

February 20, 2014

The Red Lion Area School District Board of Directors met on the above date at 7:44 p.m. in the Red Lion Area Education Center with Mr. Chris Seitz, President, presiding. Present were Directors: Mrs. Christine Crone, Mr. Jeffrey Fix, Mrs. Cynthia Herbert, Mr. Edward Miller, Mr. Joel Ogle, Mr. Stephen Simpson and student representative Elizabeth Anderson. Administrators: Dr. Scott Deisley, Ms. Krista Antonis, Mr. Mark Shue, Mr. Kevin Peters, Ms. Katherine Heintzelman, and Mr. Jeffrey Bryan. Business Manager/Board Secretary: Mr. Terry Robinson

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

Absent: Mr. James Clark, Mr. John Blevins, student representative Miss Ellie Lyons, Mrs. Amy Glusco, Mrs. Mary Smith, Mrs. Laura Fitz

Mr. Seitz announced that an executive session regarding personnel matters was conducted prior to the meeting.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the February 6, 2014 meeting were approved.

Mrs. Katharine Diorio, Senior High School Assistant Principal, provided information regarding an upcoming Senior High School Arts Gala.

Mrs. Misty Wilson, Mini-Thon Advisor and student Anna Haynie discussed the Mini-Thon activity scheduled for March 28 and March 29, 2014. The theme for the night is "Dance Through the Decades". They also presented a student produced video regarding the event.

There were no Board Member/Committee Reports.

Ms. Antonis described a cooperating agreement being proposed between Head Start of York County and the school district to place a pre-school Head Start program at the Windsor Manor Elementary School effective for the 2014-15 school year.

Mr. Robinson reported the proposed 2014-2015 revenues and expenditures as \$84,954,700 and \$87,319,406 respectively. The March 13, 2014 School Board meeting will be devoted entirely to discussing that budget.

Student Elizabeth Anderson provided a report on student activities at the Senior High School.

School Board members discussed the Board's standing committees and placement on committees at the reorganization meeting or when a vacancy occurs. Mr. Seitz recommended the consolidation of several committees since they infrequently meet and the creation of a new committee entitled Community/Municipal Relations. Following this discussion, several committee assignments were changed as requested by board members. Mr. Miller recommended that Mr. Fix be the Board's representative to the Red Lion Area Educational Foundation. Mrs. Herbert then recommended Mr. Clark be the Board's representative. Mr. Seitz asked the Board secretary to have a roll call vote on Mr. Miller's recommendation. With a vote of six (6) yes and one (1) no vote, Mr. Fix was appointed to the Red Lion Area Educational Foundation Board.

Mrs. Crone made a motion and Mrs. Herbert seconded the motion that when a board vacancy occurs, the

Board will review and fill committee assignments. This motion was approved by a vote of seven (7) yes and zero (0) no votes.

Mrs. Deb Tamny, 638 Kenyon Drive, Windsor Township, expressed concern over a recent school newspaper article.

Ms. Rebecca Yoder, President of the Red Lion Area Education Association informed the Board the Association has received a grant of \$250 to purchase library books for the school district's libraries.

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

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

A. The following retirement:

Administrative

1. CHARLES A. HUMBERD as Director of Student Services effective June 30, 2014. He has been with the district 35 years.

Professional

1. KATHY M. SNYDER as a Family and Consumer Sciences teacher at Red Lion Area Senior High School effective the end of the 2013-2014 school year. She has been with the district 33 years.
2. SUSAN E. WOLGEMUTH as an Instructional Support teacher at Clearview Elementary School effective the end of the 2013-2014 school year. She has been with the district 26 years.
3. VIRGINIA A. WEBER as a Grade 3 teacher at Clearview Elementary School effective the end of the 2013-2014 school year. She has been with the district 24 years.
4. JOETTE L. ALLPHIN as a Grade 4 teacher at Mazie Gable Elementary School effective the end of the 2013-14 school year. She has been with the district 38 years.
5. ANN E. ANDERSON as a Learning Support teacher at Larry J. Macaluso Elementary School effective the end of the 2013-14 school year. She has been with the district 29 years.
6. JOANN M. GARNER as a Grade 2 teacher at Larry J. Macaluso Elementary School effective the end of the 2013-14 school year. She has been with the district 37 years.

B. The following resignations:

Extra-Curricular

1. LAUREN ANILE as a junior high assistant track coach effective immediately.

2. CHRISTOPHER A. KELLY as a junior high boys' track coach effective immediately.

Ratify

3. SIMMIE L. STRAUSBAUGH as an assistant girls' track coach (50% split position) effective February 17, 2014.

C. The following support staff substitutes:

1. LYNETTE E. FISHER, 405 Houtz Lane, Port Matilda, PA 16870, Clerical/Secretary.
2. EMILY R. RUSSELL, 62 Main Street, Felton, PA 17322, Clerical, Cafeteria/Study Hall Assistant, Building Assistant.

