

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: Dr. Javier Aguayo, Mr. Gary Calhoun, Mr. James Morgan, Ms. Margie Orr, Ms. Sandie Walker, and President Samuel Beard - 6

Absent: Madam Vice President Beverly Atwater, Mrs. Jeanette Torres, Dr. Rev. Aaron Willford - 3

Approve Minutes By motion of Mrs. Margie Orr and seconded by Ms. Sandie Walker, It was resolved that the minutes of the Regular Meeting of April 20, 2011 were approved.

MOTION CARRIED

Yeas: 6

Nays: 0

Superintendent's Report There were two presentations for Celebration of Families for a family at Davis Elementary School and a family at Jackson Elementary School.

There was a presentation from Davis Elementary School regarding the events occurring at Davis Elementary School during the 2011-2012 School Year.

Public Comment None

Report of Retirements Report was made of the following retirements:

<u>Name</u>	<u>Effective Dates</u>
Candace Law Nurse William Penn High School	June 15, 2011
Vickie Kling Music Teacher Goode Elementary School	June 15, 2011
Thelma Toft Environmental Science Teacher William Penn High School	June 15, 2011
Karen Boyd Special Ed Inclusion Smith Middle School	July 29, 2011
Alexis Doyle ESL Teacher William Penn High School	June 15, 2011

Report of Retirements (continued)	Sharon Martell Elementary Music Teacher Floating	June 15, 2011
	Sandra Culp Grade 1 Teacher Ferguson Elementary School	June 15, 2011
	Brenda Elby Grade 3 Teacher Jackson Elementary School	June 15, 2011
	Robert Crouse Science Teacher William Penn High School	June 15, 2011

Report of Resignations

Report was made of the following resignations:

<u>Name</u>	<u>Effective Dates</u>
Clarissa Linde Personal Care Assistant Smith Middle School	May 13, 2011
Benjamin Schmidt Secondary Interventionist Hannah Penn Middle School	May 16, 2011
Jeffrey Garofalo Science Teacher Smith Middle School	July 1, 2011
Lois Jones-Smith Supervisor of Special Education Administration Building	June 6, 2011

Report of the Involuntary Employees

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

<u>Name</u>	<u>From/Position</u>	<u>To/Position/Effective Date</u>
Wendy Henney	Personal Care Assistant Goode Elementary	Personal Care Assistant Smith Middle School May 9, 2011
Angelique Druck	Personal Care Assistant Devers Elementary	Personal Care Assistant Smith Middle School May 11, 2011
Terrell Condrey	Personal Care Assistant Smith Middle School	Personal Care Assistant Devers Elementary May 11, 2011

Report of the
Involuntary
Employees
(continued)

Aisha Beatty-White Paraprofessional
Devers Elementary

Paraprofessional
Ferguson Elementary
May 16, 2011

Report of
Employee
Transfers

Report was made of the following employee transfer as a result of the furlough and bumping process, with an effective date as listed:

<u>Name</u>	<u>From/Position</u>	<u>To/Position/Effective Date</u>
Erik Bentzel	Supervisor of Special Programs Administration Building	Assistant Principal Smith Middle School Effective July 1, 2011

Report of the
Voluntary
Employee
Transfers

Report was made of the following voluntary employee transfer as a result of the furlough and bumping process, with an effective date as listed:

<u>Name</u>	<u>From/Position</u>	<u>To/Position/Effective Date</u>
Sandra Quinones-Hemphill	Supervisor of Special Programs Administration Building	Assistant Principal Elementary Level Location To Be Determined Effective July 1, 2011

Athletic
Committee

Mr. James Morgan reported that York City Council recognizing the York Basketball Team and that the team would be honored on Sunday at the Emmanuel Church of Christ as well where Mr. Samuel Beard would be speaking.

CONSENT
AGENDA

Dr. Javier Aguayo requested that item l. (curtailment of programs), and Sandie Walker requested that item m. (JROTC Trip) be removed from the consent agenda.

