

January 21, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:32 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mr. John Blevins, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Stephen Simpson, and Mr. Jay Vasellas. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mr. Mark Shue, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mr. Greg Monskie, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. Shane Mack, Mrs. Katharine Diorio, and Student Representative: Ms. Rachel Clark.

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

Mrs. Crone announced that an executive session was conducted prior to the meeting to discuss matters related to personnel, litigation and negotiations.

By motion of Mrs. Herbert, seconded by Mr. Vasellas, and by unanimous roll call vote, the minutes of the January 7, 2016 meeting were approved.

By motion of Mr. Simpson, seconded by Mr. Blevins, and by unanimous roll call vote, the content structure of the consent agenda was approved as presented.

Sr. High teacher, Valerie Stone, along with Science Club President, Viktoria Fry, shared information about the upcoming science fair. The science fair will be held at the Sr. High on January 29th and 30th.

Board members were recognized by the staff and students for their hard work and dedication to the District.

Board Members/Committee Reports:

Professional Development/Curriculum – Mr. Lenhart and Mrs. Herbert

Community Relations – Mr. Ogle

Red Lion Area Education Foundation – Mrs. Herbert

LEO Club – Mr. Vasellas

Windsor Recreation – Mr. Rowe

“Did You Know” with the Band Boosters – Mrs. Crone and Dr. Deisley

Mrs. Crone reminded board members, administrators and audience to vote for the Mazie Gable outdoor classroom.

Superintendent’s Report: Notable items were brought to the attention of Board Members, Administrators and audience. Our FFA chapter attended the Mid-Winter State Conference and won several awards. The Mazie Gable Elementary School is currently in second place in the outdoor classroom competition. Student Council won the bid to hold the 2017 PASC State Conference. All weekend events have been cancelled due to the impending weather. Dr. Deisley presented the PVAAS scatterplots.

Student Representative Report: None

Public Comment: None

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

By motion of Mr. Rowe, seconded by Mr. Ogle, and by unanimous roll call vote, the consent agenda was approved as presented:

IX. Personnel

A. Retirements

It is recommended the following retirements be accepted:

Professional

1. JENNIFER L. BROWN as full-time district school psychologist effective the last contracted day of the 2015-2016 school year. She has been with the district 21 years.
2. RONDA A. VASELLAS as full-time gifted support teacher at Larry J. Macaluso, Mazie Gable, Pleasant View, and North-Hopewell Winterstown Elementary Schools effective the end of the 2015-2016 school year. She has been with the district 37 years.

Support Staff

1. MICHELE R. SNYDER as full-time administrative Human Resources secretary, union exempt, 8 hours per day, twelve months per year effective June 29, 2016. She has been with the district 31 years.

B. Resignations

It is recommended the following resignations be accepted:

Professional

1. COREENA M. BYRNES as full-time librarian at Red Lion Area Junior High School effective on or before March 17, 2016.

Support Staff

1. JAMES S. OGBORN as full-time head custodian, 8 hours per day, twelve months per year at Red Lion Area Junior High School effective January 29, 2016.

Extra-curricular

Ratify

1. RICHARD DAUGHERTY as head junior varsity girls' volleyball coach and head junior high girls' volleyball coach effective January 10, 2016.

C. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. DILLON M. OXENREIDER, 684 Atlantic Avenue, Apt. 4, Red Lion, PA 17356, building assistant, cafeteria/study hall assistant, custodian, cafeteria.

D. Requests for Leave of Absence Without Pay

It is recommended the following requests for leave of absence without pay be approved:

Professional

Ratify

1. LEA V. STRAYER, full-time language arts teacher at Red Lion Area Junior High School, from January 8, 2016 (p.m.) through February 19, 2016.

Support Staff

Ratify

1. LAURA E. BRINTON, part-time health room nurse assistant at Pleasant View Elementary School, from December 3, 2015 through the end of the 2015-2016 school year.

E. Appointments

It is recommended the following appointments be approved:

Professional

1. DERRICK M. ROY, 5828 Glatfelters Station Road, Seven Valleys, PA 17360, as full-time substitute grade 6 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) effective January 25, 2016 through the end of the 2015-2016 school year, provisionally pending receipt of acceptable Act 168 Sexual Misconduct/Abuse Disclosure Releases. This is due to the resignation of Tammy Champaign.

Support Staff

Ratify

1. JOSHUA E. ARNOLD, 615 Craley Road, Red Lion, PA 17356, as full-time maintenance worker, 8 hours per day, twelve months per year at the rate established for the position effective January 18, 2016. This is due to the transfer of Kevin Shaul. (Present placement: Zell Building)

Extra-Curricular

1. ANDREW R. THIRY, 303 Rivermoor Drive, Marietta, PA 17547 as head junior high girls' volleyball coach effective January 22, 2016.

X. Conference Attendance Requests

There are none.