D. The following change to positions:

Extra-Curricular

1. Two (2) assistant girls' track coach positions (50% split position) to one (1) assistant girls' track coach position.

E. The following transfer:

Support Staff

1. LINDA D. WILKERSON, 215 Sechrist Flat Road, Felton, PA 17322 from a part-time Reading Remediation Paraprofessional, 4.75 hours per day at Mazie Gable Elementary School to a full-time Pupil Services/District Registrar Secretary, 8 hours per day, at the rate established for the position effective March 10, 2014 or as soon as a replacement is named. This is due to the resignation of Rebecca Gasche. (Present placement Windsor Manor Elementary School)

F. The following appointments:

Support Staff

1. ANGELA ATKINSON, 40 Pleasant Grove Road, Red Lion, PA 17356 as a part-time cafeteria worker, 3.5 hours per day, during the school term at the rate established for the position effective February 24, 2014. This is due to the transfer of Connie Grove. (Present placement Clearview Elementary School)
2. CHAWNA G. GRIFFITH, 46 Jamison Drive, York, PA 17402, as a part-time building assistant, 4.75 hours per day, during the school term at the rate established for the position effective February 21, 2014 pending receipt of Act 34, Act 151, and FBI Fingerprint clearances. This is due to the resignation of Melissa Schoenberger. (Present placement Larry J. Macaluso Elementary School)

Extra-Curricular

1. ROBERT C. COLLINS, 30 Charles Drive, Windsor, PA 17366, as an assistant softball coach (50% split position) at the negotiated salary for the position effective February 21, 2014.
2. CHRISTOPHER A. KELLY, 507 Riverview Court, Red Lion, PA 17356, as an assistant girls' track coach at the negotiated salary for the position effective March 1, 2014.
3. MATTHEW RUHL, 2352 Gamber Road, Washington Boro, PA 17582, as a junior high track coach at the negotiated salary for the position effective March 1, 2014
4. BRITTANY M. HARLACKER, 217 Fleetwood Drive, Red Lion, Pa 17356 as a junior high boys' track coach at the negotiated salary for the position effective March 1, 2014.
5. RICHARD L. DAUGHERTY II., 409 Appaloosa Way, Red Lion, PA 17356, as an unpaid junior varsity girls' volleyball coach effective March 1, 2014.
6. EMILY YOUNG, 6346 Wantz Lane, York, PA 17406 as an unpaid track coach effective immediately.

By motion of Mr. Simpson, seconded by Mrs. Crone, and by unanimous roll call vote, the following building and grounds requests were approved:

- A. The Red Lion Cheerleading Booster Club to use the Red Lion Area Senior High School Fitzkee Center lower level, indoor track, auxiliary gym, old main gym, cafeteria, and wrestling room on Friday, November 14, 2014 from 3:00 p.m. to 10:00 p.m. and Saturday, November 15, 2014 from 7:00 a.m. to 10:00 p.m. for the Red Lion Cheerleading Competition. A custodian and Diane Lubking will be on duty for security purposes.
- B. The Red Lion Lacrosse Booster Club to use the Red Lion Area Junior High School cafetorium on Sunday, March 2, 2014 from 2:00 p.m. to 6:00 p.m. for a meet the team night. A custodian will be on duty for security purposes.
- C. The Red Lion Recreation Commission to use the Red Lion Area Junior High School field #9 and Horn Field on Thursday and Friday, July 3 and 4, 2014 from 5:00 p.m. to 11:00 p.m. for fireworks. Also the Red Lion Area Junior High School baseball field Saturdays and Sundays, April 5, 2014 through June 29, 2014 from 12:00 p.m. to 8:00 p.m. for baseball. Also the Red Lion Area Junior High School softball field on Mondays through Fridays, April 1, 2014 through July 31, 2014 from 6:00 p.m. to 9:00 p.m. and Saturdays and Sundays, April 5, 2014 through July 27, 2014 from 12:00 p.m. to 8:00 p.m. for softball. Also the Mazie Gable Elementary School field Mondays through Fridays, April 1, 2014 through June 30, 2014 from 6:00 p.m. to 9:00 p.m. for baseball. Also the Windsor Manor Elementary School field Mondays through Fridays, April 8, 2014 through June 30, 2014 from 6:00 p.m. to 9:00 p.m. for baseball.
- D. The York YMCA to use the Red Lion Area Senior High School old main gym, swimming pool, outdoor track and classroom from Thursday, June 12, 2014 to Tuesday, August 19, 2014 for summer Cub Care Camp. A custodian and YMCA staff will be on duty for security purposes.

Ratify

- E. The Clearview Elementary School P.T.O. to use the Clearview Elementary School cafeteria on Tuesday, February 18, 2014 from 5:30 p.m. to 8:30 p.m. for a clothing drive. A custodian will be on duty for security purposes.

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

Other Business

- A. Approval of the 2014-2015 School District Calendar

The 2014-2015 School District Calendar was approved.

- B. Policy Revisions

Policy 100, Comprehensive Plan and Policy 802, School Organization were approved.

Finance

- A. Approval of Corporate Sponsorship Agreement

The two-year Corporate Sponsorship Agreement between the Red Lion Area School District and Continental Vending Services, 1604 West King Street, York, PA 17404 was approved.

- B. Lease of Chanceford Elementary School

Permission was granted for the President and Secretary to execute a lease between the District and South Eastern School District, Fawn Grove, PA for the Chanceford Elementary School and associated property. Effective date of the lease will be May 1, 2014 through December 31, 2015 with an option to renew the lease on a month-to-month basis for a maximum of four months. The lease rate will be \$4.00 per square foot per month.

- C. Expenditures:

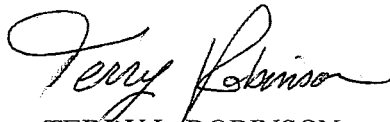
1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$39,372.75
4. General Fund expenditures in the amount of \$4,557,896.09
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 9:14 p.m.

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Respectfully submitted,

A handwritten signature in black ink, reading "Terry L. Robinson". The signature is written in a cursive style with a large, looping initial "T".

TERRY L. ROBINSON
School Board Secretary