FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, August 17, 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 July 27, 2011.

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

a. Whereas, Mrs. Melissa Golden, a teacher at William Penn Senior High School was honored for her work for increasing the financial literacy and awareness of complex financial market place systems of her students; and

Whereas, Mrs. Melissa Golden, a teacher at William Penn Senior High School was selected as one of the five teachers in the state of Pennsylvania for improving the financial education of students; and

Whereas, Mrs. Melissa Golden, a teacher at William Penn Senior High School was awarded this distinguished award and honored at the Governor's Institute for Financial Education; and

Whereas, Mrs. Melissa Golden, a teacher at William Penn Senior High School well and truly earned this prestigious Ripple Effect award for her work in improving the financial education of students; and

Whereas, the resident and friends of the City of York take great pride in the personal accomplishment of Mrs. Melissa Golden for receiving this award; and

Now therefore, we the Members of the Board of Educators of the School District of the City of York, do hereby commend the achievement of Mrs. Melissa Golden, a teacher at William Penn Senior High School for her dedication to increasing the financial knowledge of students within our district.

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

   a. Report is made of the intention to adopt Board Policy P-221.2 Standard School Uniformly Dressed Academic Attire – Grades 5-8 and Lindbergh Academy. This policy may be viewed at the District's Business Office, 31 North Pershing Avenue, during regular business hours. Written comments should be directed to the Secretary of the Board at 31 North Pershing Avenue, York, PA 17401. Final action on this policy will be taken at the regularly scheduled Board meeting on Wednesday, September 21, 2011. (attachment I)

7. Report of the Personnel Committee

   Mr. Samuel Beard

   a. Report is made of the following retirement:

Name	Effective Dates
Som Sanh Custodian Hannah Penn Middle School	November 1, 2011

   b. Report is made of the following resignations:

Name	Effective Dates
Edward Attig Cafeteria Assistant (3 hour) Ferguson Elementary School	August 1, 2011
Karie Barlup Elementary Teacher Davis Elementary School	August 8, 2011

b. (continued)

Name	Effective Dates
Nellie Woodard Cafeteria Assistant (3 hour) New Hope Charter School	July 27, 2011
Sherry Gaither Health Aide William Penn Senior High School	August 21, 2011
Rick Green Assistant 7th and 8th Grade Football Coach	July 27, 2011

c. Report is made that the following professional employees declined recall from furlough status:

Name
Jennifer Barretta
Brooke Thoman

d. Report is made of the following ESP staff transfers, effective with the start of the 2011-2012 school year:

Name	From Location/Position	To Location/Position
Selena Dickson	Hall Monitor Lindbergh Academy	Hall Monitor William Penn High School
Patricia Weedon	Hall Monitor Hannah Penn Middle School	Hall Monitor Lindbergh Academy
Nikole Baxter	Hall Monitor Smith Middle School	Hall Monitor William Penn High School
Donna Williams	Hall Monitor William Penn High School	Hall Monitor Hannah Penn Middle School
Trayce Baxter	Hall Monitor William Penn High School	Hall Monitor Smith Middle School
Scott Weaver	Hall Monitor William Penn High School	Hall Monitor Smith Middle School
Susan Greer	Cafeteria Aide Devers Elementary School	Cafeteria Aide Smith Middle School
Judy Shifflet	Cafeteria Aide Ferguson Elementary School	Cafeteria Aide Smith Middle School
Carol Day	Cafeteria Aide Davis Elementary School	Cafeteria Aide Hannah Penn Middle School
Mildred Lleras	Bilingual Office Aide To Be Determined	Bilingual Office Aide Goode Elementary School
Lashon Smith	Hall Monitor To Be Determined	Hall Monitor Hannah Penn Middle School

d. (continued)

Name	From Location/Position	To Location/Position
Pasha Dowling	Hall Monitor To Be Determined	Hall Monitor Lindbergh Academy

e. Report is made of the following professional staff transfers effective with the start of the 2011-2012 school year:

Name	From/Location	To/Location
Shallyn Leland	Devers Elementary School	Davis Elementary School
Stacey Moyer	McKinley Elementary School	Goode Elementary School
Janice Frey	Goode Elementary School	McKinley Elementary School
Toi Dorm	Ferguson Elementary School	McKinley Elementary School
Christopher Martin	McKinley Elementary School	Jackson Elementary School
Wanda Markle	Goode Elementary School	Jackson Elementary School
Janet Delgado	Davis Elementary School	Jackson Elementary School

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 proposal from 2K Networking, Inc. for the Security Plus Bundle Firewell be approved in the amount of $8,505.54.

b. BE IT RESOLVED that the Extended Essential Services Program for Lincoln Charter School and Helen Thackston Charter School be accepted in the amount of $70,000.00.