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

Approve
Building Permits

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

Approve
Security
Upgrades

William Penn High School Security Upgrades be awarded to Vector Security (being the lowest bidder) at a total cost of \$55,600.00.

Approve Trane
Contract

The Board of School Directors authorize the Board President to execute the Trane Compressor R'newal contract be approved for Hannah Penn Middle School in the amount of \$47,490.17.

Approve Trane
Contract

The Board of School Directors authorize the Board President to execute the Trane Compressor R'newal contract be approved for Edgar Fahs Smith Middle School in the amount of \$58,150.17.

Approve Learning Focused Contract

The Board of School Directors of the School District of York authorize the Acting Superintendent of Schools to enter into an agreement with Learning Focused Schools Program to provide professional development training to administrators and teachers at McKinley Elementary and Edgar Fahs Schools during the fall semester of 2011-2012 school year, at a cost not to exceed thirty-six thousand seven hundred and fifty-two dollars (\$36,752.00). (Paid with School Improvement) (attachment II)

Approve YMCA Agreement to Expand Before and After School Care

The Board of School Directors of the School District of York authorize the proposal agreement with YMCA of York County to expand before and after school care to students within the York City School District during the 2011- 2012 school year, and the contract be approved after final agreement is authorized by the Solicitor for signature. (attachment III)

Approve CPC Representative

The Board of School Directors of the School District of York appoint Ms. Cathy Ash to be the Community Progress Council Representative (CPC) for the school district.

Approve Revised 2011-2012 K-12 School Calendar

The Board of School Directors of the School District of the City of York approve the revised 2011-2012 K-12 School Calendar. (attachment IV)

Approve Expulsion

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

Student #2589 - Grade 03, effective Friday, May 13, 2011, be expelled from the School District of the City of York for Possession of a Weapon (Pocket 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 twenty (20) 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 to school on Tuesday, August 31, 2011.

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 #31183 - Grade 08, effective Thursday, May 12, 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 forty five (45) 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 Tuesday, October 4, 2011.

Approve Summer School Summer school be offered for 8th, 11th, and 12th grade students for the summer of 2011 and that district students pay \$100.00 per course and that out of district students pay \$250.00 per course.

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

5,018,367.45	General Fund
26,203.24	Capital Reserve Fund
3,000,000.00	2009 Bond Issue
1,337,176.04	2010 Bond Issue (QSCB)
248,060.19	Food Service Fund
171.00	Health and Welfare
166,500.42	Payroll Fund
904.62	William Penn T/A Accounts
1,275.00	Music Funds T/A Account
18,033.76	William Penn Student Account
<u>10,373.30</u>	General Agency Funds
 \$9,827,065.02	 Total

Approve 2011-2012 General Fund Budget The 2011-2012 General Fund Budget, with the intended final adoption on June 22, 2011, be advertised according to law and made available May 18, 2011 for public inspection in the York City School District Administration Building, 31 North Pershing Avenue, York, Pennsylvania.

Approve General Obligation Notes 2009 Series The attached resolution approves the form of and authorizing and directing the execution of the amended and restated loan agreement related to the general obligation notes, 2009 series (the "2009 notes") issued by the school district of the city of York (the "school district") and repealing inconsistent resolutions.

Approve Budget Status Reports for April 2011 Budget Status reports for April 2011 be approved as presented.

Approve Work and Purchases, Ratified and Confirmed to Pay All work and purchases be approved, ratified and confirmed and all invoices paid in accordance with the itemized list furnished each member of the Board in the total amounts as presented.

Approve Budget Transfers Budget Transfers for period ending April 30, 2011 be approved as presented.

Approve Budget Transfers Budget Transfers for May 2011 be approved as presented.

