

DRAFT
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, October 21, 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 September 23, 2015.

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

V. ITEMS OF INITIAL CONCERN

VI. SUPERINTENDENT'S REPORT

- Davis K-8 School
- Davis Celebrating Families

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 3)

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Mr. Richard Snodgrass, Business Manager, to award the bid for Devers Elementary School HVAC Unit Replacement to the apparent low bidder Thermal Logistics, Inc. in the amount of _____ to be funded through the capital improvement fund.
- b. BE IT RESOLVED that the Board of Directors of the School District of the City of York authorize the Superintendent of Schools to enter into the agreement with the NHS Human Services Schools to provide appropriate education to children with Autism and/or Emotional Disturbance in our school district for the 2015-2016 school year. (attachment 4)

- c. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Sue Moyer, Lulu Thomas, Elodia Barajas, Denise Blackwell, Mindy Sweitzer, Brandon Hufnagel, Lawrence Bopp, Debbie Hioutis, Danielle Brown and Cheryl Tacelosky to attend the National Title I Conference in Houston, TX from January 27, 2016 through February 1, 2016. Paid for with Title I funds.(attachment 5)

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

Student #17744 - Grade 08, effective Friday, October 16, 2015, be expelled from the School District of the City of York for Possession of Weapon (B.B./ Pellet 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 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 11, 2015.

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

Student #94057 - Grade 03, effective Wednesday, October 21, 2015 be expelled from the School District of the City of York for Assault on Student and Staff Member 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 Thursday, January 7, 2016.

- 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 day for Devers K-8 on November 16, 2015.

- g. BE IT RESOLVED that the following reports for the month of September be approved as attached:
 - 1) Monthly Financial Report (attachment 6)
 - 2) Receipts Ledger (attachment 7)
 - 3) Treasurer's Report (attachment 8)

- h. BE IT RESOLVED that the cash disbursements for the period 9/12/2015 thru 10/9/2015 as listed in the attached Cash Disbursements report (attachment 9) be approved for payment.

- i. BE IT RESOLVED that the request to renew William Penn High School Life Skills Student Activity be approved for the fiscal year 2015-2016.(attachment 10)

- j. BE IT RESOLVED that the request to establish William Penn High School Latino & African American Student Union (LAASU) Student Activity be approved for the fiscal year 2015-2016. (attachment 10)

- k. BE IT RESOLVED that the intention to adopt P-819 Suicide Awareness and Prevention Policy School be approved as attached. (attachment 11)

- l. BE IT RESOLVED that the Board of School Directors authorize the Superintendent to enter into an Agreement with Rite Aid to provide immunizations with influenza vaccine to plan's eligible members as attached. (attachment 12)

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

C. Report of Board Representatives

1. Community Progress Council
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. Dollars for Scholars
Mr. James Sawor
7. 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

XI. ADJOURNMENT