

A Regular meeting of the Board of School Directors of the School District of the City of York, Pennsylvania was held on this date at 6:30 p.m., E.S.T. in the Board Room of the Administration Building, York, Pennsylvania, with President Beard in the chair and the following members present:

Present: Dr. Javier Aguayo, Vice President Beverly Atwater, Mr. Gary Calhoun, Mr. James Morgan, Ms. Margie Orr, Ms. Sandie Walker, Dr. Rev. Aaron Willford, and President Beard - 7

Absent: Madam Vice President Beverly Atwater, Mr. James Morgan, and Mrs. Jeanette Torres - 3

Executive Session

President Beard announced that prior to the meeting the Board held an Executive Session to discuss personnel matters.

Approve Minutes

By motion of President Beard and seconded by Ms. Sandie Walker and Rev. Dr. Aaron Willford, It was resolved that the minutes of the Regular Meeting of January 19, 2011 were approved.

MOTION CARRIED

Yeas: 6

Nays: 0

Superintendent's Report

Dr. Eric B. Holmes introduced the 7th and 8th grade Girl's Basketball Team and presented them with certificates for a successful season.

Ms. Sarah Baker, Principal gave an overview of the events occurring at Ferguson Elementary School.

Mr. Michael Johnson, resident in charge of overseeing the Focus Group process and sessions, stated that the first meeting is scheduled for Saturday, March 19, 2011 at Hannah Penn Middle School. The groups will consist of administrators, professionals, parents, students, community / civic leaders, pre-school parents, parents of charter students.

Items of Initial Concern

By motion of President Sam Beard and seconded by Ms. Sandie Walker, It was resolved that the application submitted by New Hope Academy Charter School to amend its Charter to include Grade 5 commencing with the 2011-2012 school year be granted and approved.

Approve New Hope Academy Charter School

MOTION CARRIED

Yeas: 5

Nays: 1 – Gary Calhoun

Report of
Retirements

Report was made of the following retirements:

<u>Name</u>	<u>Effective Dates</u>
Donald Lewis Custodian Ferguson Elementary School	February 8, 2011
Roberta Jane Hines Principal Smith Middle School	June 10, 2011

Report of
Resignations

Report was made of the following resignations:

<u>Name/Position</u>	<u>Effective Dates</u>
Llyasha Treadwell Cafeteria Assistant Lincoln Charter School	January 26, 2011
Melissa Martinez Cafeteria Assistant Davis Elementary School	February 4, 2011
James Rawlison Hall Monitor Lindbergh Alternative School	February 9, 2011
Julianna Addison Personal Care Assistant Ferguson Elementary School	February 11, 2011
Christina Lopez Paraprofessional Lindbergh Alternative School	February 11, 2011

Voluntary
Employee
Transfers

Report was made of the following voluntary employee transfers with an effective date as listed:

<u>Name</u>	<u>From/Position</u>	<u>To/Position</u>
Thea Maxfield	Cafeteria Assistant (3 hour) New Hope Charter School	Cafeteria Assistant (3 hour) Goode Elementary School Effective February 22, 2011

Report on
Involuntary
Employee
Transfers

Report was made of the following involuntary employee transfers with an effective date as listed:

<u>Name</u>	<u>From/Position</u>	<u>To/Position</u>
Cory Kauffman	Hall Monitor Smith Middle School	Hall Monitor Lindbergh Academy Effective February 22, 2011
Diane Redman	Hall Monitor Hannah Penn Middle School	Hall Monitor William Penn High School Effective February 22, 2011

CONSENT
AGENDA

Ms. Sandie Walker requested that items a (Building Permits). and k. (New Story) be removed from the consent agenda.

By motion of Ms. Sandie Walker and seconded by Mrs. Margie Orr, It was resolved that:

Approve
Diversity
Consultant

Kirkland Diversity Consulting Company be approved as the Diversity Consultant for the Jackson Construction Project subject to project approval for a period not to exceed 18 months and that the Board President or Acting Superintendent execute finalized agreement after final approval from the solicitor.

Approve
Reynolds
Agreement

The Reynolds Construction Management Agreement for Additions and Renovations to Jackson Elementary School be approved as presented.

