

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, December 17, 2014
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 Regular Meeting of

IV. SUPERINTENDENT'S REPORT

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

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

Present committees:

Committee on Athletics
Committee on Buildings and Grounds
Committee on Cafeteria and Food Service
Committee on Educational Programs
Committee on Finance
Committee on General Policies
Committee on Personnel
Committee on Personnel Negotiations

- b. BE IT RESOLVED that Ms. Cathy Ash be appointed as this school district's representative to the Community Progress Council until the first week of May 2017.
- c. BE IT RESOLVED that Mr. Richard Snodgrass be appointed as this school district's representative to the Lincoln Benefit Trust until the first week of December 2015.
- d. BE IT RESOLVED that Ms. Sandie Walker be appointed as this school district's representative to the State Legislative Council of the Pennsylvania State School Directors Association with Mr. Michael Miller serving as alternate representative until the first week of December 2015.
- e. BE IT RESOLVED that Mr. Michael Miller be appointed as this school district's representative to the Lincoln Intermediate Unit with Ms. Diane Glover Brown serving as informational representative until June 30, 2015.

- f. BE IT RESOLVED that Mr. Glenn Medice be appointed as this school district's representative to the York Adams Academy with Mrs. Sue Long serving as alternate representative until the first week of December 2015.
- g. BE IT RESOLVED that Mr. Richard Snodgrass be appointed as this school district's representative to the York Area Earned Income Tax Bureau with Ms. Sandie Walker serving as alternate representative until the first week of December 2015.
- h. BE IT RESOLVED that Ms. Diane Glover Brown be appointed as this school district's representative to the York/LIU Joint Authority and that Ms. Margie Orr serve as alternate representative until the first week of December 2015.
- i. Report is made that Mr. James Sawor will report on Dollars for Scholars.

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 Personnel Committee

Mrs. Margie Orr

- a. Report is made of the following resignations:

<u>Name</u>	<u>Effective Date</u>
Rebecca Moore Cafeteria Aide Ferguson K-8 School	December 4, 2014
Elizabeth Brickner English Teacher William Penn SHS	January 2, 2015
Andrea Josey Grade 5 Teacher Davis K-8 School	February 11, 2015

- b. Report is made of the following retirement:

<u>Name</u>	<u>Effective Date</u>
Myrna Ramos Custodian William Penn SHS	January 2, 2015

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Business Manager to execute the sale of the District's 2003 ACSI Trailer for the price of \$11,500.
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Business Manager to utilize Nevin B. Rentzel Auctioneer to conduct a public auction on January 3, 2015 for the purpose of selling unused equipment.
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve the Comprehensive Plan of the school district that was developed as required by Sections 4.13(d) and 12.41(a) and 16.4 of the State Board of Education Regulations, and the Board of School Directors authorize Board President and the Superintendent to execute the plan, and directs the Superintendent to submit the plan to the Pennsylvania Department of Education on or before December 31, 2014, for approval. (attachment I)
- d. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Cherry Baptiste, Jennifer Swift and Crissy Washington to attend the Success for All Foundation Conference in New Orleans, LA from February 9, 2015 through February 11, 2015, (Paid with building SIG money)
- e. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve the Amendment to the Charter for Crispus Attucks Youthbuild Charter School now known as Crispus Attucks Charter School as attached and authorize the School Board President to execute amendment. (attachment)
- f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Sue Moyer, Traci Brubaker, Kelly Koerner, Lulu Thomas, Lisa Bruggeman, Brittany Lentz, Melanie Still, Chelsea Gutacker, Adrienne Suarez, Craig Linn, Alisha Keller, Ann Lehmann, Kim McMahon, Angela Ashley, Shanna Fleagle, and Kim Schwarz to attend the Success for All Foundation Conference in New Orleans, LA from February 9, 2015 through February 11, 2015. (Conference fees are paid through current SFA Contract)(Paid with Title I Funds)
- g. 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 Infinity Educational Services to provide additional ELL professional development days to targeted schools for the remainder of the 2014-2015 school year. (attachment)(Paid with Title III funds)
- h. 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 The Reading and Writing Project Network, LLC to provide professional development to all teachers in the Lucy Calkins Writing Program on the January 16th Act 80 day. Cost not to exceed \$13,500.00. Pending final approval from the Solicitor. (attachment)

- 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 #13438 - Grade 08, effective Wednesday, November 26, 2014 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 Homebound Instruction 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, February 10, 2015.

- j. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Other Weapon (BB/Pellet Gun) on school district property, and disrupting the educational environment per the condition identified:

Student #15683 - Grade 08, effective Tuesday, December 9, 2014 be expelled from the School District of the City of York for Possession of Other Weapon (BB/Pellet Gun) 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 Ninety (90) school days with Homebound Instruction 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 5, 2015.

- k. BE IT RESOLVED that the following student be expelled from the School District of City of York for Assault on Student and in Possession of Weapon (Knife) on school district property, and disrupting the educational environment per the condition identified:

Student #12085 - Grade 10, effective date To Be Determined upon release date, be expelled from the School District of the City of York for Assault on Student and in Possession of 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 the ending of the Forty-five (45) days the school IEP Team and interim facility will meet to determine the most appropriate placement. The 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.

- I. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Weapon (Cutting Instrument) on school district property, and disrupting the educational environment per the condition identified:

Student #12517 - Grade 10, effective Thursday, December 18, 2015 be expelled from the School District of the City of York for Possession of Weapon (Cutting Instrument) 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 Wednesday, March 11, 2015.

- m BE IT RESOLVED that the following student be expelled from the School District of City of York for Assault on School Employee with Injury on school district property, and disrupting the educational environment per the condition identified:

Student #96226 - Grade 09, effective Monday, November 17, 2014, be expelled from the School District of the City of York for Assault on School Employee with Injury 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 One Full School Year (180 - School Days) with Homebound Instruction 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 To Be Determined at the Beginning of the 2015-2016 School Year.

- n. BE IT RESOLVED that the following reports for the month of November be approved as attached:

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

- o. BE IT RESOLVED that the cash disbursements for the period 11/7/2014 thru 12/05/2014 as listed in the attached Cash Disbursements report (attachment IV) 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