FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, May 18, 2011

Regular, 6:30 o'clock PM, E.D.S.T.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVE MINUTES of the Regular Meeting of April 20, 2011

IV. SUPERINTENDENT'S REPORT

- Jackson Elementary School - Celebrating Families
- Davis Elementary School - Celebrating Families
- Davis Elementary School Presentation

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

VII. COMMITTEE REPORTS - **REPORT ITEMS ONLY**

1. Report of the Athletic Committee

   Mr. James Morgan

2. Report of the Buildings & Grounds Committee

   Mr. James Morgan

3. Report of the Cafeteria & Food Services Committee

   Mrs. Beverly Atwater

4. Report of the Educational Programs Committee

   Ms. Sandie Walker

5. Report of the Finance Committee

   Ms. Sandie Walker

6. Report of the General Policies Committee

Ms. Margie Orr

7. Report of the Personnel Committee

Mr. Samuel Beard

a. Report is made of the following retirements:

Name	Effective Dates
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
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

b. Report is made of the following resignations:

Name	Effective Dates
Clarissa Linde Personal Care Assistant Smith Middle School	May 13, 2011
Benjamin Schmidt Secondary Interventionist Hannah Penn Middle School	May 16, 2011

Name	Effective Dates
Jeffrey Garofalo Science Teacher Smith Middle School	July 1, 2011
Lois Jones-Smith Supervisor of Special Education Administration Building	June 6, 2011

c. Report is made of the following involuntary employee transfer with an effective date as listed:

Name	From/Position	To/Position/Effective Date
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
Aisha Beatty-White	Paraprofessional Devers Elementary	Paraprofessional Ferguson Elementary May 16, 2011

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

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

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

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

8. Report of the Personnel Negotiations Committee

Mr. Samuel Beard

9. Report of the Strategic Planning Committee

Mrs. Margie Orr

10. Report of the Charter School Ad Hoc Committee

Dr. Javier Aguayo

VII. CONSENT AGENDA - ACTION ITEMS ONLY

a. BE IT RESOLVED that the building use applications be approved as attached. (attachment I)

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

c. BE IT RESOVLED that 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.

d. BE IT RESOLVED that 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.

e. BE IT RESOLVED that 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)

f. BE IT RESOLVED that 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)

g. BE IT RESOLVED that 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.

h. BE IT RESOLVED that 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)

i. BE IT RESOLVED that 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.

j. BE IT RESOLVED that 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**.**

k. BE IT RESOLVED that 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.

l. BE IT 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)

m. BE IT 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)

n. BE IT RESOLVED that 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
10,373.30	General Agency Funds
$9,827,065.02	Total

o. BE IT RESOLVED that 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.

p. BE IT RESOLVED that 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.

q. BE IT RESOLVED that the Budget Status reports for April 2011 be approved as presented.

r. BE IT RESOLVED that 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.

s. BE IT RESOLVED that Budget Transfers for period ending April 30, 2011 be approved as presented.

t. BE IT RESOLVED that Budget Transfers for May 2011 be approved as presented.

u. BE IT RESOLVED that 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

v. BE IT RESOLVED that the staffing for the position of Even Start Coordinator be reduced by 1 effective July 1, 2011.

w. BE IT RESOLVED that the staffing for the position of Bilingual Case Manager (Even Start) be reduced by 1 effective July 1, 2011.

x. BE IT RESOLVED that the following be employed as Migrant Summer School employees for the Summer of 2011, pending student enrollment:

Name	Position
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

y. BE IT RESOLVED that the following be employed as Extended School Year for the Summer of 2011, pending student enrollment:

Personal Care Assistant
Charles Taylor

z. BE IT RESOLVED that 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.

aa. BE IT RESOLVED that 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:

Name	Position
Jeffery Garofalo	Homebound Instruction

bb. BE IT RESOLVED that 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

Name	Position
Calvin Posey	Asst. Freshman Track Coach

Fall 2011 Coaches

Name	Position
Shawn Heinold	Head Football Coach
Doug Olson	1st 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 7th and 8th Football Coach
Mark Newman	Asst. 7th and 8th 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

Name	Position
Laura Meerbach	Asst. Volleyball Coach (Girls)
Stephen Queenan	Head Tennis Coach (Girls)

cc. BE IT RESOLVED that the following be added to the Substitute Lists, pending receipt of all required clearances and pre-employment drug testing:

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

A. Report of the Treasurer

a. Report is made that revenue was received in the several amounts, in accordance with the itemized list submitted to the Board, aggregating the sums of:

$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
15,922.75	General Agency
$10,593,355.72	Total

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

Fund	Beginning Balance	Depositories	Expenditures	Ending Balance
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

B. Report of Board Representatives

1. Community Progress Council
   Ms. Cathy Ash

2. Lincoln Intermediate Unit
   Ms. Beverly Atwater

3. State Legislative Council of the Pennsylvania State School Directors Association
   Dr. Javier Aguayo

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4. York County School of Technology
   Ms. Sandie Walker

5. York / Adams Tax Bureau
   Mr. Kenn Medina

6. York Adams Academy
   Mrs. Margie Orr

7. Dollars for Scholars
   Ms. Sandie Walker

VIII. OTHER BUSINESS/PUBLIC COMMENT / MUST BE SIGNED UP TWO DAYS IN ADVANCE

IX. ITEMS FOR DISTRIBUTION
1. Enrollment
2. Salary List

X. ADJOURNMENT