FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, June 22, 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 May 18, 2011.

IV. SUPERINTENDENT'S REPORT

- Lindbergh Academy - Celebrating Families
- Goode Elementary School - Celebrating Families

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
Linda Simpson Personal Care Assistant Smith Middle School	June 15, 2011

b. Report is made of the following resignations:

Name	Effective Dates
Jacqueline Giuffrida ESL Teacher Jackson Elementary School	May 11, 2011
Leyland Kennedy Personal Care Assistant William Penn Senior High School	June 15, 2011
Elsie Class-Santiago Bilingual Secretary Administration Building	July 5, 2011
Rod Meckley Music Teacher Floating	August 1, 2011
James Roberts Director of Information Systems and Technology Administration Building	July 10, 2011
Damon West Supervisor of Special Education Administration Building	July 8, 2011
John Noel Supervisor of Custodial Services Administration Building	July 6, 2011

c. Report is made of the following professional employee transfers effective July 1, 2011:

Name	From/Location	To/Location
Carrie Bortner	Davis Elementary School	Jackson Elementary School
Audra Lapp	Davis Elementary School	Smith Middle School
Ira Schneider	Devers Elementary School	Ferguson Elementary School
Marsha Haldeman	Devers Elementary School	Lindbergh School
Graig Henshaw	Elementary Float	Hannah Penn Middle School
Olivia Hartlaub	Elementary Float	Hannah Penn/Smith Middle Schools
Danielle Utz	Elementary Float	Lindbergh School
Holley Crowder	Elementary Float	McKinley Elementary School
Sandra Henise	Elementary Float	William Penn High School
Andrew Platt	Goode Elementary School	Davis Elementary School
Christa Roeder	Goode Elementary School	Devers Elementary School
Kimberly Pessognelli	Goode Elementary School	Elementary Floating
Stacy Luckenbaugh	Goode Elementary School	Hannah Penn Middle School
Stacy Moyer	Goode Elementary School	McKinley Elementary School
Alisha Keller	Hannah Penn Middle School	Goode Elementary School
Wanda Markle	Hannah Penn Middle School	Goode Elementary School
Keith Kehr	Hannah Penn Middle School	Hannah Penn/Smith Middle Schools
Christopher Werner	Hannah Penn Middle School	Jackson Elementary School
Donna James	Hannah Penn Middle School	Lindbergh School
Curtis Costello	Hannah Penn Middle School	Smith Middle School
Jamiel Josey	Hannah Penn Middle School	Smith Middle School
Mary Eshleman	Hannah Penn Middle School	Smith Middle School
Christopher Martin	Jackson Elementary School	Davis Elementary School
Janet Delgado	Jackson Elementary School	Davis Elementary School
Julia Hershey	Jackson Elementary School	Devers Elementary School
Amy Heltzel	Jackson Elementary School	Ferguson Elementary School
Ann Lehmann	Jackson Elementary School	Goode Elementary School
Jeanne Lippy	Jackson Elementary School	Goode Elementary School
Amy Sheffer	Jackson Elementary School	Hannah Penn Middle School
Michael Terwilliger	Lindbergh School	Smith Middle School
Billie Miller	Lindbergh School	William Penn High School
Joanne Suenkonis	Lindbergh School	William Penn High School
Charlotte Beakler	Lindbergh School	Floating
Toi Dorm	McKinley Elementary School	Devers Elementary School
James McIntyre	McKinley Elementary School	Devers Elementary School
Ann Biggs	McKinley Elementary School	Ferguson Elementary School
Janice Frey	McKinley Elementary School	Goode Elementary School
Rebecca Riek	McKinley Elementary School	Hannah Penn Middle School
Eric Schlosser	McKinley Elementary School	Smith Middle School
David Beaverson	Smith Middle School	Elementary Floating
Sharra Hamric	Smith Middle School	Ferguson Elementary School
Greta Kottmyer	Smith Middle School	Hannah Penn Middle School
John Gingrich	Smith Middle School	Hannah Penn Middle School

