FINAL

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, February 18, 2015

Regular, 6:30 o'clock PM, E.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 January 5, 2015 and the Regualr Meeting of January 28, 2015.

IV. SUPERINTENDENT'S REPORT
- Celebrating Families – Jackson K-8 School

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 1)

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-233 Suspension and Expulsion. 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, April 15, 2015. (attachment 2)

3. Report of the Personnel Committee

Mrs. Margie Orr

a. Report is made of the following resignation:

Name	Effective Date
Katia Stevens Bilingual Office Aide Hannah Penn K-8 School	February 13, 2015

b. Report is made of the following retirement:

Name	Effective Date
Julia Hernandez Cafeteria Assistant Ferguson K-8 School	June 4, 2015

c. Report is made of the following involuntary Educational Support Professional employee transfer:

Name	From/Position	To/Position/Effective Date
Willeas McMillan	3.0 hour Cafeteria Assistant Goode K-8 School	3.0 hour Cafeteria Assistant Jackson K-8 School January 26, 2015 (location correction)

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

a. 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 amended agreement with Language Services Associates for translation services to the district. This is extending the final date on the original agreement from February 25, 2015 to June 30, 2015. (attachment 3)

b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approves and adopts the Resolution as attached relating to the authorization of the incurrence of nonelectoral debt and the issuance of General Obligation Bonds, Series of 2015 in the aggregate principal amount not to exceed $23,015,000. (attachment 4)

c. BE IT RESOLVED that the following reports for the month of January be approved as attached:

1) Monthly Financial Report (attachment 5)
2) Receipts Ledger (attachment 6)
3) Treasurer's Report (attachment 7)

d. BE IT RESOLVED that the cash disbursements for the period 1/9/2015 thru 2/9/2015 as listed in the attached Cash Disbursements report (attachment 8) be approved for payment.

e. BE IT RESOLVED that a part-time bilingual clerical aide position be created for the Cornerstone Program.

f. BE IT RESOLVED that a part-time hall monitor position be created at William Penn Senior High School.

g. 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:

Quinn Johnson
School Police Officer
Location: William Penn SHS
Court Approval Date: February 17, 2015

h. 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:

Derrick Malec
School Police Officer
Location: Devers K-8 School
Court Approval Date: February 17, 2015

i. 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:

Andrea Josey – Grade 3 ELL Teacher – Jackon K-8 School
Bachelor of Science – Elementary Education – Lock Haven University
Pa Certification : Elementary K-6, K-12 ESL
Effective Date: February 17, 2015

Jessica Mummau – Grade 2 Teacher – Hannah Penn K-8 School
Bachelor of Science – Early Childhood, Special Education – Millersville University
Pa Certification: Early Childhood Education Pre K-4, Special Education Pre K-8
Effective Date: February 11, 2015

Maria Feliciano – Grade 6 Teacher – Hannah Penn K-8 School
Bachelor of Science – Elementary Education – York College of PA
Pa Certification: Elementary Education K-6
Effective Date: To Be Determined

Laura Irwin – Kindergarten Teacher (Long Term Substitute) – Hannah Penn K-8 School
Bachelor of Science – Elementary Education – York College of PA
Pa Certification: Elementary Education K-6
Effective Date: To Be Determined

j. 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:

Jessica Ambrose-Simmons – 3.0 hour Cafeteria Assistant – Hannah Penn K-8 School
Effective Date: February 2, 2015 (date correction)

Tiffany Zech – 3.0 hour Cafeteria Assistant – Goode K-8 School
Effective Date: February 2, 2015 (date correction)

Richard Muldrow – Paraprofessional – Goode K-8 School
Effective Date: February 23, 2015

Hannibal Flores – Hall Monitor – Davis K-8 School
Effective Date: February 23, 2015

Elmira Sexton – Hall Monitor (part-time) – Cornerstone Program
Effective Date: To Be Determined

Charles Pinckney – Personal Care Assistant – William Penn SHS
Effective Date: February 23, 2015

Arlene White – Clerical Aide (full-time) – Administration Building
Effective Date: February 19, 2015

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

Name	Position
Mary Brown	Hall Monitor

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

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