Approve
Reynolds
Agreement

The Reynolds Consulting Engineers Agreement for Jackson Elementary School – LEED Commissioning Services be approved as presented.

Approve 9th
Grade Academy

William Penn Ninth Grade Academy be approved as presented.

Approve Act 80
Days

The following Act 80 days be approved:

Davis Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

Devers Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

Ferguson Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

Goode Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

Approve Act 80
Day (continued) Jackson Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

McKinley Elementary
May 20, 2011 Full Day
Multidisciplinary Projects

Approve
Shippensburg
Agreement

The Board of School Directors of the City of School District of the City York authorize the President of the Board to enter into the affiliation agreement with Shippensburg University for placement of field experience students and/or student teaching assignments during the 2010-2011 school year.

Approve
Expulsion

The following student be expelled from the School District of City of York for possession of a weapon (Knife) on school district property, and disrupting the educational environment per the condition identified:

Student #13949 - Grade 04, effective Tuesday, January 25, 2011 be expelled from the School District of the City of York for possession of a weapon (Knife) on school district property, endangering the safety and welfare of other students on school district property and disrupting the educational environment, for a period of the remainder of the 2010-2011 school year with Instruction Conducted in the Home and that student be required to receive mandatory appropriate professional counseling at the expense of the student or student's parents or guardians, with the nature and duration of such counseling to be determined by the professional counselor and written proof thereof is to be provided to the school district. Student will be eligible to return to school at the beginning of the 2011 – 2012 school year.

Approve
Expulsion

The following student be expelled from the School District of City of York for Possession of a weapon (11" Butcher Knife) and Possession of Marijuana on school district property, and disrupting the educational environment per the condition identified:

Student #10873 – Grade 8, effective Wednesday, February 9, 2011, be expelled from the School District of the City of York for possession of a weapon (knife) and possession of (Marijuana) on school district property, endangering the safety and welfare of other students on school district property and disrupting the educational environment, for a period of ninety school (90) days with Homebound Instruction and that student be required to receive mandatory appropriate professional counseling at the expense of the student or student's parents or guardians, with the nature and duration of such counseling to be determined by the professional counselor and written proof thereof is to be provided to the school district. Student will be eligible to return on September 9, 2011.

Approve
Expulsion

The following student be expelled from the School District of City of York for possession of (BB Gun) on school district property, and disrupting the educational environment per the condition identified:

Student #21844 – Grade 07, effective Wednesday, February 9, 2011, be expelled from the School District of City of York for possession of (BB Gun) on school district property, endangering the safety and welfare of other students on school district property, and disrupting the educational environment for a period of forty-five (45) school days with Homebound Instruction and that student be required to receive mandatory appropriate

Approve professional counseling at the expense of the student or student's parents or guardians with the nature and duration of such counseling to be determined by the professional counselor and written proof thereof is to be provided to the school district. Student will be eligible to return to school on Tuesday, April 15, 2011.

Approve List of Bills All work and purchases be approved and invoices paid in accordance with the itemized list furnished each member of the Board in the total amounts indicated below:

\$4,664,642.31	General Fund
256,387.84	Athletics
883,714.26	Construction
764,393.22	Construction
202,561.72	Cafeteria
177.00	Health and Welfare
1,013,075.82	Payroll
3,645.00	William Penn Trust and Agency
550.00	Music
671.27	William Penn Student Activity
<u>1,236.38</u>	General Agency
\$7,787,409.82	Total

Approve Budget Transfers Budget Transfers for period ending January 31, 2011 be approved as attached (attachment III).

Approve Budget Transfers Budget Transfers for period ending February 28, 2011 be approved as attached (attachment III).

Approve Preliminary Budget The 2011-2012 General Fund Preliminary Budget, as presented, advertised and made available for public inspection in the York City School District Administration Building, 31 North Pershing Avenue, York, Pennsylvania, be adopted.

Approve General Fund Budget The approved General Fund Budget for 2010-2011 be and hereby is re-opened, adjusted, and approved, solely for the purpose of budgeting accurately the updated income for Grants and Federal programs, including offsetting expenses, as presented.