Michelle McFarland	Smith Middle School	Hannah Penn Middle School
Stephanie Weirich	Smith Middle School	Hannah Penn Middle School
Teri Hoffman	Smith Middle School	Hannah Penn Middle School
Lori Williams	Smith Middle School	Lindbergh School
Jessica Freeman	Smith Middle School	William Penn High School
Jill Anders	Smith Middle School	William Penn High School
Alexander Gibson	William Penn High School	Lindbergh School
Deborah Ritter-Grant	William Penn High School	Lindbergh School
Serena Gillespie	William Penn High School	Lindbergh School
Kathie Bupp	William Penn High School	Smith Middle School
Tricia Hulme	William Penn High School	Smith Middle School

d. Report is made of the following administrative transfers effective July 1, 2011:

Name	From/Position	To/Position
Sandra Quinones-Hemphill	Elementary Assistant Principal Location To Be Determined	Elementary Assistant Principal Jackson Elementary School
Lori Bowman	Elementary Assistant Principal Jackson Elementary School	Elementary Assistant Principal McKinley Elementary School
Elizabeth Brickner	Middle School Asst Principal Smith Middle School	Middle School Assistant Principal Hannah Penn Middle School
Greg Wolfgang	Middle School Asst Principal Hannah Penn Middle School	Elementary Assistant Principal Davis Elementary School

e. Report is made of the following Education Support Professional transfers as a result of the furlough and bumping process, effective July 1, 2011 with locations to be determined:

Name	From/Position	To/Position
Jose Berrios	Utility Custodian	Night Custodian
Stephan Bones	Custodian	Night Custodian
Duane Brown	Night Custodian	Custodian
Stanley Butler	Custodian	Utility Custodian (Weds-Sun)
Felicia Dennis	Paraprofessional	Personal Care Assistant
Mary Diehl	Paraprofessional	Personal Care Assistant
Pasha Dowling	Paraprofessional	Hall Monitor
Dave Gardner	Truck Driver	Custodian
Carl Jimerson	Custodian	Night Custodian
Robert Liggins	Asst Maintenance Specialist	Custodian
Mildred Lleras	Bilingual Paraprofessional	Bilingual Office Aide
Jenice Marte	Paraprofessional	Personal Care Assistant
Juana Martinez	Custodian	Night Custodian
James McCaffery	Groundskeeper	Night Custodian
Denise Miller	Paraprofessional	Personal Care Assistant
Rosemary Okoth-Ogola	Paraprofessional	Personal Care Assistant
Pedro Palomino	Bilingual Paraprofessional	Paraprofessional
Richard Paules	Athletic Equipment Custodian	Utility Custodian
Craig Perry	Utility Custodian	Custodian
Marvin Rowe	Custodian	Night Custodian
Carmen Salcedo	Bilingual Paraprofessional	Paraprofessional
Brian Shiley	Network Support II	Attendance Officer
Susan Shum	Paraprofessional	Personal Care Assistant
Amy Smith	Payroll Clerk	Secretary

e. (continued)

Name	From/Position	To/Position
Lahson Smith	Paraprofessional	Hall Monitor
Dawn Squire	Paraprofessional	Personal Care Assistant
Natalie Suarez	Bilingual Outreach Worker	Bilingual Secretary
Dave Taylor	Carpenter	Custodian
Linda Torres	Bilingual Paraprofessional	Paraprofessional
Rebekah Trautman	Paraprofessional	Personal Care Assistant
Alafia Watkins	Custodian	Night Custodian
Richard White	Custodian	Night Custodian

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 Simplex Grinnell be authorized to replace the fire alarm system at Edgar Fahs Smith Middle School in the amount of $119,000.00.

c. BE IT RESOLVED that the Board of School Directors for the School District of the City of York approve the attached list of students having met the requirements established by the Pennsylvania Department of Education and the Board of School Directors, be approved as graduates from William Penn Senior High School on June 10, 2011. (attachment II)

d. BE IT RESOLVED that the Board of School Directors for the School District of the City of York approve the attached list of appointed community representatives to serve on the eStrategic planning committee for the School District of the City of York. (attachment III)

e. BE IT RESOLVED that the Board of School Directors for the School District of the City of York approve the 2011 School Improvement Plans as presented. (attachment IV)

f. BE IT RESOLVED that the Board of School Directors for the School District of the City of York approve the amended school calendar for the York Academy Regional Charter School for the 2011-2012 school year. (attachment V)

