

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, September 17, 2014
Regular, 6:30 o'clock PM, E.D.S.T.

I. CALL TO ORDER

II. ROLL CALL

- Moment of Silent Reflection
- Pledge to the Flag

III. APPROVE MINUTES of the Special Meeting of August 11, 2014 and the Regular Meeting of August 20, 2014

IV. SUPERINTENDENT'S REPORT

-

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

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

1. Report of the Buildings & Grounds Committee

Mr. Michael Miller

- a. Report is made of the attached applications for use of school facilities (attachment I)

2. Report of the General Policies Committee

- a. Report is made of the Board of School Directors of the School District of the City Of York to adopt the changes of P-616 Payment of Bills. 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 the address listed above. Final action will be taken at the regularly scheduled Board Meeting on Wednesday, November 19, 2014. (attachment II)

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED BE IT RESOLVED that the Board of School Directors for the School District of the City of York approves the Memorandum of Understanding relating to School District Police and law enforcement/response at Lincoln Charter School and authorizes the board president to execute the Memorandum of Understanding subject to and conditioned upon the approval by a judge of the Court of Common Pleas of York County of a Petition to authorize or approve the jurisdiction of the school district police at the charter schools and, further, subject to and conditioned upon the execution of police services contracts. (attachment III)
- b. BE IT RESOLVED that the Board of School Directors for the School District of the City of York approves the Memorandum of Understanding relating to School District Police and law enforcement/response at Helen Thackston Charter School and authorizes the board president to execute the Memorandum of Understanding subject to and conditioned upon the approval by a judge of the Court of Common Pleas of York County of a Petition to authorize or approve the jurisdiction of the school district police at the charter schools and, further, subject to and conditioned upon the execution of police services contracts. (attachment IV)
- c. 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 an agreement with Communities in Schools AmeriCorps Program Host Site to provide a Site Coordinator to McKinley K-8 School for the 2014-2015 school year. Pending final approval from the board solicitor. (attachment V)
- 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 Memorandum of Understanding (MOU) with Pennsylvania Counseling Services to provide the Truancy Intervention-Check and Connect Model to the district during the 2014-2015 school year. (attachment VI)
- 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 an agreement with York County Office of Children, Youth and Families for collaboration purposes related to truancy for the 2014-2015 school year. Pending final approval from the Solicitor. (attachment VII)
- f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Deanna Bowman, Sue Ann Miller, Jennifer Heasley, Talyn Smiley, and Ann Biggs to attend the High Impact Instruction Conference in Lawrence, KS from October 22, 2014 through October 26, 2014. (Paid for through building SIG funds) (attachment VIII)
- g. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development day for Jackson K-8 on October 20, 2014.
- h. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development day for Goode K-8 on October 3, 2014.

- i. 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 (MOU) with Pearson to share and use Data from William Penn's iLit program. Pending final approval from the board solicitor.(attachment IX)

- j. 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 an agreement with Molly Deihl to provide consulting to the district's PreK Program for the 2014-2015 school year. (attachment X)

- k. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent to enter into an agreement with NHS Pennsylvania to provide autistic services for the 2014-2015 school year. (attachment XI)

- l. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of Schools enter into an agreement with Community Progress Council to house their Head Start Program at McKinley for the 2014-2015 school year. (attachment XII)

- 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 end the arrangement with York/Adams Academy beginning with the 2015-2016 school year.

- n. 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 an Agreement of Understanding with the York County Juvenile Probation Department for the School-Based Probation agreement to provide a juvenile probation officer to be housed within William Penn Senior High School during the 2014-2015 school year. There is no cost to the district. (attachment XIII)

- o. BE IT RESOLVED that the following reports for the month of August be approved as attached:
 - 1) Monthly Financial Report (attachment XIV)
 - 2) Receipts Ledger (attachment XV)
 - 3) Treasurer's Report (attachment XVI)

- p. BE IT RESOLVED that the cash disbursements for the period 8/12/2014 thru 9/5/2014 as listed in the attached Cash Disbursements report (attachment XVII) be approved for payment.

B. Report of Board Representatives

1. Community Progress Council
Ms. Cathy Ash
2. Lincoln Intermediate Unit
Mr. Michael Miller
3. State Legislative Council of the Pennsylvania State School
Directors Association
Ms. Sandie Walker
4. York County School of Technology
Ms. Sandie Walker
5. York / Adams Tax Bureau
Mr. Richard Snodgrass
6. York Adams Academy
Mr. Glenn Medice
7. Dollars for Scholars
Mr. James Sawor
8. York/Joint LIU Authority
Ms. Diane Brown

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

X. ITEMS FOR DISTRIBUTION

1. Salary List
2. Enrollment Reports

XI. ADJOURNMENT