

May 5, 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: Mr. John Blevins, 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, 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 and Mrs. Kim Schlemmer,

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

By motion of Mr. Simpson, seconded by Mr. Rowe, and by unanimous roll call vote, the minutes of the April 21, 2016 meeting were approved.

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

Mr. Fritzius and Mrs. Gillmen presented the 2015 NFHCA National Academic Squad.

Mr. Wilson, Mrs. Stambaugh, Mrs. Gold, Mrs. Mason and Mrs. Mader made a presentation on the RLASD Curriculum and Approved Courses as well as the Jr. High Writing Program.

Mrs. Crone announced that an executive session was conducted prior to the meeting to discuss personnel issues.

**Board Members/Committee Reports:**

Policy – Mrs. Crone and Mrs. Herbert

YCST – Mr. Blevins

York Adams Academy – Mr. Vasellas

Leo Club – Mr. Vasellas

**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. Our senior high students had an opportunity on Election Day to cast their vote for the Presidential primaries. The board and audience viewed a 7-minute video of the Red Lion Art Show. Teacher Appreciation was celebrated this week. 15-16 approved State budget and what that means for Red Lion. Student Representative was presented a gift of appreciation from the Board.

**Public Comment:** None

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

Dr. Deisley announced that Policies 003 and 004 are being removed from the action agenda.

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

IX. Personnel

A. Substitute Teachers

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

1. MONICA F. CALVIN, Red Lion, PA, Spanish.
2. ERICA J. MACIEJEWSKI, Red Lion, PA, Secondary Math 7-12.

B. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. CAROLYN SEDORA, Red Lion, PA, health room nursing assistant.

C. Creation of Positions

It is recommended the following creation of positions be approved effective the beginning of the 2016-2017 school year:

Professional

1. Two (2) full-time special education teacher positions.

D. Transfer

It is recommended the following transfer be approved:

Support Staff

1. LISA E. REIF, Felton, PA, from part-time cafeteria worker, 3.5 hours per day during the school term, at Larry J. Macaluso Elementary School to part-time/study hall assistant, 4 hours per day during the school term, effective August 23, 2016. This is due to the transfer of Jeffrey Miller. (Present placement: Red Lion Area Junior High School.)

**E. Appointments**

It is recommended the following appointments be approved:

**Professional**

1. MEGAN S. MILLER, York, PA, as full-time temporary professional elementary special education teacher 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 effective August 15, 2016, pending receipt of current Act 168 clearance. This is a new position. (Present placement: Larry J. Macaluso Elementary School, Life Skills Class.)

**Support Staff**

1. MINDY L. MCGOWAN, Red Lion, PA, as part-time math remediation paraprofessional, 4.75 hours per day during the school term, at the rate established for the position effective May 6, 2016. This is due to the resignation of Jessica Lehr. (Present placement: Larry J. Macaluso Elementary School.)

**Extra-Curricular**

1. JEFF FOXWELL, Red Lion, PA as an unpaid girls' lacrosse coach effective May 5, 2016.

**Ratify**

2. RYAN SIPE, Red Lion, PA as an unpaid boys' soccer coach effective May 1, 2016.

**Summer Maintenance**

1. EMILY G. HARRINGTON, Felton, PA, as a summer maintenance employee at the rate established for the position effective June 6, 2016.

**Ratify**

2. ALEX M. LLOYD, Red Lion, PA, as a summer maintenance employee at the rate established for the position effective May 2, 2016.

**Health Insurance Portability and Accountability Act Privacy Official**

1. GREGORY MONSKIE, Director of Human Resources, as the Health Insurance Portability and Accountability Act (HIPAA) Privacy Official effective immediately.

**School Board Treasurer**

1. YVONNE D. CLUTTER, Staff Accountant, effective July 1, 2016 through June 30, 2017.

Red Lion Area Educational Foundation Board Members

Ratify

1. DONALD DIMOFF, Red Lion, PA, for a three-year term beginning April 1, 2016 through March 31, 2019.
2. MARK WHEELER, Red Lion, PA, for a three-year term beginning April 1, 2016 through March 31, 2019.

X. Conference Attendance Requests

There are none.