g. BE IT RESOLVED that the Board of School Directors of the School District of the York authorize the Superintendent to enter into an agreement with the York County Human Services Department (YCHS) to administer the 2011 Pennsylvania Youth Survey (PAYS), coordinated and funded by the YCHS. (attachment VI)

h. BE IT RESOLVED that the Board of School Directors of the School District of the York authorize the participation in the Kindergarten Inventory (SELMA) pilot program that will offer teachers an instructional strategy to track student proficiency as they enter and exit Kindergarten. This program is in conjunction with the Pennsylvania Department of Education and the Office of Child Development and Early Learning for the 2011-2012 school year. (attachment VII)

i. BE IT RESOLVED that the Board of Directors of the School District of the City of York authorize the Superintendent of Schools to enter into the partnership agreement with Community Progress Council, Inc for the Pre K Counts program to provide educational services to pre-kindergarten students during the 2011-2012 school year. (attachment VIII)

j. BE IT RESOLVED that the Board of Directors of the School District of the City of York authorize the Superintendent of Schools to enter into an agreement with Community Progress Council, Inc., Head Start of York County for the continued use of one classroom at McKinley Elementary School for the Head Start Program during the 2011-2012 school year. (There is no cost to the District.) (attachment IX)

k. BE IT RESOLVED that the Board of School Directors of the School District of York authorize the Superintendent of Schools to enter into an agreement with The Leadership and Learning Center to provide professional development training to administrators during the 2011 administrative summer retreat and fall sessions. (Paid with Title I PD funds) (attachment X)

l. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of Schools to enter into a renewal contract with Success For All Foundation, Inc. for *The Reading Edge* programs at Middle Schools during the 2011-2012 school year. (Paid with School Improvement funds) (attachment XI)

m. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of Schools to enter into a renewal agreement with Lincoln Intermediate Unit #12 for the Instructional Media Service provided to schools during the 2011-2012 school year. (Paid with Title Funds) (ttachment XII)

n. BE IT RESOLVED that the Board of School Directors of the School District of York authorize the Superintendent of Schools to enter into an agreement with NCS Pearson to provide professional development training for the AimsWeb Diagnostic Tool to administrators during the 2011-2012 school year. (Paid with Title I PD funds) (attachment XIII)

o. BE IT RESOLVED that the following student be expelled from the School District of City of York for possession of a weapon (Taser) on school district property, and disrupting the educational environment per the condition identified:

Student #15977 - Grade 04, effective Monday, May 23, 2011, 2011, be expelled from the School District of the City of York for possession of a weapon (Taser) 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) 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 Thursday, September 8, 2011.

p. BE IT RESOLVED that the following student be expelled from the School District of City of York for possession of a weapon (Taser) on school district property, and disrupting the educational environment per the condition identified:

Student #19835 - Grade 04, effective Monday, May 23, 2011, 2011, be expelled from the School District of the City of York for possession of a weapon (Taser) 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) 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, September 8, 2011.

q. BE IT RESOLVED that the following student be expelled from the School District of City of York for possession of a weapon (Scissors) on school district property, and disrupting the educational environment per the condition identified:

Student #20828 - Grade 02, effective Thursday, May 19, 2011, be expelled from the School District of the City of York for possession of a weapon (Scissors) 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) 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, September 2, 2011.

r. 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 #9000755 - Grade 06, effective Wednesday, June 1, 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) 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 Monday, October 24, 2011.

s. BE IT RESOLVED that the following student be expelled from the School District of the City of York for Possession of (Knife) on school district property, and disrupting the educational environment per the condition identified:

Student #15916 – Grade 03, effective Thursday, June 9, 2011, be expelled from the School District of the City of York for Possession of (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 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 Friday, September 23, 2011.

t. BE IT RESOLVED that the following student be expelled from the School District of the City of York for Possession of illegal drugs (Marijuana) on school district property, and disrupting the educational environment per the condition identified:

Student #13489 – Grade 09, effective Tuesday, June 7, 2011, be expelled from the School District of the City of York for Possession of illegal 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 ninety (90) 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 Friday, January 13, 2012.

u. 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:

