FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, July 16, 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY

IV. ITEMS OF INITIAL CONCERN

V. 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 Personnel Committee

Mrs. Margie Orr

a. Report is made of the following resignations:

Name	Effective Date
Kaitlyn Hinze Special Education Teacher Goode K-8 School	August 8, 2014

b. Report is made of the following retirements:

Name	Effective Date
Deborah Gray Cafeteria Assistant Devers K-8 School	June 30, 2014
Jayne Dettinger Cafeteria Assistant Ferguson K-8 School	June 30, 2014
Gladys Perez Cafeteria Assistant William Penn SHS	July 10, 2014

c. Report is made of the following voluntary Professional Employee transfers:

Name	From/Position	To/Position/Effective Date
Elizabeth Brickner	Assistant Principal Jackson K-8 School	English Teacher William Penn SHS August 11, 2014

d. Report is made of the following involuntary Professional Employee transfers:

Name	From/Position	To/Position/Effective Date
Paula Giannaris	Grade 6 Teacher Ferguson K-8 School	Grade 6 Teacher Devers K-8 School August 18, 2014
Kristin Bielski	Grade 6 Teacher Devers K-8 School	Grade 6 Teacher Ferguson K-8 School August 18, 2014
Lydia Santiago	Grade 4 ELL Teacher Goode K-8 School	Grade 4 ELL Teacher Hannah Penn K-8 School August 18, 2014
Rebecca Ort	Grade 3 ELL Teacher McKinley K-8 School	Grade 3 ELL Teacher Hannah Penn K-8 School August 18, 2014
Barbara Miller	Grade 4 ELL Teacher Devers K-8 School	ELL Pullout Teacher Hannah Penn K-8 School August 18, 2014
Lisa Bruggeman	Grade 3 ELL Teacher Jackson K-8 School	ELL Pullout Teacher Hannah Penn K-8 School August 18, 2014
Sue Miller	Kindergarten Teacher Devers K-8 School	Reading Coach McKinley K-8 School August 18, 2014
Lindsay Kaltreider	Grade 1 Teacher Davis K-8 School	Grade 4 Teacher Devers K-8 School August 18, 2014

e. Report is made of the following involuntary Educational Support Professional employee transfers:

Name	From/Position	To/Position/Effective Date
Kim Murray	Office Manager Hannah Penn K-8 School	Office Manager McKinley K-8 School July 21, 2014
Sandra Howard	Office Manager McKinley K-8 School	Office Manager Hannah Penn K-8 School July 21, 2014

VII. CONSENT AGENDA - ACTION ITEMS ONLY

a. BE IT RESOLVED that the following reports June 2014 be approved as attached:

1) Monthly Financial Report (attachment II)
2) Receipts Ledger (attachment III)
3) Treasurer's Report (attachment IV)

b. BE IT RESOLVED that the cash disbursements for the period 6/9/2014 thru 7/10/2014 as listed in the Cash Disbursements report be approved for payment. (attachment V)

c. BE IT RESOLVED that the changes to P-215 Promotion and Retention be approved as attached. (attachment VI)

d. BE IT RESOLVED that the changes to P-140 Charter Schools be approved as attached. (attachment VII)

e. BE IT RESOLVED that the additional Ready to Learn funds included in the State budget be accepted by the district and utilized for the expansion of the District's Pre-K Program.

f. BE IT RESOLVED that the Big Brothers Big Sisters MOU be approved as presented and attached. (attachment VIII)

g. BE IT RESOLVED that the Law Firm of Gettle & Veltri be appointed as Solicitor for the School District of the City of York for the period from July 1, 2014 through June 30, 2015, with Jeffrey A. Gettle acting as Solicitor and Gregory H. Gettle and Gregory E. Gettle acting as Assistant Solicitors as per the attached Agreement which Agreement is hereby approved and the Board President is authorized to execute the Agreement. (attachment IX)

h. BE IT RESOLVED that Mindy O'Brien be appointed as the Acting Principal of Devers K-8 School with an effective date of July 1, 2014.

