

RED LION AREA BOARD OF SCHOOL DIRECTORS
OCTOBER 3, 2013
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RED LION AREA BOARD OF SCHOOL DIRECTORS
MEETING AGENDA
(SUBJECT TO CHANGE)
OCTOBER 3, 2013
7:30 p.m.
EDUCATION CENTER BOARD ROOM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of the Minutes (Motion Required) 12-17
- IV. Presentation
 - A. PSSA/Keystone / School Performance Profile Update – KRISTA ANTONIS
- V. Board Member/Committee Reports
- VI. Discussion Items 4
 - A. General Obligation Bond, Series of 2013 – STEVE FLAHERTY, RBC Capital Markets and RHONDA LORD, Esquire, Kegel, Kelin, Almy, & Lord LLP
 - B. Horn Field Score Board – JEFFREY BRYAN, ARNOLD FRITZIUS, and TERRY ROBINSON
 - C. Other Items/Public Comment

VII. Personnel

A. Resignations (Motion Required)

It is recommended the following resignations be accepted:

Support Staff

1. JENNIFER M. HOLSINGER as a part-time cafeteria worker at Red Lion Area Senior High School effective immediately.
2. HEATHER K. BRADLEY as a part-time math remediation paraprofessional at Locust Grove Elementary School effective October 4, 2013.
3. CRAIG L. REIGLE as a full-time custodian, night, at Red Lion Area Senior High School effective October 4, 2013.
4. MISTY L. SHIMA as a part-time cafeteria/study hall assistant at Red Lion Area Junior High School effective October 11, 2013.

B. Support Staff Substitutes (Motion Required)

It is recommended the following support staff substitutes be approved:

1. KATHRYN A. RAYBIN, 175 Meadow Road, York, PA 17406, Building Assistant, Cafeteria/Study Hall, Personal Assistant, Cafeteria, Clerical
2. JENNIFER E. KIRBY, 10004 Fenmore Road, Felton, PA 17322, Cafeteria, Clerical, Building Assistant, Cafeteria/Study Hall
3. ROSE A. LLOYD, 111 South Charles Street, Red Lion, PA 17356, Cafeteria

Ratify

4. NATALIE W. HUGHES, 2792 Kauffman Road, Wrightsville, PA 17368, Clerical

C. Request for Extension for a Leave of Absence Without Pay (Roll Call Vote)

It is recommended the following extension for a leave of absence without pay be approved:

Professional

1. SHANA L. HAVANAS, grade one teacher at Larry J. Macaluso Elementary School from October 30, 2013 through November 8, 2013. This is due to medical reasons.

D. Correction to Appointment (Roll Call Vote)

It is recommended the following correction to appointment be approved:

Extra-Curricular

1. JULIE M. PURCELL, 1010 Grim Hollow Road, Red Lion, PA 17356 from unpaid girls' volleyball coach to unpaid girls' soccer coach effective immediately through the end of the 2013-14 school year.

E. Transfer (Roll Call Vote)

It is recommended the following transfer be approved:

Support Staff

1. ROXANNE D. HAINES, 1062 New Bridgeville Road, Wrightsville, PA 17368 from part-time cafeteria worker, 3.5 hours per day, during the school year at Red Lion Area Senior High School to part-time cafeteria worker, 4.5 hours per day, during the school year at the rate established for the position effective October 7, 2013. This is due to the resignation of Jennifer Holsinger. (Present placement: Red Lion Area Senior High School)

F. Appointments (Roll Call Vote)

It is recommended the following appointments be approved:

Support Staff

1. NAOMI S. KNEISLEY, 600 Bethlehem Church Road, Red Lion, PA 17356 as a part-time cafeteria worker, 4 hours per day, during the school year at the rate established for the position effective October 7, 2013 pending receipt of acceptable Acts 34, 151, and FBI fingerprint clearances. This is due to the transfer of Jill John. (Present placement: Red Lion Area Senior High School)
2. CATHERINE M. CORNELL, 197 Fulton Road, Airville, PA 17302 as a part-time cafeteria worker, 3.5 hours per day, during the school year at the rate established for the position effective October 7, 2013 pending receipt of acceptable Acts 34, 151, and FBI fingerprint clearances. This is due to the transfer of Kathleen Krick. (Present placement: Red Lion Area Senior High School)

Extra-Curricular

1. BRITTANY M. BECKETTE, 260 Grove Road, Red Lion, PA 17356 as an unpaid marching band staff member effective immediately through the end of the 2013-14 school year.