XI. Building and Grounds Usages

- A. The Red Lion Swimming Booster Club requests permission to use the Red Lion Area Senior High School student commons area on Friday, February 5, 2016 from 6:00 p.m. to 9:00 p.m. for a fundraiser. A custodian will be on duty for security purposes.
- B. The York YWCA requests permission to use the Mazie Gable Elementary School LGI on Mondays and Wednesdays, February 8, 2016 through April 27, 2016 from 3:30 p.m. to 5:00 p.m. for Girls on the Run. A custodian will be on duty for security purposes.
- C. The York YWCA requests permission to use the Larry J. Macaluso Elementary School fields on Tuesdays and Thursdays, February 9, 2016 through April 28, 2016 from 3:30 p.m. to 5:00 p.m. for Girls on the Run. A custodian will be on duty for security purposes.
- D. The Pleasant View Elementary School P.T.O. requests permission to use the Pleasant View Elementary School all-purpose room on Friday, February 26, 2016 from 5:00 p.m. to 9:00 p.m. for parent/child paint night. A custodian will be on duty for security purposes.
- E. The Windsor Township Recreation Commission requests permission to use the Larry J. Macaluso Elementary School upper, lower, and baseball fields Mondays through Fridays, March 7, 2016 through July 1, 2016 from 5:30 p.m. to 8:00 p.m., Saturdays, March 26, 2016 through June 25, 2016 from 9:00 a.m. to 6:00 p.m., and Sundays, March 27, 2016 through June 26, 2016 from 1:00 p.m. to 6:00 p.m. for soccer. Also requested is the Pleasant View Elementary School field A and B on Mondays through Fridays, March 7, 2016 through July 1, 2016 from 5:30 p.m. to 8:00 p.m., Saturdays, April 2, 2016 through July 2, 2016 from 9:00 a.m. to 6:00 p.m., and Sundays, April 3, 2016 through June 25, 2016 from 1:00 p.m. to 6:00 p.m. for soccer.
- F. Bricks 4 Kidz requests permission to use the Pleasant View Elementary School LGI A Mondays through Thursdays, June 13, 2016 through June 30, 2016 and July 11, 2016 through July 14, 2016 from 9:00 a.m. to 12:00 p.m. for Bricks 4 Kidz summer camp. A custodian will be on duty for security purposes.
- G. The Mazie Gable Elementary School P.T.O. requests permission to use the Mazie Gable Elementary School field on Saturday, April 16, 2016 from 8:00 a.m. to 4:00 p.m. for a color run. A custodian will be on duty for security purposes.

By motion of Mrs. Herbert, seconded by Mr. Simpson, and by unanimous roll call vote, the following Action Agenda items were approved:

XII. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 122, Extra Curricular Activities
2. Policy 123, Interscholastic Athletics
3. Policy 228, Student Government
4. Policy 234, Pregnant Students
5. Policy 239, Foreign Exchange Students
6. Policy 250, Student Recruitment
7. Policy 432, Working Periods
8. Policy 609, Investment of District Funds
9. Policy 616, Payment of Claims
10. Policy 620, Fund Balance
11. Policy 622, GASB Statement 34
12. Policy 625, Procurement Cards
13. Policy 626, Federal Fiscal Compliance

B. Actions on Student Discipline (Roll Call Vote)

1. It is recommended the January 11, 2016 student discipline action regarding an 11th grade student be approved.
2. It is recommended the January 12, 2016 student discipline action regarding an 11th grade student be approved.

C. Approval of Field Trip (Roll Call Vote)

It is recommended the following field trip be approved:

1. JANE DENNISH, student council advisor at Red Lion Area Senior High School, requests permission to attend the PASC State Executive Board Meetings on March 3, 2016 through March 5, 2016 and July 28, 2016 through July 30, 2016. There will be 5 students and 1 adult traveling via personal vehicle to Deer Lakes High School, 163 E. Union Road, Cheswick, PA 15024. The July meeting location is still to be determined. All costs will be covered by the PASC State Board.

XIII. Finance

A. Approval of the 2016-2017 York County School of Technology Operating Budget (Roll Call Vote)

Action is necessary to indicate the approval of this School District of a budget for the 2016-2017 fiscal year for the York County School of Technology; agreeing to pay this School District's prorated share of the budgetary expenditures and agreeing to levy the necessary taxes therefore;

Whereas, this School District is a member School District of the York County School of Technology heretofore established; and

Whereas, the appropriate Committee has prepared a proposed budget for the operation of said School for the fiscal year 2016-2017;

1. The budget for the York County School of Technology for the school year 2016-2017, as submitted to this Board, has been studied and is hereby approved in the amount not to exceed \$27,544,423 of which \$19,108,000 is from member district contributions.
2. This School District will provide in its budget for the 2016-2017 fiscal year, a sum sufficient to cover its share of the current expense items of the York County School of Technology budget, based on the number of its pupils enrolled in said School during the 2016-2017 school year.
3. At the time of the adoption by this School District of its budget for the 2016-2017 fiscal year, it will levy the necessary taxes which, together with estimated State appropriations, will be sufficient to balance the said budget, including expenditures for the York County School of Technology authorized by this resolution.

B. Corporate Sponsorship Agreement (Roll Call Vote)

1. It is recommended the one-year (\$1,005 per year) corporate sponsorship agreement between the Red Lion Area School District and M & T Bank, Dairyland Branch, 900 Country Club Road, Red Lion, PA 17356 be approved.

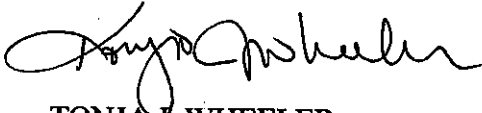
C. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$89,924.14
4. General Fund expenditures in the amount of \$729,569.42
5. Capital Improvement Fund expenditures in the amount of \$1,775.00
6. Junior High Allied Finance Report
7. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 8:34 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Tonja J. Wheeler".

TONJA J. WHEELER
School Board Secretary