

December 20, 2018

The Red Lion Area School District Board of Directors met on the above date at 7:01 P.M. in the Red Lion Area Education Center with Mrs. Christine Crone - President, presiding. Present were Directors: Mr. John Blevins, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Michael Rowe, Mr. Stephen Simpson, and Mr. Jay Vasellas. Administrators: Dr. Scott Deisley, Mr. Greg Monskie, and Chief Financial Officer/Board Secretary - Mrs. Tonja Wheeler.

Absent: Mr. Joel Ogle

Board members, administrators and audience recited the Pledge of Allegiance to the American Flag.

Mrs. Crone announced that an executive session was held prior to the meeting to discuss contract negotiations.

By motion of Mr. Vasellas, seconded by Mr. Simpson, and by unanimous roll call vote, the minutes of the December 3, 2018 meeting were approved.

By motion of Mr. Rowe, seconded by Mrs. Herbert, and by unanimous roll call vote, the content structure of the consent agenda was approved.

Presentations:

2018 District Holiday Cards – Dr. Deisley
Community-Based Health Center – Wellspan and Family First
2019-20 District General Operating Budget – Mrs. Wheeler

Board Members/Committee Reports:

York Adams Academy – Mr. Vasellas

Superintendent Report:

On November 20th, Mr. McClimans was awarded the Outstanding Supervision Leadership Award by the Pennsylvania ASCD at their annual state-wide conference in Hershey, PA. The Outstanding Supervision Award is presented to a PASCD member who has made a significant contribution in the area of supervision. Mr. McClimans was selected from candidates from across the state and was evaluated on exemplary contributions in the area of supervision, his knowledge and application of researcher-based practices, and his impact on student learning resulting from his supervision efforts.

Senior, Jason Nazarenus won the Burlsworth Character Award for outstanding character—criteria includes giving 100% on the field and standing as a moral example to his teammates.

Competitive Co-ed Cheer won the District 3 Competition Championship.

Red Lion will host the Special Olympics basketball tournament next week.

Last week over 900 students from the Elementary, Jr. High and Sr. High performed in five different concerts for over 3,500 people to celebrate the holiday season.

Discussion Items:
2019 Board Contact Person Assignments/Committees

Public Comment:
Mr. Craig Murphy: 2019-20 Budget

There were no further public comments or other items brought before the board.

By motion of Mr. Simpson, seconded by Mrs. Herbert, and by unanimous roll call vote, the consent agenda was approved as presented:

IX. Personnel

A. Resolution of Respect and Condolences

WHEREAS, Almighty God has seen fit to call from our midst LORI A. FERREE proud member of the Red Lion Area School District staff and community and,

WHEREAS, LORI gave faithfully of her ability and services as an employee, mentor and as a friend and colleague since June 24, 2015, and,

WHEREAS, LORI gave freely and selflessly of her time and talents to serve others through ministry. In addition, she gave freely and selflessly to the Red Lion Bible Church,

WHEREAS, LORI will be remembered as a loving and devoted wife, mother, and grandmother,

WHEREAS, the Members of the Board of School Directors and Administration wish to express their sympathy to the bereaved family;

THEREFORE, be it resolved that the Members of the Board of School Directors of the Red Lion Area School District acknowledge their deep appreciation of LORI A. FERREE'S service to the students and staff of the District by entering a copy of this Resolution into the minutes of the December 20, 2018, official School Board meeting, and that a copy of this Resolution be tendered gratefully to the family of the deceased.

B. Resignation

It is recommended the following resignation be accepted:

Support Staff

Ratify

1. ASHLEY R. WENGER as part-time personal care assistant, 4.75 hours per day during the school term, at Larry J. Macaluso Elementary School effective December 7, 2018.

C. Substitute Teachers

It is recommended the following names be added to the approved Substitute Teacher List effective for the 2018-2019 school year:

1. ROSE PENCE, Stewartstown, PA, Grades PK-4 and Special Education PK-8.
2. ELIZABETH M. LAPHAM, York, PA, Grades PK-4 and Grades 5-6

D. Guest Substitute Teachers

It is recommended the following names be added to the approved Guest Substitute Teacher List effective for the 2018-2019 school year:

1. MICHAEL BUONO, York, PA.
2. AMY A. COLLIER, Mount Wolf, PA.

E. Support Staff Substitute

It is recommended the following support staff substitute be approved:

1. ASHLEY R. WENGER, Red Lion, PA, building assistant, clerical/secretary, cafeteria, personal assistant.

F. Change to Position

It is recommended the following change to position be approved:

Support Staff

1. One (1) part-time cafeteria worker position, 3.5 hours per day during the school term to one (1) part-time cafeteria worker position, 2.5 hours per day during the school term, effective January 2, 2019.