Approve Student Activity The request to establish the Link Crew Student Activity be approved for the fiscal year 2010-2011.

Approve Student Activity The request to renew the Robotics Student Activity be approved for the fiscal year 2010-2011.

- Approve Plan
Con A B D and
E
- The School District of the City of York, Board of School Directors authorizes the Administration and the Architect, E.I. Associates, to prepare and submit PlanCon Part A (Project Justification) and PlanCon Part B (Schematic Design) to the Pennsylvania Department of Education for their review and approval and proceed with PlanCon Part D (Project Accounting Based on Estimates) and PlanCon Part E (Design Development) for the project known as Alterations and Addition to the Jackson Elementary School.
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- Approve Board
Policy P-221
- The Board adopt the changes to Board Policy P-221 Dress and Grooming as presented. Comments received.
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- Approve PHRC
Claim
- The Board of School Directors approve the settlement of the PHRC claim (Case no. 200903512) and the EEOC claim (Case no. 17F201062522) authorize the Board President to execute the General Release of Claims and Settlement Agreement as presented.
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- Approve
Sabbatical
Leave of
Absence
- The following Sabbatical Leave of Absence be approved with effective dates as listed:
- | <u>Name/Position</u> | <u>Effective Date</u> |
|--|----------------------------------|
| Mary R. Hoffman
Hearing Impaired Teacher
Hannah Penn Middle School | February 2, 2011-August 29, 2011 |
-
- Approve ESP
Employees
- The following be employed as Educational Support Professionals with an effective date as listed, pending completion of reference checks and receipt of all required clearances and pre-employment drug testing:
- Fern Henderson—Cafeteria Assistant—William Penn Senior High School
3.0 hours/day, student days
Effective February 22, 2011
- Yasmin Arroyo—Cafeteria Assistant—Devers Elementary School
3.0 hours/day, student days
Effective February 22, 2011
- Charles Taylor—Personal Care Assistant—Ferguson Elementary School
7.0 hours/day, student days
Effective February 22, 2011
-
- Approve
Secondary
Interventionist
- The following be employed as a Secondary Interventionist with an effective date as listed, p completion of reference checks and receipt of all required clearances and pre-employer testing for the 2010-2011 school year:
- Benjamin Schmidt
Secondary Interventionist
Hannah Penn Middle School
Effective February 22, 2011
-

Approve Extracurricular Positions The following be employed for extra curricular activities for the 2010-2011 school year stipend or hourly rate as indicated in the Collective Bargaining Agreement:

<u>Name</u>	<u>Position</u>
Tricia Hulme	Co-Department Chair/Special Ed—William Penn
Eileen Snyder	Co-Department Chair/Special Ed—William Penn
Candace Law	School Nurse Department Head
Kelly Koerner	Homebound Instruction
Kimberly Miller	Homebound Instruction
Jessica Reyes	Homebound Instruction

Approve Creation Cafeteria Assistant An additional 3.0 hour/day Cafeteria Assistant position be created.

Approve MOU with YCEA The memorandum of understanding with the York City Education Association be approved as attached. (Retirement Incentive Plan)

Approve Substitute Lists The following be added to the Substitute Lists, pending receipt of all required clearances and pre-employment drug testing:

<u>Name</u>	<u>Position</u>
Jaira Dorm	Cafeteria Assistant
Cheryllyn Riddley	Cafeteria Assistant
Norma Montesano	Cafeteria Assistant
Meaghan Kauffman	Technology Department

END OF CONSENT AGENDA MOTIONS CARRIED Yeas: 6 Nays: 0

Approve Building Applications Amendment By motion of Dr. Rev. Aaron Willford and seconded by Ms. Sandie Walker, It was resolved that the building use applications be approved as attached.

By motion of Dr. Rev. Aaron Willford and seconded by Ms. Sandie Walker, It was resolved that the building use applications be amended to require payment for rental rate and custodial services of building permit #2581 and #2582.

