February 28, 2011

The Regular Monthly Meeting of the York Suburban School Board was held on the above date at 7:30 PM in the High School cafeteria.

Members present:
Emily Bates
Jennifer Clancy
Ellen Freireich
Lynne Leopold-Sharp
H. Roger Miller, Jr.
Jeffrey Royer
Lois Ann Schroeder
Cathy Shaffer
Matthew Smith, Student Representative

Member not present: John DeHaas

The meeting was called to order by Vice-President Leopold-Sharp with the Pledge of Allegiance to the Flag.

An opportunity was provided for public comment.

Jerry Stahle, 700 Mulberry Street – requested change to January 24, 2011 minutes

Mrs. Clancy suggested legal counsel respond to request.

Mr. Spare, Solicitor, responded a legal opinion was prepared by Mr. Russell and in order to change the minutes a majority of Board must approve a change to the minutes.

Linda Colbertson, 3260 Dorsett Lane – clarification on transportation policy, children living in East York Elementary School attendance area, is transportation provided for after-school care at First Church of Brethren daycare?

Mr. Younkin replied if daycare center is located in the school attendance area and the roads are not deemed hazardous by Pennsylvania Department of Education or the School Board, the student would walk.

Ms. Colbertson – there are two sets of standards because students attending Valley View will be bused to Jewish Community Center daycare

Mr. Younkin replied there is no unequal treatment but the conditions of the roads surrounding the different schools are different.

The minutes of the Regular Monthly Board Meeting of January 24, 2011 and the Planning Committee Meeting of February 14, 2011 were presented for approval (* copies attached) and will stand as recorded.

Motion, Miller, Second, Schroeder; The following shall be approved of the Treasurer's Report, except Item 3. Payment of Bills a. General Fund – 2010-2011 of the Treasurer's Report:

* see meeting agenda for attached information

The Treasurer's Report, Summary Report and Check Summary (* copies attached) as of 01/31/11 shall be filed for audit.

Fund account reports showing the following balances as of 01/31/10:

| | |
|---|---|
| Athletic Fund | $1.20 |
| Food Service Fund | $137,993.48 |
| Capital Reserve Fund | $317,868.96 |
| Capital Projects Fund – Bond Series of 2006 & 2007 | $2,231,543.60 |

Payment of Bills from the following accounts:

| | |
|---|---|
| Food Service Fund | $112,438.92 |
| Capital Reserve Fund | $6,195.00 |
| Capital Projects Fund – Bond Series of 2006 & 2007 | $705,033.96 |

Roll Call Vote, all present, yes. Motion passed 8-0.

Motion, Miller, Second, Schroeder; Approval of Payment of Bills for the following account:

| | |
|---|---|
| General Fund – 2010-2011 | $999,960.53 |

Roll Call Vote, all present, yes, except Freireich, abstain. Motion passed 7-0-1.

Ms. Leopold-Sharp reported the Board met in executive session following the Regular Monthly meeting of January 24, 2011 and prior to and following the Planning Committee Meeting of February 14, 2011 for the purpose of discussing personnel and/or legal issues.

Dr. Maloney provided the Strategic Plan Update – Personnel, Programs & Resources Goal (* copy attached).

Dr. Orban highlighted student enrollment report (* copy attached).

Dr. Orban congratulated Robin G. Singleton, daughter of Mr. David Singleton and Mrs. Joan Carpenter, the 2011 National Merit Program Finalist.

Dr. Orban congratulated Dr. Kimberly Stoltz for recently earning her doctorate. Her dissertation title/topic was "Roles, Responsibilities, and Professional Development of Secondary Literacy Coaches".

Dr. Orban reported the district received two Highmark Health High 5 grants, an initiative of the Highmark Foundation, to implement physical activity programs using circuit training to improve cardiovascular fitness and endurance to promote the health of students. One grant will be used at the High School and one will be used at the Middle School.

Matthew Smith, School Board Student Representative, reported the winter dance was held two weeks ago. There were several students that danced inappropriately and were kicked

out of the dance. Thanks to the administration and teacher chaperones for making the dance possible for students. Progress continues for the lip dub. Spring athletic season will be starting soon. The annual musical, "Beauty and the Beast" will take place this weekend.

Mr. Smith had to leave to practice with the pit orchestra for the musical.

Mrs. Shaffer, Personnel Committee chair, reported the Personnel Committee Report was provided listing retirements, resignations and reassignments (* copy attached). Mrs. Shaffer added that the retirements on the report total 106 years of service.

Dr. Orban added that Robert Boyer has 7 ½ years of consecutive perfect attendance and that is quite an accomplishment

Motion, Shaffer, Second, Bates; Upon the recommendation of the Personnel Committee, the following consent agenda items shall be approved.

Employment of Cheryl Bowman as a Long Term Substitute 3rd Grade Teacher for Kelly Harper at the East York Elementary School, starting on or about March 17, 2011 through June 13, 2011, at the daily rate of $105;

Employment of Amy Lambert as a Substitute Food Service Employee at the hourly rate of $8.80 effective for the 2010-2011 school year;

Employment of Amy Royer as a Food Service Employee at the High School at the hourly rate of $9.15, effective February 14, 2011;

Appointment of Bret Young as Assistant Volleyball Coach at the salary of $2841, which represents Step 3 of the Extracurricular Salary Schedule;

Approval of the request of Aaron Kreiser, Custodian at the High School, for a family medical leave for restoration of health under the Family and Medical Leave Act starting February 23, 2011 and returning on or before March 24, 2011;

Approval of the Alexis Snell, Girls Lacrosse Volunteer Coach;

Approval of the following additional Substitute Teachers:

| | | |
|---|---|---|
| Erin Ambrose | Megan Heffelfinger | Michael Rowe |
| Kyle Dunlap | Stefanie Moyar | Daniel Werbeck |

Approval of the following additional Guest Teachers:

| | | |
|---|---|---|
| Michael Duttera | Sarah Morris | Victoria Schlack |

Mrs. Freireich, Buildings and Grounds Committee chair, provided a Valley View project update.

* see meeting agenda for attached information

Motion, Freireich, Second, Royer; Approval of the change orders for Valley View project totaling $103,683.47 (* copy attached). Roll call vote, all present, yes. Motion carried 8-0.

Motion, Leopold-Sharp, Second, Freireich; Approval of issuance a Request for Qualifications to provide architect services for maintenance and capital projects on an as needed basis. Roll Call Vote, all present, yes. Motion carried 8-0.

Motion, Leopold-Sharp, Second, Bates; Approval for the YS All-Sports Booster Club to proceed with the generous offer from a long time sports booster club member to fund the fabrication and installation of fully retractable, custom designed, outdoor awnings for the outdoor concession stand. The YS Student Council has also offered to participate in the funding for this project. Roll Call Vote, all present, yes. Motion carried 8-0.

There was a discussion on the policy revision for Policy No. 810 – Transportation (* copy attached). Points of the discussion included – maps with walk zones are provided and map on website is available to see walk zones; mostly in favor of policy but some deficiencies exist in policy-include this district recognizes a smaller or lesser walking area than state requirements-reference the maps in the policy language-maps should delineate the building-like to see in writing before voting; language on page 1, #4 language could be added to state exception on attachment, then vote could be taken now to allow information to be disseminated rather than waiting another month.

Motion, Bates, Second Schroeder; Approval of the revised Policy No. 810-Transportation with the additional wording on page 1, #4 …as defined by the Board and shown on the maps in Attachment A and on the website and maps will be attached as Attachment A. Roll Call Vote, all present, yes, except Clancy, no. Motion carried 7-1.

Motion, Freireich, Second, Bates; Approval of the York Adams Academy 2011-12 Proposed General Fund Budget (* copy attached). Roll Call Vote, all present, yes. Motion carried 8-0.

Mr. Miller, Finance Committee chair, reported the next Finance Committee meeting is scheduled on March 2 at 7:30 AM.

Mrs. Schroeder, Communications Committee Chair, highlighted the Communications Report and the Activities Report (* copies attached). The next Communications Committee meeting is scheduled March 7 at 6:00 PM.

Mrs. Freireich reported the East York Musical, "Pirates", will be held at 7:00 PM on Thursday, March 3. Also, an amazing district-wide Choral Concert was held yesterday at the Middle School with 300 students participating.

Mrs. Clancy, Academic Standards and Curriculum Committee chair, reported the last committee meeting will be May 19 from 3:45-4:45 PM.

Mr. Royer reported York County School of Technology is still waiting for school districts to vote on next year's budget. The Mini-Board Reports dated January 27, 2011 and February 24, 2011 (* copies attached) were provided.

* see meeting agenda for attached information

No York Area Tax Bureau Report.

Mrs. Clancy announced a Legislative Breakfast Meeting has been scheduled on May 18 from 8:30-10:30. Availability was expressed with the four local legislators. A letter of invitation will be sent out. A topical agenda will be prepared from the cabinet with input by Board members.

No York Adams Academy report.

No Lincoln Intermediate Unit Board Report.

Motion, Freireich, Second, Schroeder; Approval to place the Plancon Part G; Project Accounting Based on Bids document that was approved by the Department of Education to be placed in the minutes (* copy attached). Roll Call Vote, all present, yes. Motion carried 8-0.

Motion, Clancy, Second, Bates; Approval of the appointment of Barbara Bair as Deputy Tax Collector for the Springettsbury Township (* copy attached). Roll Call Vote, all present, yes. Motion carried 8-0.

Motion, Freireich, Second, Royer; Approval of the transfers for the 2010-11 Budget (* copy attached). Roll Call Vote, all present, yes. Motion carried 8-0.

Mr. Younkin highlighted the Summary of Tier I and Tier II Reductions and Budget Reduction Timeline for the 2011-12 Proposed Final Budget (* copies attached).

Mrs. Clancy reported her notes from Dec. 2 and Jan. 12 budget discussions, in Tier I category, summer school and academic bus did not have the necessary Board affirmation to move to budget adjusted categories.

Dr. Orban replied this will be adjusted.

No Title Report.

Ms. Bates reported the next Policy Review Committee will be March 10 at 3:45 PM.

Mr. Royer suggested we watch over the contingency for the Valley View project.

There was an opportunity for public comment.

Ann Thompson, 511 S. Kershaw Street – proposals to cut mid-day Kindergarten busing and cut a gifted teacher

Jerry Stahle, 700 Mulberry Street – discrepancies, falsification and censorship in the minutes

Meeting adjourned.
An Executive Session was held following the meeting.

* see meeting agenda for attached information

_____
Dennis L. Younkin, PRSBA, Secretary

wke

* see meeting agenda for attached information