

RED LION AREA BOARD OF SCHOOL DIRECTORS

MARCH 6, 2014

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RED LION AREA BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
(SUBJECT TO CHANGE)
MARCH 6, 2014
7:30 p.m.
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 12-17
- IV. Presentation
 - A. PETE & C – BEN SMITH and KEITH BLACKWELL
 - 1. JEREMY STONESIFER
 - 2. JILLIAN JAQUES
 - 3. TAYLOR EASTON
 - 4. IAN ADLER
 - 5. KELSEY HORN
 - 6. QUINTEN PELLETIER
 - B. Top 25 Extraordinary Women of York County 2014 –
DR. SCOTT DEISLEY
 - C. Common Core – KRISTA ANTONIS
- V. Board Member/Committee Reports
- VI. Discussion Items 4
 - A. Global Data Consultants Managed Service Addendum and Block of
Time Agreements – KRISTA ANTONIS
 - B. Revisions to Job Descriptions – KRISTA ANTONIS and
DR. SCOTT DEISLEY
 - C. 2014-15 York Adams Academy General Operating Budget –
DR. SCOTT DEISLEY
 - D. 2014-15 District General Operating Budget – TERRY ROBINSON
 - E. Other Items/Public Comment

VII. Personnel

A. Retirements (Motion Required)

It is recommended the following retirements be accepted:

Professional

1. MICHAEL J. TEIXEIRA as a mathematics teacher at Red Lion Area Senior High School effective the end of the 2013-2014 school year. He has been with the district 35.5 years.
2. JEAN M. RICE as a Grade 3 teacher at Pleasant View Elementary School effective the end of the 2013-2014 school year. She has been with the district 43 years.
3. SUSAN T. CATHCART as an elementary art teacher at Larry J. Macaluso Elementary School effective the end of the 2013-2014 school year. She has been with the district 16 years.

B. Resignations (Motion Required)

It is recommended the following resignations be accepted:

Administrative

1. AMY S. GLUSCO as Supervising Elementary Principal assigned to Larry J. Macaluso Elementary School effective August 4, 2014.

Department Manager

Ratify

1. AUGUST B. ARINSBERG as a full-time District Maintenance Supervisor effective February 27, 2014.

Support Staff

1. JOSEPH K. SHAULL as a full-time District Hardware Technician effective March 7, 2014.

C. Substitute Teachers (Motion Required)

It is recommended the following names be added to the Substitute Teacher List effective for the 2013-14 school year:

1. MELISSA D. PLOWMAN, 3220 Starlight Drive, York, PA 17402, Social Studies.
2. MICHELLE E. BEYER, 450 Kent Drive, Dallastown, PA 17313, Elementary K-6, PK-4, and Art K-12.

D. Transfer (Roll Call Vote)

It is recommended the following transfer be approved:

Support Staff

1. KATRINA K. WATSON, 32 Brook Hollow Avenue, Felton, PA 17322, from part-time classroom assistant, 3 hours per day, during the school term at Mazie Gable Elementary School to part-time reading remediation paraprofessional, 4.75 hours per day, during the school term at the rate established for the position effective March 10, 2014. This is due to the transfer of Linda Wilkerson. (Present placement: Mazie Gable Elementary School)

E. Appointments (Roll Call Vote)

It is recommended the following appointments be approved:

Support Staff

1. JODY LOWE, 5025 Dairy Road, Red Lion, PA 17356, as a part-time reading remediation paraprofessional, 4.75 hours per day, during the school term at the rate established for the position effective on or before March 12, 2014, pending the receipt of FBI fingerprint clearance. This is due to the resignation of Cassandra Crusse. (Present placement: Red Lion Area Junior High School)

Ratify

Extra-Curricular

1. KELLY A. KNISELY, 60 Charles Drive, Windsor, PA 17366, as an unpaid staff member for the high school musical effective immediately.
2. BROOKE E. MCCALLUM, 108 Oaklead Drive, Windsor, PA 17366, as an unpaid staff member for the high school musical effective immediately.
3. ERIN E. MCCLERNON, 2524 Brighton Drive, York, PA 17402, as an unpaid staff member for the high school musical effective immediately.
4. KRISTEN E. MCWILLIAMS, 3912 Starlight Drive, York, PA 17402, as an unpaid staff member for the high school musical effective immediately.
5. KATIE E. MOYER-LAUCKS, 3289 Cape Horn Road, Red Lion, PA 17356, as an unpaid staff member for the high school musical effective immediately.
6. CASEY L. MARKEY, 3 Stanyon Road, York, PA 17403, as head junior varsity baseball coach (50%) split position at the negotiated salary for the position effective February 28, 2014.