$6,537,375.16	General Fund
114,357.79	Capital Reserve Fund
38,321.16	2009 Bond Issue
2,247,666.63	2010 Bond Issue (QSCB)
453,430.29	Food Service Fund
9,257.93	Self-Insurance Fund
348.00	Health & Welfare Fund
3,250.00	Trust & Agency Fund
513,470.05	Payroll Fund
7,007.56	William Penn T/A Account
8,585.00	Music Funds T/A Account
14,417.46	William Penn Student Account
248.12	E.F. Smith Activity Account
26,623.78	General Agency Funds
$10,048,042.20	Total

v. BE IT RESOLVED that the Budget Status reports for May 2011 be approved as presented.

w. 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.

x. BE IT RESOLVED that the written agreement with Phillips Capital for printing services and equipment leasing initially signed on July 7, 2010, be and hereby is extended for the two optional years ending on or about June 30, 2015, as presented.

y. BE IT RESOLVED that the Business Manager hereby is authorized to transact the necessary budget transfers to close out the 2010-2011 fiscal year.

z. BE IT RESOLVED that Pressley Ridge be and hereby is exonerated for all taxes and penalties for property 02-022-01-0014 at 141 East Market Street for the years 2007, 2008 and 2009.

aa. BE IT RESOLVED that the 2011-2012 General Fund Budget, as presented at a regular board meeting on May 18, 2011, advertised according to law, and made available for public inspection in the York City School District Administration Building, 31 N. Pershing Avenue, York, Pennsylvania, be adopted.

bb. BE IT RESOLVED that the Board of School Directors of the School District of the City of York, Pennsylvania, in regular session assembled this 22nd day of June, 2011 under and by virtue of the acts of the assembly of the Commonwealth of Pennsylvania in such case made and provided, there shall be levied and assessed, and is hereby levied and assessed for all purposes of the School District including, but not limited to, salaries and increments of the teaching and supervisory staff, lease rentals, sinking fund charges and amortization of bond issues, a tax of 31.0778 mills on the total assessment of all property assessed and certified for taxation in the said school district, for the ensuing fiscal year.

cc. BE IT RESOLVED that the Realty Transfer Tax of 1% of the School District of the City of York, previously imposed under the provisions Act 511, approved December 31, 1965, P.L. 1257, known as “The Local Tax Enabling Act”, and the amendments, is therefore continued for the fiscal year 2011-2012, under the appropriate provisions of the said act.

dd. BE IT RESOLVED that the Earned Income and Net Profits Tax of 1% of the School District of the City of York, previously imposed under the provisions Act 511, approved December 31, 1965, P.L. 1257, known as “The Local Tax Enabling Act”, and the amendments, is therefore continued for the fiscal year 2011-2012, under the appropriate provisions of the said act.

ee. BE IT RESOLVED that the Board of School Directors of the School District of the City of York, hereby authorize homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2011, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2011.

    a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of $2,901,526.
    b. Philadelphia tax credit reimbursement funds. PDE has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident tax payers, the amount of $1,351.00
    c. Aggregate amount available. Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is $2,902,877.00.

2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homestead and approved farmsteads as follows:

    a. Homestead property number. The number of approved homesteads within the School District is 5,916.
    b. Farmstead property number. The number of farmsteads within the School District is 0.
    c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 5,916.

3. Real estate tax reduction calculation. The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of $2,902,877 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 5,916 (before considering the assessed value of approved homesteads and approved farmstead having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead and farmstead exclusion amount), the preliminary calculation of the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is $490.68. Based on calculations provided by the School District Business Office from the best available information and carefully evaluated by the School Board, considering the assessed value of approved homesteads and approved farmsteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead exclusion and the farmstead exclusion amount, an additional aggregate amount of $7,571 will be available during the school year for real estate tax reduction applicable to approximately 5,916 homesteads and farmsteads, resulting in an additional real estate tax reduction amount available for each homestead and farmstead of $1.28. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of $490.68, the final maximum real estate tax reduction amount applicable to each approved homestead and to each farmstead is $491.96.

4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of $491.96 by the School District real estate rate of 31.0778 mills, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $15,830 and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $0.

