

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, December 21, 2016
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 November 16, 2016.

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

V. SUPERINTENDENT'S REPORT

- Ferguson Celebrating Families
- Ferguson K-8 Presentation
- Security Presentation

VI. ITEMS OF INITIAL CONCERN

- a. Appointment of committees by the President until the first week of December 2017 as per the attached list. (attachment 1)

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 Mr. Richard Snodgrass be appointed as this school district's representative to the Lincoln Benefit Trust until the first week of December 2017.
- c. BE IT RESOLVED that Mrs. Juanita Kirkland be appointed as this school district's representative to the State Legislative Council of the Pennsylvania State School Directors Association with Mr. James Sawor serving as alternate representative until the first week of December 2017.

- d. BE IT RESOLVED that Mr. Richard Snodgrass be appointed as this school district's representative to the York Area Earned Income Tax Bureau with Mr. James Sawor serving as alternate representative until the first week of December 2017.

- e. 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 2017.

- f. BE IT RESOLVED that Mrs. Lois Garnett be appointed as this school district's representative to the York county School of Technology and that Mr. Jose Santiago be appointed as alternate representative until December 2017.

- g. Report is made that Mr. David Moser will report on Dollars for Scholars with Mrs. Juanita Kirkland serving as representative until the first week of December 2017.

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 Personnel Committee

Mrs. Margie Orr

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of LSCdesign (with a fee amount of \$7,400.00 to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide reconstruction and improvements to the Smalls Field Athletic Complex main storm water drainage system at the Codorus Creek levee.

- b. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____ (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide reconstruction and improvements to the Smalls Field Athletic Complex turf field, track, and storm water drainage system.

- c. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____

(with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide site construction and improvements at the Smalls Field Athletic Complex to provide a new field house and storage facility.

- d. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____ (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide partial removal (replacement) of the 1936 field house supports with reconstruction and improvements at the Smalls Field Athletic Complex to provide a new structural support for the "Home" bleachers.

- e. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____ (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide additional exterior security and site lighting system improvements at the Smalls Field Athletic Complex.

- f. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____ (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide improvements at the Jackson K-8 Facility to provide additional supplies and equipment storage spaces.

- g. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of Buchart Horn Architects (with a fee amount of \$40,000.00 to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide improvements at the Devers K-8 Facility to provide Toilet Room Improvements at the original construction portion of the building.

- h. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of Buchart Horn Architects (with a fee amount of \$43,500.00 to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide improvements at the Goode K-8 Facility to provide Toilet Room Improvements at the original construction portion of the building.

- i. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of Barton Associates (with a fee amount of \$35,700.00 to be paid through the Capital Improvement Fund) to provide a

study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide improvements at the Goode K-8 Facility to replace six (6) air handling units with hydronic coils.

- j. BE IT RESOLVED that the Business Manager is authorized to retain the Engineering Professional Services of Barton Associates (with a fee amount of \$24,100.00 to be paid through the Capital Improvement Fund) to provide a study with written report and total project cost estimate & bid documents and to proceed with competitive bidding for School Board review and action to provide improvements at the Goode K-8 Facility to replace the 150 ton cooling tower.
- k. BE IT RESOLVED that the Business Manager is authorized to retain the Architectural/Engineering Professional Services of _____ (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a feasibility study and sketch level site plan, floor plan, section, and elevations with written report and total project cost estimate for School Board review and direction to provide improvements at the western portion of the Roosevelt Facility Site to provide a separate District Storage and Maintenance Facility.
- l. BE IT RESOLVED that the Business Manager is authorized to retain the ATC Engineering Professional Services of Siemens Corp. (with a fee amount of \$_____ to be paid through the Capital Improvement Fund) to provide a forensic study, ATC component & automation program diagnosis, control device repair (or replacement), and ATC / Automation Control System upgrade with written report through a performance recommissioning, repair, and reprogramming Improvement Service for the existing ATC System at the Hanna Penn K-8 Facility. (HVAC equipment, terminal units, piping, insulation, and other non-control items needing maintenance, repair, and/or replacement shall be specifically identified by the ATC Company but the required materials, equipment, and installation will be provided by others.)
- m. BE IT RESOLVED that the Business Manager is authorized to retain the Professional Services of Crispus Attucks (Student Youth Build) (with a fee amount of \$12,500.00 to be paid through the Capital Improvement Fund) to provide wall painting services on second floor areas of the Edgar Faust Smith Facility.
- n. 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 agreement with Dr. Michael Zittle for services provided during the 2016-2017 school year. (attachment 1)
- o. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development day for Goode K-8 on January 10, 2017.
- p. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development day for Cornerstone on January 23, 2017.
- q. BE IT RESOLVED that the Curriculum Coach Contract with the Lincoln Intermediate Unit be approved as attached and that the Board of School Directors authorize the

