

December 2, 2013

The Red Lion Area School District Board of Directors met on the above date at 7:37 P.M. in the Red Lion Area Education Center with Mr. Terry Robinson, Board Secretary, presiding. Present were Directors: Mr. John Blevins, Mr. James Clark, Mrs. Christine Crone, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Chris Seitz (by phone at 8:34 p.m.), Mr. Stephen Simpson, and Mrs. Linda Smith. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Mrs. Laura Fitz, Mrs. Mary Smith and Ms. Katherine Heintzelman. Business Manager/Board Secretary: Mr. Terry Robinson and solicitor Mr. Benjamin Pratt, Esquire.

Absent: Student Representative Miss Ellie Lyons, Mrs. Amy Glusco, Mr. Jeffrey Bryan

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.

By motion of Mrs. Smith, seconded by Mrs. Crone and unanimous voice vote, Mr. Fix was elected Temporary President.

Mr. Fix asked for nominations for President. Mrs. Smith made a motion and Mrs. Crone seconded the nomination of Mr. Seitz. Mrs. Herbert made a motion and Mr. Clark seconded the nomination of Mr. Blevins. Mr. Robinson called the roll on the motion nominating Mr. Seitz. By a vote of 4 yes votes (Crone, Fix, Miller and Smith) and four no votes (Blevins, Clark, Herbert and Simpson), the motion was defeated. Mr. Robinson called the roll on the motion nominating Mr. Blevins. By a vote of four yes votes (Blevins, Clark, Herbert, and Simpson) and four no votes (Crone, Fix, Miller, and Smith), the motion was defeated.

Following a short discussion at 7:45 p.m., Mr. Clark made a motion to enter into another executive session. Mrs. Smith seconded the motion and all approved.

The meeting was called back to order at 8:34 p.m. At that time, Mr. Seitz joined the meeting by telephone.

Mr. Fix asked for nominations for President. Mrs. Smith made the motion and Mrs. Crone seconded the nomination of Mr. Seitz. Mrs. Herbert made the motion and Mr. Clark seconded the nomination of Mr. Blevins. Mr. Robinson called the roll on the motion nominating Mr. Seitz. By a vote of five yes votes (Crone, Fix, Miller, Seitz and Smith) and four no votes (Blevins, Clark, Herbert and Simpson), Mr. Seitz was elected President. Due to the majority vote for Mr. Seitz as President, the subsequent vote on the motion nominating Mr. Blevins was not necessary.

Mr. Simpson made a motion and Mr. Clark seconded the motion to nominate Mrs. Crone as Vice-President. Mrs. Smith also made a motion to nominate Mr. Fix as Vice-President. Mr. Fix declined the nomination. Mrs. Herbert then made the motion and Mr. Clark seconded the nomination of Mr. Blevins. Mr. Robinson called the roll on the motion nominating Mrs. Crone. By a vote of 9 yes, and 0 no votes, Mrs. Crone was elected Vice-President. Due to the majority vote for Mrs. Crone as Vice-President, the subsequent vote on the motion nominating Mr. Blevins was not necessary.

At this point, Mrs. Crone took over the meeting.

By motion of Mr. Blevins, seconded by Mr. Fix, and by unanimous roll call vote, the minutes of the November 21, 2013 meeting were approved.

Dr. Deisley recognized Mrs. Crone, Mr. Clark and Mrs. Smith for their years of service as School Board members.

Mrs. Mary Smith, Supervisor of Pupil Services, presented a district nurse and health room assistant update.

Mr. Mark Shue, Red Lion Area Senior High School principal, and Mr. Eric Wilson, Red Lion Area Senior High School math teacher, reviewed the proposed 2014 senior high school course guide.

Dr. Deisley and Mr. Robinson discussed the upcoming secure entrance renovation projects at the Windsor Manor, Clearview and North Hopewell-Winterstown Elementary Schools.

Board Members/Committee Reports:

Mrs. Smith:	Lincoln Intermediate Unit Board of Directors
Mr. Blevins:	York County School of Technology Operating Committee
Mrs. Herbert:	Policy Committee

Dr. Deisley asked the Board members to review the proposed 2014 Board Meeting Dates. Action approving the dates will be taken during the December 19, 2013 board meeting.