5. Homestead/farmstead exclusion authorization – July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of $15,830. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of $0. For purposes of this Resolution, “approved homestead” and “approved farmstead” shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 (g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

ff. BE IT RESOLVED that the real estate tax bills installment dates for the 2011-2012 school year are July 30, 2011, September 1, 2011, October 1, 2011 and November 1, 2011.

gg. BE IT RESOLVED that the Business Manager hereby is authorized to implement electronic payroll processing for all employee classifications.

hh. BE IT RESOLVED that the Board of School Directors implement electronic payroll processing for all employee classifications.

ii. BE IT RESOLVED that the attached resolution for the Tax and Revenue Anticipation Note, Series B of 2011 be approved. (attachment XIV)

jj. BE IT RESOLVED that the Business Manager is hereby authorized to enter an agreement with Helen Thackston Charter School to provide food service for that institution for the 2011-2012 school year.

kk. BE IT RESOLVED that the Business Manager is hereby authorized to enter an agreement with Lincoln Charter School to provide food service for that institution for the 2011-2012 school year.

ll. BE IT RESOLVED that the Business Manager is hereby authorized to enter an agreement with New Hope Charter School to provide food service for that institution for the 2011-2012 school year.

mm. BE IT RESOLVED that the Business Manager hereby is authorized to obtain adequate basic insurance through HUB International Pennsylvania, LLC, and name said corporation as Agent-of-Record for Fiscal Year 2011-2012, at an annual cost not to exceed $600,500.00.

nn. BE IT RESOLVED that the Business Manager hereby is authorized to continue to partner with the Lincoln Benefits Trust to offer and manage self-insurance, risk pool, premiums and other associated operations of the District's Health Insurance Benefits Program for Fiscal Year 2011-2012.

oo. BE IT RESOLVED that the Business Manager hereby is authorized to obtain a Student Accident Insurance Program, as presented, at an annual cost not to exceed $12,900.00.

pp. BE IT RESOLVED that the monthly tuition rate for all nonresident pupils attending the public schools of the School District of the City of York, Pennsylvania be fixed per month of twenty (20) school days during the 2011-2012 school year as follows:

	20 Days	Annual Rate
Kindergarten (Full-day)	$1,010.20	$9,091.39
Grades 1 to 5 inclusive	$1,010.20	$9,091.39
Grades 6 to 12 inclusive	$1,227.00	$11,043.11

qq. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-218.3 Student Discipline Code and Procedures for Elementary Schools be adopted as presented.

rr. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-218.4 Student Discipline Code and Procedures for Middle School be adopted as presented.

ss. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-218.5 Student Discipline Code and Procedures for High School be adopted as presented.

tt. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-204 Attendance be adopted as presented.

uu. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-204.1 Attendance- Elementary be adopted as presented.

vv. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-204.2 Attendance- Middle Schools be adopted as presented.

ww. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-204.3 Attendance- High Schools be adopted as presented.

xx. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-525.1 Food Service Dress and Grooming be adopted as presented.

yy. BE IT RESOLVED that the intention to adopt the changes to Board Policy P-221 Dress and Grooming be adopted as presented.

zz. BE IT RESOLED that the following sabbatical leave of absence be approved:

Name	Effective Dates
Kimberly Marsey	2011-2012 school year

aaa. BE IT RESOLVED that the following instructional staff members be furloughed effective July 1, 2011:

Maureen Abdalla
Angela Ashley
Cherry Baptiste
Nicole Barley
Jennifer Barretta
Laura Baum
Kimberly Becker
Elizabeth Bellush
John Besore
Kristin Bielski
Marcie Black
Kim Bleecker
Deborah Brown
Jennifer Buczek
David Byers
Connie Campbell
Brian Cover
Taryn Dalton
Deidra Davis
Robert Davis
Eric DeAngelis
Nicole Doorley
Ryan Dragan
Tiffaney Dunn
Nichole Ettinger
Lynette Fink
Shanna Fleagle
Mary Frey
Justine Garman
Roberta Gifford
Renee Gillies
Rachel Glick
Jennifer Glunt
Tashya Gorham
Heather Goss
Christina Greene
Melissa Guyer
Michael Helsabeck
Philip Hess
Lauren Hummel
Amy Hyde
Mowanda Idaho
Gregory Inman
Luanda Johnson
Donald Knaub
Matthew Koehler
Kelly Koerner
Jessica Koppenhaver
Hillary Kourliouros
Thomas Krape
Daniel Labram
Timothy Lantz
Jonas Lau
Amanda Lightcap
Jennifer Llewellyn
Malari Martin
Lindsey McGrath
Jamie McKim
Kimberly Miller
Erica Molinar
Saadia Muhaimin
Barry Myers
Kathy O'Brien
Amanda Peiffer
Jennifer Portorreal
Lauren Ramspacher
Jenna Raptosh
Amanda Rebert
Jessica Reyes
Katherine Romagnoli
Savoeun Sanh
Robin Saxon
Evelyn Schiers
Melissa Seablom
Jessica Shane
Donna Sheffer
Jennifer Shelton
Eric Shipe
Bonita Sindlinger
Mandy Smith
Rebecca Strouse
Katherine Swiglo
Anna Szot
Brooke Thoman
William Valyo
Erin Warfel
Matthew Weitkamp
Adam Wildasin
Brina Williams
Jeffery Williams

bbb. BE IT RESOLVED that the following Administrative Personnel be furloughed effective July 1, 2011:

Luis Alaniz

ccc. BE IT RESOLVED that the following Education Support Professionals be furloughed effective July 1, 2011:

Vonnie Attig
Milcala Batista
Amarilis Bermudez
Aretha Brown
Ronald Bosley
Maribel Burgos
Jacqueline Chance
Rony Cisneros
Malcolm Crenshaw
Eva Curet
Christopher Day
Karla Dorsey
Stephen Doweary
Philip Drayden
Connie Dubs
Robin Fickling
Michael Filbey
Maria Gellman
Toni Gibson-Thompson
Joanne Gilbert
Wynne Graves
Latassia Griffith
Tina Heilman
Hollie Hinderer
Jessica Jackson
Ali Johnson
Mignon Jones
Tony Jones
Melodie Kirkland
Raymond Kirkland
Lugenia Kittrell
Kelly Leahy
Linda Lopez
Rebecca Lott
Tracy Markle
Edwina Mitchell
Sonja Morrison
Skylar Mosley
Abraham Natale
Elizabeth Negron
Dorothy Odoms
Yadira Pacheco
Calista Pizarro
Amanda Rios
Yahaira Rivera
Shawn Robinson
Bernadette Rodgers
Martin Self
Abdul Siddiqui
Amy Smith
Charles Smith
Moses Smith
Sheryl Stottlemyer
Charles Taylor
Karen Thompson
Madeline Torres-Ocasio
Kevin Turner
Vidalette Wamer

ddd. BE IT RESOLVED that the following Administrative Coordinating Personnel be furloughed effective July 1, 2011:

Deitra Muldrow
Percy Powell
Richard Muldrow
Sharon Ritter
Gregory Stough

eee. BE IT RESOLVED that employee contracts with the following employees will not be renewed for the 2011-2012 school year:

Calvin Weary
Mack White
Nicole Litzinger

fff. BE IT RESOLVED that the following administrative employees be returned to teaching positions as a result of the furlough and bumping process, effective July 1, 2011:

Sarah Hoffnagle—Special Education Teacher
William Penn High School

Melinda O'Brien—Elementary Teacher
McKinley Elementary School

ggg. BE IT RESOLVED that Yasmin Arroyo's employment with the School District of the City of York be terminated effective June 23, 2011.

hhh. BE IT RESOLVED that Gregory H. Gettle be named Solicitor for the School District of the City of York for the 2011-2012 school year.

iii. BE IT RESOLVED that the Board hereby authorizes the Business Manager to enter into a contract with Frontline Technologies for the company's AESOP substitute teacher placement system for the years 2011-2012 and 2012-2013, with the option to extend the contract for an additional year.

jjj. BE IT RESOLVED that Mindy Sweitzer be appointed to the position of Assistant Principal at William Penn Senior High School with an effective date of July 1, 2011.

kkk. BE IT RESOLVED that Wanda Kendrick be appointed to the position of Middle School Principal pending receipt of all required clearances and pre-employment drug testing with effective date of July 11, 2011.

lll. BE IT RESOLVED that Erik Bentzel be named Acting Director of Information Systems and Technology effective June 27, 2011.

mmm. BE IT RESOLVED that Luis Alaniz be returned from furlough for the position of Acting Assistant Principal at Smith Middle School effective July 1, 2011.

