

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

**AUGUST 19, 2014**

**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. George H. Margetas  
Mr. Wade A. Markel  
Mr. Alan D. Moose  
Mr. Brian S. Strathmeyer

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: August 12, 2014 - Pages 14-64 - 14-66

D. SUPERINTENDENT'S REPORT

E. STUDENT COUNCIL REPORT: None

F. EDUCATIONAL PRESENTATION: Wallace Project Update  
- Tom Gilbert, Gilbert Architects

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 sell obsolete laptops, towers, and miscellaneous computer equipment to Computer Barn for \$2,210.

2. Recommendation to enter into a three (3) year Agreement with Market Street Sports Group, LLC, as exhibited.

Exhibit H-A (Distributed at the Work Session)

3. Personnel:

a. Childbearing/Family and Medical Leave:

Jane A. Shoemaker, Wallace Teacher, effective on or about August 20, 2014 for a period of approximately three (3) weeks.

b. Resignations:

Christina E. Cooper, Middle School ISS/Office Aide, effective August 12, 2014.  
Cindy L. Lippy, Lincolnway Custodian, effective August 5, 2014.

c. Retirement:

Robert M. Anstine, Groundskeeper, effective July 17, 2014.

d. Rescind the resolution to employ:

Colin F. Duguid, Middle School Assistant Football Coach, approved  
June 17, 2014.

Rebecca E. Gross, Middle School Assistant Field Hockey Coach, approved  
June 17, 2014.

Kirsty P. Houck, High School Student Council Advisor, approved June 17, 2014.

Carrie R. Jones, High School Student Council Advisor, approved June 17, 2014.

Alexis C. Senft, Middle School Head Field Hockey Coach, approved  
June 17, 2014.

Gwen L. Shaffer, High School Band Front Advisor, approved June 17, 2014.

David K. Tate, Head Swimming Coach, approved June 17, 2014,

e. Long Term Substitute Recommendations during the 2014-2015 School Year:

<u>Name/Assignment</u>	<u>Hire Date/Salary/Replacing</u>
Catherine J. Strathmeyer High School Teacher	On or About August 18, 2014, B-5 (G. Shulenberger)
Jill E. Raudensky Elementary Teacher	On or About August 18, 2014, B-4 (G. Barshinger for New (Grant Funded))

f. Recommendation to approve employment of Lori S. Broberg as temporary Food Services Director at a per diem rate of \$279.48, not to exceed 1½ days per week, effective July 1, 2014, through August 19, 2014.

g. Confidential Staff Recommendation for employment, pending receipt of confirming credentials:

<u>Name/Assignment</u>	<u>Hire Date/Salary/Replacing</u>
John R. Wanner HVAC/Energy Management Specialist	On or About September 15, 2014, \$62,000 (H. Martin)

h. Support Staff Recommendation for employment:

<u>Name/Assignment</u>	<u>Hire Date/Wage/Replacing</u>
Kathy J. Gay Noon/Open Campus Aide	August 20, 2014, Aide-1 (S. Myers)

- i. Athletic Game Employee Recommendation, pending receipt of confirming credentials:

Name

Matthew A. Mealey

- j. Cocurricular Staff Recommendations for the 2014-2015 School Year, pending receipt of confirming credentials:

Name

Joshua A. Fry

Position

High School Fitness Coordinator (1/2 position)

Rebecca E. Gross

Middle School Head Field Hockey Coach

Courtney L. Henry

Middle School Yearbook Advisor (1/2 position)

Kirsty P. Houck

High School Student Council Advisor (2/3 position)

Carrie R. Jones

High School Student Council Advisor (2/3 position)

Linda L. Joseph

Middle School Student Council Advisor (1/2 position)

Lisa D. Konopinski

Middle School Honor Society Advisor

Laura E. Maxwell

Middle School Student Council Advisor (1/2 position)

Tessa N. Miller

Middle School Assistant Field Hockey Coach

Katie L. Nagel

High School Band Front Advisor (1/2 position)

Deborah S. Parr

Middle School Yearbook Advisor (1/2 position)

Margie C. Seitz

Middle School Football Cheerleading Coach

Gwen L. Shaffer

High School Band Front Advisor (1/2 position)

Jonathon R. Shultz

High School Fitness Coordinator (1/2 position)

Matthew B. Smith

Middle School Fitness Coordinator

Kristin N. Stasko-Montealegre

Sophomore Class Advisor

Catherine J. Strathmeyer

High School Student Council Advisor (2/3 position)

