

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.D.S.T. in the Board Room of the Administration Building, York, Pennsylvania, with President Beard in the chair and the following members present:

Present: Madam Vice President Beverly Atwater , Dr. Javier Aguayo, Mr. Gary Calhoun, Mr. James Morgan, Ms. Margie Orr, Mrs. Jeanette Torres , Ms. Sandie Walker, Dr. Rev. Aaron Willford, and President Beard - 9

Absent: None - 0

Approve Minutes By motion of Ms. Sandie Walker and seconded by Dr. Javier Aguayo, It was resolved that the minutes of the Regular Meeting of February 16, 2011 with changes to the attendance as suggested by Ms. Margie Orr were approved.

MOTION CARRIED

Yeas: 9

Nays: 0

Superintendent's Report Dr. Eric B. Holmes introduced the Varsity Boys Basketball Team and presented them with certificates for their successful season and becoming District Champions.

Approve WHEREAS WHEREAS the 2011 William Penn High School Bearcats Boys Basketball Team, training hard after school and studying hard in school, amassed a 27 – 3 winning season; and

recognizing the WHEREAS the 2011 William Penn High School Bearcats Boys Basketball Team, through Boys Varsity countless hours of practice and drills, developed and honed the camaraderie, the instincts, Basketball Team and the discipline necessary to succeed at this most challenging level; and

WHEREAS, the coaches and assistants of the Bearcats Boys Basketball Team helped to shape and drive each member of the remarkable team with passion and dedication; and

WHEREAS, the residents and friends of the City of York take great pride in the personal and athletic accomplishments of this group of young men, as well as the coaches, and assistants who helped them to achieve glory; and

WHEREAS, the 2011 William Penn High School Bearcats Boys Basketball Team, well and truly earned the title of District 3 AAAA Basketball Champions of 2011;

NOW, THEREFORE, by motion of Mrs. Jeanette Torres and seconded by Rev. Dr. Aaron Willford, WE, THE MEMBERS OF BOARD OF EDUCATORS OF THE SCHOOL DISTRICT OF THE CITY OF YORK, do hereby commend the achievements of the 2011 William Penn High School Bearcats Boys Basketball Team, its coaches, and its staff for their successful season and their distinction as the 2011 District 3 AAAA Basketball Champions.

MOTION CARRIED

Yeas: 9

Nays: 0

Superintendent's Report (continued) Mr. Keith Still gave a presentation on what was happening at McKinley Elementary School.

Public Comment Ms. Valerie Johnson, resident, updated the Board on the Young Ladies Society that was activated on January 5, 2011 currently has 63 members.

Mr. Luis Vazquez, Student, spoke to the Board regarding Mr. Beard's comment from the previous Board Meeting where he requested to know what the Board should advertise about the school district. He stated that he posed the question to the student body, received the results, and wanted the Board to have copies of the surveys.

Mrs. Dawn Squire, Resident, requested to know if items f and g were based on the cuts from the budget workshop and if any of the recommended cuts were changed at all from the time of the budget workshop.

Dr. Holmes stated that if the Board took a vote on the recommendations for curtailment of programs to go to the State, it didn't mean that those positions would absolutely be cut. He further stated that the positions would only be cut once the governor's budget was finalized, and it was determined that the funding remained as predicted. He further stated that the process would be very long and drawn out.

Ms. Valerie Johnson, resident, requested to know if there was only one position from Performing Arts being cut. She also requested to know if the District had reached out to the alumni to try to save the program.

Sam Beard stated that the administration and the board had done their due diligence regarding the budget. He further stated that there was no way that the district can do what they have to do and everyone be satisfied with the outcome. He also stated that if programs were going to be saved alternative funding would have to come in. He also stated that the law requires that the budget be balanced and that we look at everything, what is going in and what is going out. He also stated that the Board was required by law to treat the charter schools a certain way and that the Board is required to approve them. Further, he stated that charter schools are public schools and the back and forth about not approving charter schools was a mute point. He went on to say that if you thought what was proposed was bad to wait until the District had to deal with the 10 million that the governor just dealt the District.

