

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, March 18, 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 February 18, 2015.

IV. SUPERINTENDENT'S REPORT

- York High Basketball Team
- Celebrating Gamilies – Goode K-8

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 hereby accept the resignation of Mr. Glenn Medice from the position of Board of School Director effective March 18, 2015.

b. BE IT RESOLVED that Lois Garnett be appointed as Board of School Director to fill the unexpired term of Mr. Glenn Medice effective March 18, 2015 until the first Monday of December 2015.

c. WHEREAS, the 2014-15 William Penn High School Bearcats Boys Basketball Team, training hard after school and studying hard in school, amassed a 26 - 5 winning season; and

WHEREAS, the 2014-15 William Penn High School Bearcats Boys Basketball Team, through countless hours of practice and drills, developed and honed the camaraderie, the instincts, and the discipline necessary to succeed at this most challenging level; and

WHEREAS, the coaches and assistants of the Bearcats Boys Basketball Team helped to shape and drive each member of the remarkable team with passion and dedication; and

WHEREAS, the residents and friends of the City of York take great pride in the personal and athletic accomplishments of this group of young men, as well as the coaches, and assistants who helped them to achieve glory; and

c. (continued)

NOW THEREFORE, We the members of the Board of School Directorss for the School District of the City of York, do hereby commend the achievements of the 2014-15 William Penn High School Bearcats Boys Basketball Team, its coaches, and its staff for their successful season and their distinction as Winners of the YAIAA regular season Division 1 title, the YAIAA League Title, repeat champs of the District 3 AAAA tournament, advanced to the Sweet 16 of the PIAA State Tournament with a Final Record of 26-5.

VII. COMMITTEE REPORTS - REPORT ITEMS ONLY1. Report of the Buildings & Grounds Committee

Mr. Michael Miller

- a. Report is made of the attached applications for use of school facilities (attachment I)

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 the 2015-2016 K-12 School calendar. (attachment II)
- b. BE IT RESOLVED that the graduation date for the 2014-2015 school year be set for Thursday, June 4, 2015. Location and time to be determined.
- c. 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 a non-binding agreement with Community Progress Council, Inc. Head Start of York County to collaborate in the best interest of clients and services needed for the community. (attachment III)
- d. 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 a Letter of Agreement with Pressley Ridge to offer services to our students. (attachment IV)
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Barbara Miller and Megan Waltemire to attend the Capturing Kid's Hearts Conference in San Antonio, TX, from May 5, 2015 through May 7, 2015. Conference will be paid through building SIG funds.
- c. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Controlled Substance on school district property, and disrupting the educational environment per the condition identified:

Student #19041 - Grade 06, effective Wednesday, February 18, 2015, be expelled from the School District of the City of York for Possession of 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 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 Monday, April 27, 2015.

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

Student #33151 - Grade 06, effective Thursday, February 26, 2015, be expelled from the School District of the City of York for Possession of 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 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 Wednesday, May 6, 2015.

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

Student #92581 - Grade 02, effective Wednesday, February 11, 2015, be expelled from the School District of the City of York for Possession of Weapon (Corkscrew/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 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 Wednesday, April 22, 2015.

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

Student #91650 - Grade 05, effective Tuesday, February 3, 2015, be expelled from the School District of the City of York for Assault on Student with Injury 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 on Wednesday, April 8, 2015.

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

Student #91651 - Grade 07, effective Tuesday, February 3, 2015, be expelled from the School District of the City of York for Assault on Student and 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 Twenty (20) 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 Thursday, March 5, 2015.

- h. 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 #92581 - Grade 02, effective Friday, February 27, 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 Thirty (30) 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 Thursday, April 9, 2015.

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

Student #94496 - Grade 02, effective Wednesday, February 11, 2015, be expelled from the School District of the City of York for Possession of Weapon (Corkscrew/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 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 Wednesday, April 22, 2015.

- m. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Controlled Substance and Use of Controlled Substance on school district property, and disrupting the educational environment per the condition identified:

Student #94838 - Grade 06, effective Wednesday, February 11, 2015, be expelled from the School District of the City of York for Possession of Controlled Substance and Use of 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 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 21, 2015.

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

Student #90400 - Grade 02, effective Tuesday, March 17, 2015 be expelled from the School District of the City of York for Possession of Other 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 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 on Wednesday, April 15, 2015.

- o. BE IT RESOLVED that the Board of School Directors of the School District of the City of York hereby authorizes the Business Manager to enter into a Subscription and Services Agreement with K12Systems, Inc. to implement Sapphire student information software effective July 1, 2015.

- p. BE IT RESOLVED that the following reports for the month of February be approved as attached:
 - 1) Monthly Financial Report (attachment 1)
 - 2) Receipts Ledger (attachment 2)
 - 3) Treasurer's Report (attachment 3)

- q. BE IT RESOLVED that the cash disbursements for the period 2/10/2015 thru 3/9/2015 as listed in the attached Cash Disbursements report (attachment 4) be approved for payment.

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