

November 21, 2013

The Red Lion Area School District Board of Directors met on the above date at 7:43 P.M. in the Red Lion Area Education Center. Present were Directors: Mr. John Blevins, Mr. James Clark (left at 8:15 p.m.), Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Stephen Simpson, Mrs. Linda Smith and student representative Miss Ellie Lyons. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Mrs. Amy Glusco, Mrs. Laura Fitz, Ms. Katherine Heintzelman, Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

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

Mr. Robinson announced that an executive session regarding personnel matters was conducted prior to the meeting.

Absent: Mrs. Christine Crone, Mr. Jeffrey Fix, Mr. Chris Seitz, and Mrs. Mary Smith

Due to the absence of Mr. Seitz, President and Mr. Fix, Vice-President, Mr. Robinson opened the floor for a Temporary President nomination. On a motion by Mr. Clark, seconded by Mr. Simpson and unanimous voice vote, Mrs. Smith was elected Temporary President. Mrs. Smith took over the meeting at this point.

By motion of Mr. Blevins, seconded by Mr. Miller, and by unanimous roll call vote, the minutes of the November 7, 2013 meeting were approved.

Due to Mr. Clark having to leave early, the action portion of the agenda was conducted at this time.

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

A. The following resignation:

Extra-Curricular

1. KELLY A. YOUNG as an assistant varsity softball coach effective immediately.

B. The following termination of employment:

Support Staff

Ratify

1. LORI A. GUTHMAN, full-time night custodian at Larry J. Macaluso Elementary School, effective November 8, 2013.

C. The following substitute names added to the approved Teacher's Substitute List effective immediately:

1. KELSEY L. GROOME, 2019 Parkview Drive, Red Lion, PA 17356, Music K-12

2. ROCHELLE M. BUPP, 34 Bupp Lane, Brogue, PA 17309, General Science and Chemistry

D. The following support staff substitutes:

1. MICHELE L. STENGER, 12588 Lebanon Church Road, Felton, PA 17322, Building Assistant, Personal Assistant and Clerical
2. MYCHAL V. KINER, 781 Marvell Drive, York, PA 17402, Building Assistant, Personal Assistant, Clerical, Cafeteria and Custodial
3. JENNIFER L. GOINS, 522 W. Broadway, Red Lion, PA 17356, Building Assistant, Personal Assistant, Clerical, Cafeteria and Custodial
4. SYLVIA J. GROVE, 2425 Burkholder Road, Red Lion, PA 17356, Cafeteria
5. DANIEL F. REDMOND, 2032 Furnace Road, Felton, PA 17322, pending receipt of acceptable Act 151 clearance, Custodial
6. DOROTHY M. TUTINO, 2927 Delta Road, Airville, PA 17302, Cafeteria and Custodial

E. The following request for a childrearing leave of absence:

Professional

1. MICHELLE A. YOCHEFF, grade 1 teacher at Larry J. Macaluso Elementary School, from approximately April 19, 2014 through the end of the 2013-14 school year.

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

Support Staff

1. KRISTEN N. HEIKES, full-time personal assistant paraprofessional at Red Lion Area Junior High School, from May 9, 2014 (p.m.) through the end of the 2013-14 school year. This is due to medical reasons.

G. The following requests for an extension for a leave of absence without pay:

Professional

1. NICOLE KESSLER, grade 3 teacher at Clearview Elementary School, from March 6, 2014 through April 7, 2014. This is due to medical reasons.

Support Staff

Ratify

1. KATHY A. WANBAUGH, part-time learning support paraprofessional at Larry J.

Macaluso Elementary School, from November 18, 2013 through November 26, 2013.
This is due to personal reasons.

H. The following job descriptions approved:

Support Staff

1. Pupil Service/Special Education General Secretary
2. Executive Secretary
3. Building Computer Technician

I. The following position created:

Support Staff

1. One (1) Pupil Services/Special Education General Secretary position, 2.75 hours per day, 215 days per year.

J. The following transfer:

Support Staff

1. NATALIE W. HUGHES, 2792 Kauffman Road, Wrightsville, PA 17368 from part-time personal assistant paraprofessional, 3 hours per day, during the school term at Mazie Gable Elementary School to full-time executive secretary, union exempt, 8 hours per day, 12 months per year at the rate established for the position effective December 3, 2013 or upon the hiring of her replacement. This is due to the resignation of Melissa Hoyle. (Present placement: Red Lion Education Center)

K. The following appointments:

Extra-Curricular

1. GABRIELLA E. MARCHI, 109 South 2nd Street, Dillsburg, PA 17019 as School Musical Choreographer at the negotiated salary for the position effective immediately through the end of the 2013-14 school year.
2. SARAH R. INNERST, 2484 Innerst Road, Red Lion, PA 17356 as an unpaid varsity girls' basketball coach effective immediately through the end of the 2013-14 school year.

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

Building and Grounds

- A. The Clearview Elementary School P.T.O. to use a Clearview Elementary School classroom on Tuesday, December 10, 2013 from 6:00 p.m. to 8:00 p.m. for Santa's Secret Shop family night. A custodian will be on duty for security purposes.