Approve New Hope Elementary Charter School

By motion of President Sam Beard and seconded by Ms. Sandie Walker, It was resolved that the application submitted by New Hope Elementary Charter School commencing with the 2011-2012 school year be granted and approved as presented.

MOTION DENIED

Yeas: 2 – Bev Atwater and James Morgan

Nays: 6 – Dr. Javier Aguayo, Mr. Gary Calhoun, Mrs. Jeanette Torres, Ms. Sandie Walker, Rev. Dr. Aaron Willford, and President Samuel Beard

Abstention: 1 – Mrs. Margie Orr

Approve QZAB
General Bond

By motion of President Samuel Beard and seconded by Ms. Sandie Walker, It was resolved that the Board of School Directors for the School District of the City of York approve the issuance of a General Obligation Note, Series of 2011, in the maximum principal amount of \$12,844,285.74, to the State Public School Building Authority (SPBSA) to evidence a loan from SPBA to the School District from SPSBA's Qualified Zone Academy Bond (QZAB) Program, within parameters set forth in the attached resolution, the proceeds of which loan will be used to pay for a portion of the costs of construction of renovations and improvements to Jackson Elementary School, the attached Resolution be approved, and the Board President or Acting Superintendent be authorized to execute any and all documents necessary for such purposes. (attachment I)

MOTION CARRIED

Yeas: 7

Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Approve
General
Obligation Bond
Renovations at
Jackson

By motion of President Samuel Beard and seconded by Ms. Margie Orr, It was resolved that the Board of School Directors for the School District of the City of York approve the issuance of a General Obligation Bond, Series of 2011, in the maximum principal amount of \$5,850,000, to be underwritten by RBC Capital Markets LLC, within parameters set forth in the attached resolution, the proceeds of which bonds will be used to pay for a portion of the costs of construction of renovations and improvements to Jackson Elementary School, the attached Resolution be approved, and the Board President or Acting Superintendent be authorized to execute any and all documents necessary for such purposes. (attachment I)

MOTION CARRIED

Yeas: 7

Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Report of
Retirements

Report is made of the following retirements:

<u>Name</u>	<u>Effective Dates</u>
Elizabeth Chambers Assistant Chief Cook Goode Elementary School	March 18, 2011
John Morgan Secondary Music Hannah Penn Middle School	June 15, 2011
Ann Bridge Secondary Librarian Hannah Penn Middle School	June 15, 2011
Barbara Laudeman Nurse Goode Elementary School	June 30, 2011
Kathy Jones Emotional Support Teacher Hannah Penn Middle School	June 15, 2011

Report of
Retirements
(Continued)

Glenda Shanabrough
Chief Cook
Jackson Elementary School

June 15, 2011

Report of
Involuntary
Employee
Transfers

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

<u>Name</u>	<u>From/Position</u>	<u>To/Position</u>
Wendy Henney	Personal Care Assistant Devers Elementary	Personal Care Assistant Goode Elementary Effective March 4, 2011
Dorinda Rodriguez	Personal Care Assistant Goode Elementary	Personal Care Assistant Devers Elementary Effective March 4, 2011

CONSENT
AGENDA

Mrs. Jeanette Torres requested that item f, and g, (alterations and curtailments of programs) and dd. and ee, (Plan Con F), be removed from the consent agenda.

By motion of Mrs. Jeanette Torres and seconded by Mrs. Margie Orr, It was resolved that:

Approve
Building Permits

The building use applications be approved as attached. (attachment II)

Approve MOU
with Spring
Garden
Township

Memorandum of Understanding (MOU) by and between Spring Garden Township and York City School District be approved as presented and that the Acting Superintendent is authorized to execute said contract. (attachment III).

Approve
Electech
Contracting

Data and Telecommunications Contract for the Phineas Davis Elementary School be awarded to Electech Contracting, Inc. (being the lowest bidder) in the amount of \$114,850.00.

Approve
Increase for
Meals

Board of Directors for the School District of the City of York approve a \$0.15 increase for student paid breakfast and student paid lunch meals for the 2011/2012 school year.

Approve
ARAMARK
Extension of
Contract

Board of Directors for the School District of the City of York extend the contract with Aramark Education K-12 of June 9, 2009 for the period of July 1, 2011 to June 30, 2012.