MOTION TO AMEND Yeas: 6 Nays: 0

Approve Building Applications By motion of Dr. Rev. Aaron Willford and seconded by Mr. Gary Calhoun, It was resolved that the building use applications be approved and that building permit #2581 and #2582 be required to pay for the rental rate and the custodial fees.

MOTION CARRIED Yeas: 6 Nays: 0

Approve New Story Agreement By motion of President Sam Beard and seconded Ms. Sandie Walker, It was resolved that the Board of School Directors of the School District of the City of York authorize the Acting Superintendent of Schools to enter into individual student agreements with New Story for Special Education services for the remainder of the 2010-2011 school year. (attachment II) be tabled.

Mr. Brandon Hufnagel stated that New Story was formally known as Milestone.

MOTION TO TABLE CARRIED

Yeas: 6

Yeas: 0

Report on Revenue

	4,512,712.13		
	413,966.41	General Fund	
	0.66	Cafeteria	
	51,211.03	Trust and Agency	
	2,506.95	Payroll	
	489.40	William Penn Trust and Agency	
	138.44	William Penn Student Activity	
	<u>2,503.46</u>	Edgar Fahs Smith Student Activity	
	\$4,983,528.48	General Agency	
		Total	

Report on Depositories

Report is made of the following depositories for the period of December 1, 2010 to December 31, 2010:

Fund	Beginning Balance	Depositories	Expenditures	Ending Balance
Athletic	5,164.10	0.00	5,164.10	0.00
Cap. Imp.	1,800,476.41	1,533,653.00	1,775,887.84	1,558,241.57
Con. Acct.	21,496,873.01	32,450,891.72	36,158,508.08	17,789,256.65
EF Smith Acct.	2,386.84	138.44	0.00	2,525.28
Food Service	667,598.59	592,880.02	431,713.51	828,765.10
General	0.00	7,686,271.29	7,686,271.29	0.00
General Agency	88,115.29	2,503.46	994.51	89,624.24
H.P. Student	261.53	0.00	0.00	261.53
Hea. & Wel.	19,307.17	0.00	1.77	19,130.17
Medical Care	0.00	7,325.69	7,325.69	0.00
Music T & A	9,408.67	0.00	550.00	8,858.67
Payroll	0.00	6,241,563.41	6,241,563.41	0.00
Self-Ins.	0.00	0.00	0.00	0.00
Sinking	0.00	0.00	0.00	0.00
Tr. & Ag.	78,511.19	0.66	0.00	78,511.85
Wm Penn St. Acct.	53,588.62	741.68	671.27	53,659.03
Wm Penn T&A	18,278.49	2,573.32	0.00	20,851.81
Work. Cap.	0.00	5,274,953.20	5,274,953.00	0.00
2003 Bond Fund	809,667.06	71.51	0.00	809,738.57
2009 Const. Fnd	4,789,372.97	2,013,180.56	2,000,000.00	4,802,553.53
2010 Const. Fnd	19,950,578.84	9,796.48	726,909.26	19,233,466.06

Other Business Mrs. Valerie Perry reported on her resignation as representative for Community Progress Council because they were requesting social security numbers for a grant that they were applying for and she didn't feel comfortable with that.

There was no report on the Lincoln Intermediate Unit.

There was no report from Dr. Javier Aguayo on the State Legislative Council of the Pennsylvania State School Directors Association.

Sandie Walker reported on the York County School of Technology and the fact that their last meeting mostly centered around budgets and that surrounding school districts were going back to take a look at their budgets in a way to cut costs.

There was no report on the York / Adams Tax Bureau.

There was no report on York Adams Academy.

There was no report on Dollars for Scholars.

Public Comment

Mr. Jeffrey Hutchinson, 454 Piedmont Circle, Site Coordinator for 21st Century, expressed his concern about the fact that there would no longer be an after school 21st Century Program and stated that the Board should consider other alternatives for the students.

President Beard announced that there was an Executive Session prior to the meeting to discuss personnel matters.

President Beard announced that there would be a budget hearing on February 19, 2011 at 9:00 a.m.

Adjournment

By motion of President Samuel Beard and seconded by Ms. Sandie Walker the meeting was adjourned at 8:30 p.m.

Mindy A. Wantz
Board Secretary