nnn. BE IT RESOLVED that the following be employed as a Temporary Professional Employee with an effective date as listed, pending receipt of all required clearances, pre-employment drug testing, and Pennsylvania teaching certification:

Ashley Adams—Speech Impaired Teacher—Goode Elementary
M.S. in Communication Sciences and Disorders from Clarion University
PA Certification in Speech pending
Effective 2011-2012 school year

ooo. BE IT RESOLVED that the following be employed as Fall 2011 Coaches pending completion of reference checks and receipt of all required clearances and pre-employment drug testing:

Name	Position
Kelvin Parker	Head Freshman Football Coach (Correction to May Agenda)
Dan Funk	Assistant Freshman Football Coach
Rick Green	Assistant 7th & 8th Football Coach

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

Teaching Staff
Julie Akins
Christopher Bachism
Carol Bowman
Elliott Gottloeb
Denise Fowler
Steven Gantz
Serena Gillespie
Jennifer Heasley
Stuart Krise
Sharon Rodgers
Katherine Romagnoli
Troy Sowers
Kollene Stauffer
Valerie Johnson
Kimberly Bolt
Eileen Snyder
Arnaldo Torres, Jr.
Brian Irons
Charline Pope
David Portelles

Hall Monitors
Trayce Baxter
Philip Drayden
Mildred Foster
Diane Redman
Lizette Santiago
Tanoue Sweeney
Scott Weaver
Patricia Weedon
Donna Williams

Nursing Staff
Patricia Reed
Judith Richard

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

Name	Position
Judith Richard	Nurse
Patricia Reed	Nurse
Linda Torres	ELL Aide

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

Teaching Staff
Valerie Johnson

Personal Care Assistant
Shelby Reisinger

Paraprofessional
Felicia Green
Pasha Dowling

sss. 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
Carmen Frost	Homebound Instructor
Kevin Crawmer	Wm Penn Marching Band Instructor
Kevin Crawmer	Wm Penn Stage Band Instructor
Keith Kehr	Wm Penn Assistant Marching Band Instructor
Keith Kehr	Middle School Marching Band Director
Laura Baum	Assistant Middle School Marching Band Director
Yolanda Beattie	Wm Penn Colorguard Instructor
Shane Ruck	Wm Penn Percussion Instructor
Ashley Aldinger	Middle School Bearcub Colorguard Instructor

ttt. 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
Latisha Brown	Clerical/Paraprofessional/Hall Monitor
Amy Smith	Clerical
Monica Reese	Clerical/Paraprofessional

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 May 1, 2011 to May 31, 2011:

Fund	Beginning Balance	Depositories	Expenditures	Ending Balance
Athletic	0.00	0.00	0.00	0.00
Cap. Imp.	1,313,821.75	1,438,324.65	122,749.79	2,629,396.61
Con. Acct.	19,732,624.34	39,118,588.31	49,272,031.50	9,579,181.15
EF Smith Acct.	3,001.09	0.00	0.00	3,001.09
Food Service	453,698.34	1,564,390.81	1,325,742.58	692,346.57
General	0.00	18,992,582.78	18,992,582.78	0.00
General Agency	101,672.11	8,464.43	10,913.02	99,223.52
H.P. Student	261.53	0.00	0.00	261.53
Hea. & Wel.	18,470.17	0.00	171.00	18,299.17
Medical Care	0.00	55,887.06	5,887.06	0.00
Music T & A	12,937.37	2,520.00	6,525.00	8,932.37
Payroll	0.00	5,666,821.73	5,666,821.73	0.00
Self-Ins.	0.00	9,257.93	9,257.93	0.00
Sinking	0.00	0.00	0.00	0.00
Tr. & Ag.	78,922.24	1,110.79	3,250.00	76,783.03
Wm Penn St. Acct.	73,341.22	5,320.10	18,409.98	60,251.34
Wm Penn T&A	20,947.99	0.00	785.42	20,162.57
Work. Cap.	0.00	11,285,308.33	11,285,308.33	0.00
003 Bond Fund	809,872.93	35.72	0.00	809,908.65
2009 Const. Fnd	1,883,777.29	568.49	2,235.00	1,882,110.78
2010 Const. Fnd	16,315,719.47	418.90	2,010,873.18	14,305,265.19

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