Superintendent to execute said agreement. This is an addition to their original contract approved in July. (adding Goode K-8) (attachment 2)

- r. BE IT RESOLVED that the Curriculum Coach Coordinator Contract with the Lincoln Intermediate Unit be approved as attached and that the Board of School Directors authorize the Superintendent to execute said agreement. (attachment 3)
- s. 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 agreement with Community Progress Council to provide Head Start classrooms at both McKinley K-8 and Hannah Penn K-8 during the 2016-2017 school year. (attachment 4) Pending final approval by the Solicitor.
- t. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Debbie Hioutis to attend the PA Title I Conference in Pittsburgh, PA from January 29, 2017 through February 1, 2017. Paid with Federal Programs funds. (attachment 5)
- u. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Marissa James to attend the SFA 2017 Experienced Sites Conference in New York, NY from January 23, 2017 through January 25, 2017. Paid with Title I funds. (attachment 6)
- v. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Lacie Buxton to accompany 4 students on a Field Trip to Arlington, VA from February 3, 2017 through February 5, 2017 to attend LEAD Conferences. (attachment 7)
- w. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Lisa Albright to accompany 30 musical department students on a Field Trip to Chicago, IL from April 26, 2017 through April 30, 2017 to perform. (attachment 8)
- x. BE IT RESOLVED that the following student be expelled from the School District of City of York for Assault on School Employee and Student on school district property, and disrupting the educational environment per the condition identified:

Student #9000201 - Grade 07, effective Tuesday, October 11, 2016 be expelled from the School District of the City of York for Assault on School Employee and Student 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 Remainder of the 2016-17 School Year 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 At the Beginning of the 2017-18 School Year.
- y. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Weapon (Razor Blade) on school district property, and disrupting the educational environment per the condition identified:

Student #93481 - Grade 04, effective Wednesday November 9, 2016 be expelled from the School District of the City of York for Possession of Weapon (Razor Blade) 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 Twenty (20) 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, December 8, 2016.

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

Student #93693 - Grade 04, effective Monday, November 21, 2016 be expelled from the School District of the City of York for Assault on School Employee 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 Monday, January 23, 2017.

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

Student #111878 - Grade 07, effective Thursday, December 8, 2016 be expelled from the School District of the City of York for Threatening School 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 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 Tuesday, April 18, 2017.

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

Student #94754 - Grade 09, effective Monday, December 5, 2016 be expelled from the School District of the City of York for 3 Simple Assault on School 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 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 Wednesday, December 7, 2016.

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

Student #97743 - Grade 10, effective Wednesday November 30, 2016 be expelled from the School District of the City of York for 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 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, February 2, 2017.

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

Student #2786 - Grade 07, effective Thursday, December 8, 2016 be expelled from the School District of the City of York for Verbal Threats towards 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 Remainder of the 2016-17 School Year 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 At the Beginning of the 2017-18 School Year.

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

- 1)Monthly Financial Report (attachment 1)
- 2)Receipts Ledger (attachment 2)
- 3)Depository Report (attachment 3)

- ff. BE IT RESOLVED that the cash disbursements for the period November 4, 2016 thru December 9, 2016 as listed in the attached Cash Disbursements report be approved for payment.(attachment 4)

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
Mrs. Juanita Kirkland
4. York County School of Technology
Mrs. Lois Garnett
5. York / Adams Tax Bureau
Mr. Richard Snodgrass
6. Dollars for Scholars
Mr. David Moser
7. York/Joint LIU Authority
Ms. Diane Glover Brown

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

X. ITEMS FOR DISTRIBUTION

1. Salary List

XI. ADJOURNMENT