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 July 29, 2011. (attachment II)

d. 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 the York County Juvenile Probation Department for the School Based Probation Services to provide a juvenile probation officer housed within the school district during the 2011-2012 school year. (attachment III)

e. 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 memorandum of understanding with York County Truancy Prevention Initiatives to implement the William Penn Youth Court Alliance. (attachment IV)

f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the authorize the Superintendent of Schools to enter into agreement with Martin Library for the Elementary and Secondary School Library Aide Program (SLAM) for the 2011-2012 school year per the attached agreements. (attachment V) (Paid per building Title I)

g. 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 agreement with City of York to provide crossing guards to the school district during the 2011-2012 school year after final agreement is authorized by the Solicitor for signature. (attachment VI)

h. BE IT RESOLVED that the Board of School Directors for the School District of the City of York grant permission for Dr. Deborah L. Wortham to attend the APQC Superintendent's Conference being held in Houston, TX, on September 15, 2011. (Paid with Personal Funds)

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 agreement with the York YMCA to provide services to the school district as outlined in the Highmark Healthy High Five School Challenge Grant during the 2011-2012 school year after final agreement is authorized by the Solicitor for signature. (attachment VII)

j. 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 (attachment VIII):

4,287,183.38	General Fund
233,370.09	Capital Reserve Fund
79,507.74	2009 Bond Issue
952,966.11	2011 Bond Issue
3,697,288.56	2010 Bond Issue
211,897.78	Food Service Fund
324.00	Health and Welfare
1,545,375.09	Payroll Fund
3,282.96	William Penn Student Account
17,188.26	General Agency Funds
$11,028,383.97	Total

k. BE IT RESOLVED that the request for the partial exoneration of the 2007, 2008 and 2009 taxes for Pressley Ridge property located 141 East Market Street from the amount of $56,780.13 to the reduced amount of $28,390.07 be approved as presented.

l. BE IT RESOLVED that the following professional employees be returned from furlough status effective with the start of the 2011-2012 school year:

Marcie Black
Jennifer Buczek
Katherine Swiglo
Cherry Baptiste
Taryn Dalton

m. BE IT RESOLVED that the following professional employees be returned from furlough status as Long-Term Substitute Teachers effective with the start of the 2011-2012 school year:

Philip Hess
Jenna Raptosh
Rebecca Strouse

n. BE IT RESOLVED that the following Educational Support Professionals be promoted with an effective date as listed:

Name	From Location/Position	To Location/Position
Sherrie Wolfgang	Assistant Chief Cook Davis Elementary School	Chief Cook Jackson Elementary School Effective August 29, 2011

o. BE IT RESOLVED that the position of Bilingual Case Manager for the Family Literacy Program, ESP unit, Grade 4, 7.5 hours/day, 260 days/year be created, to be paid for by the Family Literacy Grant.

p. BE IT RESOLVED that the Memorandum of Understanding with the Administrative Coordinating Personnel be approved as presented. (Recall of additional School Security Officer)

q. BE IT RESOLVED that the following Administrative Coordinating Personnel be returned from furlough status with an effective date as listed, pending execution of the related Memorandum of Understanding:

Name	Position	Effective Date
Gregory Stough	School Security Officer	August 25, 2011

r. BE IT RESOLVED that the following be employed for extracurricular activities for the 2011-2012 school year with a stipend or hourly rate as indicated in the Collective Bargaining Agreement:

Name	Position
Francine Jones	100 Book Challenge Coordinator
Christina Powers	Building Technology Coordinator
Christina Powers	Detention Monitor
Amy Golden	Building Technology Co-Coordinator
Elizabeth Yocom	Building Technology Co-Coordinator
Deborah Saxmann	100 Book Challenge Coordinator
Vicki Besore	Detention Monitor
Jessica Nealon	Detention Monitor
Catie Gingrich	100 Book Challenge Coordinator
Heather Myers	Building Technology Coordinator

r. (continued)

