

June 19, 2014

The Red Lion Area School District Board of Directors met on the above date at 7:47 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, Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Joel Ogle, and Mr. Stephen Simpson. Administrators: Dr. Scott Deisley, Dr. Krista Antonis, Mr. Kevin Peters, Mrs. Laura Fitz, Ms. Katherine Heintzleman, and Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson.

Absent: Student representative Ms. Elizabeth Anderson, Mr. Mark Shue, and Mrs. Mary Smith.

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 Mrs. Herbert, seconded by Mrs. Crone, and by unanimous roll call vote, the minutes of the June 4, 2014 meeting were approved.

Mr. Eric Wilson, senior high school science teacher reviewed the grade 5 Science textbook selection process and recommended textbook.

Board Members/Committee Reports:

None

Dr. Antonis reviewed the following revised job descriptions:

- a) Science Resource Teacher
- b) Senior High Technology Facilitator
- c) Project Pride Coordinator

Mr. Robinson reported the following job descriptions are presented for the school board's review with anticipated approval at the July 17 meeting.

- 000 Board Policy/Procedure/Administrative Regulations
- 304 Employment of District Staff
- 308 Employment Contract
- 309 Assignment and Transfer
- 807 Opening Exercises/Flag Displays
- 908 Relations with Parents/Guardians
- 916 Volunteer Services
- 918 Title I Parent Involvement

Dr. Deisley discussed a proposed resolution regarding the special education funding reform bills being considered by the state legislature.

Dr. Deisley also reviewed the following revised job descriptions:

- a) Director of Curriculum, Instruction and Assessment
- b) Supervisor of Curriculum, Instruction and Assessment

Public Comment:

Mr. Craig Murphy, Witmer Road asked for additional information regarding a recent newspaper article. He also requested clarification on a motion to approve a Parent Settlement and to award a bid for the Horn Field retaining wall.

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

By motion of Mr. Fix, seconded by Mr. Blevins, and by unanimous roll call vote, the following personnel items were approved:

A. The following support staff substitute:

1. JEREMY A. STONESIFER, 616 Danbury Drive, Red Lion, PA 17356, custodial.

B. The following elimination/creation of positions:

Elimination of PositionProfessional:

1. One full-time social studies position.

Creation of PositionsSupport Staff

1. One full-time Child Nutrition Manager position, 7.5 hours per day, twelve months per year. This is a union-exempt position.
2. One full-time Senior Accountant position, 7.5 hours per day, twelve months per year. This is a union-exempt position.

C. The following transfers:

Professional

1. TRICIA A. LIVINGSTON, 34 Willow Creek Road, Wrightsville, PA 17368 from full-time regular professional grade 1 teacher at Mazie Gable Elementary School to full-time regular professional reading specialist at Larry J. Macaluso and North Hopewell-Winterstown Elementary Schools on step 8 of the salary scale with a Master's Degree and 10 years of credited experience at the negotiated salary for the position effective August 11, 2014. This is due to the transfer of Erin Irving.

Support Staff

1. DAVID P. KLINEDINST, 56 E. Canal Road, York, PA 17404 from full-time district maintenance worker, 8 hours per day, 12 months per year to full-time district maintenance/energy manager, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is a new position. (Present placement: Zell Building.)

2. DAVID HUGHES, 2792 Kauffman Road, Wrightsville, PA 17368 from full-time custodian, Tuesday through Saturday, 8 hours per day, 12 months per year at Red Lion Area Junior High School to full-time maintenance worker, Tuesday through Saturday, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is due to the transfer of David Klinedinst. (Present placement: Zell Building.)

D. The following appointments:

Administrative

1. SHANE P. MACK, 3732 Daryl Drive, Landisville, PA 17538 as principal at the Red Lion Area Junior High School, 261 days per year, at the negotiated salary for the position effective July 1, 2014.