Approve Funds and Depositories The following funds and depositories be named for the 2011-2012 school year:

Fulton Bank

William Penn Student Activity Fund

Fulton Bank (to be converted from Wells Fargo Bank on July 1, 2011)

Hannah Penn Activity Account	Capital Improvement Fund
Payroll Fund	Self Insurance Fund
Medical Care Account	Concentration Account
Trust & Agency Fund	Working Capital Fund
Health & Welfare Self-Insurance Fund	Music Fund Trust & Agency
General Agency	William Penn Trust & Agency
General Fund	Edgar Fahs Smith Activity Fund

Susquehanna Bank

Cafeteria Fund Checking Cafeteria Fund Money Market

PLGIT (Pennsylvania Local Government – Investment Trust)

General Fund
Qualified School Construction Bond Fund

Pennsylvania Treasurer’s INVEST Program

2003 GOB Bond General Fund

PSDLAF (Pennsylvania School District Liquid Asset Fund)

General Fund Capital Improvement Fund
2009 Construction Fund

PNC Bank

2008 Bank Note

Approve Reduction of Position The staffing for the position of Even Start Coordinator be reduced by 1 effective July 1, 2011.

Approve Reduction of Position The staffing for the position of Bilingual Case Manager (Even Start) be reduced by 1 effective July 1, 2011.

Approve Migrant Summer School Employees The following be employed as Migrant Summer School employees for the Summer of 2011, pending student enrollment:

<u>Name</u>	<u>Position</u>
Cathy Hill	Interventionist
Denise Miller	Interventionist
Tracey Brubaker	Interventionist
Christa Roeder	Interventionist
Savoeun Sanh	Interventionist
Maria Gellman	Spanish Immersion
Jennifer Pororreal	Spanish Immersion
Shallyn Leland	Spanish Immersion
Carmen Salcedo	Teacher Aide

Approve Extended School Year Employee

The following be employed as Extended School Year for the Summer of 2011, pending student enrollment:

Personal Care Assistant
Charles Taylor

Approve STS Contract

The contract between the Substitute Teacher Service and the School District of the City of York for the 2011-2012 School Year be approved as presented and that the Board President is authorized to execute said agreement.

Approve Extra Curricular Activities

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

<u>Name</u>	<u>Position</u>
Jeffery Garofalo	Homebound Instruction

Approve Spring 2011 and Fall 2011 Coaches

The following be employed as Spring 2011 and Fall 2011 Coaches pending completion of reference checks and receipt of all required clearances and pre-employment drug testing:

Spring 2011 Coaches

<u>Name</u>	<u>Position</u>
Calvin Posey	Asst. Freshman Track Coach

Fall 2011 Coaches

<u>Name</u>	<u>Position</u>
Shawn Heinold	Head Football Coach
Doug Olson	1 st Asst. Varsity Football Coach
Ali Johnson	Jr. Varsity Football Coach
Patrick Weider	Asst. Varsity Football Coach
Chris Bachism	Asst. Varsity Football Coach
Kelvin Parker	Asst. Freshman Football Coach
Chris Day	Head 7 th and 8 th Football Coach
Mark Newman	Asst. 7 th and 8 th Football Coach
Lisa Welsh	Cheerleader Sponsor
Nanette Hanna	Asst. Cheerleader Sponsor
Laura Manning	Asst. Cheerleader Sponsor
Janise Brown	Head Volleyball Coach (Girls)

Fall 2011 Coaches

<u>Name</u>	<u>Position</u>
Laura Meerbach	Asst. Volleyball Coach (Girls)
Stephen Queenan	Head Tennis Coach (Girls)

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>
Ruth Smith	Clerical, Paraprofessional
Deitra Muldrow	Clerical, Paraprofessional, Hall Monitor, Custodial
Joan Riley	Cafeteria Assistant
Sandra Culp	Administrator

END OF
CONSENT
AGENDA

MOTIONS CARRIED
Yeas: 6
Nays: 0

Approve Alterations and Curtailments of Elementary and Secondary Programs

By motion of Dr. Javier Aguayo and seconded by Ms. Sandie Walker, It was resolved that the Board of School Directors of the School District of the City of York approve the attached resolution for the alterations and curtailments of elementary and secondary programs for the 2011-2012 school year. (attachment V)