VIII. Conference Attendance Requests (Roll Call Vote)

Ratify

- A. KRISTA ANTONIS to attend PETE & C in Hershey, PA on February 10-11, 2014.

IX. Buildings & Grounds Usages (Motion Required)

- A. The Clearview Elementary School PTO requests permission to use the Clearview Elementary School parking lot Saturday, August 16, 2014 from 7:00 a.m. to 7:00 p.m. for the second annual car show. Also requested is the cafeteria on Thursday, March 13, 2014 from 3:00 p.m. to 7:00 p.m. for a sub and sandwich pick up. A custodian will be on duty for security purposes.
- B. The Pleasant View Elementary School PTO requests permission to use the Pleasant View Elementary School LGI room A Wednesday through Friday, May 7-9, 2014 from 9:00 a.m. to 8:00 p.m. for a spring book fair. A custodian will be on duty for security purposes.
- C. Tennis for Kids requests permission to use the Red Lion Area Senior High School tennis courts on Mondays, Wednesdays and Fridays, June 23 through July 25, 2014 from 9:00 a.m. to 11:00 a.m. for Tennis for Kids instruction.
- D. The Windsor Township Recreation Commission requests permission to use the Larry J. Macaluso Elementary School gym on Friday, March 14, 2014 from 6:30 p.m. to 9:00 p.m. for a Zumba party. Also requested is the Larry J. Macaluso Elementary School upper field and baseball field on Mondays through Fridays, June 30 through August 1, 2014 from 5:45 p.m. to 8:00 p.m. for tee-ball. Also requested is the Pleasant View Elementary School fields A and B on Mondays through Fridays, July 7 through August 1, 2014 from 5:45 p.m. to 8:00 p.m. for tee-ball. Also requested is the Windsor Manor Elementary School all-purpose room on Mondays and Wednesdays, May 5 through June 25, 2014 from 5:30 p.m. to 6:30 p.m. and July 7 through September 3, 2014 from 5:30 p.m. to 6:30 p.m. for Zumba. A custodian will be on duty for security purposes.
- E. The Red Lion Area Recreation Commission requests permission to use the Red Lion Area Senior High School Horn Field on Sunday, May 18, 2014 from 3:00 p.m. to 7:00 p.m. for lacrosse.
- F. The Red Lion American Legion Post 543 requests permission to use the Red Lion Area Senior High School auditorium on Sunday, May 25, 2014 from 9:00 a.m. to 12:00 p.m. for Memorial Day parade preparation. A custodian will be on duty for security purposes.
- G. The Class of 2016 requests permission to use the Red Lion Area Senior High School gym and Fitzkee Center lower level on Monday through Wednesday, May 12 through May 14, 2014 from 3:00 p.m. to 5:00 p.m. for a volleyball tournament. A custodian will be on duty for security purposes.
- H. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School cafeteria on Wednesday, April 2, 2014 from 5:00 to 6:00 p.m. for a fundraiser pick-up. A custodian will be on duty for security purposes.

- I. The Red Lion Area Senior High School Art Department requests permission to use the Red Lion Area Senior High School front lobby and art room on Thursday, May 22, 2014 from 7:00 p.m. to 9:00 p.m. for a stained glass window reception. A custodian will be on duty for security purposes.
- J. The Red Lion Area Elementary Administration requests permission to use the Red Lion Area Senior High School commons area, old main gymnasium and Fitzkee Center lower level on Saturday, November 8, 2014 from 8:00 a.m. to 5:00 p.m. for the Tim Gulley 3-on-3 Basketball Tournament. A custodian will be on duty for security purposes.

Ratify

- K. The Girl Scouts of Central PA request permission to use the Windsor Manor Elementary School all-purpose room on Tuesday, March 4, 2014, Wednesday, March 5, 2014, and Monday, March 10, 2014 from 9:00 a.m. to 9:00 p.m. for a Girl Scout information station. A custodian will be on duty for security purposes.

X. Other Business

A. Approval of Field Trips (Roll Call Vote)

It is recommended the following field trips be approved:

- 1. KIMBERLY DAHR and HEATH NEFF, Red Lion Area Senior High School teachers, request permission to attend the Penn State University Activities Week in State College, Pennsylvania from June 10, 2014 through June 12, 2014. There will be a total of 15 participating students and 2 adults. All costs associated with this trip will be covered by the Red Lion FFA.
- 2. KIMBERLY DAHR and HEATH NEFF, Red Lion Area Senior High School teachers, request permission to attend the National FFA Convention in Louisville, Kentucky from October 27, 2014 through November 1, 2014. There will be a total of 16 participating students and 2 adults. All costs associated with this trip will be covered by the Red Lion Area Senior High School Agricultural Budget and the Red Lion FFA.

