

FINAL  
School District of the City of York, Pennsylvania  
Regular School Board Meeting  
Wednesday, October 18, 2017  
6:30 PM, E.D.S.T.

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I. CALL TO ORDER

II. ROLL CALL

- Moment of Silent Reflection
- Pledge to the Flag

III APPROVE MINUTES of the Regular Meeting of September 20, 2017.

IV. SUPERINTENDENT'S REPORT

- Celebrating Families – Davis K-8
- Davis K-8 Presentation

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)

2. Report of the Personnel Committee

Mrs. Margie Orr

**VII. 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 Teri Hoffman to attend the Intro to Restorative Practices Conference in Bethlehem, PA on November 13-14, 2017. (attachment 1)
- b. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Angela Wetzel to attend the Intro to National Speech/Language Conference in Los Angeles, CA on November 8-12, 2017. (attachment 2)
- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Amanda Hake, Melanie Still, Dina Conzone, Danielle Brown, Jared Mummert, Lori Bowman, Steve Little, Sandy Cunningham-Henise, James Sieling, Kijuan Felder, Edalmira Rivera, and Troy Rice to attend the Annual Conference for Middle Level Education in Philadelphia, PA on November 6-8, 2017. (attachment 3)
- d. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Sarah Cooper, Donald Carn, Michal Buchanan and Kevin Crawmer to accompany 50 musical department students on a Field Trip to New York City on March 21, 2018 (attachment 4)
- e. BE IT RESOLVED that the Independent Contractor Agreement for E-Rate Consulting Services be approved and that the Superintendent is authorized to execute said agreement after final approval from the Solicitor. (attachment 5)
- f. BE IT RESOLVED that the Board of School Directors of the School District of the City of York approve an Act 80 Professional Development days as follows:

October 24, 2017	Ferguson K-8
October 26, 2017	Devers K-8
October 31, 2017	William Penn / Cornerstone
November 1, 2017	Goode K-8
November 2, 2017	Jackson K-8
November 7, 2017	Davis K-8 / Smith Steam Academy

- g. 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 agreement with Penn Literacy Network to provide Curriculum Writing Workshops to William Penn High School during the 2017-2018 school year. (attachment 6)
- h. BE IT RESOLVED that the Proposal for the Expansion of Social Services be approved as attached to include the creation of 3 Social Workers and 1 Guidance Counselor position. (attachment 7)
- i. BE IT RESOLVED that the following student be expelled from the School District of City of York for Threatening School Staff on school district property, and disrupting the educational environment per the condition identified:
- Student #90638 - Grade 07, effective Thursday, September 28, 2017 be expelled from the School District of the City of York for Threatening School Staff 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 Friday, December 1, 2017.

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

Student #33160 - Grade 09, effective Monday, August 21, 2017 be expelled from the School District of the City of York for Simple 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 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 Thursday, October 26, 2017.

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

- 1) Monthly Financial Report (attachment 1)
- 2) Receipts Ledger (attachment 2)
- 3) Depository Report (attachment 3)

- l. BE IT RESOLVED that the cash disbursements for the period September 7, 2017 – October 6, 2017 as listed in the attached Cash Disbursements report be approved for payment (attachments 4).

- m. BE IT RESOLVED that the business manager is authorized to enter into leases with Enterprise Fleet Management, subject to solicitor review, for the leasing of one Ford transit van, one Ford transit Connect van and one Nissan Versa sedan. These vehicles will replace existing vehicles. Also the leasing of a van to be used primarily for WPHS transportation of students for after-school and other small group activities.

- n. BE IT RESOLVED that the Board authorizes the transfer of \$6,000,000.00 from the general fund to the capital projects fund effective June 30, 2017. These funds are to be used to address maintenance needs and equipment to support the academic programs.

- o. BE IT RESOLVED that the Board accept the renewal of the "Cap & Gown Committee" at WP for the 2017-2018 School Year. (attachment 5)

- p. BE IT RESOLVED that the Board accept the renewal of the "Yearbook Committee" at WP for the 2017-2018 School Year. (attachment 6)

- q. BE IT RESOLVED that the Board accept the renewal of the "Student Council Committee" at WP for the 2017-2018 School Year. (attachment 7)

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

B. Report of Board Representatives

1. Community Progress Council  
Ms. Lulu Thomas
2. Lincoln Intermediate Unit  
Mr. Michael Miller
3. PSBA Legislative Advocacy Representative Report  
Mrs. Juanita Kirkland
4. York County School of Technology  
Mrs. Lois Garnett
5. York / Adams Tax Bureau  
Mr. Richard Snodgrass
6. Dollars for Scholars  
Mr. David Moser
7. York/Joint LIU Authority  
Ms. Diane Glover Brown

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

IX. ITEMS FOR DISTRIBUTION

1. Salary List
2. Enrollment

X. ADJOURNMENT