Name	Position
Bryann Nugent	Detention Monitor
Melanie Still	Building Technology Coordinator
Sue Miller	100 Book Challenge Coordinator
Ted Waltersdorf	Detention Monitor
Kelly Keeney	Detention Monitor
Ann Biggs	Detention Monitor
Mickie Terry	Detention Monitor
Jeanne Lippy	100 Book Challenge Coordinator
Angela Conaway	Hannah Penn Team Leader
Charles Hample	Hannah Penn Team Leader
Angila Kirkessner	Hannah Penn Team Leader
Deanna Bowman	Hannah Penn Team Leader
Michelle McFarland	Hannah Penn Team Leader
Dina Conzone	Hannah Penn Team Leader
Sharon Rodgers	Hannah Penn Team Leader
Corinna Spangler	Hannah Penn Team Leader
Heather Robinson	Hannah Penn Team Leader
Bonnie Cole	Hannah Penn Team Leader
Roger Gay	Hannah Penn Team Leader
Kim Schwarz	Smith Team Leader
Rose Matthews	Smith Team Leader
Denise Fowler	Smith Team Leader
Laurel Szoszorek	Smith Team Leader
Corinee Delone-Ladd	Smith Team Leader
Heidi Merwede	Smith Team Leader
James Williams	Smith Team Leader
Barbara Miller	Smith Team Leader
Corrine Delone-Ladd	Detention Monitor
Mary Eshleman	Detention Monitor
Heidi Merwede	Detention Monitor
Ari Haupt	Detention Monitor
Angila Kirkessner	Detention Monitor
Janice Tome	Detention Monitor
Jill Anderson	English Department Head
Janice Laird	Social Studies Department Head
Elliott Gottloeb	Math Department Head
Brandon May	Science Department Head
Joan Inman	Art and Languages Department Head
Jody Harman	Physical Education Department Head
Sarah Hoffnagle	Special Education Department Head
James Seiling	Locker Key Coordinator
Corrine Delone-Ladd	Homebound Instructor
Troy Sowers	Homebound Instructor
Alpha Harrison	Middle School Colorguard
Corrine Delone-Ladd	Technology Coordinator
Brandi Jennings	Homebound Instructor

s. 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
Nanette Hanna	Paraprofessional
Nanette Hanna	Clerical
Nanette Hanna	Hall Monitor
Edward Attig	Cafeteria Assistant
Bernadette Rodgers	Cafeteria Aide

t. BE IT RESOLVED that one Character Education teaching position be created pending funding and pending the execution of an MOU with YCEA which MOU the District Superintendent is authorized to sign on behalf of the School District of the City of York.

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:

$2,575,303.53	General Fund
542,432.79	Cafeteria
52,519.67	Payroll
10.26	William Penn Trust and Agency
60.00	William Penn Student Activity
6,292.07	General Agency
$3,176,618.32	Total

b. Report is made of the following depositories for the period of July 1, 2011 to July 31, 2011:

Fund	Beginning Balance	Depositories	Expenditures	Ending Balance
Athletic	0.00	0.00	0.00	0.00
Cap. Imp.	2,618,570.42	1,357,338.54	1,397,249.10	2,578,659.86
Con. Acct.	8,188,939.24	22,606,163.32	22,062,730.32	8,732,372.24
EF Smith Acct.	2,945.11	2,945.20	2,960.11	2,930.20
Food Service	633,332.23	693,729.60	302,162.86	1,024,898.97
General	0.00	7,065,852.79	7,065,852.79	0.00
General Agency	85,325.95	914,619.97	87,748.13	89,197.79
H.P. Student	261.53	261.54	276.53	246.54
Hea. & Wel.	17,951.17	17,957.44	17,966.17	17,942.44
Medical Care	0.00	14,894.68	14,894.68	0.00
Music T & A	5,647.37	5,648.49	5,647.37	5,647.49
Payroll	0.00	4,451,671.40	4,451,671.40	0.00
Self-Ins.	0.00	17.00	17.00	0.00
Sinking	0.00	0.00	0.00	0.00
Tr. & Ag.	76,983.03	76,987.56	76,998.03	76,972.56
Wm Penn St. Acct.	57,435.18	57,496.36	65,451.89	49,479.65
Wm Penn T&A	13,515.39	13,526.05	13,530.39	13,511.05
Work. Cap.	0.00	1,374,408.48	13,374,408.48	0.00
2003 Bond Fund	809,936.20	20.65	0.00	809,956.85
2009 Const. Fnd	1,873,843.81	260.21	73,243.02	1,800,861.00
2010 Const. Fnd	12,834,590.13	506,349.34	527,176.44	12,813,763.03
2011 Const. Fnd	8,827,929.43	251,006.85	414,147.33	8,664,788.95

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

X. ADJOURNMENT