Approve New
Story Agreement

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. (Paid with Special Education funds) (attachment VI)

- Approve Dr. Kime Service Agreement
- Board of School Directors of the School District of York authorize the Acting Superintendent of Schools to enter into the amended agreement with Dr. Noretta S. Kime to provide services during the 2010-2011 school year. (Paid with Special Education funds) (attachment VII)
-
- Approve Theodor Fogleman Service Agreement
- Board of School Directors of the School District of the City of York authorize the Board President to enter into agreement with Theodore Fogleman to provide services to the William Penn Performing Arts Institute for the 2010-2011 as per the attached agreement. (Paid with General funds) (attachment VIII)
-
- Approve Louella Morgan Service Agreement
- Board of School Directors of the School District of the City of York authorize the Board President to enter into agreement with Louella Morgan to provide services to the William Penn Performing Arts Institute for the 2010-2011 as per the attached agreement. (Paid with General funds) (attachment VIII)
-
- Approve Tonisha Price Service Agreement
- Board of School Directors of the School District of the City of York authorize the Board President to enter into agreement with Tonisha Price to provide services to the William Penn Performing Arts Institute for the 2010-2011 as per the attached agreement. (Paid with General funds) (attachment VIII)
-
- Approve CPC Crossing Guard Agreement
- Board of Directors of the School District of the City of York authorize the Board President to approve the amended contract between the School District of the City of York, Community Progress Council, Inc. and the City of York to provide crossing guards to the school district during the 2010-2011 school year. (attachment IX)
-
- Approve Urban Dreams Agreement
- Board of School Directors of the School District of York authorize the Board President to enter into an agreement with Urban Dreams Youth Development Services LLC to provide services to students at Hannah Penn Middle School during the 2010-2011 school year after final agreement is authorized by the Solicitor for signature. (Paid with Title I funds) (attachment X)
-
- Approve Travel
- Board of School Directors of the School District of the City of York grant Ms. Lisa Tarman the permission to attend the National Council of Teachers of Mathematics Meeting being held in Indianapolis, IN from April 13, 2011 to April 16, 2011.
-
- Approve Travel
- Board of School Directors of the School District of the City of York grant Mrs. Rhea Simmons the permission to attend the Teachers College Reading and Writing Institute being held in New York City, NY from June 27, 2011 to July 1, 2011.
-

Approve
Expulsion

The following student be expelled from the School District of City of York for Possession of Marijuana on school district property, and disrupting the educational environment per the condition identified:

Student #31126 – Grade 8, effective Tuesday, February 22, 2011, be expelled from the School District of the City of York for 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 forty five (45) school 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 Friday April 29, 2011.

Approve
Expulsion

The following student be expelled from the School District of City of York for Possession of Marijuana on school district property, and disrupting the educational environment per the condition identified:

Student #30640 – Grade 10, effective Monday, February 28, 2011, be expelled from the School District of the City of York for 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 forty five (45) school days 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 on Thursday, May 5, 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 #29510 – Grade 08, effective Tuesday, February 7, 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 the remainder of the school year 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 to school on the first day of next school year which is Tuesday, August 30, 2011.

Approve
Expulsion

The following student be expelled from the School District of City of York for Possession of Look-Alike Drugs (Marijuana) on school district property, and disrupting the educational environment per the condition identified:

Student #11163 - Grade 06, effective Tuesday, March 8, 2011, be expelled from the School District of the City of York for possession of look-alike drugs (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 forty five days (45) 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 to school on Friday, May 13, 2011.

Approve
Expulsion

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

Student #31587- Grade 008, effective Tuesday, March 15, 2011, be expelled from the School District of the City of York for possession of a Weapon (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 days (45) 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 on Tuesday, May 24, 2011.

Approve
Expulsion

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

Student #23190- Grade 008, effective Thursday, March 10, 2011, be expelled from the School District of the City of York for possession of a Weapon (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 days (45) 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 on Tuesday, May 17, 2011.

Approve
Expulsion

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

Student #2027- Grade 06, effective Tuesday, March 15, 2011, be expelled from the School District of the City of York for possession of a Weapon (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 days (45) 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 to school on Wednesday, May 18, 2011.

