

January 7, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:47 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, Mr. Jay Vasellas, Solicitor – Ben Pratt, and Student Representative: Ms. Rachel Clark. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mr. Mark Shue, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mrs. Katharine Diorio, Mr. Greg Monskie, Mr. Craig Slack, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. Shane Mack

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 Mr. Lenhart, and by unanimous roll call vote, the minutes of the December 17, 2015 meeting were approved.

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

Mrs. Lankford, Mrs. Stauffer and a Mazie Gable student made a presentation on the Mazie Gable Outdoor Classroom. Their video submission is one of ten finalists in the Scotties nationwide competition. Top prize is \$10,000.

Board Members/Committee Reports:

Policy Committee – Mrs. Crone and Mrs. Herbert

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Our girls' basketball team won the Altoona tournament and senior, Jared Schell, was the heavyweight wrestling champion at the Conestoga Valley tournament. The High School has been recognized by the College Board for expanding opportunities and improving performance of AP students. Our district's participation in the United Way's annual fund campaign will be recognized on the electronic billboard on route 30 West this Friday and Saturday. Our corporate sponsor, Home Energy Consultants, will present the district with a check for \$2,000 on January 15th. Remember to vote for the outdoor classroom at Mazie Gable!

Student Representative Report: Provided updates on events happening at the Sr. High.

Public Comment: None

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

By motion of Mr. Rowe, seconded by Mr. Lenhart, 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:

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.

By motion of Mr. Simpson, seconded by Mr. Miller, 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 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 12th grade student be approved.
2. It is recommended the December 18, 2015 student discipline action regarding a 12th grade student be approved.
3. It is recommended the January 4, 2016 student discipline action regarding a 10th grade student be approved.

4. It is recommended the January 4, 2016 student discipline action regarding a 12th grade student be approved.
5. It is recommended the January 4, 2016 student discipline action regarding a 12th 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

1. Cafeteria expenditures in the amount of \$101,222.60
2. General Fund expenditures in the amount of \$1,624,077.04

Copies of these reports are included in the minute book.

The meeting adjourned at 8:15 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary