

FINAL
School District of the City of York, Pennsylvania
School Board Meeting
Wednesday, September 23, 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 August 19, 2015.

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

V. ITEMS OF INITIAL CONCERN

- Hannah Penn K-8 School

VI. SUPERINTENDENT'S REPORT

- Paula Gilbert – After School Program
- Danielle Brown McKinley Summer School Program

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

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED to approve the facility use permit proposal presented by FC York/Ballyhoo Athletics for the use of Small Athletic Grass Fields for a one year agreement that includes compensation of \$500 per month and maintenance services in lieu of fee; contingent upon receipt of certificate of insurance.
- b. BE IT RESOLVED to offer a facility use permit in accordance with the proposal presented by FC York/Ballyhoo Athletics for the use of Phineas Davis Athletic Fields for a one year agreement that includes compensation of \$500 per month and maintenance services in lieu of fee; contingent upon receipt of signed facility agreement and certificate of insurance.
- c. 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 Include Me From The Start (IMFTS) project for the 2015-2016 school year. This project will support district personnel in team planning sessions and trainings facilitated or coordinated by IMFTS consultants. There is no cost to the school district. (attachment 1)
- d. 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 Martin Memorial Library for the Title I Non-Public contract for Logos Academy during the 2015-2016 school year. (attachment 2)
- e. 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 Lincoln Intermediate Unit for the Title I Non-Public contracts during the 2015-2016 school year. (attachment 3)
- 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 Martin Library to provide an after-school enrichment program to all K-8 buildings for the 2015-2016 school year. (attachment 4)
- g. 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 Martin Library for the Behavior Specialist program for the 2015-2016 school year. (attachment 5)
- 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 an agreement with Martin Library for the School Library Aide Program (SLAM) for the 2015-2016 school year (Paid with Title I) (attachment 6)

- i. 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 Franklin and Marshall College to provide a college adviser to William Penn Senior High School during the 2015-2016 school year at a cost of \$22,500.00. (attachment 7) (Paid for out of Title I Building funds)
- j. BE IT RESOLVED that the Board of School District of the School District of the City of York authorize the Superintendent of Schools to enter into an agreement with The Strand Capital Performing Arts Center to provide Performing Arts and Literacy Arts Education to our students during the 2015-2016 school year. (attachment 8)
- 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 Dr. Patti Baxter to provide professional development and support to teachers writing curriculum for both ELA and Math during the 2015-2016 school year. Costs not to exceed \$45,000. (attachment 9)
- l. BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize Rachel Gentile to attend the National Council of Teachers of Mathematics Regional Conference in Nashville, TN from November 18, 2015 through November 20, 2015. Paid for with building SIG funds.(attachment 10)
- 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 a Memorandum of Understanding with Community Progress Council to provide PreK services during the 2015-2016 school year. (attachment 11)
- 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 a contract with Lincoln Intermediate #12 to provide speech therapy services to our PreK Counts students during the 2015-2016 school year. (attachment 12)
- o. BE IT RESOLVED that the following student be expelled from the School District of City of York for Possession of Weapon (B.B Gun) on school district property, and disrupting the educational environment per the condition identified:

Student #1952 - Grade 09, effective Tuesday, September 22, 2015, be expelled from the School District of the City of York for Possession of Weapon (B.B. 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 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, December 1, 2015.
- p. BE IT RESOLVED that the following reports for the month of August be approved as attached:
 - 1) Monthly Financial Report (attachment 1)
 - 2) Receipts Ledger (attachment 2)
 - 3) Treasurer's Report (attachment 3)

- q. BE IT RESOLVED that the cash disbursements for the period 8/10/2015 thru 9/11/2015 as listed in the attached Cash Disbursements report (attachment 4) be approved for payment.
- r. BE IT RESOLVED that the request to renew William Penn High School Student Council Student Activity be approved for the fiscal year 2015-2016.
- s. BE IT RESOLVED that the request to change the faculty advisor from Ms. Anderson to Mr. Queenan and to renew G.S.A. Gender and Sexuality Alliance Student Activity and be approved for the fiscal year 2015-2016.
- t. BE IT RESOLVED that the Schaad Detective Agency, Inc. Agreement be approved as per the attached and that the Business Manager is authorized to execute said agreement.
- u. BE IT RESOLVED that the request for tax exoneration as attached by Logos Academy, 255 West King Street, York, PA be approved (attachment).

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. 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
2. Enrollment Reports

XI. ADJOURNMENT