

FINAL  
School District of the City of York, Pennsylvania  
School Board Meeting  
Wednesday, February 17, 2016  
Regular, 6:30 o'clock PM, E.S.T.

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I. CALL TO ORDER

II. ROLL CALL

- Moment of Silent Reflection
- Pledge to the Flag

III. APPROVE MINUTES of the Regular Meeting of January 20-21, 2016.

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

V. SUPERINTENDENT'S REPORT

- Jackson K-8 School Celebrating Families
- Jackson K-8 School Presentation
- STEAM Presentation –Ferguson
- Strand-Capitol Presentation –Todd Fogdall

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 Personnel Committee

Mrs. Margie Orr

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 approve an Act 80 Professional Development day for Jackson K-8 on January 8, 2016.
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve the updated 2015-2016 K-12 school calendar to reflect the snow make-up days. (attachment 2)
- c. 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 March 18, 2016.
- d. BE IT RESOVLED that the Contractual Agreement with Mr. Eric Jones, Speech Pathologist be approved as presented and that the Superintendent and the Board President are authorized to execute said agreement. This is an Addendum to last month.(attachment 3)
- e. BE IT RESOVLED that the Contractual Agreement with Lee Ann Grisolano, Independent Evaluator, be approved as presented and that the Superintendent and the Board President are authorized to execute said agreement. This is an Addendum to last month –additional hours required.(attachment 4)
- f. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of a Controlled Substance on school district property, and disrupting the educational environment per the condition identified:  
  
Student #1244 - Grade 10, effective Monday, February 1, 2016 be expelled from the School District of the City of York for Possession of a 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 Ninety (90) School Days with Instruction Conducted in the Home Services 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 2016-2017 School Year.
- g. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of a Controlled Substance on school district property, and disrupting the educational environment per the condition identified:  
  
Student #2494 - Grade 08, effective Thursday, January 14, 2016 be expelled from the School District of the City of York for Possession of a 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 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, March 23, 2016.

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

Student #95055 - Grade 09, effective Thursday, January 28, 2016 be expelled from the School District of the City of York for Assault on School Employee / Threatening School Official 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, April 5, 2016.

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

Student #110228 - Grade 05, effective Tuesday, January 26, 2016 be expelled from the School District of the City of York for Possession of Other Weapon (Cutting Instrument) / Threatening 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 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 Monday, April 4, 2016.

- j. 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)

- k. BE IT RESOLVED that the cash disbursements for the period 1/8/2016 thru 2/8/2016 as listed in the attached Cash Disbursements report (attachment 8) be approved for payment.

B. Report of the Chief Recovery Officer –Dr. Carol Saylor  
Recovery Plan Presentation

C. Report of Board Representatives

1. Community Progress Council  
Ms. Lulu Thomas
2. Lincoln Intermediate Unit  
Mr. Michael Miller
3. State Legislative Council of the Pennsylvania State School  
Directors Association  
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. James Sawor
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
2. Enrollment

XI. ADJOURNMENT