

April 7, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:36 P.M. in the Red Lion Area Education Center with, Mrs. Christine Crone, President, presiding. Present were Directors: Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Stephen Simpson, Mr. Jay Vasellas, Student Representative: Ms. Rachel Clark, and Solicitor – Mieke Driscoll. 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. John Blevins and Mr. Shane Mack.

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 real estate (Chanceford and Horace Mann), negotiations, and a professional staff grievance.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the March 17, 2016 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. Schlemmer presented the 360 Bullying Survey.

The 2016-17 Preliminary General Operating Budget was presented by Mrs. Wheeler.

Board Members/Committee Reports:

Negotiations – Mr. Blevins, Mrs. Herbert, and Mr. Simpson
 Buildings & Grounds – Mr. Miller and Mr. Simpson
 Policy – Mrs. Crone and Mrs. Herbert
 Safe & Supportive School – Mr. Vasellas

Mrs. Crone announced that the Board received a response to the letter sent to Governor Wolf regarding the 2015-16 budget.

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

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Red Lion Area School District was named one of the Best Communities for Music Education for a fifth consecutive year. Renovations continue at the Neff Schoolhouse. The 10th annual Mini-THON is scheduled for Friday, April 8th beginning at 6:00 PM. Red Lion will hold its 2nd Annual Elementary Writing Contest. Update on the PA State Budget.

Public Comment:

Ms. Lynz Leader – Superintendent's contract and evaluation. What is the District doing to guard against the State not passing the 2016-17 budget in a timely manner?

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

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

IX. Personnel

A. Resignations

It is recommended the following resignations be accepted:

Support Staff

1. JOYCE M. SHUMA as part-time math remediation assistant, 4.75 hours per day during the school term, at Locust Grove Elementary School effective April 21, 2016.
2. JESSICA L. LEHR as part-time math remediation assistant, 4.75 hours per day during the school term, at Larry J. Macaluso Elementary School effective April 22, 2016.
3. KRISTEN A. WALTERMYER as full-time administrative secretary to the Director of Special Education, 7 hours per day twelve months per year, effective on or before June 7, 2016.

Extra-Curricular

1. RYAN SIPE as junior varsity boys' soccer coach effective April 7, 2016.

B. Substitute Teacher

It is recommended the following name be added to the approved Substitute Teacher List effective for the 2015-2016 school year:

1. GWYNEVERE ISABELLA, Wrightsville, PA, English 7-12.

C. Change to Position

It is recommended the following change to position be approved:

Extra-Curricular

Ratify

1. One (1) assistant junior varsity softball position to two (2) assistant junior varsity softball positions (50% split positions) effective March 7, 2016.

D. Appointments

It is recommended the following appointments be approved:

Extra-Curricular

1. JEFF C. ENFIELD, Felton, PA as assistant junior varsity softball coach (50% split position) effective April 7, 2016.

Ratify

2. LAURA D. DEVOE, Felton, PA as assistant junior varsity softball coach (50% split position) effective March 7, 2016.
3. ERIC D. FORCE, York, PA as an unpaid boys' lacrosse coach effective March 24, 2016.
4. BRITTNEY L. MARKEY, Seven Valleys, PA as an unpaid boys' volleyball coach effective March 31, 2016.

X. Conference Attendance Requests

There are none.

XI. Building and Grounds Usages

- A. The Pleasant View Elementary School P.T.O. requests permission to use the Pleasant View Elementary School LGI A and B on Wednesday, May 4, 2016 from 3:00 p.m. to 8:00 p.m. and Thursday and Friday, May 5, 2016 and May 6, 2016 from 7:00 a.m. to 4:30 p.m. for a book fair. Also requested is the Pleasant View Elementary School parking lot on Friday, June 3, 2016 from 5:00 p.m. to 9:00 p.m. for an end of the year bash. A custodian will be on duty for security purposes.

By motion of Mr. Simpson, seconded by Mr. Lenhart, and by unanimous roll call vote, the following Other Business items were approved:

XII. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 215, Promotion and Retention
2. Policy 219, Student Complaint Process
3. Policy 221, Dress and Grooming
4. Policy 223, Use of Motor Vehicles
5. Policy 224, Care of School Property
6. Policy 230, Public Performances by Students
7. Policy 231, Social Events and Class Trips
8. Policy 236, Student Assistance Program

9. Policy 237, Electronic Devices
10. Policy 603, Budget Preparation
11. Policy 805, Emergency Preparedness
12. Policy 910, Community Engagement

B. Approval of Baccalaureate and Graduation Dates (Roll Call Vote)

It is recommended the Red Lion Area Senior High School 2016 baccalaureate service and graduation ceremony be held as follows:

Baccalaureate Service	June 2, 2016	7:00 p.m.
Graduation Ceremony	June 3, 2016	6:45 p.m.

C. Approval of Bus Company Driver (Roll Call Vote)

It is recommended the following bus company driver be approved:

1. HEATHER B. ALMONY, Wrightsville, PA.
2. VICKY L. FREY-GARRETY, Red Lion, PA.

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

A. Approval of 2016-2017 School Breakfast/Lunch Prices (Roll Call Vote)

It is recommended the 2016-2017 student breakfast and lunch prices be established as listed below:

	<u>16-17</u>	<u>15-16</u>
Elementary Student Breakfast	\$1.20	\$1.20
Elementary Student Lunch	\$2.40	\$2.30
Secondary Student Regular Lunch	\$2.70	\$2.60
Reduced Student Lunch	\$0.40	\$0.40
A la carte milk	\$0.50	\$0.50
Adult Lunch	A la carte	A la carte

B. Corporate Sponsorship Agreement Renewals (Roll Call Vote)

1. It is recommended the three-year (\$5,000 paid over 36 months) corporate sponsorship agreement between the Red Lion Area School District and H.N. Fishel Insurance, 32 North Main Street, Red Lion, PA 17356 be approved.
2. It is recommended the one-year (\$1,000) corporate sponsorship agreement between the Red Lion Area School District and The Doug Truscott Driving School, LLC, 250 Manor Road, Red Lion, PA 17356 be approved.

C. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the three-year and three-month (\$4,000 paid within 30 days) corporate sponsorship agreement between the Red Lion Area School District and Constellation Home, 3560 Gillespie Drive, Suite A, York, PA 17404 be approved.

D. Sale of Property (Roll Call Vote)

The administration requests permission to accept the Agreement for Sale for the Chanceford Elementary School property from Stephen and Delores Krick.

E. Repeal Per Capital Tax (Roll Call Vote)

RESOLVED, by the Board of School Directors of Red Lion Area School District that the Board repeals the \$10 per capita tax levied by the School District. The Board repeals the \$5 per capita tax levied under the School Code, and the Board also repeals the \$5 per capita tax levied under the Local Tax Enabling Act. The repeal will be with respect to any tax that would otherwise first be owed starting on or after July 1, 2016. This Resolution shall not affect, impair, or otherwise abrogate any act done or liability incurred prior to July 1, 2016. Nor shall any provision of this Resolution affect, impair, or preclude any suit or prosecution pending or to be initiated, whether or not currently initiated, to enforce any tax, obligation, right, penalty, or violation under the authority of resolutions in force for school years prior to the 2016-2017 school year.

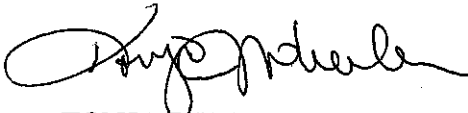
F. Expenditures (Roll Call Vote)

1. Cafeteria expenditures in the amount of \$67,268.93
2. General Fund expenditures in the amount of \$2,442,526.02

Copies of these reports are included in the minute book.

The meeting adjourned at 8:48 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary