

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, October 15, 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 September 17, 2014.

IV. SUPERINTENDENT'S REPORT

- Mr. David Meckley - CEC Update
- Davis Celebration of Families

V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

- a. BE IT RESOVLED that the Board of School Directors approve the Alterantive Option Concept as presented. attachment

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 I)

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that the Board of School Directors cast their vote for the PSBA Officers as attached. (attachment)
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approves the cooperative sponsorship of sport(s) of the school district's PIAA member school, William Penn Senior High School, with Logos Academy per the attached PIAA Member School Request for Cooperative Sponsorship of a Sport Form and authorizes the form to be executed and submitted to the PIAA. attachment
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent of School to approve Electronic Systems Installers to install additional cameras and server at William Penn Senior High School to be funded by capital improvement.
- d. BE IT RESOVLED That the proposed settlement agreement for Student # be approved as attached and that the Board President is authorized to execute said agreement.
- e. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Board President to enter into the agreement with the City of York for the Crossing Guard services for the 2014-2015 school year. This will be paid out of General Fund. (attachment III)
- f. 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 The Arc of York County for supported employment services for students with disabilities within the district during the 2014-2015 school year.(no cost to the district) (attachment IV)
- g. BE IT RESOLVED that the Board of School Directors of the City of York authorize the Superintendent of Schools to enter into an agreement with the York Truancy Task Force to indicate our commitment to follow attendance protocols to help reduce the truant population for the 2014-2015 school year. (attachment V)
- h. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Taryn Siar and Connie Campbell to attend the National Council of Teachers of Mathematics Conference in Richmond, VA from November 12, 2014 through November 14, 2014. (Paid for through building SIG funds) (attachment VI)
- i. 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 Jackson K-8 on November 12, 2014. This is a date change from last month.

- 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 enter into an agreement with York County Literacy Council to provide ESL instructors for English as a Second Language classes during the 2014-2015 school year to be paid with Title I Parent funds. (attachment VII)

- 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 an agreement with York County Literacy Council to provide ESL instructors for English as a Second Language classes to parents at Jackson during the 2014-2015 school year to be paid with Title III Parent funds. (attachment VIII)

- 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 The River Rock Academy, for alternative education services at the rate of \$125.00 (one hundred and twenty-five dollars) per diem which includes behavioral management therapeutic and educational services for the 2014-2015 school year. These services will be paid with Special Education funds. (attachment IX)

- m. 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 Dr. Christine Bunce to provide consultation and direct classroom support for teachers for the 2014-2015 school year. The cost will not exceed \$31,000.00. (thirty one thousand dollars). These services will be paid with Special Education funds. (attachment X)

- n. 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 IDEA Pass-Through Funds Allocation Agreement with the Lincoln Intermediate Unit 12 for the 2014-2015 school year. (attachment XI)

- o. 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 #96474 - Grade 01, effective Monday, September 22, 2014 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 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. Student is scheduled to return to school on Tuesday, October 21, 2014.

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

- q. BE IT RESOLVED that the cash disbursements for the period 9/6/2014 thru 10/6/2014 as listed in the attached Cash Disbursements report (attachment IV) be approved for payment.

- r. BE IT RESOLVED that the request to renew William Penn's Red Cross Club Student Activity be approved for the fiscal year 2014-2015.

- s. BE IT RESOLVED that the request to renew William Penn's Cap & Gown Student Activity be approved for the fiscal year 2014-2015.

- t. BE IT RESOLVED that the request to renew William Penn's Life Skills LS 116 Student Activity be approved for the fiscal year 2014-2015.

- u. BE IT RESOLVED that the Board authorized RBC Capital Markets to proceed with the preparation of an "Official Statement" and such other work as may be necessary for a refunding related to the District's General Obligation Bonds of 2005 and 2007. A final decision and approval for such transaction will be made by the Board at the time the final transaction is recommended. A Debt Profile and Refinancing Review is attached for informational purposes.

- v. BE IT RESOLVED the agreement with PA-Educators.net be approved as per the attached. (attachment I)

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