Ms. Antonis, Director of Curriculum, Instruction and Assessment, reviewed proposed changes to policy 412, *Observation and Evaluation*.

Mrs. Fitz, Supervisor of Special Education, reviewed proposed changes to policies 113, *Special Education*, 113.1, *Discipline of Students with Disabilities*, 113.2, *Behavior Support* and 113.3, *Screening and Evaluations*.

Mr. Robinson gave a brief update of the 2014-15 District General Operating Budget.

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

By motion of Mrs. Herbert, seconded by Mr. Blevins, and by unanimous roll call vote, the following personnel items and conference attendance report were approved:

Personnel Items

A. The following resignation:

Professional

1. RACHEL A. SHERMAN as a full-time elementary music teacher at North Hopewell-Winterstown and Mazie Gable Elementary Schools effective January 26, 2014.

B. The following correction to creation of position:

Ratify

Support Staff

1. One (1) Pupil Services/Special Education general secretary position, 2.75 hours per day effective November 15, 2013 through December 31, 2014.
- C. The following job description:
1. The District Network Manager job description was approved.
- D. The following transfer:

Support Staff

1. JANET L. SIMONI, 881 Solarlight Drive, York, PA 17402 from full-time building computer technician, 7.5 hours per day, 12 months per year at Red Lion Area Junior High School to part-time reading remediation paraprofessional, 4.75 hours per day and part-time pupil services/special education general secretary, 2.75 hours per day during the school term at the rate established for the position effective December 3, 2013. This is due to the resignation of Cassandra Crusse and the creation of a new position. (Present placement: Red Lion Area Junior High School and Windsor Manor Elementary School)
- E. The following appointment:

Professional

1. DEBORAH L. LOVELIDGE, 6370 Gallop Road, Harrisburg, PA 17111 as a full-time substitute grade 3 elementary teacher at Clearview 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), beginning January 10, 2014 through April 7, 2014. This is due to the family medical leave of absence of Nickole Kessler.

Conference Attendance

- A. JEFFREY BRYAN to attend "Asbestos Inspector and Management Planner" in New Cumberland, PA on Wednesday, December 4, 2013.

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

Building and Grounds

- A. The Clearview Elementary School Cheerleading Booster Club to use the Clearview Elementary School gymnasium on Mondays and Wednesdays, December 9, 11, 16 and 18, 2013 and January 6 through March 10, 2014 from 3:30 p.m. to 5:30 p.m. for cheerleading practice. A custodian will be on duty for security purposes.
- B. Science Explorers, Inc. to use a Pleasant View Elementary School classroom on Tuesday, July 1, 2014 and Monday through Friday, July 17 to 11, 2014 from 8:00 a.m. to 4:00 p.m. for Camp Invention. A custodian will be on duty for security purposes.

- C. The Red Lion Girls' Volleyball Booster Club to use the Red Lion Area Senior High School Fitzkee Center indoor track and lower level on Saturday, October 4, 2014 from 6:00 a.m. to 6:00 p.m. for a junior varsity volleyball tournament. Also is the Red Lion Area Senior High School Fitzkee Center lower level on Sundays, March 2, April 13, May 4 and 18, 2014 from 7:30 p.m. to 9:00 p.m. for girls' volleyball open gym. A custodian will be on duty for security purposes.

Other Business

A. Section 125 Plan Amendment

The Section 125 Plan Document was amended with the following language effective January 1, 2014:

If any balance remains in the Participant's Health FSA Account at the end of the Plan Year, after reimbursements for all timely claims have been made for the Plan Year, such balance in the maximum amount of \$500.00 shall be carried over to the Next Plan Year.

Finance

A. Awarding of Bid

The Pleasant View Farm Land lease was awarded to Warihay Farms and Harvesting, Manheim, PA in the amount of \$321.00 per acre.

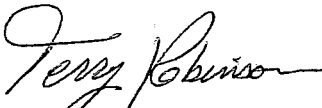
B. Expenditures:

1. Budget Transfers
2. Cafeteria expenditures in the amount of \$31,492.38
3. General Fund expenditures in the amount of \$902,006.49

Copies of these reports are included in the minute book.

The meeting adjourned at 9:18 P.M.

Respectfully submitted,



TERRY L. ROBINSON
School Board Secretary