

May 19, 2016

The Red Lion Area School District Board of Directors met on the above date at 7:31 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. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Stephen Simpson, Mr. Jay Vasellas, and Solicitor – Mieke Driscoll. Administrators: Dr. Scott Deisley, Mrs. Kim Schlemmer, Mrs. Elizabeth Stambaugh, Ms. Jeanette Alexander, Mrs. Katharine Diorio, and Business Manager/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. John Lenhart, Student Representative: Ms. Rachel Clark, Mr. Shane Mack, Mr. Mark Shue, Mr. Greg Monskie, and Mr. Craig Slack.

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 and district policies.

By motion of Mr. Rowe, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the May 5, 2016 meeting were approved.

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

There were no presentations.

Board Members/Committee Reports:

Elementary STEM day – Mr. Simpson, Mr. Vasellas, and Mrs. Crone

Foundation – Mrs. Herbert

Red Lion Community Meeting – Mr. Vasellas

Superintendent's Report: Notable items were brought to the attention of Board Members, Administrators and audience. Our students recently raised \$27,737.30 for the American Heart Association. Mazie Gable will be celebrating their first place finish in the Scotties Trees Rock competition on June 1. Mr. McClimans shared a summer activity calendar for our elementary students. Mr. Wilson discussed our most recent articulation agreement with the Consolidated School of Business. The RLASD nurses and dental hygienist are hosting the Red Lion Area Community Health Fair on June 7 from 9:00 AM until noon in the Junior High auxiliary gym.

Public Comment: The following members of the public spoke about the "bathroom bill" released by President Obama: Mr. Joe Jordan, Ms. DeAnna Jordan, Ms. Kristy Paules, Mr. Robert Mundis and Mr. Craig Murphy. Ms. Lynz Leader questioned the elimination of policy 227.1.

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

Mrs. Crone thanked the members of the public for coming out and sharing their thoughts with the board in a considerate and respectful manner.

By motion of Mr. Ogle, seconded by Mrs. Herbert, 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:

Professional

1. JILL A. BUHLER as full-time elementary guidance counselor at Locust Grove Elementary School effective the end of the 2015-2016 school year.
2. CATHERINE A. SCHOLLES as full-time kindergarten teacher at North Hopewell-Winterstown Elementary School effective the end of the 2015-2016 school year.

Support Staff

1. THOMAS A. GOCHENAUER as full-time custodian, 8 hours per day 12 months per year, at Red Lion Area Senior High School effective May 27, 2016.
2. ROXANNE D. HAINES as part-time cafeteria worker, 4.5 hours per day during the school term, at Red Lion Area Senior High School effective the end of the 2015-2016 school year.

Ratify

3. MARK S. OBERDORFF, full-time lead custodian, 8 hours per day twelve months per year, at North Hopewell-Winterstown Elementary School effective May 9, 2016.

B. Change to Title and Position

It is recommended the following change to title and position be approved:

Administrative

1. One (1) full-time assistant principal, 215 days per year, to one (1) full-time Supervisor of Instructional Practice & Technology Integration position, 261 days per year, at the agreed upon salary effective July 1, 2016. Timothy Smith will remain in this position. (See job description.)

C. Transfer

It is recommended the following transfer be approved:

Professional

1. DAWN E. PERSING, Brogue, PA from full-time regular professional elementary teacher at Mazie Gable Elementary School to full-time regular professional librarian at Red Lion Area Junior High School on step 12 of the salary scale with a Master's Degree plus 60 credits and 19 years of credited experience at the negotiated salary for the position effective August 15, 2016. This is due to the resignation of Coreena Byrnes.

D. Appointments

It is recommended the following appointments be approved:

Professional

1. MEGHAN D. DEROY, Enola, PA as full-time temporary professional 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: Red Lion Area Junior High School, learning support.)
2. VERNA E. HISER, Delta, PA, as full-time temporary professional elementary gifted support teacher on step 1 of the salary scale with a Master's Degree and 0 years of credited experience at the negotiated salary for the position effective August 15, 2016, pending receipt of Pennsylvania teaching certificate and current Acts 34, 151, 168 and FBI Fingerprinting clearances. This is due to the retirement of Ronda Vasellas. (Present placement: To be determined.)

