

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, May 20, 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 April 15, 2015.

IV. SUPERINTENDENT'S REPORT

- Making a Difference in the Community Award – Alicia Williams

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)
- b. Request for reduction in fee - by Mr. Seth Leonard. (attachment 2)

2. Report of Educational Programs Committee

- a. Report is made that no later than May 20, 2015, the School District of the City of York will make (or will have made) available for public inspection and comment the Comprehensive plans for Davis, Devers, Ferguson, Goode, Hannah Penn, Jackson, McKinley and William Penn which have been developed for submission and approval by the Pennsylvania Department of Education and for implementation as required by Sections 4.13(d) and 12.41 (a)and 16.4 of the State Board of Education Regulations and, further, of the Board of School Directors' intention to approve the Comprehensive plans at its regularly scheduled Board Meeting on Wednesday, June 17, 2015. No later than May 20, 2015, the Comprehensive plans will be placed on the school district's website for public inspection and on file for public inspection in the school district's business office, 31 North Pershing Avenue, during regular business hours. Written comments should be directed to the Secretary of the Board at the address listed above. (attachment 3)

3. Report of the Personnel Committee

Mrs. Margie Orr

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that the Board of School Directors for the School District of the City of York appoints Mrs. Margie Orr and Mr. Jose Santiago, members of the board of school directors for the school district, to the advisory committee as part of the process for a Moderate Financial Recovery School District pursuant to Section 6-654-A(b)(1)(i) of the School Code (24 PS 6-654-A(b)(1)(i))
- b. BE IT RESOLVED that the Board of School Directors for the School District of the City of York appoints Mr. Randy James, Principal for the school district, to the advisory committee as part of the process for a Moderate Financial Recovery School District pursuant to Section 6-654-A(b)(1)(i) of the School Code (24 PS 6-654-A(b)(1)(i))
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent to enter into an extended agreement with Language Services Associates for translation services to the district for the 2015-2016 school year. (attachment 4)
- d. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Other Weapon (Cigarette Lighter) on school district property, and disrupting the educational environment per the condition identified:

Student #90631 - Grade 04, effective Thursday, April 30, 2015 be expelled from the School District of the City of York for Possession of Other Weapon (Cigarette Lighter) 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 Remainder of the 2014-2015 School Year 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 at the Beginning of the 2015-2016 School Year.

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

Student #95068 - Grade 03, effective Wednesday, May 13, 2015 be expelled from the School District of the City of York for Possession of Weapon (Pocket 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 Remainder of the 2014-2015 School Year 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 at the Beginning of the 2015-2016 School Year.

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

Student #17396 - Grade 07, effective Monday, May 18, 2015 be expelled from the School District of the City of York for Possession of Other Weapon (Taser) on school district property, endangering the safety and welfare of other students on school district property and disrupting the educational environment, for a period 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 students return to school date to T.B.D. at the Beginning of the 2015-2016 School Year.

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

Student #17420 - Grade 07, effective Monday, May 18, 2015 be expelled from the School District of the City of York for Possession of Other Weapon (Taser) on school district property, endangering the safety and welfare of other students on school district property and disrupting the educational environment, for a period 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 students return to school date to T.B.D. at the Beginning of the 2015-2016 School Year.

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

Student #90631 - Grade 04, effective Thursday, April 30, 2015 be expelled from the School District of the City of York for Possession of Other Weapon (Cigarette Lighter) 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 Remainder of the 2014-2015 School Year 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 at the Beginning of the 2015-2016 School Year.

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

Student #93120 - Grade 03, effective Wednesday, May 13, 2015 be expelled from the School District of the City of York for Possession of Weapon (Pocket 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 Remainder of the 2014-2015 School Year 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 at the Beginning of the 2015-2016 School Year.

j. BE IT RESOLVED that the following reports for the month of April 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 4/14/2015 thru 5/13/2015 as listed in the attached Cash Disbursements report (attachment 8) be approved for payment.

l. BE IT RESOLVED that the following funds and depositories be named for the 2015-2016 school year:

Fulton Bank

- | | |
|------------------------------------|--------------------------|
| Middle School Activity Account | Capital Improvement Fund |
| Concentration Account | General Fund |
| Medical Care Account | Trust & Agency Fund |
| William Penn Student Activity Fund | General Agency |

Susquehanna Bank

- | | |
|-------------------------|-----------------------------|
| Cafeteria Fund Checking | Cafeteria Fund Money Market |
|-------------------------|-----------------------------|

PLGIT (Pennsylvania Local Government – Investment Trust)

- General Fund

Pennsylvania Treasurer’s INVEST Program

- General Fund

PSDLAF (Pennsylvania School Liquid Asset Fund)

- | | |
|--------------|---------------------|
| General Fund | Capital Improvement |
|--------------|---------------------|

m. BE IT RESOLVED that the Board accept the annual Financial Audit and Single Audit reports for the fiscal year ended June 30, 2014 as presented. (attachment 9)

n. BE IT RESOLVED that the attached 2015-2016 Proposed General Fund Budget be adopted for public inspection with intended Final General Fund Budget adoption on June 17, 2015, and it be advertised according to law and made available immediately for public inspection in the School District of the City of York Administration Building, 31 North Pershing Avenue, York, Pennsylvania. (attachment 10)

o. BE IT RESOLVED that the changes of P-204 Attendance be approved as attached. (attachment 11)

p. BE IT RESOLVED that the changes of P-204.3 Attendance: High School be approved as attached. (attachment 12)

q. BE IT RESOLVED that the changes of P-218 Student Discipline be approved as

attached. (attachment 13)

- r. BE IT RESOLVED that the changes of P-218.5 Student Discipline Code and Procedures for High School be approved as attached. (attachment 14)

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

C. 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