

RED LION AREA BOARD OF SCHOOL DIRECTORS  
JANUARY 7, 2016  
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RED LION AREA BOARD OF SCHOOL DIRECTORS  
MEETING AGENDA  
(SUBJECT TO CHANGE)  
JANUARY 7, 2016  
7:30 p.m.  
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 12-18
- IV. Approval of the Agenda (Motion Required)
- V. Presentation
  - A. Mazie Gable Outdoor Classroom – CARRIE LANKFORD
- VI. Board Member/Committee Reports
- VII. Superintendent’s Report
- VIII. Discussion Items 5
  - A. Policy Revisions – DR. SCOTT DEISLEY
    - 1. Policy 322, Gifts
    - 2. Policy 422, Gifts
    - 3. Policy 522, Gifts
    - 4. Policy 122, Extra Curricular Activities
    - 5. Policy 123, Interscholastic Athletics
    - 6. Policy 228, Student Government
    - 7. Policy 234, Pregnant Students
    - 8. Policy 239, Foreign Exchange Students
    - 9. Policy 250, Student Recruitment
    - 10. Policy 609, Investment of District Funds
    - 11. Policy 616, Payment of Claims
    - 12. Policy 620, Fund Balance
    - 13. Policy 622, GASB Statement 34
    - 14. Policy 625, Procurement Cards
    - 15. Policy 626, Federal Fiscal Compliance

- B. 2016-2017 York County School of Technology Operating Budget –  
DR. SCOTT DEISLEY
- C. Student Representative Report – RACHEL CLARK
- D. Other Items/Public Comment

CONSENT AGENDA (Motion Required)

IX. Personnel

A. Retirements

It is recommended the following retirements be accepted:

Support Staff

1. HARRY C. RAUSCHER as full-time head custodian, union exempt, 8 hours per day, twelve months per year at Red Lion Area Senior High School effective February 12, 2016. He has been with the district 7.5 years.

Ratify

2. ROBERT E. LANDIS as full-time custodian, 8 hours per day, twelve months per year at Red Lion Area Junior High School effective January 4, 2016. He has been with the district 14 years.

B. Resignations

It is recommended the following resignations be accepted:

Professional

1. TAMMY L. CHAMPAIGN as full-time grade 6 teacher at Clearview Elementary School effective January 20, 2016.

Extra-Curricular

Ratify

1. ERIC FORCE as assistant boys' lacrosse coach effective December 15, 2015.

C. Substitute Teacher

It is recommended the following name be added to the approved Substitute Teacher List for the 2015-2016 school year:

1. CHRISTINE C. MATTIKO, 650 Harvest Drive, Dallastown, PA 17313, Grades PK – 4.

D. Request for an Extension of Childrearing Leave of Absence

1. KELLI A. WISE, full-time grade 4 teacher at Larry J. Macaluso Elementary School, from the first day of the third marking period of the 2015-2016 school year through the end of the 2015-2016 school year.

E. Change to Title and Position

It is recommended the following change to title and position be approved:

Administrative

1. One (1) full-time elementary principal, 215 days per year, to one (1) full-time Supervisor of Teacher Development position, 215 days per year, effective January 8, 2016. TODD A. MCCLIMANS will remain in this position. (See job description.)

F. Appointments

It is recommended the following appointments be approved:

Professional

1. MEREDITH L. LUTZ, 1317 Sterling Drive, York, PA 17404 as full-time substitute grade 4 teacher at Larry J. Macaluso 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) effective the first day of the third marking period of the 2015-2016 school year through the end of the 2015-2016 school year. This is due to the extension of the childrearing leave of absence of Kelli Wise.

Ratify

2. MICHELE G. LACERDA, 962 Kavanagh Circle, Red Lion, PA 17356 as full-time substitute language arts teacher at Red Lion Area Junior High 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) effective January 4, 2016 through the end of the 2015-2016 school year. This is due to the transfer of Meghan Mahon.

Support Staff

1. JENNIFER M. FREY, 82 East Main Street, Windsor, PA 17366 as part-time cafeteria worker, 3.5 hours per day, during the school term at the rate established for the position effective January 11, 2016. This is due to the resignation of Ginger Cadden. (Present placement: Pleasant View Elementary School.)