Approve Orogol
Agreement

Board of School Directors of the School District of York authorize the Acting Superintendent of Schools to enter into the agreement with Orogol Association Inc. to provide interpretation services for the PSSA. (Paid with Title III funds) (attachment XI)

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:

\$930,201.14	General Fund
720.00	Athletics
23,984.00	Capital Projects
0.00	Construction
0.00	Construction
-1,607.52	Cafeteria
0.00	Self Insurance
174.00	Health & Welfare
26,665.67	Payroll
708.78	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
Status Reports

Budget Status reports for February 2011 be approved as presented.

Approve Budget
Transfers

Business Manager hereby is authorized to make the budget transfers for March 2011 as presented.

Approve York Adams Academy Budget 2011-2012 General Operating Budget for the York Adams Academy be approved as presented.

Approve Tax Revenue Anticipation Note Board of School Directors hereby authorizes the Business Manager / Board Secretary to enter into a Tax Revenue Anticipation Note agreement with one of our approved depository institutions for the purpose of aiding cash flow for the 2010-2011 Fiscal Year.

Approve Sabbatical Leave of Absence The following Sabbatical Leave of Absence be approved with an effective date as listed:

<u>Name/Position</u>	<u>Effective Date</u>
Elizabeth Alexopoulos Kindergarten Teacher Devers Elementary School	1 st Semester 2011-2012 School Year

Approve YCEA Representative to LBT Janice Laird be appointed as the alternate YCEA representative to the Lincoln Benefit Trust, effective March 17, 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:

Tina Heilman—Secretary—Wm Penn Senior High School
7.5 hours/day, 260 days/year
Effective March 21, 2011

Jacqueline Wiley—Cafeteria Assistant—Davis Elementary School
3.0 hours/day, student days + 1
Effective March 21, 2011

Cherylynn Riddle—Cafeteria Assistant—Wm Penn Senior High School
3.0 hours/day, student days + 1,
Effective March 21, 2011

Norma Montesano—Cafeteria Assistant—Wm Penn Senior High School
3.0 hours/day, student days + 1,
Effective March 21, 2011

Reginald Roper—Assistant Groundskeeper—Small Athletic Field
5.0 hours/day, April 1-Nov. 30 calendar,
Effective April 1, 2011

Tony Jones—Hall Monitor—Smith Middle School
7.0 hours/day, Student Days
Effective March 21, 2011

Abraham Natalie—Hall Monitor—Hannah Penn Middle School
7.0 hours/day, Student Days
Effective March 21, 2011

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

<u>Name</u>	<u>Position</u>
Adriane Blunt	Cafeteria Assistant
Kimberly Bolt	Twilight School Teacher
Jaira Dorm	Clerical, Paraprofessional, PCA
Laura Landis	Paraprofessional
Brittany Mann	Paraprofessional, PCA
Angela Krout	School Cafeteria Aide
Ana Amoros	Clerical
Dorothy Davis	Hall Monitor
Trenton Johnson	Hall Monitor
Joan Wright	Hall Monitor
Chad Sprenkle	Hall Monitor
Evelina Fair	Hall Monitor
Morris Layton	Hall Monitor
Calvin Posey	Hall Monitor
Elijah Hunter	Hall Monitor
James Rauhauser	Hall Monitor
Anthony Bailey	Hall Monitor
Evelyn Castro	Hall Monitor
Charles Swann	Hall Monitor
Wayne Scott	Hall Monitor
Gillian Hersh	Hall Monitor

END OF MOTIONS CARRIED
CONSENT Yeas: 9
AGENDA Nays: 0

Approve By motion of Mrs. Jeanette Torres and seconded by Rev. Dr. Aaron Willford, It was
Alterations and resolved that the Board of School Directors of the School District of the City of York
Curtailments of approve the attached resolution for the alterations and curtailments of elementary
Programs programs for the 2011-2012 school year. (attachment IV)
MOTION CARRIED
Yeas: 7
Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Approve By motion of Mrs. Jeanette Torres and seconded by Dr. Javier Aguayo, It was resolved that
Alterations and the Board of School Directors of the School District of the City of York approve the attached
Curtailments of resolution for the alterations and curtailments of secondary programs for the 2011-2012
Programs school year. (attachment V)
MOTION CARRIED
Yeas: 7
Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Approve Plan
Con Part F for
Jackson
Elementary
School

By motion of Mrs. Jeanette Torres and seconded by Dr. Javier Aguayo, It was resolved that the School District of the City of York, Board of School Directors the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part F (Construction Documents) including page F20 to the Pennsylvania Department of Education for their review and approval and authorize bidding of the project for the project known as Alterations and Addition to the Jackson Elementary School.