G. Changes to Effective Dates

Ratify

1. It is recommended the effective date for the December 3, 2018 Personnel Item B1 Support Staff Resignation be changed from December 21, 2018 to December 13, 2018.
2. It is recommended the effective date for the December 3, 2018 Personnel Item G1 Support Staff Appointment be changed from January 2, 2019 to December 17, 2018.

H. Transfer

It is recommended the following transfer be approved:

Support Staff

1. MARTY A. WARNER from part-time special education teaching assistant, 4.75 hours per day during the school term, at Larry J. Macaluso Elementary School to full-time special education teaching assistant, 6 hours per day during the school term, at the rate established for the position effective January 14, 2019. This is due to the retirement of Sharon Flaharty. (Present placement: Clearview Elementary School)

I. Appointments

It is recommended the following appointments be approved:

Professional

1. ALYCE C. GUNTER, York, PA, as full-time substitute Mathematics Teacher at Red Lion Area Senior High School on step 1 of the salary scale with a Bachelor's Degree and credited experience at the negotiated salary for the position (pro-rated) effective the first day of the third marking period of the 2018-2019 school year through March 31, 2019. This is due to the leave of absence of Lauren Arvanites.
2. BRIANNA K. PALMER, York, PA, as full-time Floating Substitute Teacher and full-time Substitute Grade 1 Teacher at Mazie Gable Elementary School on step 1 of the salary scale with a Bachelor's Degree and credited experience at the negotiated salary for the position (pro-rated) effective February 12, 2019 through June 4, 2019. This is due to the leaves of absence of various elementary teachers and Lindsey Campbell.
3. BARBARA L. EDE, Red Lion, PA, as full-time temporary professional Health and Physical Education Teacher at Red Lion Area Junior High School on step 2 of the salary scale with a Master's Degree plus 60 credits and years of experience at the negotiated salary for the position (pro-rated) effective on or after December 21, 2018. This is due to the resignation of Joshua Gordon.
4. ROCHELLE M. BUPP, Brogue, PA, as full-time regular professional Gifted Teacher at Red Lion Area Senior High School on step 11 of the salary scale with a Master's Degree and credited experience at the negotiated salary for the position (pro-rated) effective January 2, 2019. This is due to the resignation of Sara Cozzens.

Support Staff

1. REBECCA A. ZIMMERMAN, Delta, PA, as part-time cafeteria worker, 2.5 hours per day during the school term, at the rate established for the position effective January 2, 2019, pending receipt of current Acts 34 and 151 clearances. This is due to the resignation of Darla Brown. (Present placement: Red Lion Area Senior High School)
2. ROCHELLE L. UZARSKI, Red Lion, PA, as part-time cafeteria worker, 3.5 hours per day during the school term, at the rate established for the position effective January 2, 2019, pending receipt of current Acts 34 and 151 clearances. This is due to the termination of Alicia Meloni. (Present placement: Red Lion Area Junior High School)

Extra-curricular

1. ANDREW SEDORA, Red Lion, PA, as an unpaid boys' basketball coach effective December 21, 2018.

X. Buildings & Grounds Usages

A. Red Lion Recreation Commission

Activity:	Lacrosse Practices
Facility Requested:	Clearview Open Field
Date(s) Requested:	March 1, 4-8, 11-15, 18-22, 25-29, 2019 April 1-5, 8-12, 15-19, 22-26, 29, 30, 2019 May 1-3, 6-10, 13-17, 20-24, 27-31, 2019
Time(s) Requested:	5:00 p.m. – 8:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

Activity:	Lacrosse Games
Facility Requested:	Clearview Open Field
Date(s) Requested:	March 2, 9, 16, 23, 30, 2019 April 6, 13, 20, 27, 2019 May 4, 18, 25, 2019 June 1, 2019
Time(s) Requested:	8:00 a.m. – 6:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

Activity:	Lacrosse Games
Facility Requested:	Clearview Open Field
Date(s) Requested:	March 3, 10, 17, 24, 31, 2019 April 7, 14, 21, 28, 2019 May 5, 12, 19, 26, 2019
Time(s) Requested:	12:00 p.m. – 6:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

Activity:	Lacrosse Practices
Facility Requested:	Locust Grove Open Field
Date(s) Requested:	March 1, 4-8, 11-15, 18-22, 25-29, 2019 April 1-5, 8-12, 15-19, 22-26, 29, 30, 2019 May 1-3, 6-10, 13-16, 20-24, 27-31, 2019
Time(s) Requested:	5:00 p.m. – 8:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

Activity:	Lacrosse Practices
Facility Requested:	North Hopewell-Winterstown Open Field
Date(s) Requested:	March 1, 4-8, 11-15, 18-22, 25-29, 2019 April 1-5, 8-12, 15-19, 22-26, 29, 30, 2019 May 1-3, 6-10, 13-16, 20-24, 27-31, 2019
Time(s) Requested:	5:00 p.m. – 8:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