XI. Buildings & Grounds Usages

- A. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School library on Tuesday, May 17, 2016 from 5:00 p.m. to 7:00 p.m. for a 6<sup>th</sup> grade party planning meeting. A custodian will be on duty for security purposes.

By motion of Mr. Miller, seconded by Mr. Simpson, 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 104, Nondiscrimination in Employment
2. Policy 210, Use of Medications
3. Policy 246, Student Wellness
4. Policy 448, Sexual Harassment
5. Policy 701, Facilities Planning
6. Policy 702, Gifts, Grants, and Donations
7. Policy 708, Lending of Equipment and Books
8. Policy 716, Pest Management
9. Policy 824, Maintaining Professional Adult/Student Boundaries
10. Policy 909, Municipal Government Relations

B. Adoption of Planned Courses of Study (Roll Call Vote)

It is recommended the revisions to the 7<sup>th</sup> and 8<sup>th</sup> grade Technology Education planned courses of study be adopted to take effect beginning the 2016-2017 school year.

C. Approval of Proposed Course of Study (Roll Call Vote)

It is recommended the AP Statistics proposed course of study be approved to take effect beginning the 2016-2017 school year.

D. Approval of Textbooks (Roll Call Vote)

It is recommended the following textbooks be approved for the 2016-2017 school year:

1. *ACSM Foundations of Strength and Conditioning* (2012, American College of Sports Medicine, Senior High Course, Grades 11-12, Personal Fitness)
2. *The Practice of Statistics, 5th Edition* (2015, W.H. Freeman and Company, Senior High Course, Grades 11-12, AP Statistics)

E. Approval of Junior High Writing Program (Roll Call Vote)

It is recommended the Lucy Calkins Units of Study writing program be approved for implementation beginning the 2016-2017 school year.

F. School Resource Officer (Roll Call Vote)

It is recommended the York Area Regional Police Department, York, PA be approved to provide the School Resource Officer services commencing August 1, 2016 and ending July 31, 2019.

By motion of Mr. Rowe, seconded by Mr. Lenhart, and by unanimous roll call vote, the following Finance items were approved with the exception of item XIII. A:

XIII. Finance

B. Repeal Occupation Privilege/Local Service Tax (Roll Call Vote)

RESOLVED, by the Board of School Directors of Red Lion Area School District that the Board repeals the \$10 occupation privilege/local services tax levied under the Local Tax Enabling Act, Act 511. NOTE: \$5.00 for residents of Red Lion Borough and Windsor Borough. 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.

C. Corporate Sponsorship Agreement Cancellation (Roll Call Vote)

It is recommended the cancellation of the corporate sponsorship agreement between the Red Lion Area School District and D. Geez Signs and Graphics, 309 S. Wilson Court, Yoe, PA 17313 be approved. The original expiration date was September 30, 2016.

D. Corporate Sponsorship Agreements (Roll Call Vote)

1. It is recommended the two-year (\$500 per year) corporate sponsorship agreement between the Red Lion Area School District and Troy Miller, 417 Hillside Drive, Red Lion, PA 17356 be approved.
2. It is recommended the three-year (\$1,000 per year) corporate sponsorship agreement between the Red Lion Area School District and D.E. Gemmill Signs and Graphics, 10174 Chapel Church Road, Red Lion, PA 17356 be approved.

E. Expenditures (Roll Call Vote)

1. Cafeteria expenditures in the amount of \$62,307.96
2. General Fund expenditures in the amount of \$2,136,238.13

Copies of these reports are included in the minute book.

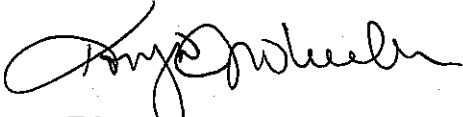
By motion of Mr. Simpson, seconded by Mrs. Herbert, and with a vote of 9-0 (Yes – Blevins, Crone, Herbert, Lenhart, Miller, Ogle, Rowe, Simpson, Vasellas and No – 0) Finance item XIII. A was approved as presented:

A. Tax Forgiveness (Roll Call Vote)

William and Marjorie Dietz request forgiveness of the roll back tax for the .68 acres donated to the Windsor Township sewer pumping station. The amount of the tax is \$954.20.

The meeting adjourned at 9:10 P.M.

Respectfully submitted,



TONJA J. WHEELER  
School Board Secretary