

March 20, 2014

The Red Lion Area School District Board of Directors met on the above date at 7:37 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, Vice-President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson and student representative Ms. Ellie Lyons. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Kevin Peters, Mrs. Mary Smith, Mrs. Laura Fitz, Ms. Katherine Heintzleman, Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

Absent: Mr. Chris Seitz, Mr. Mark Shue, and Mrs. Amy Glusco.

Board members, administrators and audience recited the Pledge of Allegiance to the American Flag

Mrs. Crone announced that an executive session regarding personnel matters was conducted prior to the meeting.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the March 13, 2014 meeting were approved.

Ms. Antonis provided an overview of the District's School Performance Profile.

Board Members/Committee Reports:

Mrs. Crone: Professional Education Committee

Student Representative Ellie Lyons presented her monthly report.

There were no further public comments or other items brought before the board.

By motion of Mr. Fix, seconded by Mr. Blevins, and by unanimous roll call vote, the following personnel items were approved:

A. The following retirement:

Administrative

1. TERRY L. ROBINSON as Business Manager and School Board Secretary effective January 30, 2015. He has been with the district 36.25 years.

B. The following resignations:

Professional

1. MELISSA L. SANDMAN as a German teacher at the Red Lion Area Senior High School effective the end of the 2013-2014 school year.
2. JILL S. KLING as a part-time Instructional Coach and part-time English teacher effective April 4, 2014.

Support Staff

1. STEPHANEY A. CRUMLING as a part-time learning support paraprofessional at Locust Grove Elementary School effective April 18, 2014.
2. KEVIN E. SCHMUCK as a full time custodian, night, at Red Lion Area Senior High School effective March 21, 2014.

C. The following names be added to the Substitute Teacher List effective immediately:

1. MARJORIE L. SCHAFFER, 2966 Harford Circle, York, PA 17404, Mentally and/or Physically Handicapped K-12, Speech & Language Impaired N-12, and Hearing Impaired N-12.
2. AMY E. DURCHIN, 175 Kready Avenue, Millersville, PA 17551, Art K-12.
3. BEN SPAGNOLA, 2238 Sycamore Road, York, PA 17408, Elementary K-6.
4. MAXWELL C. HALTERMAN, 336 Davis Road, New Park, PA 17352, Music K-12.
5. STEPHANIE M. HAGEE, 4787 East Prospect Road, York, PA 17406, Special Education PK-8, Grades PK-4.
6. STEPHEN R. PEARSON, 315 Queensdale Drive, Apt. B, York, PA 17403, pending receipt of Act 151 clearance, General Science 7-12.

D. The following support staff substitutes:

1. LORI GROVE, 4879 Franklin Street Extended, Red Lion, PA 17356, Building Assistant, Personal Assistant, and Cafeteria.
2. MICHELLE MAY, 252 E. Broadway Avenue, Red Lion, PA 17356, Building Assistant, Cafeteria/Study Hall Assistant, Custodial, Clerical, and Cafeteria.
3. ELAINE WATKINS, 13467 Laurel Hill Road, Felton, PA 17322, Cafeteria.

E. The following request for a leave of absence without pay:

RatifySupport Staff

1. SHERI R. BAER, District Benefits Coordinator, from March 13, 2014 through March 24, 2014. This is due to personal reasons.

F. The following request for an extension of a childrearing leave of absence:

Professional

1. JESSICA WERTZ-GODFREY, art teacher at Mazie Gable, North Hopewell-Winterstown, and Windsor Manor Elementary Schools, from April 8, 2014 through the end of the 2013-2014 school year.

G. The following extension of the full-time substitute contract:

DOMINIQUE C. FILIZIANI from the end of the third marking period of the 2013-2014 school year through the end of the 2013-2014 school year. This is due to the extended childrearing leave of absence of Jessica Wertz-Godfrey.

H. The following request for a leave of absence for professional development:

Professional

1. DANIELLE M. SUPPA, Language Arts teacher at Red Lion Area Junior High School, effective for the 2014-2015 school year.

I. The following appointments:

Extra-Curricular

Ratify

1. CAMERON L. TOME, 90 Casey Lane, York, PA 17402, as a junior varsity boys' volleyball coach at the negotiated salary for the position effective March 14, 2014.

Summer Maintenance

1. COLLIN KELLY, 507 Riverview Court, Red Lion, PA 17356, summer maintenance employee effective on or after May 27, 2014 pending receipt of acceptable Act 151 clearance.

