

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, November 19, 2014
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 October 15, 2014.

IV. SUPERINTENDENT'S REPORT

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V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

- a. BE IT RESOLVED that the Board of School Directors approve the attached agreement to establish a district-wide charter school and engage Charter Schools USA to commence charter conversion as specified in the agreement. (attachment 1)

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 2)

2. Report of the Educational Programs Committee

- a. Report is made that no later than November 19, 2014, the School District of the City of York will make (or will have made) available for public inspection and comment the Comprehensive plan which has 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 plan at its regularly scheduled Board Meeting on Wednesday, December 17, 2014. No later than November 19, 2014, the Comprehensive plan 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 General Policies Committee

- a. Report is made of the Board of School Directors of the School District of the City Of York to adopt the changes of P-204 Attendance. This policy may be viewed at the 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. Final action will be taken at the regularly scheduled Board Meeting on Wednesday, January 21, 2015. (attachment 4)
- b. Report is made of the Board of School Directors of the School District of the City Of York to adopt the changes of P-204.1 Attendance: K-8 Schools. This policy may be viewed at the 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. Final action will be taken at the regularly scheduled Board Meeting on Wednesday, January 21, 2015. (attachment 5)
- c. Report is made of the Board of School Directors of the School District of the City Of York to adopt the changes of P-204.3 Attendance: High School. This policy may be viewed at the 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. Final action will be taken at the regularly scheduled Board Meeting on Wednesday, January 21, 2015. (attachment 6)

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 of the School District of the City of York authorize the Superintendent of Schools to approve Regal Plumbing, Heating and Air Conditioning Company to replace two existing expansion tanks at William Penn High School in the amount of \$5,729; to be paid for by the capital improvement fund.
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Jessica Hoover and Angela Wetzel to attend the ASHA (American Speech-Language-Hearing Association) Conference in Orlando, FL from November 20, 2014 through November 22, 2014. (attachment 7)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Kim Pessognelli to attend the Making Roads for Gifted Learners Conference in Baltimore, MD from November 13, 2014 through November 16, 2014. (attachment 8)
- 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 Memorandum of Understanding with HACC (Harrisburg Area Community College) to offer our students the opportunity for Dual Enrollment. (to enroll in credit courses during their high school experience) (attachment 9)

- e. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve the Highmark Foundation Letter of Agreement for the Olweus Bullying Prevention Program as attached and that the Superintendent of Schools be authorized to sign the agreement. (attachment 10)

- f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Jessica Reyes, Alyssia Gordon, and Sandra Droblich to attend the Capturing Kids Hearts Conference in Phoenix, AZ from December 2, 2014 through December 4, 2014, (attachment 11) (Paid with building SIG money)

- g. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development day for Hannah Penn K-8 on December 5, 2014.

- h. 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 Addendum to Pre-K Counts Partner Agreement to provide a 7th (seventh) Pre-K classroom which will be located in Hannah Penn K-8. (attachment 12)

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

Student #9000768 - Grade 04, effective Friday, October 17, 2014, be expelled from the School District of the City of York for Assault on School Employee 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, January 5, 2015.

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

Student #30692 - Grade 09, effective Monday, September 29, 2014, be expelled from the School District of the City of York for Possession of a 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 Ninety (90) 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 Friday, March 13, 2015.

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

Student #94803 - Grade 06, effective Wednesday, October 29, 2014, be expelled from the School District of the City of York for Possession of Drugs 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 student is scheduled to return to school on Thursday, January 15, 2015.

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

Student #93164 - Grade 03, effective Tuesday, October 28, 2014, be expelled from the School District of the City of York for Possession of Other Weapon (Lighter and Matches) on school district property, endangering the safety and welfare of other students on school district property and disrupting the educational environment, for a period 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 Tuesday, November 25, 2014.

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

Student #91097 - Grade 08, effective Tuesday, October 21, 2014, be expelled from the School District of the City of York for Possession of Weapon (BB-Gun) 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, January 7, 2015. Correction on the return to school date.

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

Student #1294 - Grade 08, effective Thursday, November 6, 2014, be expelled from the School District of the City of York for Assault on Student 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, January 20, 2015.

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

Student #15468 - Grade 08, effective Monday, October 27, 2014, be expelled from the School District of the City of York for Terroristic Threats 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 Monday, January 12, 2015.

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

Student #10501 - Grade 10, effective Friday, November 7, 2014 be expelled from the School District of the City of York for Possession of Weapon (Pen-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 Tuesday, January 27, 2015.

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

- 1) Monthly Financial Report (attachment 13)
- 2) Receipts Ledger (attachment 14)
- 3) Treasurer's Report (attachment 15)

- r. BE IT RESOLVED that the cash disbursements for the period 10/7/2014 thru 11/10/2014 as listed in the attached Cash Disbursements report (attachment 16) be approved for payment.

- s. BE IT RESOLVED that the request to rename William Penn's G.L.A.S.S. Student Activity to William Penn's G.S.A Gender & Sexuality Alliance Student Activity be approved for the fiscal year 2014-2015. (attachment 17)
- t. BE IT RESOLVED that the request to renew William Penn's Poder Club Student Activity be approved for the fiscal year 2014-2015. (attachment 17)
- u. BE IT RESOLVED that the request to terminate William Penn's French Employers Student Activity be approved for the fiscal year 2014-2015. Balances will be transferred to William Penn's Class of 2015 Student Activity Fund. (attachment 17)
- v. BE IT RESOLVED that the request to terminate William Penn's Young Ladies Society Student Activity be approved for the fiscal year 2014-2015. Balances will be transferred to William Penn's Class of 2015 Student Activity Fund. (attachment 17)
- w. BE IT RESOLVED that the request to terminate William Penn's Class of 2014 Student Activity be approved for the fiscal year 2014-2015. Balances will be transferred to William Penn's Class of 2015 Student Activity Fund. (attachment 17)
- x. BE IT RESOLVED that the request to terminate William Penn's Green House Student Activity be approved for the fiscal year 2014-2015. Balances will be transferred to William Penn's Class of 2015 Student Activity Fund. (attachment 17)
- y. BE IT RESOLVED that the request to terminate William Penn's Class of 2013 Student Activity be approved for the fiscal year 2014-2015. Balances will be transferred to William Penn's Class of 2015 Student Activity Fund. (attachment 17)
- z. BE IT RESOLVED that the changes to P-616 Payment of Bills be approved as attached. (attachment 18)

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