Activity:	Lacrosse Games
Facility Requested:	North Hopewell-Winterstown Open Field
Date(s) Requested:	March 3, 10, 17, 24, 31, 2019 April 7, 14, 21, 28, 2019 May 5, 12, 19, 26, 2019
Time(s) Requested:	12:00 p.m. – 6:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

B. Red Lion Cheerleading Booster Club

Activity:	Winter Cheer Banquet
Facility Requested:	Senior High Cafeteria
Date(s) Requested:	March 10, 2019
Time(s) Requested:	1:00 p.m. – 5:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	Ms. Ashleigh Reinert

C. Collinsville Community Library

Activity:	Annual Friends Yard and Book Sale
Facility Requested:	Clearview Parking Lot
Date(s) Requested:	May 18 & 25, 2019
Time(s) Requested:	8:00 a.m. – 4:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

RatifyD. Red Lion Cheerleading Booster Club

Activity:	Cookie Sale
Facility Requested:	Senior High Student Commons
Date(s) Requested:	December 14, 2018
Time(s) Requested:	6:00 p.m. – 6:30 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	RLASD Senior High Custodial Staff

Activity:	Sub Pick Up
Facility Requested:	Senior High Student Commons
Date(s) Requested:	December 19, 2019
Time(s) Requested:	6:00 a.m. – 6:30 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	RLASD Senior High Custodial Staff

By motion of Mr. Blevins, seconded by Mr. Simpson, and by unanimous roll call vote, the following Action Agenda items were approved as presented:

XI. Other Business

A. Board Policies – Second Reading (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 217, Graduation Requirements
2. Policy 702, Gifts, Grants, and Donations
3. Policy 815.2, Social Media

B. Approval of 2019 Board Contact Person Assignments/Committees (Roll Call Vote)

It is recommended the 2019 Board contact person assignments/committees be approved.

C. Agreement of Lease (Roll Call Vote)

The administration requests approval for the Agreement of Lease for a portion of property in Chanceford Township to the York County Library System, 159 East Market Street, York, PA 17401. The term of the lease is January 1, 2019 through December 31, 2023. The lease is renewable for an additional five years. The York County Library System shall pay rent of one dollar (\$1.00) per year during the term of this lease.

D. Candidates for Early Graduation (Roll Call Vote)

It is recommended the list of candidates for early graduation be approved per Policy 217, Graduation Requirements, pending satisfactory completion of District graduation requirements. (See attached)

E. Approval of Donation (Roll Call Vote)

It is recommended the donation of \$198 from William and Marti Christine to the life skills classroom at Larry J. Macaluso Elementary School be accepted. This donation is for learning tools, supplies, and/or activities.

XII. Finance

A. Approval of the 2019-2020 York County School of Technology Operating Budget (Roll Call Vote)

Action is necessary to indicate the approval of this School District of a budget for the 2019-2020 fiscal year for the York County School of Technology; agreeing to pay this School District's prorated share of the budgetary expenditures and agreeing to levy the necessary taxes therefore;

Whereas, this School District is a member School District of the York County School of Technology heretofore established; and

Whereas, the appropriate Committee has prepared a proposed budget for the operation of said School for the fiscal year 2019-2020;

1. The budget for the York County School of Technology for the school year 2019-2020, as submitted to this Board, has been studied and is hereby approved in the amount not to exceed \$28,786,422 of which \$20,485,000 is from member district contributions.
2. This School District will provide in its budget for the 2019-2020 fiscal year, a sum sufficient to cover its share of the current expense items of the York County School of Technology budget, based on the number of its pupils enrolled in said School during the 2019-2020 school year.
3. At the time of the adoption by this School District of its budget for the 2019-2020 fiscal year, it will levy the necessary taxes which, together with estimated State appropriations, will be sufficient to balance the said budget, including expenditures for the York County School of Technology authorized by this resolution.

B. Tax Rate Resolution (Roll Call Vote)

BE IT RESOLVED, that the Board of School Directors of Red Lion Area School District, makes the following unconditional certifications:

1. The School District's various tax levies and other revenue sources will be sufficient to balance the School District final budget for the next fiscal year 2019-2020 based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the School District as calculated by the Pennsylvania Department of Education. This conclusion is based on the School District preliminary budget or other information available to the School Board.
2. The applicable index for the next fiscal year is 3.1% and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the School District proposed and final budgets for the next fiscal year.
4. The School Board understands that the School District will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

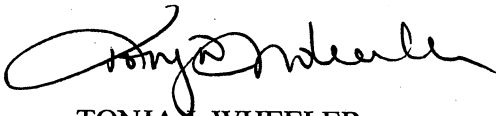
C. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. School Depositories Report
3. Cafeteria expenditures in the amount of \$77,665.09
4. General Fund expenditures in the amount of \$2,201,751.17
5. Junior High Allied Finance Report
6. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 8:17 P.M.

Respectfully submitted,



TONJA J. WHEELER
School Board Secretary