By motion of Mrs. Herbert, seconded by Mr. Miller, and by unanimous roll call vote, the following conference attendance requests and buildings and grounds requests were approved:

Conference Attendance

- A. KRISTA ANTONIS to attend the Cyber Security Institute in Lancaster, PA on May 5, 2014.
- B. TAMMY GROVE to attend PBIS Implementers' Forum Multi-Tiered Systems of Support in Hershey, PA May 28-29, 2014.

Building and Grounds

- A. The Locust Grove Elementary School PTO to use the Locust Grove Elementary School cafeteria and all purpose room Friday, March 28, 2014 6:00 p.m. to 8:00 p.m. for a workshop. A custodian will be on duty for security purposes.
- B. The Camp Invention and Science Explorers program to use the Locust Grove Elementary School all purpose room on Monday through Friday, June 23 to 27, 2014 from 9:00 a.m. to 12:00 p.m. for science camp. Also the Pleasant View Elementary School cafeteria and all purpose room on Monday through Friday, July 28 to August 1, 2014 from 9:00 a.m. to 12:00 p.m. for science camp. A custodian will be on duty for security purposes.

- C. The Red Lion Area Senior High School girls' soccer team to use the Red Lion Area Junior High School soccer field, Red Lion Area Senior High School tennis courts, Fitzkee Center indoor track and Horn Field on Monday through Thursday, July 21 to 24, 2014 from 9:00 a.m. to 3:00 p.m. for girls' soccer camp.
- D. The Mazie Gable Elementary School PTO to use Mazie Gable Elementary School gym and all purpose room on Monday, April 7, 2014 from 12:00 p.m. to 5:30 p.m. Also the Mazie Gable Elementary School LGI on Tuesday, March 29, 2014 from 2:00 p.m. to 5:30 p.m. for a sandwich sale pick-up. A custodian will be on duty for security purposes.
- E. The Red Lion Football Booster Club to use the Red Lion Area Senior High School cafeteria on Wednesday, April 16, 2014 from 3:00 p.m. to 7:00 p.m. for a fundraiser pick-up. A custodian will be on duty for security purposes.
- F. The Red Lion Cheerleading Booster Club to use the Red Lion Area Senior High School student commons area on Tuesday, April 15, 2014 from 5:00 p.m. to 6:00 p.m. for a fundraiser drop off. A custodian will be on duty for security purposes.

Ratify

- A. The Airville Volunteer Fire Company to use the Clearview Elementary School parking lot Saturday, March 15, 2014 from 8:00 a.m. to 8:00 p.m. for parking for a consignment sale.
- B. The Red Lion Baseball Booster Club to use the Red Lion Area Senior High School LGI on Friday, March 14, 2014 from 7:00 p.m. to 8:30 p.m. for a Meet the Team Night. A custodian will be on duty for security purposes.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the following other business items and finance items and reports were approved:

Other Business

- A. Approval of Revised Job Description

The following revised job description was approved:

Administrative

- 1. Superintendent of Schools

- B. Action on Student Discipline

Ratify

- 1. The March 17, 2014 student discipline action regarding a 10<sup>th</sup> grade student was approved.

FinanceA. Capital Improvement

1. The administration to create a new Capital Improvement Account entitled Security Improvements and to transfer the remaining \$70,364.16 in the Windsor Manor Roof Capital Improvement Account to the Security Improvements account.
2. The administration to create a new Capital Improvement Account entitled Secure Entrance Project 2014 and to transfer \$550,000 from the General Fund to this account. The \$550,000 represents the savings associated with the refinancing of the 2005A and 2009 General Obligation Bonds into a General Obligation Bond, Series of 2013.

B. Rock Commercial Realty Listing Agreement

ROCK Commercial Real Estate, LLC, 221 West Philadelphia Street, Suite 19, York, PA, 17401 to provide real estate brokerage services relative to the sale or lease of the Copper Beech property and authorization for the School Board Secretary to execute the Listing Agreement.

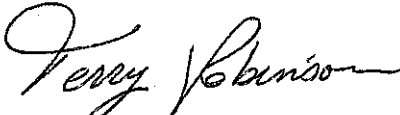
## C. Expenditures:

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$49,453.44
4. General Fund expenditures in the amount of \$319,318.16
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report
7. Adult Education Report

Copies of these reports are included in the minute book.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,



TERRY L. ROBINSON  
School Board Secretary