MOTION CARRIED
Yeas: 5
Nays: 1 – Dr. Javier Aguayo

Approve Travel

By motion of Ms. Sandie Walker and seconded by Mrs. Margie Orr, It was resolved that William Penn JROTC Instructor, David Stucker and fifteen (15) William Penn JROTC students be granted permission to attend a four (4) day Cadet Summer Camp in Boswell, Pennsylvania, from June 20, 2011 through June 23, 2011. (There is no cost to the district)

Ms. Walker stated that the request was not on the Educational Programs agenda because there was a change of date for the June Board Meeting and it would need to be approved prior to the next meeting in June.

MOTION CARRIED
Yeas: 6
Nays: 0

Report on Revenue	\$10,465,982.97	General Fund
	31,593.71	Cafeteria
	7,859.72	Self-Insurance
	385.39	Trust and Agency
	52,563.98	Payroll
	776.23	William Penn Trust and Agency
	18,159.32	William Penn Student Activity
	111.65	Edgar Fahs Smith
	<u>15,922.75</u>	General Agency
	\$10,593,355.72	Total

Report on
Depositories

Report is made of the following depositories for the period of April 1, 2011 to April 30, 2011:

<u>Fund</u>	<u>Beginning Balance</u>	<u>Depositories</u>	<u>Expenditures</u>	<u>Ending Balance</u>
Athletic	0.00	0.00	0.00	0.00
Cap. Imp.	1,372,433.29	445,894.62	504,506.16	1,313,821.75
Con. Acct.	12,885,104.02	37,970,001.62	31,122,481.30	19,732,624.34
EF Smith Acct.	2,889.44	111.65	0.00	3,001.09
Food Service	656,778.24	265,002.76	468,082.66	453,698.34
General	0.00	1,376,343.18	1,376,343.18	0.00
General Agency	91,217.74	15,922.75	5,468.38	101,672.11
H.P. Student	261.53	0.00	0.00	261.53
Hea. & Wel.	18,644.17	0.00	174.00	18,470.17
Medical Care	0.00	5,211.65	5,211.65	0.00
Music T & A	14,880.90	0.00	1,943.53	12,937.37
Payroll	0.00	5,811,822.90	5,811,822.90	0.00
Self-Ins.	0.00	0.00	0.00	0.00
Sinking	0.00	0.00	0.00	0.00
Tr. & Ag.	78,536.85	385.39	0.00	78,922.24
Wm Penn St. Acct.	61,024.53	18,161.98	5,845.29	73,341.22
Wm Penn T&A	25,605.81	776.93	5,434.75	20,947.99
Work. Cap.	0.00	6,951,642.29	6,951,642.29	0.00
003 Bond Fund	809,831.09	41.84	0.00	809,872.93
2009 Const. Fnd	4,818,122.72	3,000,849.32	5,935,194.75	1,883,777.29
2010 Const. Fnd	16,556,318.16	592.29	241,190.98	16,315,719.47

Other Business

There was no report from Ms. Cathy Ash on Community Progress Council

There was no report from Ms. Beverly Atwater on the Lincoln Intermediate Unit

Dr. Javier Aguayo reported on the State Legislative Council of the Pennsylvania State School Directors Association and there would be a meeting on the 26th.

Ms. Sandie Walker reported on the competition at York County School of Technology in the different categories and that a lot of our students did really well.

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

There was no report on York Adams Academy.

There was no report on Dollars for Scholars

Public Comment

No Public Comment

Other Business President Samuel Beard announced that the June Board Meeting would be moved back to June 22, 2011 to allow for the budget to sit for 30 days.

Adjournment By motion of President Samuel Beard and seconded by Mrs. Margie Orr the meeting was adjourned at 8:17 p.m.

Mindy A. Wantz
Board Secretary