i. BE IT RESOLVED that Angela Tilghman be appointed as the Acting Assistant Principal of Devers K-8 School with an effective date of July 14, 2014.

j. BE IT RESOLVED that Lois Jones-Smith be appointed as the Assistant Principal of Jackson K-8 School with an effective date to be determined.

k. BE IT RESOLVED that the following be employed as a Administrative Coordinating Personnel on the effective date listed, pending court approval, receipt of all reference checks, required clearances, and pre-employment drug testing: (correction from previous agenda)

Gregory Seibert
School Police Officer
Hannah Penn K-8
Effective Date: To Be Determined

Jeanne Rupp
School Police Officer (Substitute)
Location: To Be Determined
Effective Date: To Be Determined

l. BE IT RESOLVED that the Board of School Directors of the School District of the City of York employs Gregory W. Seibert to serve as a school police officer for the School District subject to and conditioned upon the approval of a Judge of the Court of Common Pleas of York County of his appointment as a school police officer, and; BE IT FURTHER RESOLVED that the Board authorizes the Superintendent or the Solicitor to file a Petition with said Court for such purposes. (Effective date of employment TBD) (Date of Court Approval)

m. BE IT RESOLVED that the Board of School Directors of the School District of the City of York employs Jeanne Rupp to serve as a substitute school police officer for the School District subject to and conditioned upon the approval of a Judge of the Court of Common Pleas of York County of his appointment as a school police officer, and; BE IT FURTHER RESOLVED that the Board authorizes the Superintendent or the Solicitor to file a Petition with said Court for such purposes. (Effective date of employment TBD)(Date of Court Approval)

n. BE IT RESOLVED that the following be employed as a Professional Employee on the effective date listed, pending receipt of all reference checks, clearances, and pre-employment drug testing:

Cassandra Isaac – Learning Support Teacher – Ferguson K-8 School (correction)
Bachelor of Science – Early Childhood Education, Special Education – Millersville University
PA Certification: Early Childhood PreK-4 and Special Education PreK-8
Effective Date: August 18, 2014

Adrienne Zercher – Emotional Support Teacher – Davis K-8 School (correction)
Bachelor of Science – Early Childhood Education, Special Education – Lebanon Valley College
PA Certification: Early Childhood Education PreK-4 and Special Education PreK-8
Effective Date: August 18, 2014

Amanda Amend-Hake – Grade 7/8 Math Teacher – Devers K-8 School (correction)
Bachelor of Science – Elementary Education – York College of Pennsylvania
Pa Certification: Elementary Education K-6 and Mid-Level Math 7-9
Effective Date: August 18, 2014

Sabrina Hensel – Grade 4 Teacher – Jackson K-8 School
Bachelor of Science – Early Childhood Education – Millersville University
Pa Certification: Early Childhood Education PreK-4
Effective Date: August 18, 2014

Aretha Brown – Social Studies Teacher (LTS-Part-time) – William Penn SHS
Masters of Education – Multicultural Education – Eastern University
Pa Certification: Secondary Social Studies 7-12
Effective Date: August 18, 2014

Katelyn Truitt – Grade 2 Teacher – Hannah Penn K-8 School
Bachelor of Science – Elementary Education – University of Pittsburgh
Pa Certification: Elementary Education K-6
Effective Date: August 18, 2014

Janel Sager –Grade 7/8 English Teacher – Devers K-8 School
Masters of Arts – Teaching/Curriculum – Rider University
Pa Certification: Elementary Education K-6, Mid-Level English and Social Studies 7-9
Effective Date: August 18, 2014

Kara Martz – Grade 4 Teacher – Devers K-8 School
Bachelor of Science – Early Childhood Education – Millersville University
Pa Certification: Early Childhood Education PreK-4
Effective Date: August 18, 2014

