

FINAL
School District of the City of York, Pennsylvania
Regular School Board Meeting
Wednesday, December 20, 2017
6:30 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 November 15, 2017.

IV. SUPERINTENDENT'S REPORT

- Veteran
- Celebrating Families – Ferguson K-8
- Ferguson K-8 Presentation
- Assistant Superintendent First 100 Days
- Public Safety and Security Academy

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

- a. BE IT RESOLVED that the Board of School Directors approve the graduation certificate to Cleo Clifford Carr, Jr. in accordance with the guidelines of Veterans Act 73.
- b. BE IT RESOLVED BE IT RESOLVED that the Board of School Directors of the School District of the City of York accepts the sealed bid of Tidings of Peace Mennonite Church in the amount of One Hundred Sixty-Five Thousand Nine-Hundred Forty-One and 18/100 (\$165,941.18) Dollars for the sale and conveyance by the District of unused and unnecessary land known generally as the Roosevelt School/Property located at the corner of Eberts Lane and Walnut Street in the City of York, York County, Pennsylvania (UPI 12362040001A00000) by sealed bid and authorizes the Board President and the Board Secretary to execute the attached Acceptance of Bid, Agreement/Contract for Sale (attachment 1)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York accepts the sealed bid of Imperial Family Holdings, LLC in the amount of Seventy Thousand One and 00/100 (\$70,001.00) Dollars for the sale and conveyance by the District of unused and unnecessary land known generally as 220 South Duke Street in the City of York, York County, Pennsylvania (UPI 010030100490000000) by sealed bid and authorizes the Board President and the Board Secretary to execute the attached Acceptance of Bid, Agreement/Contract for Sale (attachment 2)

VII. COMMITTEE REPORTS - REPORT ITEMS ONLY1. Report of the Buildings & Grounds Committee

Mr. Michael Miller

- a. Report is made of the attached applications for use of school facilities. (attachment 3)

2. Report of the Personnel Committee

Mrs. Margie Orr

VII. 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 of Schools to enter into the contract with Lincoln Intermediate 12 to provide assistance in the research, drafting and writing of the Algebra I curriculum. (attachment 4)
- b. 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 the contract with Lincoln Intermediate Unit 12 to provide Language Instruction Educational Programming (LIEP) services during the 2017-2018 school year. (attachment 5)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Rebecca Lehigh to attend the Special Ed Convention and Expo Conference in Tampa, FL on February 8-9, 2018. (attachment 6) Pending PDE approval.
- d. BE IT RESOLVED that the following student be expelled from the School District of City of York for Terroristic Threats on school district property, and disrupting the educational environment per the condition identified:
- Student # 2469 - Grade 09, effective Friday, November 17, 2017 be expelled from the School District of the City of York for Terroristic Threats 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 Thirty (30) 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 Tuesday, January 2, 2018.
- e. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Controlled Substance on school district property, and disrupting the educational environment per the condition identified:
- Student # 33113 - Grade 09, effective Friday, November 17, 2017 be expelled from the School District of the City of York for Possession of Controlled Substance 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 Thursday, January 18, 2018.

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

Student # 92335 - Grade 05, effective Monday, October 30, 2017 be expelled from the School District of the City of York for Possession of a Weapon 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 Tuesday, January 2, 2018.

- g. BE IT RESOLVED that the following student be expelled from the School District of City of York for Aggravated Assault on Staff on school district property, and disrupting the educational environment per the condition identified:

Student # 113834 - Grade 09, effective Tuesday, November 21, 2017 be expelled from the School District of the City of York for Aggravated Assault on Staff 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 Wednesday, January 24, 2018.

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

Student # 16131 - Grade 11, effective Thursday, November 9, 2017 be expelled from the School District of the City of York for Possession of a Weapon 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 Thursday, January 11, 2018.

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

- 1) Monthly Financial Report (attachment 7)
- 2) Receipts Ledger (attachment 8)

- 3) Depository Report (attachment 9)

- j. BE IT RESOLVED that the cash disbursements for the period November 3, 2017 – December 7, 2017 as listed in the attached Cash Disbursements report be approved for payment (attachments 10).

- k. BE IT RESOLVED that the Terminate Student Activity Form for, “Class of 2017” graduating class, would like their funds transferred to the “Class of 2018”. (attachment 11)

- l. BE IT RESOLVED that the Renewal Student Activity Form for “Victory Ensemble” be accepted for the 2017-2018 School Year. Faculty advisors are Brittney Brooks/Robert Jamison. (attachment 12)

- m. BE IT RESOLVED that the Student Activity Form to renew for “GSA” and to establish the “Positive Decision Making” & the “Gifted Seminar” group be accepted for the 2017 – 2018 School Year. (attachment 13)

A. Report of the Chief Recovery Officer – Dr. Carol Saylor

B. Report of Board Representatives

- 1. Community Progress Council
Ms. Lulu Thomas

- 2. Lincoln Intermediate Unit
Mr. Michael Miller

- 3. PSBA Legislative Advocacy Representative Report
Mr. James Sawor

- 4. York County School of Technology
Mrs. Lois Garnett

- 5. York / Adams Tax Bureau
Mr. Richard Snodgrass

- 6. Dollars for Scholars
Ms. Lisa Kennedy

- 7. York/Joint LIU Authority
Ms. Diane Glover Brown

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

IX. ITEMS FOR DISTRIBUTION

- 1. Salary List

X. ADJOURNMENT

