

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, April 22, 2015
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 Regular Meeting of March 18, 2015.

IV. SUPERINTENDENT'S REPORT

- Celebrating Families – Hannah Penn K-8 School
- Budget Presentation

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

- a. Appointment of committees by the President until the first week of December 2015 as per the attached list. (attachment 1)

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 2)

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-249 Bullying/Cyberbullying. 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, June 17, 2015. (attachment 3)

3. Report of the Personnel Committee

Mrs. Margie Orr

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that the Security Video Installation Contracting Services out of Capital Improvement Funds not to exceed \$18,000.00 be approved.
- b. BE IT RESOLVED that the agreement with the York Educational Federal Credit Union be approved as attached. (attachment 4)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approves and adopts the Agreement of Settlement and Release relating to the New Hope Academy Charter School Interpleader Action filed in the Court of Common Pleas of York County, PA, and authorizes its Solicitor to execute the Agreement. (attachment 5)
- d. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Julie Fabie and Angie Sparks to attend the Pre-K Conference in State College, PA, from May 18, 2015 through May 19, 2015. (attachment 6)
- e. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Arnaldo Torres Sr. to attend the Youth Justice Training in Provincetown, Massachusetts from June 16, 2015 through June 18, 2015. (attachment 7)
- f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve the Course Guide for William Penn High School for the 2015-2016 school year. Paid for through School Improvement Grant. (attachment 8)
- g. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Audra Lapp to attend the General and Special Education Conference in San Antonio, TX from April 29, 2015 through May 3, 2015. (attachment 9)
- h. BE IT RESOLVED that the Parent Mentoring Program presented by Pastor Tome in March be approved as presented and after final approval of the MOU from the Solicitor is granted and that the Superintendent of Schools be authorized to enter said agreement.
- i. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Other Weapon (Knife) on school district property, and disrupting the educational environment per the condition identified:

Student #13225 - Grade 08, effective Thursday, March 19, 2015 be expelled from the School District of the City of York for Possession of Other 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 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. The student is scheduled to return to school on Tuesday, May 26, 2015

- j. BE IT RESOLVED that the following reports for the month of March be approved as attached:
 - 1) Monthly Financial Report (attachment 10)
 - 2) Receipts Ledger (attachment 11)
 - 3) Treasurer's Report (attachment 12)

- k. BE IT RESOLVED that the cash disbursements for the period 3/10/2015 thru 4/13/2015 as listed in the attached Cash Disbursements report (attachment 13) be approved for payment.

- j. BE IT RESOLVED that the 2015 eighth amended parking agreement between the York Revolutions Professional Baseball Team and the School District of the City of York be approved as per the attached (attachment 14).

- k. BE IT RESOLVED that the request to change the faculty advisor to Maggie Mafnas and renew William Penn's Study Abroad Club Student Activity be approved for the fiscal year 2015-2016. (attachment 15).

- l. BE IT RESOLVED that the changes of P-233 Suspension and Expulsion be approved as attached. (attachment 16).

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
Mrs. Sue Long

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