

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, January 28, 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

IV. SUPERINTENDENT'S REPORT

- Celebration Davis K-8
- Celebration Devers K-8
- Celebration Ferguaon K-8
- Celebration William Penn High School
- Yardsale / Cheerleaders

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

- a. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approves and grants the renewal of the charter of Lincoln Charter School for a period of five (5) years commencing July 1, 2015, in accordance with and subject to the terms and conditions of the attached charter and further authorizes the board president and the board secretary to execute the charter. (attachment 1)
- b. Appointment of committees by the President until the first week of December 2015 as per the attached list. (attachment 2)

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

- c. 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.
- d. 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.
- e. 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.
- f. BE IT RESOLVED that Mr. Glenn Medice be appointed as this school district's representative to the York Adams Academy with Mrs. Sue Moyer 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. BE IT RESOLVED that Mr. Richard Snodgrass, Mrs. Eileen Price, and Mrs. Janice Laird be appointed as LBT Representatives for the District.
- j. 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 3)

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 authorize Vlonda Kearse and 2 adult chaperones and 6 students (4 from York City and 2 from Dallastown) to attend a Study Abroad trip to London, Paris, Florence, and Rome from March 29, 2015 through April 7, 2015. (attachment 4)
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Deanna Fogelman to attend the Success for All Foundation Conference in New Orleans, LA from February 9, 2015 through February 11, 2015. (Conference is paid

through current SFA Contract)(Paid with Title I Funds) (Replacing Traci Brubaker who was approved last month and cannot attend)

- c. 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 #14282 - Grade 08, effective Thursday, January 8, 2015, 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 the ending of the 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 Thursday, March 19, 2015.

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

Student #20115 - Grade 08, effective Tuesday, December 23, 2014, be expelled from the School District of the City of York for Possession of Other Weapon (Box Cutter) 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) 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, March 16, 2015.

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

- 1) Monthly Financial Report (attachment 5)
- 2) Receipts Ledger (attachment 6)
- 3) Treasurer's Report (attachment 7)

- f. BE IT RESOLVED that the cash disbursements for the period 12/7/2014 thru 1/8/2015 as listed in the attached Cash Disbursements report (attachment 8) be approved for payment.

- g. BE IT RESOLVED that the School District of the City of York Board of School Directors approve the Budget for the 2015/2016 fiscal year for the York County School of Technology; agreeing to pay this School District's prorated share of the budgetary expenditures and agreeing to levy the necessary taxes therefore;

WHEREAS, this School District is a member School District of the York County School of Technology heretofore established; and

WHEREAS, the appropriate Committee has prepared a proposed budget for the operation of said School for the fiscal year 2015/2016;

The budget for the York County School of Technology for the school year 2015/2016, as submitted to this Board, has been studied and is hereby approved in an amount not to exceed \$27,363,624.00 of which \$18,882,000.00 is from member district contributions.

This School District will provide in its budget for the 2015/2016 fiscal year, a sum sufficient to cover its share of the current expense items of the York County School of Technology budget, based on the number of its pupils enrolled in said School during the 2015/2016 school year.

At the time of the adoption by this School District of its budget for the 2015/2016 fiscal year, it will levy the necessary taxes which, together with estimated State appropriations, will be sufficient to balance the said budget, including expenditures for the York County School of Technology authorized by this resolution. (attachment 5)

- h. BE IT RESOLVED that the School District of the City of York Board of School Directors approve the following "Not to Exceed" budget resolution for the 2015/2016 fiscal year:

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the School District of the City of York index for the 2015-2016 fiscal year is 3.4%;

- h. (continued)

WHEREAS, the School District of the City of York Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the School District of the City of York for the 2015-2016 fiscal year by more than its index.

AND NOW, on this 21st day of January, 2015, it is hereby RESOLVED by the School District of the City of York (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the 2015-2016 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter "School Code"), 24 P.S. §6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the 2015-2016 fiscal year.
4. The Administration of the District will submit the District's information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania

Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.

5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 2015-2016 fiscal year.
7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however:
 - (a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District's proposed percentage increase in the rate of the tax with the index.
 - (b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax rate increase is less than or equal to the index.
 - (c) If the Pennsylvania Department of Education determines that the District's proposed increase in the rate of the District's tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1. (attachment 9)
- i. BE IT RESOLVED that the Lincoln Intermediate Unit 12 Operating Budget for the 2015-2016 School Year be approved as attached. (attachment 10)
- j. BE IT RESOLVED that the proposal and contract of Aramark Educational Services, LLC starting July 1, 2015 as Food Service Management Company be accepted for operations effective January 1, 2015.
- k. BE IT RESOLVED that the changes to changes of P-204 Attendance be approved as attached. (attachment 11)
- l. BE IT RESOLVED that the changes to changes of P-204.1 Attendance: K-8 Schools be approved as attached. (attachment 12)
- m. BE IT RESOLVED that the changes to changes of P-204.3 Attendance: High School be approved as attached. (attachment 13)

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