Summer Maintenance

Ratify

1. DEREK C. SCIORTINO, Red Lion, PA as a summer maintenance employee at the rate established for the position effective May 9, 2016.

School District Physicians

1. JEFFREY FREY, M.D., Red Lion, as district school physician at the agreed upon retainer and hourly rate for consultation during the 2016-2017 school year. Dr. Frey also functions as a consultant to the certified school nurses on an as-needed basis and reviews and approves nurses' standing orders.
2. RICHARD H. DALY, JR., M.D., York, as the district school athletic examiner at the agreed upon retainer during the 2016-2017 school year.

School District Dentist

1. BRIAN E. BOWSER, DDS, York, as the district dentist to oversee the dental hygiene program during the 2016-2017 school year.

X. Conference Attendance Requests

There are none.

XI. Building and Grounds Usages

- A. The Larry J. Macaluso Elementary School P.T.O. requests permission to use the Larry J. Macaluso Elementary School LGI room on Monday, May 23, 2016 from 9:00 a.m. to 11:00 a.m. for a book fair pack up.

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

XII. Other Business

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

It is recommended the revisions to the 9-12 English Language Arts planned courses of study be adopted to take effect beginning the 2016-2017 school year.

B. Approval of Proposed Courses of Study (Roll Call Vote)

It is recommended the English Language Arts proposed courses of study be approved to take effect beginning the 2016-2017 school year.

C. Elimination of Policies (Roll Call Vote)

It is recommended the following policies be eliminated:

1. Policy 225, Students and the Police
2. Policy 227.1, Drug Testing for Extracurricular Participation

D. Action on Student Discipline (Roll Call Vote)

It is recommended the May 5, 2016 student discipline action regarding a 10th grade student be approved.

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

It is recommended the following bus company driver be approved:

1. JOHN E. AUKEMA, Dallastown, PA.

XIII. Finance**A. School Depository (Roll Call Vote)**

It is recommended PNC Bank, Pittsburgh, PA and M&T Bank, Red Lion, PA be designated as the depositories for school funds for the period beginning July 1, 2016 through June 30, 2017.

B. Permission to Make Budget Transfers (Roll Call Vote)

The administration respectfully requests permission to make budget transfers for the fiscal year 2015-2016 after June 30, 2016. This request is in conformance with the recommendation of the state auditors.

C. Newspaper of General Circulation (Roll Call Vote)

It is recommended the York Daily Record and York Dispatch be designated as the newspapers of general circulation for the period beginning July 1, 2016 through June 30, 2017.

D. Permission to Dispose of Surplus Property (Roll Call Vote)

The administration respectfully requests permission to dispose of surplus property, as required, during the 2016-2017 school year.

E. Signage Agreement (Roll Call Vote)

It is recommended the one-year (\$1,000 per year) signage agreement between the Red Lion Area School District and Darryl Rider, Berkshire Hathaway Realtor, 41 Cinema Drive, York, PA 17402 be approved.

F. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the three-year (\$2,000 per year) corporate sponsorship agreement between the Red Lion Area School District and Apple Ford Red Lion, 3250 Cape Horn Road, Red Lion, PA 17356 be approved.

G. Corporate Sponsorship Agreement Renewal (Roll Call Vote)

It is recommended the three-year (\$1,000 per year) corporate sponsorship agreement between the Red Lion Area School District and Century 21 Dale Realty, 45 East Broadway, Red Lion, PA 17356 be approved.

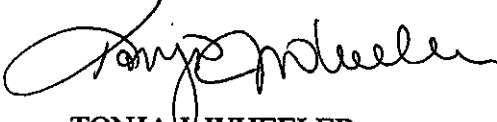
H. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$83,442.38
4. General Fund expenditures in the amount of \$3,134,291.15
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 8:24 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary