call Vote)

It is recommended the correction of the title of the job description revision approved at the June 4, 2014 board meeting from Department Lead to Building Department Representative be approved effective immediately.

D. Vehicle Donation (Roll Call Vote)

The administration requests permission to accept a private donation of a 1971 Pontiac Catalina car for use as a mechanical training vehicle for the Red Lion Area Senior High School technology education department. The vehicle is valued at \$1,750.00. The donor is Mr. Vernon Tyson, 554 Main Street, Red Lion, PA 17356. The school district will be responsible to pay the transfer fees.

E. Approval of A Resolution Supporting Special Education Funding Reform (Roll Call Vote)

It is recommended the following resolution supporting special education funding reform be approved:

WHEREAS, the education of children with disabilities is one of the most important responsibilities of public education, distinguishing the American system of education, which serves all children regardless of their aptitude, family income or intellectual ability; and

WHEREAS, special education costs are driven by the requirements of the federal and state law and regulations, and the unique needs of the students in each district, and Pennsylvania has not increased special education funding since 2008-09 although the cost of providing these programs greatly exceeds the cost of regular education by thousands of dollars per student, sometimes tens of thousands of dollars; and

WHEREAS, the current state funding distribution formula for special education subsidies does not effectively match the needs of students with the cost of providing those services because the formula's fixed dollar reimbursement figures assume that all special education costs are the same, not only across a broad range of disabilities, but also among districts; and

WHEREAS, the existing funding process is flawed for charter schools because it is based on school districts' expenditures, not the charter schools' costs of educating students. Further, it does not take into account the actual number of students needing special education services or the type and intensity of support they require to succeed in school; and

WHEREAS, the Board of Directors of the Red Lion Area School District applauds the work of the Special Education Funding Commission for the research, public debate and ultimate dedication that created the formula accomplished in House Bill 2138 and Senate Bill 1316; and

WHEREAS, the new formula improves the current system because it takes into account the actual number of students needing specialized education services and bases the funding for those students on the degree to which they need those services. Further, it applies the same principles for the new formula applicable to school districts to charter and cyber charter schools. The new formula instills fairness, accountability and equity into the special education funding system.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Red Lion Area School District calls upon the General Assembly to approve HB 2138 or SB 1316 both of which would reform Pennsylvania's current inequitable special education funding system.

F. Approval of Settlement Agreement (Roll Call Vote)

The administration recommends the approval of a settlement agreement between the parents of a student in the Red Lion Area School District and the Red Lion Area School District, subject to Solicitor's approval.

G. Execution of Agreement (Roll Call Vote)

The administration requests authorization for the Superintendent to execute an agreement with LIU 12 and the Red Lion Area School District with regards to retention and production of student records.

XI. Finance

A. Approval of Service (Roll Call Vote)

It is recommended the refuse collection service for September 1, 2014 through August 31, 2017 from Penn Waste, Inc., P.O. Box 3066, York, PA 17402 in the amount of \$90,956.00 be approved.

B. Children's Hospital of Philadelphia Agreement (Roll Call Vote)

Permission is requested for the Superintendent to enter into an educational services agreement with the Children's Hospital of Philadelphia, Philadelphia, PA. Services will be billed at an hourly rate.

C. Awarding of Bid (Roll Call Vote)

It is recommended the Horn Field retaining wall repair project bid be awarded to H & H General Excavating Company, Inc., Spring Grove, PA in the amount of \$68,750.00. (See attached.)

D. Treasurer's Report (Roll Call Vote)

E. Budget Transfers (Roll Call Vote)

F. School Depositories Report (Roll Call Vote)

G. Cash Receipts (No Action Required)

H. Expenditures (Roll Call Vote)

1. Cafeteria
2. General
3. Capital Improvement Fund

I. Allied Finance Report (Roll Call Vote)

1. Junior High School
2. Senior High School

J. Adult Education Report (Roll Call Vote)



XII. Future Agenda Items

- A. Update on Secure Entrance Projects
- B. Extra-Curricular Appointments for 2014-15 School Year
- C. YMCA Pre-School Program
- D. Bus Routes

XIII. Other Materials Attached

- A. Dawn's Early Light (Board Members Only)
- B. Personnel Materials (Board Members Only)

XIV. Announcements

- A. THURSDAY, JULY 17, 2014 – Next Regular Meeting, Education Center, 7:30 p.m.