

**WEST YORK AREA SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF DIRECTORS
MIDDLE SCHOOL, 1700 BANNISTER STREET, YORK, PA**

December 15, 2015

BOARD MEETING AGENDA

6:30 PM

Board of Directors:

Mr. Rodney E. Drawbaugh, President
Mr. Todd A. Gettys, Vice President
Mr. Robert L. Crouse, Jr., Treasurer
Mr. Ralph E. Brandt
Ms. Jeanne J. Herman

Mr. Douglas E. Hoover, II
Mr. Lynn M. Kohler
Mr. George H. Margetas
Mr. Alan D. Moose

Dr. Emilie M. Lonardi, Superintendent
Mr. George W. Fike, Jr., Secretary

Ms. Paula J. Rudy, Assistant Superintendent

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: December 8, 2015 - Pages 15-100 – 15-102

D. SUPERINTENDENT'S REPORT

E. STUDENT COUNCIL REPORT: Student Council Representative

F. EDUCATIONAL PRESENTATION: "Legacy" Holiday Selections
- Directed by Ms. Regina Siple

G. PUBLIC COMMENT: The Board of Directors encourages comments from community members during the Public Comment section of the Agenda. Upon being recognized by the Board President, an individual should state his/her name and address, and may speak to the Board for a period no longer than five (5) minutes. The Board requests that no complaints of a personal nature be initiated at a Public Meeting. Complaints will be referred to the Superintendent. If a question is asked to which the answer is not readily available, the Board will respond verbally at the following month's meeting.

H. ACTION ITEMS: The following action items are presented by the Board of Directors. Any item which requires special attention may be removed upon the request of a Board Member.

1. Recommendation to advertise the 2016-2017 Proposed Preliminary Budget and publicly display it beginning December 18, 2015.
2. Recommendation to approve Kegel, Kelin, Almy & Lord LLP to serve as Board Solicitor for a term beginning January 1, 2016, through December 31, 2016, in accordance with the fee schedule, as exhibited:

Exhibit H-A

3. Recommendation to approve the Audit Report submitted by Kochenour, Earnest, Smyser, and Burg, Certified Public Accountants, for the fiscal year ending June 30, 2015, as exhibited.
Exhibit H-B (Distributed at Work Session)
4. Recommendation to approve the Agreement between West York Area School District and Drexel University, as exhibited.
Exhibit H-C
5. Personnel:
 - a. Health Restoration Sabbatical:

Elizabeth S. Hill, Middle School Teacher, effective January 16, 2016, through June 30, 2016.
 - b. Resignations:

David R. Cook, High School Teacher, effective January 15, 2016.
Laura M. Rocco, Food Services Assistant, effective December 2, 2015.
 - c. Support Staff Recommendation for employment, in accordance with the Agreement between the West York Area School District and West York Area Education Support Personnel Association, pending receipt of confirming credentials:

| <u>Name/Assignment</u> | <u>Hire Date/Wage/Replacing</u> |
|---|--|
| Jennifer W. Hughes Lincolnway Teacher Aide | December 16, 2015, Aide-3 (K. Marino) |
 - d. Athletic Game Employee Recommendation for the 2015-2016 School Year, pending receipt of confirming credentials:

Name
Bradley L. Shaffer
 - e. Substitute Support Recommendations for the 2015-2016 School Year, pending receipt of confirming credentials:

Name
Candy S. Pomeroy
Laura M. Rocco

- f. Volunteer Recommendations for the 2015-2016 School Year, pending receipt of confirming credentials:

| <u>Name</u> | <u>Position</u> |
|------------------|-----------------|
| Andria L. Biazzo | Classroom |
| Edward A. Debes | Classroom |
| Ryan C. Kinard | Cocurricular |

- g. Student Teacher Recommendation for the Second Semester of the 2015-2016 School Year, pending receipt of confirming credentials:

| <u>Name/University</u> | <u>Cooperating Teacher/Building</u> |
|------------------------|-------------------------------------|
| Roger A. Pittman | Daniel P. Quickel |
| Drexel University | High School |

- h. Recommendation to approve the following course selections and instructors for the Community Education 2015-2016 Second Semester Sessions, as exhibited.
Exhibit H-D
6. Recommendation to accept a donation of \$2,800 from the Polli Family to assist Middle School students.
7. Approval for the West York Area School District to establish a Student Activity Group for the High School Store "Dog House."
8. Resolved that student 11-15-6705-07 be expelled from the West York Area School District beginning on November 12, 2015, through the conclusion of the First Semester of the 2016-2017 School Year, with a provisional return possible at the beginning of the First Semester of the 2016-2017 School Year.
9. Resolved that student 11-15-7286-08 be expelled from the West York Area School District beginning on December 9, 2015, through the conclusion of the First Semester of the 2016-2017 School Year, with a provisional return possible at the beginning of the First Semester of the 2016-2017 School Year.
10. First Reading of Board Policies:
- a. New Policy 307 – Student Teachers (Employees)
 - b. Eliminate Policy 407 – Student Teachers (Professional Employees)
 - c. Revised Policy 335 – Family and Medical Leaves (Employees)
 - d. Eliminate Policy 435 – Family and Medical Leaves (Professional Employees)
 - e. Eliminate Policy 535 – Family and Medical Leaves (Support/Confidential Employees)
- Exhibit H-E

11. Second Reading of Board Policies:

- a. Revised Policy 008 - Organizational Units (Local Board Procedures)
- b. Revised Policy 127 – Assessment of Educational Program (Programs)
- c. Revised Policy 916 – Volunteers, Visitors, and Co-Op Or Similar Program
Supervisors (Community)
Exhibit H-F

I. FINANCIAL STATEMENTS as of November 30, 2015:

Statement of Cash Position
General Fund Combined Statement
General Fund Checks
Capital Projects Fund Statement and Checks
Athletic Fund Combined Statement
Athletic Fund Checks
Construction Fund Combined Statement
Construction Fund Checks
Food Services Combined Statement
Food Services Checks
Student Activity Fund Combined Balances (Blue & White)
Student Activity Fund Checks (Blue & White)
Year-to-Date Unsolicited Miscellaneous Contributions

J. EXHIBITS:

| | |
|-----------------------------------|-------------|
| Assistant Superintendent's Report | Exhibit J-A |
| Principals' Reports | Exhibit J-B |
| School Enrollment Report | Exhibit J-C |
| School District Rentals | Exhibit J-D |
| Committee Reports | Exhibit J-E |

K. OTHER MATTERS

L. ADJOURNMENT