

December 19, 2013

The Red Lion Area School District Board of Directors met on the above date at 7:56 P.M. in the Red Lion Area Education Center with Mr. Chris Seitz, President, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Christine Crone, Mr. Jeffrey Fix, Mr. Edward Miller, Mr. Stephen Simpson, and Mrs. Linda Smith. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Mrs. Amy Glusco, Mrs. Laura Fitz, Mrs. Mary Smith, Ms. Katherine Heintzelman, Mr. Jeffrey Bryan and student representative Ellie Lyons. Business Manager/Board Secretary: Mr. Terry Robinson

Absent: Mrs. Cynthia Herbert

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

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

By motion of Mr. Simpson, seconded by Mr. Fix, and by unanimous roll call vote, the minutes of the December 2, 2013 meeting were approved.

Dr. Deisley introduced Daron Allen, one of the three elementary students who designed the District's 2013 Christmas cards. Not in attendance were student Tristan Yeager and Anne Hudson.

Board Members/Committee Reports: There were none.

Mr. Bryan presented an overview of the secure entrance renovations being planned at the Clearview, North Hopewell-Winterstown and Windsor Manor Elementary Schools. Mr. Robinson discussed the proposed revenue sources to fund the project.

Mr. Robinson reviewed the Audited Financial Report for the fiscal year ended June 30, 2013. He also discussed progress on the 2014-15 District General Operating Budget.

Mr. Robinson recommended the school board meeting schedule be revised by deleting the special January 9, 2014 board meeting and adding a third meeting in March to discuss the budget.

Student representative Miss Ellie Lyons presented her monthly report.

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

By motion of Mrs. Crone, seconded by Mrs. Smith, and by unanimous roll call vote, the following personnel items were approved:

A. The following resignation:

Support Staff

1. KRISTA Y. TYSON as a part-time health room nursing assistant at Mazie Gable Elementary School effective February 2, 2014.

B. The following names added to the Teacher Substitute List effective immediately for the 2013-14 school year:

1. ANGELA J. SHERMAN, 1045 Plank Road, New Freedom, PA 17349, Elementary
2. RYAN C. SMALL, 580 Gary Drive, Dallastown, PA 17313, English
3. KRISTI L. GANTZ, 12284 Susquehanna Trail, Apt. A, New Freedom, PA 17349, Elementary
4. JENNIFER M. BESTE, 641 S. Main Street, Shrewsbury, PA 17361, Pre-K to Grade 4, pending receipt of Pennsylvania teaching certificate
5. NICOLE A. MARCHIO, 12888 Wolfe Road, New Freedom, PA 17349, Pre-K to Grade 4, pending receipt of Pennsylvania teaching certificate
6. MATTHEW S. RUHL, 2352 Gamber Road, Washington Boro, PA 17582, Technology Education K-12
7. DEBORAH L. LOVELIDGE, 6370 Gallop Road, Harrisburg, PA 17111, Elementary
8. NICHOLAS J. DOWD, 19748 Grove Mill Road, Stewartstown, PA 17363, Biology, pending receipt of Pennsylvania teaching certificate

C. The following positions eliminated:

Professional

1. One (1) part-time (50%) kindergarten teacher position.
2. One (1) full-time elementary learning support teacher position.

D. The following positions changed:

Support Staff

1. One (1) full-time health room nursing assistant position from 6 hours per day to 6.25 hours per day. DENISE ZELLERS will remain in this position.
2. One (1) full-time health room nursing assistant position from 7 hours per day to 7.50 hours per day. KATHRYN MILLER will remain in this position.
3. Two (2) full-time classroom assistant positions, each 6.5 hours per day to two (2) full-time learning support paraprofessional positions, 6.5 hours per day. DEBRA DEHOFF and CATHY PAULES will remain in these positions.
4. One (1) full-time learning support paraprofessional position, 7.5 hours per day to one (1) full-time classroom assistant position, 7.5 hours per day. MINA HOFFMAN will remain in this position.

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

Support Staff

1. CATHERINE CORNELL, part-time cafeteria worker at Red Lion Area Senior High School, from January 3, 2014 through January 10, 2014. This is due to personal reasons.

F. The following appointments:

Professional

1. KRYSTA Y. TYSON, 445 Hillside Drive, Red Lion, PA 17356 as a full-time temporary professional elementary school nurse 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) beginning February 3, 2014. This is due to the retirement of Carol Kirby. (Present placement: Pleasant View and Mazie Gable Elementary Schools)

Support Staff

1. JOY A. BAIR, 100 Percheron Drive, York, PA 17406 as a part-time personal assistant paraprofessional, 3 hours per day, during the school term at the rate established for the position effective December 20, 2013 pending receipt of acceptable FBI fingerprint clearance. This is due to the transfer of Natalie Hughes. (Present placement: Mazie Gable Elementary School)

Extra-Curricular

1. JED M. LARKIN, 386 Allegheny Drive, York, PA 17402 as an unpaid baseball coach effective for the 2013-14 school term.

York Adams Tax Bureau/Tax Collection Committee Representative

1. TONJA J. WHEELER, Assistant Business Manager, be appointed to a one year term as the Red Lion Area School District representative to the York Adams Tax Bureau's Board of Directors and the York County's Tax Collection Committee beginning January 1, 2014 and ending December 31, 2014.

