

DRAFT  
School District of the City of York, Pennsylvania  
Regular School Board Meeting  
Wednesday, June 20, 2018  
6:30 PM, E.D.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 May 16, 2018.

IV. SUPERINTENDENT'S REPORT

- McKinley K-8 Presentation
- Celebrating Families – McKinley K-8

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

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

- a. Report is made of the following resignations:

**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 authorizes the business manager (after compliance review by the SDCY legal counsel) to award the contracts to be funded through the capital improvement funds for the following:
1. Roof replacement at McKinley K-8 of 9,480 SF for \$165,924. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  2. Roof restoration at Devers K-8 of 3,353 SF and replacement at Devers K-8 of 12,190 SF of roof for a combined price of \$229,000. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  3. Roof restoration at Goode K-8 of 34,400 SF for a price of \$403,700. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  4. Roof restoration at Hannah Penn K-8 of 26,325 SF for a price of \$313,900. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  5. Replacement of the emergency generator at Devers K-8 for a price of \$45,920. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  6. Replacement of the emergency generator at Goode K-8 for a price of \$31,780. This contract is done utilizing Costars bid pricing through the Pennsylvania Department of General Services.
  7. Replacement of the compactor at William Penn High School for a price of \$19,975. This unit is being replaced do to failure of the existing equipment. This pricing was received through the competitive quote process.
  8. Purchase of an Eagle Tracker 3000 stripping machine to address the floor issue in the District. The cost for this machine is approximately \$6,600.
- b. BE IT RESOLVED the Board of School Directors for the School District of the City of York approve the attached list of students having met the requirements established by the Pennsylvania Department of Education and the Board of School Directors, be approved as graduates from William Penn Senior High School on June 6, 2018. (attachment 2)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York permits Hannah Penn K-8 building to participate in a Kindergarten Camp during the month of July 2018.
- d. BE IT RESOLVED that the Board of School District of the School District of the City of York authorize the Superintendent of Schools to enter into an agreement with The Appell Center to provide Performing Arts and Literacy Arts Education to our students during the 2018-2019 school year. (attachment 3)
- e. 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 York County Office of Children and Youth to provide transportation for educational stability for students in Foster Care during the 2018-2019 school year. (attachment 4)
- f. BE IT RESOLVED that the Math Coach Contract with the Lincoln Intermediate Unit 12 be approved as attached and that the Board of School Directors authorize the Superintendent to execute said contracts for the 2018-2019 school year. (attachment 5)
- g. BE IT RESOLVED that the Board of School District of the School District of the City of York authorize the Superintendent of Schools to enter into an agreement with Catholic Charities Outpatient Counseling during the 2018-2019 school year. (attachment 6)