Ratify

2. KATHIE M. DHERIT, 55 Fern Drive, Manchester, PA 17345 as full-time executive secretary to the principal, union exempt, 8 hours per day, twelve months per year at the rate established for the position effective January 4, 2016. This is due to the resignation of Sandra Johnson. (Present placement: Red Lion Area Senior High School.)

Extra-Curricular

1. RICHARD A. TORBERT, JR., 705 Zion Church Road, Red Lion, PA 17356 as head boys' volleyball coach effective January 8, 2016.

Ratify

2. HEATHER J. MCDANEL, 336 Atlantic Avenue, Red Lion, PA 17356 as community pool coordinator effective December 17, 2015.
3. CALLUM M. BRANDT, 230 South Pine Street, Red Lion, PA 17356 as assistant girls' swimming coach effective December 21, 2015.

X. Conference Attendance Requests

There are none.

XI. Buildings & Grounds Usages

- A. The Red Lion Cheerleading Booster Club requests permission to use the Mazie Gable Elementary School LGI on Tuesdays and Thursdays, January 11, 2016 through February 17, 2016 from 6:00 p.m. to 8:00 p.m. for elementary cheerleading. Also requested is the Pleasant View Elementary School music room on Mondays, January 11 and 20, 2016 and February 1 and 3, 2016 from 3:30 p.m. to 5:30 p.m. for cheerleading. A custodian will be on duty for security purposes.

Ratify

- B. The Red Lion Recreation Commission requests permission to use the Locust Grove Elementary School all-purpose room on Mondays and Tuesdays, January 4, 2016 through March 29, 2016 from 5:30 p.m. to 6:45 p.m., the North Hopewell-Winterstown Elementary School all-purpose room on Mondays, January 4, 2016 through March 21, 2016 from 5:30 p.m. to 6:30 p.m., Tuesdays, January 5, 2016 through March 29, 2016 from 7:15 p.m. to 8:45 p.m., Wednesdays and Thursdays, January 6, 2016 through March 31, 2016 from 5:30 p.m. to 8:30 p.m., the Pleasant View Elementary School all-purpose room on Tuesdays, January 5, 2016 through March 29, 2016 from 7:15 p.m. to 8:30 p.m., and the Clearview Elementary School gym on Mondays, January 11, 2016 through March 21, 2016 from 5:30 p.m. to 7:00 p.m., Tuesdays, January 5, 2016 through March 29, 2016 from 5:30 p.m. to 8:30 p.m., Wednesdays, January 6, 2016 through March 30, 2016 from 5:30 p.m. to 6:30 p.m., and Thursdays, January 7, 2016 through March 31, 2016 from 7:15 p.m. to 8:30 p.m. for basketball. A custodian will be on duty for security purposes.

## ACTION AGENDA

### XII. Other Business

#### A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 123.1, Concussion Management
2. Policy 123.2, Sudden Cardiac Arrest
3. Policy 322, Gifts
4. Policy 422, Gifts
5. Policy 522, Gifts

#### B. Actions on Student Discipline (Roll Call Vote)

1. It is recommended the December 18, 2015 student discipline action regarding a 12<sup>th</sup> grade student be approved.
2. It is recommended the December 18, 2015 student discipline action regarding a 12<sup>th</sup> grade student be approved.
3. It is recommended the January 4, 2016 student discipline action regarding a 10<sup>th</sup> grade student be approved.
4. It is recommended the January 4, 2016 student discipline action regarding a 12<sup>th</sup> grade student be approved.
5. It is recommended the January 4, 2016 student discipline action regarding a 12<sup>th</sup> grade student be approved.

### XIII. Finance

#### A. Approval of the 2016-2017 York Adams Academy General Operating Budget (Roll Call Vote)

It is recommended the 2016-2017 York Adams Academy General Operating Budget be approved.

#### B. Expenditures (Roll Call Vote)

1. Cafeteria
2. General



XIV. Future Agenda Items

- A. 2016-2017 District Calendar

XV. Other Materials Attached

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

XVI. Announcements

- A. THURSDAY, JANUARY 21, 2016 – Next Regular Meeting, Education Center, 7:30 p.m.