Chelsea Cable – Grade 1 Teacher – Hannah Penn K-8 School
Bachelor of Science – Elementary Education – Slippery Rock University
Pa Certification: Elementary Education K-6
Effective Date: August 18, 2014

Matthew Feltenberger – Emotional Support Teacher – Goode K-8 School
Bachelor of Science – Early Childhood Education, Special Education – Lock Haven University
Pa Certification: Early Childhood Education N-3, Ment. and Phys. Handicapped N-12
Effective Date: August 18, 2014

Jennifer Brooks – Grade 6 Teacher – Devers K-8 School
Masters in Education – Curriculum and Instruction – Shippensburg University
Pa Certification: Social Studies 7-12, Elementary K-6
Effective Date: August 18, 2014

Sue Raab – Grade 1 Teacher – Hannah Penn K-8 School
Masters in Education – Curriculum and Instruction – Pennsylvania State University
Pa Certification: Early Childhood Education N-3, Elementary Education K-6
Effective Date: August 18, 2014

Colette Lower - Grade 1 ELL – Hannah Penn K-8 School
Bachelors of Science – Elementary Education – Western Governors University
Pa Certification: Elementary Education K-6, ESL K-12
Effective Date: August 18, 2014

Ann Van Hemert – Kindergarten Teacher – Hannah Penn K-8 School
Bachelor of Science – Early Childhood Education, Special Education – Messiah College
Pa Certification: Early Childhood Education PK-4, Special Education N-8
Effective Date: August 18, 2014

Jessica Keesey – Grade 2 Teacher – Hannah Penn K-8 School
Bachelor of Science – Elementary Education - Millersville University
Pa Certification: Elementary Education K-6
Effective Date: August 18, 2014

Stephanie Hagee – Learning Support Teacher – Hannah Penn K-8 School
Bachelor of Science – Early Childhood Education, Special Education – Millersville University
Pa Certification: Early Childhood Education PreK-4, Special Education PreK-8
Effective Date: August 18, 2014

o. BE IT RESOLVED that the following be employed as a Educational Support Professional on the effective date listed, pending receipt of all reference checks, clearances, and pre-employment drug testing:

Renee Reitzel
Personal Care Assistant
Location: To Be determined
Effective Date: August 18, 2014

Edwin Vellon
Hall Monitor
Location: To be determined
Effective Date: August 18, 2014

Christopher Scott
Hall Monitor
Location: To be determined
Effective Date: August 18, 2014

p. BE IT RESOLVED that the following be employed for the Fall 2014-2015 sports season stipend positions, pending receipt of all reference checks, clearances, and pre-employment drug testing: (corrections to previous agenda)

Name	Position
Shawn Heinold	Head Varsity Football Coach
George Chaump	1st Assistant Varsity Football Coach
Ali Johnson	Head Junior Varsity Football Coach
Chris Bachism	Assistant Varsity Football Coach
Kelvin Parker	Assistant Varsity Football Coach
Darryl Kyle	Head Freshman Football Coach
James Jackson	Assistant Freshman Football Coach
Shanoy Moody	Head 7th & 8th Grade Football Coach
Mark Gilman	Assistant 7th & 8th Grade Football Coach
Lisa Welsh Head	Varsity Cheerleading Coach
Valerie Cruz	Freshman Cheerleading Coach

q. BE IT RESOLVED that the following be employed as Extended School Year employees for the Summer of 2013, pending student enrollment:

Teachers	Teacher Aides
Nicole Musser	Yvonne Dickson
Cheryl Tacelosky	Terrell Condrey
Meredith McCarty	
Matt Steinmetz	
Katelyn Hinze	

r. BE IT RESOLVED that the following Educational Support Professional employees be recalled from furlough:

Name	From	To/Position/Effective Date
Jacqueline Chance	Paraprofessional	Paraprofessional Jackson K-8 School (correction) August 18, 2014

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

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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

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

IX. ITEMS FOR DISTRIBUTION
1. Salary List

X. ADJOURNMENT