Professional

1. ASHLEY L. SHUTZ, 267 South Pleasant Avenue, Dallastown, PA 17313 as full-time temporary professional elementary 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 11, 2014, pending receipt of PA teaching certificate and current Acts 34 and 151 clearances. This is due to the retirement of Joette Allphin. (Present placement: North Hopewell-Winterstown Elementary School, grade 4.)

Support Staff

1. CARL L. GODFREY, 175 Burkholder Road, Red Lion, PA 17356 as full-time custodian – night, 7.5 hours per day, 12 months per year at the rate established for the position effective June 20, 2014. This is due to the retirement of Judy King. (Present placement: North Hopewell-Winterstown Elementary School.)
2. DANIEL F. REDMOND, 2032 Furnace Road, Felton, PA 17322 as full-time custodian, Tuesday through Saturday, 8 hours per day, 12 months per year at the rate established for the position effective July 1, 2014. This is due to the transfer of David Hughes. (Present placement: Red Lion Area Junior High School.)

Summer Technology Employees

1. BAILEY N. ANDERSON, 322 Mohawk Drive, Red Lion, PA 17356 as a part-time summer technology employee effective June 20, 2014.
2. MATTHEW P. BITNER, 22 S. Franklin Street, Red Lion, PA 17356 as a part-time summer technology employee effective June 20, 2014.
3. ROMAYNSE K. SMITH, 5230 Board Road, Mount Wolf, PA 17437 effective June 20, 2014, pending receipt of Act 151 clearance.

Deputy Tax Collector-Windsor Township

1. KATHY KERCHNER, 3067 East Prospect Road, York, PA 17402 as Deputy Tax Collector for Windsor Township effective June 20, 2014 through December 31, 2017. Any remuneration for this appointment will be made by the Windsor Township tax collector and not the school district.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the following Conference Attendance Requests and Buildings and Grounds requests were approved:

Conference Attendance

- A. SHEILA HUGHES to attend the Safe Crisis Management Instructor's Certification Training Program in Carlisle, Pennsylvania on June 23 through 27, 2014.
- B. TODD MCCLIMANS to attend the 2014 International Society for Technology in Education (ISTE) Conference in Atlanta, Georgia on June 28, 2014 through July 1, 2014.

Building and Grounds

- A. Dream Wrights Youth & Family Theater to use the Pleasant View Elementary School all purpose room and LGI B Monday through Friday, June 23 to 27, 2014 from 8:15 a.m. to 4:30 p.m. for summer camp. A custodian will be on duty for security purposes.
- B. The Windsor Manor Junior Garden Club to use the Windsor Manor Elementary School art room Tuesdays, September 9, 2014 through June 2, 2015 from 4:30 p.m. to 6:00 p.m. for the junior garden club. A custodian will be on duty for security purposes.
- C. The Boy Scouts of America to use the Clearview Elementary School cafeteria, the Larry J. Macaluso Elementary School cafeteria, and the North Hopewell-Winterstown Elementary School cafeteria on Monday, August 18, 2014 from 6:00 p.m. to 7:00 p.m. for recruitment. Also, the Locust Grove Elementary School all-purpose room, the Pleasant View Elementary School all-purpose room, and the Windsor Manor Elementary School all-purpose room on Monday, August 18, 2014 from 6:00 p.m. to 7:00 p.m. for recruitment. A custodian will be on duty for security purposes.
- D. The Red Lion Mini-THON to use the Red Lion Area Senior High School Fitzkee Center upper and lower levels, wrestling room, student commons area, pool and pool lobby, and Horn Field on Friday, March 27, 2015 to Saturday, March 28, 2015 from 3:00 p.m. to 12:00 a.m. for Mini-THON. A custodian will be on duty for security purposes.

By motion of Mrs. Crone, seconded by Mr. Miller, and by unanimous roll call vote, the following Other Business and Finance items were approved:

Other Business

- A. Approval of Job Descriptions

The Child Nutrition Manager and the Senior Accountant job descriptions were approved.