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

Building and Grounds

- A. The Windsor Recreation Commission to use the Windsor Manor Elementary School all-purpose room on Mondays and Wednesdays, January 6, 2014 through February 26, 2014 and March 10, 2014 through April 30, 2014 from 5:30 p.m. to 6:30 p.m. for Zumba. A custodian will be on duty for security purposes.
- B. The Larry J. Macaluso Elementary School Basketball Cheerleading Booster Club to use the Larry J. Macaluso Elementary School cafeteria on Tuesdays and Thursdays, January 7, 2014

through February 18, 2014 from 6:00 p.m. to 7:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.

- C. The Red Lion Senior High School Administration to use the Mazie Gable Elementary School all-purpose room on Wednesdays, March 13, 2014 through May 29, 2014 from 6:00 p.m. to 8:00 p.m. for Adult Education. A custodian will be on duty for security purposes.
- D. The North Hopewell-Winterstown Elementary School Cheerleading Booster Club to use the North Hopewell-Winterstown Elementary School gymnasium on Thursdays, January 2, 2014 through February 18, 2014 from 3:45 p.m. to 5:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- E. The Camp Invention and Science Explorers Club to use a Pleasant View Elementary School classroom on Thursdays, January 9, 2014 through February 6, 2014 from 3:30 p.m. to 4:30 p.m. for the Science Explorers Anatomy Academy Club. A custodian will be on duty for security purposes.
- F. The Red Lion American Legion Post #543 to use the Red Lion Area Senior High School pool lobby on Monday, May 26, 2014 from 7:00 a.m. to 9:00 a.m. for the Memorial Day parade assembly. A custodian will be on duty for security purposes.
- G. The York YWCA to use the Pleasant View Elementary School LGI room A on Mondays and Wednesdays, February 3, 2014 through April 23, 2014 from 3:30 p.m. to 5:00 p.m. A custodian will be on duty for security purposes.
- H. Bricks for Kidz to use the Larry J. Macaluso Elementary School LGI room on Tuesdays, January 7, 2014 through February 25, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also the Clearview Elementary School library on Thursdays, January 9, 2014 through February 27, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also the North Hopewell-Winterstown Elementary School library on Wednesdays, January 8, 2014 through February 26, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also the Mazie Gable Elementary School library on Tuesdays, January 7, 2014 through February 25, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School Enrichment. Also the Pleasant View Elementary School classroom on Wednesdays, January 8, 2014 through February 26, 2014 from 3:30 p.m. to 4:30 p.m. for Bricks for Kidz After School enrichment. A custodian will be on duty for security purposes.
- I. The Clearview Elementary School P.T.O. to use the Clearview Elementary School LGI room on Tuesday, January 7, 2014 from 3:30 p.m. to 5:30 p.m. for Variety Bingo. A custodian will be on duty for security purposes.

Ratify

- J. The Clearview Elementary School Cheerleading Booster Club to use the Clearview Elementary School gymnasium on Wednesdays, December 11, 2013 through March 5, 2014 from 3:30 p.m. to 5:00 p.m. for cheerleading practice. A custodian will be on duty for security purposes.

Other BusinessA. Approval of School Board Meeting Dates

The 2014 School Board Meeting Dates were approved.

B. Approval of School Board Contact Person Assignments/Committees

The School Board Contact Person Assignments/Committees were approved.

C. Approval of Revised Board Policies

The following revised board policies approved:

1. Policy 113, Special Education
2. Policy 113.1, Discipline of Students with Disabilities
3. Policy 113.2, Behavior Support
4. Policy 113.3, Screenings and Evaluation for Students with Disabilities
5. Policy 412, Observation/Evaluation of Temporary Professional and Professional Employees

D. Approval of Bus Company Drivers

The following bus company drivers were approved:

1. THOMAS S. BALDWIN, 1629 Main Street Extended, Brogue, PA 17309
2. REBECCA D. REYNOLDS, 116 Salt Lake Circle, Fawn Grove, PA 17321

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

A. Acceptance of Audit

The Board took action to accept the annual audit for the period July 1, 2012 through June 30, 2013, as submitted by the accounting firm of Smith, Elliott, Kearns & Company.

B. Corporate Sponsorship Agreement

The one-year (\$4,000 per year) Corporate Sponsorship Agreement between the Red Lion Area School District and Members 1st Federal Credit Union, 5000 Louise Drive, Mechanicsburg, PA was approved.

C. Expenditures:

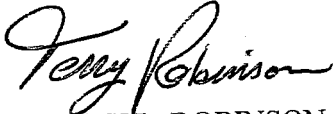
1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$82,021.49
4. General Fund expenditures in the amount of \$1,279,226.41
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

4755

Copies of these reports are included in the minute book.

The meeting adjourned at 8:52 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Robinson". The signature is written in black ink and is positioned above the printed name.

TERRY L. ROBINSON
School Board Secretary