2. ASHLEY K. ZAGORSKI, 982 Castle Pond Drive, York, PA 17402 as an unpaid marching band staff member effective immediately through the end of the 2013-14 school year.
3. TROY ARNOLD, 360 S. Camp Street, Red Lion, PA 17356 as an unpaid staff member for the school musical effective immediately through the end of the 2013-14 school year.
4. JAMIE ZIEBER, 313 Linden Avenue, Red Lion, PA 17356 as an unpaid staff member for the school musical effective immediately through the end of the 2013-14 school year.

VIII. Conference Attendance Requests (Roll Call Vote)

- A. JEFFREY BRYAN to attend "Recertification for Asbestos Supervisor/Contractor" in New Cumberland, Pennsylvania on Friday, October 4, 2013.

IX. Buildings & Grounds Usages (Motion Required)

- A. The Pleasant View Elementary P.T.O. requests permission to use the Pleasant View Elementary School parking lots on Saturday, May 17, 2014 from 11:00 a.m. to 2:00 p.m. for May Day.
- B. The Red Lion Athletic Department requests permission to use Horn Field on Tuesday, October 15, 2013 from 5:30 p.m. to 10:00 p.m. for Y.A.I.A.A. soccer playoffs. A custodian and district coaching staff will be on duty for security purposes.
- C. The Red Lion Cross Country Team requests permission to use the Red Lion Area Senior High School cafeteria on Wednesday, October 9, 2013 from 5:00 p.m. to 6:30 p.m. for a sub sale pick-up. A custodian and district coaching staff will be on duty for security purposes.
- D. The Red Lion Boys Basketball Booster Club requests permission to use the Larry J. Macaluso Elementary School gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Also requested is the Red Lion Area Senior High School gymnasium, auxiliary gymnasium, and old main gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Saturdays, April 5 and May 31, 2014 from 9:00 a.m. to 9:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Also requested is the Red Lion Area Junior High School main gymnasium on Fridays, April 4 and May 30, 2014 from 6:00 p.m. to 10:00 p.m. and Saturdays, April 5 and May 31, 2014 from 9:00 a.m. to 9:00 p.m. and Sundays, April 6 and June 1, 2014 from 1:00 p.m. to 8:00 p.m. for a youth boys' basketball tournament. Steve Schmehl will be on duty for security purposes.

- E. The Red Lion Girls Basketball Booster Club requests permission to use the Red Lion Area Junior High School main gymnasium on Tuesdays through Thursdays, October 22 to 24, 2013 and November 5 to 7, 2013 from 5:30 p.m. to 9:00 p.m. for youth basketball tryouts. A custodian and district coaching staff will be on duty for security purposes.
- F. The Child Evangelism Fellowship of York County requests permission to use the Windsor Manor and Larry J. Macaluso Elementary Schools' library on Tuesdays, October 15, 2013 through April 15, 2014 from 3:30 p.m. to 4:45 p.m. for the after school Good News Club. Also requested is the Mazie Gable Elementary art room Wednesdays, October 16, 2013 through April 16, 2014 from 3:30 p.m. to 4:45 p.m. for the after school Good News Club. Also requested is the North Hopewell-Winterstown Elementary all purpose room on Wednesdays, October 9, 2013 to April 9, 2014 from 3:30 p.m. to 4:45 p.m. for after school Good News Club. Also requested is the Locust Grove Elementary School library on Thursdays, October 17, 2013 through April 17, 2014 from 3:30 p.m. to 4:45 p.m. for after school Good News Club. A custodian will be on duty for security purposes.
- G. The North Hopewell-Winterstown Elementary School P.T.O. requests permission to use the North Hopewell Winterstown Elementary School library on Monday through Friday, October 7 to 11, 2013 from 9:00 a.m. to 7:30 p.m. for a Fall Book Fair. Also requested is a North-Hopewell Winterstown Elementary School classroom on Friday, October 25, 2013 from 6:00 p.m. to 8:00 p.m. for a Fall Family Party. A custodian will be on duty for security purposes. Also requested is the North Hopewell-Winterstown Elementary School library on Friday, December 6, 2013 from 5:00 p.m. to 8:00 p.m. for the Santa Secret Shop. A custodian will be on duty for security purposes.
- H. The Red Lion Girls Basketball Booster Club requests permission to use the Red Lion Area Senior High School student commons area on Friday, December 18, 2013 from 4:00 p.m. to 7:00 p.m. for a sub sale pick up. Also requested is the Red Lion Area Senior High School Fitzkee Center lower level on Saturday, November 23, 2013 from 5:00 p.m. to 9:00 p.m. for Meet the Team night. A custodian and district coaching staff will be on duty for security purposes.
- I. The Red Lion Boys' Basketball Team requests permission to use the Red Lion Area Senior High School auxiliary and old main gymnasiums on Sundays, December 1 and 8, 2013 and January 5 through February 23, 2014 from 1:00 p.m. to 7:00 p.m. for youth basketball games. A custodian and district coaching staff will be on duty for security purposes.
- J. The Larry J. Macaluso Elementary School P.T.O. requests permission to use a Larry J. Macaluso Elementary School classroom on Wednesday, Thursday, and Friday, December 4, 5 and 6, 2013 from 6:00 p.m. to 8:00 p.m. for a Holiday Shop. A custodian will be on duty for security purposes.
- K. The Mazie Gable Elementary School P.T.O. requests permission to use the Mazie Gable Elementary School gymnasium and all-purpose room on Friday, October 11, 2013 from 6:00 p.m. to 8:00 p.m. for a Fall Fun Night. A custodian will be on duty for security purposes.

- L. The Red Lion Cheerleading Booster Club requests permission to use Horn Field on Monday through Friday, November 11 through 15, 2013 from 3:00 p.m. to 5:30 p.m. for an Ultimate Frisbee Tournament.

X. Other Business

A. Actions on Student Discipline (Roll Call Vote)

1. It is recommended that the September 25, 2013 student discipline action regarding a 9th grade student be approved.
2. It is recommended that the October 3, 2013 student discipline action regarding a 8th grade student be approved.

B. Approval of Field Trip (Roll Call Vote)

It is recommended the following field trip be approved:

SUSAN E. PFAENDLER, French teacher at Red Lion Area Senior High School, is requesting to take 12 current Red Lion Area Senior High School students and several Red Lion graduates on a ten-day summer 2014 tour to France, Belgium, Monaco and Switzerland. This tour will be held in late June, 2014. All costs and transportation for this tour will be the responsibility of the students and their parents.

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

It is recommended the following bus company driver be approved:

1. RENEE L. DELAWDER, 169 E. Scarborough Faire, Stewartstown, PA 17363

D. Excusal of Compulsory Attendance (Roll Call Vote)

Ratify

It is recommended the School Board excuse a grade 6 student from compulsory attendance until that student is released by a doctor to return to school. It is also recommended that the excusal begin retroactively from August 27, 2013.

XI. Finance

A. General Obligation Bond, Series of 2013 (Roll Call Vote)

Action is requested on a resolution authorizing the incurrence of general obligation indebtedness pursuant to the Pennsylvania Local Government Unit Debt Act; specifying that such indebtedness is to be incurred to provide funds for the purpose of refunding all or a portion of the School District's outstanding General Obligation Bonds, Series A of 2005 and Series of 2009, and paying the costs and expenses of issuing the debt; determining that such debt will be non-electoral debt of the School District; accepting a proposal for the purchase of the debt by private sale by negotiation; providing that such debt, when issued, will constitute a general

obligation of the School District; setting forth the parameters and the substantial form of the bonds evidencing the debt; pledging the full faith, credit and taxing power of the School District; creating a sinking fund in connection with such debt and authorizing specified officers of the School District to contract for a sinking fund depository/paying agent; authorizing and directing specified officers of the School District to take appropriate acts to effect the issuance of the Bonds, including without limitation, the preparation of a Debt Statement and Borrowing Base Certificate, and the filing of specified documents with the Department of Community and Economic Development; designating the status of the Bonds under Section 265 (B) of the Internal Revenue Code of 1986, as amended; setting forth certain covenants precluding the School District from taking action which would affect the tax exempt status of the Bonds; and other appropriate provisions.

B. Permission to Solicit Bids (Roll Call Vote)

Permission is requested to solicit bids for the Farm Land Lease – Pleasant View Tract. (See attached.)

C. Corporate Sponsor Sign Agreement (Roll Call Vote)

Ratify

It is recommended the A-Z Advertising corporate sponsor sign agreement effective October 1, 2013 through September 30, 2014 be approved. (See attached.)

D. Budget Transfers (Roll Call Vote)

E. Expenditures (Roll Call Vote)

1. Cafeteria
2. General

XII. Future Agenda Items

- A. Senior High Updates
- B. PPACA Update
- C. Comprehensive Plan Report

XIII. Other Materials Attached

- A. PSBA Legislative Report – September 26, 2013
- B. Personnel Materials (Board Members Only)

XIV. Announcements

- A. **THURSDAY, OCTOBER 17, 2013** – Next Regular Meeting, Education Center, 7:30 p.m.