- h. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of Schools enter into an Agreement with Northwest Tri-County Intermediate Unit 5 to provide services for the 2018 Summer School ELL/Migrant program. (attachment 7)
- i. 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 Empower Learning, LLC to provide ELL curriculum assistance to the K-8 Schools for July 2018.. (attachment 8) Paid for with Title III funds.
- j. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of Schools to sign the Adoption of Policies, Procedures and Use of Funds provided by Lincoln Intermediate Unit 12. (attachment 9)
- k. 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 addendum with Communities in Schools for the 2018-2019 school year. (attachment 10)
- l. 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 New Story to provide services for the 2018 extended school year. (attachment 11)
- m. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorizes Lori Bowman, Debbie Hioutis and Elodia Barajas to attend the Summer Leadership Forum Conference in Pittsburgh, PA from August 15, 2018 through August 17, 2018.
- n. BE IT RESOLVED that the following reports for the month of April be approved as attached:
  - 1) Monthly Financial Report (**attachment 12**)
  - 2) Receipts Ledger (**attachment 13**)
  - 3) Depository Report (**attachment 14**)
- o. BE IT RESOLVED that the cash disbursements for the period May 4, 2018 – June 8, 2018 as listed in the attached Cash Disbursements report be approved for payment (**attachments 15**)
- p. BE IT RESOLVED that the School District of the City of York Board of School Directors accept the grant from PSEA entitled Great Public Schools, in the amount of \$73,000. This grant is to be used to support recovery plan activities.
- q. BE IT RESOLVED that the School District of the City of York Board of School Directors approve the abatement of taxes for 2016 in the amount of \$2,165.72 for the Well Family Life Center located at 102 East Cottage Place. (**attachment 16**)
- r. BE IT RESOLVED that the Annual School Budget for the 2017-2018, as presented at our regular board meeting on May 16, 2018, advertised according to law made available for public inspection in the York City School District Administration Building, 31 N. Pershing Avenue, York, Pennsylvania, be adopted.
  - 1. BE IT RESOLVED that the Board of School Directors of the School District of the City of York, Pennsylvania, in regular session assembled this 20th day of June, 2018 under and by virtue of the acts of the assembly of the Commonwealth of Pennsylvania in such case made and provided, there shall be levied and assessed, and is hereby levied and assessed for all purposes of the School District including, but not limited to, salaries and increments of the teaching and supervisory staff, lease rentals, sinking fund charges and amortization of bond

issues, a tax of 33.7361 mills on the total assessment of all property assessed and certified for taxation in the said school district, for the ensuing fiscal year.

2. BE IT RESOLVED that a Realty Transfer Tax of .5% for the School District of the City of York be levied. This is a continuation of the total local Realty Transfer Tax of 1% which was previously imposed and retained wholly by the School District will effective July 1, 2018 be split with the City of York under the provisions of Act 511, approved December 31, 1965, P.L. 1257, known as "The Local Tax Enabling Act" as amended.
3. BE IT RESOLVED that the Earned Income and Net Profits Tax of .5% for the School District of the City of York, previously imposed under the provisions Act 511, approved December 31, 1965, P.L. 1257, known as "The Local Tax Enabling Act", and the amendments, is therefore continued for the fiscal year 2018-2019, under the appropriate provisions of the said act.
4. BE IT RESOLVED that the Board of School Directors of the School District of the City of York, hereby authorize homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2018, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and Taxpayer Relief Act (Act 1 of 2006), as follows:
  - i. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2018.
  - ii. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b) and Act 1, 53 P.S. § 6926.324(3), as property tax reduction allocation funded by gambling tax funds and as reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident tax payers in the combined amount of \$2,902,878.
5. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. § 8484(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homestead and approved farmstead as follows:
  - i. Homestead property number. The number of approved homesteads within the School District is 5,066.
  - ii. Farmstead property number. The number of farmsteads within the School District is 0.
  - iii. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homestead and approved farmstead is 5,066.
  - iv. Real estate tax reduction calculation. The School Board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate reduction of \$2,902,878 by the paragraph 2(c) aggregate number of approved homesteads and farmstead of 5,066, the maximum real estate reduction amount applicable to each approved homestead and farmstead is \$ 17,046.00.
  - v. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$575.07 by the School District real estate tax rate of 33.7361 mills, the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$17,046.00, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$0.

6. Homestead/farmstead exclusion authorization – July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$17,046.00. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction of \$0. For purposes of this Resolution, “approved homestead” and “approved farmstead shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341 () (3), based on homestead/farmstead applications filed with the County Assessment Office on or before March.
  - i. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.
- s. BE IT RESOLVED that the real estate tax bills installment dates for the 2018-2019 school year are July 31, 2018, August 31, 2018, September 30, 2018 and October 31, 2018.
- t. BE IT RESOLVED that the Board approve 2017-18 budgetary transfers as per the attached and to authorize the Business Manager to make such other budget transfers as necessary to close the 2017-18 fiscal year records
- u. BE IT RESOLVED that the Equity First Resolution related to Special Education Funding be approved as attached. (attachment 17)

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