

BOARD OF DIRECTORS MEETING AGENDA

Monday, February 22, 2016
6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Madeline Hammond, Maria Balafoutas
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Superintendent's Report
 - Student Board Members
- E. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of February 8, 2016
 - Minutes 02-08-16 ([enclosure](#))

BOARD ACTION:

- F. Committee Reports
 - York School of Technology – Henry, Representative
 - Recreation - Reck, Representative
 - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Henry
 - York Adams Earned Income Tax Bureau - Keller, Representative; Reck, Alternate
 - Lincoln Benefit Insurance Trust - Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
 - Policy Committee – Frederick, Chair; Shea, Lingg
 - Educational Programs Committee - Daubert, Chair; Henry, Reck
 - Building & Grounds Committee - Roland, Chair; Lingg, Engle
 - Parents' Advisory Committee - Frederick

H. Policy

- 1) The Board is requested final approval for the following policies/regulations:
 - [237](#) Electronic Devices
 - [412](#) Supervision and Evaluation of Temporary Professional and Professional Employees
 - [412-R2](#) Supervision and Evaluation of Professional Staff
 - [800](#) Records Management
 - [800-AR-1](#) Records Retention Schedule

- 2) The Board is requested tentative approval for the following policies/regulations:
 - [406](#) Employment of Summer School Staff
 - [407](#) Employment of Student Teachers/Interns
 - [317](#) Disciplinary Procedures
 - [417](#) Disciplinary Procedures
 - [517](#) Disciplinary Procedures
 - [517-R1](#) Disciplinary Policy for Classified Employees
 - [517-R2](#) Progressive Discipline - Attendance
 - [249](#) Bullying/Cyberbullying
 - [004](#) Membership
 - [011](#) Principles for Governance and Leadership

- 3) The Board is requested approval for the deletion of the following regulation:
 - [206-R1](#) Attendance Areas/Transportation

- 4) The Board is requested approval for the following regulation (change of regulation number):
 - [206-R1](#) Elementary Building Assignments

BOARD ACTION:

I. District Calendar

- 1) The Board is requested to approve the proposed 2016-2017 District Calendar ([enclosure](#)).

BOARD ACTION:

J. Budget and Finance

- 1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$839,767.49, Capital Reserve totaling \$1,633.64 and Cafeteria totaling \$42,601.40. Grand total \$884,002.53 ([general fund](#)) ([capital reserve](#)) ([cafeteria](#))

BOARD ACTION:

- 2) Board Reports - Monthly Reports - January - The Board is requested to approve the following January monthly reports:

[Board Summary](#)
[Investment Report](#)
[Tax Collector](#)
[Student Activities MS](#)
[Student Activities HS](#)
[Cafeteria](#)

BOARD ACTION:

- 3) Mileage Reimbursement - The Board is requested to approve a contract with Mary DuVall to transport her student to and from Maple Avenue Elementary School for the remainder of the 2015-16 school year through May 2016 at a cost of \$9.72 per day – approximately \$700 for the remainder of the school year (the IRS mileage rate).

BOARD ACTION:

- 4) INFORMATIONAL ITEM ONLY - State Budget Update

K. Public Comment

L. Adjournment

Next Board Meeting - Monday, March 14, at 6:00 PM.