B. Approval of the 2014-15 Head Start Agreement (Roll Call Vote)

It is recommended the 2014-2015 Head Start Agreement be approved. (See attached.)

C. Actions on Student Discipline (Roll Call Vote)

Ratify

- 1. It is recommended that the February 25, 2014 student discipline action regarding a 10th grade student be approved.
- 2. It is recommended that the February 14, 2014 student discipline action regarding a 12th grade student be approved.

D. Approval of Revisions to Job Descriptions (Roll Call Vote)

It is recommended the following revisions to job descriptions be approved including a title/name change from District Hardware Technician to District Desktop Technician:

Support Staff

1. District Network Manager (See attached.)
2. District Desktop Technician (See attached.)

XI. Finance

A. Permission to Bid (Roll Call Vote)

The administration requests permission to advertise and receive bids for sewage pump and haul services at the North Hopewell-Winterstown Elementary School.

B. PLANCON K: Project Refinancing (Roll Call Vote)

Approval is requested for the preparation/submission of “PlanCon Part K: Project Refinancing” in relation to issuance of the General Obligation Bond, Series of 2014.

C. Global Data Consultants Agreements (Roll Call Vote)

Approval is requested for Global Data Consultants Managed Service Addendum and Block of Time Agreements.

D. Approval of Services at Chanceford Elementary School
(Roll Call Vote)

1. It is recommended the board authorize First Capital Insulation, 300 Hudson Street, York, PA 17403, to remove and dispose of all asbestos containing floor tiles on classroom walls, and floor tile and mastic in a small room and stage area, and pipe insulation in the stage area at Chanceford Elementary School. Also abate and remediate asbestos and mold in the boiler room. The total cost for this project is \$10,500.00.
2. It is recommended the board authorize Guardian CSC, 6000 Susquehanna Plaza Drive, York, PA 17406, to repair and restore to working order the nitrate removal system at the Chanceford Elementary School. The work will include evacuating any used media from the tank, filling with new under-bedding rock, filling with new nitrate removal resin, reassembling, reprogramming and returning the system to service. The total cost for this project is \$8,599.00.
3. It is recommended the board authorize the Wanner Group, 155 Reservoir Road, Strasburg, PA 17579, to provide asbestos abatement design services and air monitoring services which include bulk air sample analysis and monitoring. The service will include a 30 PCM final air asbestos clearance test, 5 TEM final asbestos clearance tests, 5 mold spore tape lift test and 3 mold sport trap air tests. The estimated cost for this project is \$4,200.00 plus additional compensation for air testing as described in Exhibit “A”. (See attached.)

E. Secure Entrance Project (Roll Call Vote)

Permission is hereby requested for the Secretary, to enter into and execute Construction Agreements with the contractors listed below to complete the planned secure entrance projects at the Clearview, North Hopewell-Winterstown and Windsor Manor Elementary Schools. The contractors with whom the Construction Agreements shall be entered, the Alternates to be accepted and the prices for each area as follows:

General Construction: East Coast Contracting, Inc., New Cumberland, Pa.

Base Bid: \$ 357,300

Alt. GC-1 Safety & Security \$ 19,500

Window Film

Sub-Total \$ 376,800

HVAC & Plumbing Construction: Davidson H. & C., Inc., Hanover, Pa.

Base Bid: \$ 114,043

Sub-Total \$ 114,043

Electrical Construction: Engles & Fahs, Inc., York, Pa.

Base Bid: \$ 145,855

Sub-Total \$ 145,855

Total \$ 636,698

F. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the one-year, \$2,500.00 Corporate Sponsorship Agreement between the Red Lion Area School District and Global Data Consultants, 4550 Lena Drive, Mechanicsburg, PA 17055, be approved.

G. Expenditures (Roll Call Vote)

1. Cafeteria
2. General

XII. Future Agenda Items

- A. School Performance Profile Formulas
- B. 2014-2015 District General Operating Budget

XIII. Other Materials Attached

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

XIV. Announcements

- A. **THURSDAY, MARCH 13, 2014** – Special Meeting, Education Center, 6:30 p.m.
- B. **THURSDAY, MARCH 20, 2014** – Regular Meeting, Education Center, 7:30 p.m.