B. Approval of Policy Changes

The following policies were approved:

1. Policy 202, Eligibility of Non-resident Students
2. Policy 203.1, HIV Infection
3. Policy 610, Subjects Required for Bid

C. Correction of Job Title

The correction of the title of the job description revision approved at the June 4, 2014 board meeting from Department Lead to Building Department Representative was approved effective immediately.

D. Vehicle Donation

The administration was granted permission to accept a private donation of a 1971 Pontiac Catalina car for use as a mechanical training vehicle for the Red Lion Area Senior High School technology education department. The vehicle is valued at \$1,750.00. The donor is Mr. Vernon Tyson, 554 Main Street, Red Lion, PA 17356. The school district will be responsible to pay the transfer fees.

E. Resolution Supporting Special Education Funding Reform

The following resolution supporting special education funding reform was approved:

WHEREAS, the education of children with disabilities is one of the most important responsibilities of public education, distinguishing the American system of education, which serves all children regardless of their aptitude, family income or intellectual ability; and

WHEREAS, special education costs are driven by the requirements of the federal and state law and regulations, and the unique needs of the students in each district, and Pennsylvania has not increased special education funding since 2008-09 although the cost of providing these programs greatly exceeds the cost of regular education by thousands of dollars per student, sometimes tens of thousands of dollars; and

WHEREAS, the current state funding distribution formula for special education subsidies does not effectively match the needs of students with the cost of providing those services because the formula's fixed dollar reimbursement figures assume that all special education costs are the same, not only across a broad range of disabilities, but also among districts; and

WHEREAS, the existing funding process is flawed for charter schools because it is based on school districts' expenditures, not the charter schools' costs of educating students. Further, it does not take into account the actual number of students needing special education services or the type and intensity of support they require to succeed in school; and

WHEREAS, the Board of Directors of the Red Lion Area School District applauds the work of the Special Education Funding Commission for the research, public debate and ultimate dedication that created the formula accomplished in House Bill 2138 and Senate Bill 1316; and

WHEREAS, the new formula improves the current system because it takes into account the actual number of students needing specialized education services and bases the funding for those students on the degree to which they need those services. Further, it applies the same principles for the new formula applicable to school districts to charter and cyber charter schools. The new formula instills fairness, accountability and equity into the special education funding system.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Red Lion Area School District calls upon the General Assembly to approve HB 2138 or SB 1316 both of which would reform Pennsylvania's current inequitable special education funding system.

F. Approval of Settlement Agreement

A settlement agreement between the parents of a student in the Red Lion Area School District and the Red Lion Area School District, subject to Solicitor's approval, was approved.

G. Execution of Agreement

The Superintendent was authorized to execute an agreement with LIU 12 and the Red Lion Area School District with regards to retention and production of student records.

Finance

A. Approval of Service

The refuse collection service for September 1, 2014 through August 31, 2017 from Penn Waste, Inc., P.O. Box 3066, York, PA 17402 in the amount of \$90,956.00 was approved.

B. Children's Hospital of Philadelphia Agreement

Permission was granted for the Superintendent to enter into an educational services agreement with the Children's Hospital of Philadelphia, Philadelphia, PA. Services will be billed at an hourly rate.

C. Awarding of Bid

The Horn Field retaining wall repair project bid was awarded to H & H General Excavating Company, Inc., Spring Grove, PA in the amount of \$68,750.00.

E. Expenditures:

1. Treasurer's Report
2. Budget Transfers
3. School Depositories Report
4. Cafeteria expenditures in the amount of \$48,046.59
5. General Fund expenditures in the amount of \$2,975,218.42
6. Capital Improvement Fund expenditures in the amount of \$49,087.66
7. Junior High Allied Finance Report
8. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

Mr. Seitz announced an executive session to discuss personnel matters would follow the regular meeting.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Robinson".

TERRY L. ROBINSON
School Board Secretary