MOTION CARRIED

Yeas: 7

Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Approve
Plan Con Part F
Documents

By motion of Mrs. Jeanette Torres and seconded by Dr. Javier Aguayo, It was resolved that to the best of its knowledge and belief, the Board of School Directors certifies to the following:

- i. The Board will not enter into construction contracts until it has received written approval for PlanCon Part F, Construction Documents, from the Pennsylvania Department of Education.
- ii. The Board of School Directors has obtained, or will obtain, all necessary approvals from local, regional, and state agencies relating to health, safety, design, planning highway access, and freedom from flooding and subsidence, prior to entering into construction contracts.
- iii. The Board acknowledges that failure to obtain the requisite approvals, prior to entering into construction contracts, may be sufficient cause for the Department of Education to revoke its approval for this project. If approvals are revoked, the project will not be reimbursed by the Commonwealth of Pennsylvania.

MOTION CARRIED

Yeas: 7

Nays: 2 – Mrs. Jeanette Torres and Dr. Javier Aguayo

Report on
Revenue

By motion of President Sam Beard and seconded Ms. Sandie Walker, It was resolved that

\$9,199,670.38	General Fund
710,849.10	Cafeteria
52,332.23	Payroll
8,974.41	William Penn Trust and Agency
2,523.35	William Penn Student Activity
<u>874.86</u>	General Agency
\$9,975,224.33	Total

Report on Depositories Report is made of the following depositories for the period of February 1, 2011 to February 28, 2011:

	<u>Beginning Fund Balance</u>		<u>Ending Depositories</u>	<u>Expenditures</u>	<u>Balance</u>
Athletic	0.00	0.00	0.00		0.00
Cap. Imp.	1,558,241.57	114.93	186,118.45		1,372,238.05
Con. Acct.	17,789,256.65	47,894,929.41	50,591,796.11		15,092,389.95
EF Smith Acct.	2,525.28	0.00	0.00		2,525.28
Food Service	828,765.10	1,255,309.18	1,103,431.57		980,642.71
General	0.00	10,530,654.49	10,530,654.49		0.00
General Agency	89,624.24	874.86	4,596.69		85,902.41
H.P. Student	261.53	0.00	0.00		261.53
Hea. & Wel.	19,130.17	0.00	312.00		18,818.17
Medical Care	0.00	9,332.89	9,332.89		0.00
Music T & A	8,858.67	0.00	594.40		8,264.27
Payroll	0.00	4,024,138.68	4,024,138.68		0.00
Self-Ins.	0.00	286.06	286.06		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.	53,659.03	2,525.45	120.43		56,064.05
Wm Penn T&A	20,851.81	8,974.41	9,354.00		20,472.22
Work. Cap.	0.00	6,396,462.95	6,396,462.95		0.00
003 Bond Fund	809,738.57	54.56	0.00		809,793.13
2009 Const. Fnd	4,802,553.53	6,514,781.95	6,500,000.00		4,817,335.48
2010 Const. Fnd	19,233,466.06	764.27	165,951.31		19,068,279.02

Other Business There was no report on Community Progress Council

There was no report on the Lincoln Intermediate Unit.

Dr. Javier Aguayo reported on the State Legislative Council of the Pennsylvania State School Directors Association and the concern being discussed of the budgets of the surrounding school districts.

There was no report for the York County School of Technology.

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

Ms. Margie Orr reported that there was an upcoming meeting for the York Adams Academy that she would be attending.

Ms. Sandie Walker reported that a portion of the Mayor's State of the Union Address funds would be donated to Dollars for Scholars.

Adjournment By motion of President Samuel Beard and seconded by Ms. Beverly Atwater the meeting was adjourned at 9:00 p.m.

Mindy A. Wantz
Board Secretary

