

FINAL
School District of the City of York, Pennsylvania
Special School Board Meeting
Monday, June 8, 2015
6:00 o'clock PM, E.D.S.T.

I. CALL TO ORDER

II. ROLL CALL

- Moment of Silent Reflection
- Pledge to the Flag

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

IV. ITEMS OF INITIAL CONCERN

V. COMMITTEE REPORTS - **REPORT ITEMS ONLY**

1. Report of the Personnel Committee

Mrs. Margie Orr

a. Report of resignations:

<u>Name</u>	<u>Effective Date</u>
Angela Krout Cafeteria Assistant William Penn Senior HS	May 22, 2015
Lois Jones-Smith Acting Principal Jackson K-8 School	June 12, 2015
Kara Kitzig Grade 4 Teacher Devers K-8 School	August 1, 2015
Carlos Ferron Grades 7/8 English Hannah Penn K-8 School	August 17, 2015

b. Report is made of the following retirement:

<u>Name</u>	<u>Effective Date</u>
Rhonda McAlarney Personal Care Assistant William Penn Senior HS	January 22, 2015

- c. Report is made of the following involuntary Educational Support Professional employee transfer:

<u>Name</u>	<u>From/Position</u>	<u>To/Position/Effective Date</u>
Rebekah Troutman	Personal Care Assistant Hannah Penn K-8 School	Personal Care Assistant Goode K-8 School May 26, 2015

- d. Report is made of the following involuntary Professional employee transfers:

<u>Name</u>	<u>From/Position</u>	<u>To/Position/Effective Date</u>
Lori Williams	Grade 6 Teacher Cornerstone Program	Grade 4 Teacher Devers K-8 School August 17, 2015
Janel Sager	Grade 7/8 English Teacher Devers K-8 School	Grade 7/8 English Teacher Hannah Penn K-8 School August 17, 2015

VI. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that the Board of School Directors of the School District of the City of York agrees to the terms on the term sheet, as attached, which shall be incorporated into a new collective bargaining agreement with the York City Educational Association; this resolution is subject to and conditioned upon the Board’s review and approval of a final Collective Bargaining Agreement to confirm that it is consistent with the terms agreed upon by the parties. (attachment)
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York grant permission for Kingdom Abound to utilize the William Penn Gymnasium the weekend of August 7-9 for a fee of \$1,500 pending receipt of liability insurance.
- c. BE IT RESOLVED that the Board of School Directors of the City of York rescinds its approval of the resolution designated as item t. under the consent agenda of its General Board Meeting Agenda for May 20, 2015, relating to sabbatical leave for Andrea Josey.
- d. BE IT RESOLVED that the following employee be approved for a Sabbatical Leave of Absence contingent upon receipt of medical documentation and Independent Medical Exam (IME):

<u>Name</u>	<u>Effective Date</u>
Andrea Josey Grade 3 ELL Teacher Jackson K-8	April 13 to November 19, 2015

- e. BE IT RESOLVED that two (2) Secondary Math Teachers, two (2) Secondary Science Teachers, one (1) Guidance Counselor, one (1) Career Guidance Counselor, one (1) Foreign Language Teacher – French, and one (1) Music Teacher be created at William Penn Senior High School in the York City Education Association professional group as presented.

- f. BE IT RESOLVED that three (3) Bilingual Office Aides be created at William Penn Senior High School in the Educational Support Professionals group as presented.

- g. BE IT RESOLVED that one (1) School Police Officer be created at William Penn Senior High School in the Administrative Coordinating Personnel group as presented.

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. Dollars for Scholars
Mr. James Sawor

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

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

VIII. ITEMS FOR DISTRIBUTION

- 1. Salary List

IX. ADJOURNMENT