- B. The Pleasant View Elementary School P.T.O. to use the Pleasant View Elementary School cafeteria and all-purpose room on Thursday, April 3, 2014 from 3:45 p.m. to 7:30 p.m. for a Wolfgang candy pick-up. Also the LGI room on Tuesday, January 7, 2014 from 6:00 p.m. to 9:00 p.m. for May Fair planning. A custodian will be on duty for security purposes.
- C. The Larry J. Macaluso Elementary School P.T.O. to use the Larry J. Macaluso Elementary School LGI room on Friday, October 10, 2014 and Monday through Friday, October 13 through 17, 2014 from 9:00 a.m. to 3:00 p.m. for a book fair. Also the LGI room on Thursday, October 16, 2014 from 4:00 p.m. to 7:00 p.m. for the Family Fun Night book fair. A custodian will be on duty for security purposes.
- D. The Mazie Gable Elementary School P.T.O. to use the Mazie Gable Elementary School LGI room on Monday, November 25, 2013 from 2:00 p.m. to 5:00 p.m. for a sandwich sale delivery and pickup. Also the all-purpose room on Tuesday, January 17, 2014 from 6:30 p.m. to 8:30 p.m. for a movie night. A custodian will be on duty for security purposes.
- E. The Red Lion Area Junior High School Student Council to use the Red Lion Area Junior High School cafeterium on Thursday, December 19, 2013 from 6:00 p.m. to 7:30 p.m. for a Staff Children's Christmas Party. A custodian will be on duty for security purposes.
- F. The Pleasant View Elementary School P.T.O. to use a Pleasant View Elementary School all-purpose room on Thursday, April 3, 2014 from 3:45 p.m. to 7:30 p.m. for a fundraiser pick-up. A custodian will be on duty for security purposes.
- G. The Larry J. Macaluso Elementary School P.T.O. to use the Larry J. Macaluso Elementary School cafeteria on Monday and Tuesday, June 2 and 3, 2014 from 3:30 p.m. to 6:30 p.m. for 6th grade activities. Also the Larry J. Macaluso LGI room on Monday and Tuesday, June 2 and 3, 2014 from 9:00 a.m. to 3:15 p.m. for 6th grade activities. Also the Larry J. Macaluso LGI room on Thursdays, December 12, 2013, January 9, February 13, March 13, April 10 and 24, and May 1 and 8, 2014 from 7:00 p.m. to 8:30 p.m. for May Day committee meetings. A custodian will be on duty for security purposes.
- H. The Red Lion Cheerleading Booster Club to use the Red Lion Area Senior High School cafeteria on Tuesday, December 17, 2013 from 5:00 p.m. to 6:00 p.m. for a fundraiser drop-off. Also the Red Lion Area Senior High School cafeteria on Monday, January 6, 2014 from 5:00 p.m. to 6:00 p.m. for fundraiser pick-up. A custodian will be on duty for security purposes.

Ratify

- I. The 9th Grade Football Booster Club to use the Red Lion Area Senior High School outdoor track on Wednesday, November 20, 2013 from 3:30 p.m. to 6:00 p.m. for a football party.

Other Business

- A. Actions on Student Discipline
 - 1. The November 12, 2013 student discipline action regarding a 9th grade student was approved.

2. The November 12, 2013 student discipline action regarding a 10th grade student was approved.
3. The November 18, 2013 student discipline action regarding a 9th grade student was approved.
4. The November 19, 2013 student discipline action regarding a 9th grade student was approved.
5. The written Adjudication regarding the 8th grade student discipline hearing held at 9:00 a.m. on November 15, 2013 was approved.

By motion of Mr. Simpson, seconded by Mr. Miller, and by unanimous roll call vote, the following Finance items and reports were approved:

A. Capital Improvement Fund

A Capital Improvement Fund entitled "Dietz Road Paving" was created effective immediately. Also, \$500,000 of the General Fund Unassigned Fund Balance was transferred to this account.

B. PlanCon K: Project Refinancing

The preparation/submission of "PlanCon Part K: Project Refinancing" in relation to issuance of the General Obligation Bonds, Series of 2013 was approved.

C. Expenditures:

1. Treasurer's Report
2. Budget Transfers
3. School Depositories Report
4. Cafeteria expenditures in the amount of \$48,494.42
5. General Fund expenditures in the amount of \$1,684,695.50
6. Junior High Allied Finance Report
7. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

Ms. Heintzelman discussed the Patient Protection and Affordable Care Act and its anticipated impact on the district.

Mr. Robinson and Mrs. Tonja Wheeler, Assistant Business Manager, provided an update to the 2014-15 District General Operating Budget. Proposed revenue and expenditure are \$84,500,000 and \$87,386,259, respectively.

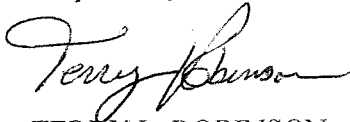
Student representative Miss Ellie Lyons, presented her monthly report.

There was no public comment or other items brought before the board.

The meeting adjourned at 8:32 P.M.

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Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Terry L. Robinson".

TERRY L. ROBINSON
School Board Secretary