Raul H. Urrunaga

High School Detention Monitor (1/3 position)

- k. Substitute Recommendations for the 2014-2015 School Year, pending receipt of confirming credentials:

Exhibit H-B

- l. Homebound Recommendations for the 2014-2015 School Year:

Name

Michelle E. Beyer

Elizabeth M. Boyer

Diane V. Brosius

Aretha M. Brown

Rose E. Conrad

Lisa E. Gongaware

Kathi R. Hammels

Gregory W. Lee

Kimberly S. Lentz

Name

Joshua D. Livelsberger

Marissa R. Matty

Matthew T. Muehleisen

Amy N. Neff

Cheri T. Roehm

Tarrah L. Shearer

Colleen N. Warner

Jeffrey R. Werner

- m. Volunteer Recommendations for the 2014-2015 School Year, pending receipt of confirming credentials:

<u>Name</u>	<u>Position</u>
Jesse J. Bortner	Cocurricular
Bradley S. Buchter	Cocurricular
Christina E. Cooper	Classroom
Allyson B. Cox	Cocurricular
Jacob P. Coy	Cocurricular
Colin F. Duguid	Cocurricular
Shawn L. Fink	Classroom
Adam A. Mealey	Cocurricular
Karla J. Miller	Classroom
Scott A. Sides	Cocurricular
Dianna L. Sparks	Classroom
Lacey A. Zimmerman	Classroom

- n. The Administration Recommends the following staff be moved to the salary columns, as noted, beginning in 2014-2015 School Year:

<u>Name</u>	<u>Column</u>
Laurie L. Astree	M
Jonathan D. Hoffman	M
Laura E. Maxwell	M+15
Gregg R. Shulenberger	M
Karen E. Stephan	M

- o. Compensation for Unused Sick Leave:

<u>Name</u>	<u>Compensation</u>
Timothy S. Ketterman	110 days @ \$20.00
Paula A. Muller	108.625 days @ \$40.00
Carol L. Powell	9.5 days @ \$50.00

4. Recommendation to enter into a one (1) year Letter of Agreement with The Meadows Psychiatric Center/Universal Community Behavioral Health, as exhibited.  
Exhibit H-C
5. Recommendation to enter into a one (1) year Contract with PA-Educator.net for online employment application services, as exhibited.  
Exhibit H-D
6. Recommendation to approve a one (1) year Letter of Agreement between the West York Area School District and the Lincoln Intermediate Unit, as exhibited.  
Exhibit H-E
7. Recommendation to enter into a one (1) year Letter of Agreement with True North Wellness Services, as exhibited.  
Exhibit H-F

8. Recommendation to approve a one (1) year Articles of Agreement with Community Progress Council, Inc., as exhibited.  
Exhibit H-G
9. Recommendation to renew Stop Loss Medical Insurance coverage through HM Insurance Group at a rate of \$87.29 per person for the 2014-2015 School Year.
10. Recommendation to approve a Medical Provider Panel for Workers' Compensation Claims for the 2014-2015 School Year, as exhibited.  
Exhibit H-H
11. Transportation Recommendations for Non-Public Schools, for the 2014-2015 School Year, as exhibited:  
Exhibit H-I (On File in the Board Secretary's Office)
12. Bus Schedule Recommendations for Public and Non-Public Schools, for the 2014-2015 School Year, as exhibited:  
Exhibit H-J (On File in the Board Secretary's Office)
13. Bus Driver Recommendations for the 2014-2015 School Year, as exhibited:  
Exhibit H-K
14. Recommendation to accept a donation of three (3) thousand dollars from Bricker's Fries for Day One teacher staff development expenses.
15. Recommendation to approve the renewal of the following insurance packages through the Pennsylvania School Board Association, for the period of September 1, 2014, through September 1, 2015, with an annual premium of \$116,114 as follows:

<u>Insurance</u>	<u>Provider</u>
All Risk Property and General Liability	Indemnity Insurance Co. of North America
Umbrella Insurance	Old Republic

I. FINANCIAL STATEMENTS as of May 31, 2014:

Correction:  
Year-to-Date Unsolicited Miscellaneous Contributions

FINANCIAL STATEMENTS as of June 30, 2014:

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

FINANCIAL STATEMENTS as of July 31, 2014:

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 District Rentals	Exhibit J-C

K. OTHER MATTERS

L. ADJOURNMENT