

October 18, 2018

The Red Lion Area School District Board of Directors met on the above date at 7:00 P.M. in the Red Lion Area Education Center with Mrs. Christine Crone - President, presiding. Present were Directors: Mr. John Blevins (arrived at 7:06 PM), Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, 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: Student Representative – Miss Emilee Cutler and Ms. Kim Schlemmer

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 personnel and student discipline.

By motion of Mrs. Herbert, seconded by Mr. Ogle, and by unanimous roll call vote, the minutes of the October 4, 2018 meeting were approved.

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

**Presentations:**

None

**Board Members/Committee Reports:**

Windsor Area Recreation Commission – Mr. Rowe

Board Retreat – School Board and Leadership Team

**Superintendent Report:**

The new heating and air conditioning units have been installed in all instructional spaces at Windsor Manor. All units are operational ten days ahead of schedule. Windsor Manor was constructed in 1949 and the addition was constructed in 1990.

Both our Boys' and Girls' soccer teams are divisional champions. The boys were last divisional champions in 2008 and the girls were last divisional champions in 2006. The girls are playing tonight in the YAIAA semi-finals versus Fairfield. The League championship game is Saturday and first round of Districts is Tuesday. The boys are no longer in contention for the League championship but do play in Districts on Tuesday.

Our field hockey team is competing against Bermudian Springs tonight in the YAIAA semi-finals. The championship round is Saturday.

Our Cross Country team is moving on to district competition. Four of our male runners have qualified for district competition and the entire girls' team has qualified for districts.

Mrs. Wheeler has been granted a renewal of the status of a Pennsylvania Certified School Business Official for a period of four years. This certification demonstrates Mrs. Wheeler's commitment to keeping her management and technical skills updated by meeting rigorous personal, ethical, and professional standards as established by the Pennsylvania Association of School Business Officials.

We have applied for the ACT 44 Safety and Security grant. We will know in a few weeks if we will be awarded any monies.

Discussion Items:

Mr. Ogle asked if we receive updates from the South Eastern board member on LIU 12 activities.

Public Comment:

None

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. Mrs. Crone noted that Other Business should be labeled as Item X.

VIII. Personnel

A. Resignation

It is recommended the following resignation be accepted:

Professional

1. HEATHER L. MILLER as full-time Elementary School Nurse at Larry J. Macaluso Elementary School effective on or before December 14, 2018.

B. Termination

It is recommended the following termination of employment be approved:

Professional

1. ADAM D. EHRHART as full-time Elementary Teacher, Grade 6, at Mazie Gable Elementary School effective October 18, 2018.

C. Substitute Teacher

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

1. ALINA L. GALAN, Dallastown, PA, Art PK-12, pending receipt of current Act 168 clearances.

D. Guest Substitute Teacher

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

1. BRITTNEY A. SHIREY, York, PA.

E. Change to Position

It is recommended the following change to position be approved:

Support Staff

1. One (1) full-time custodian, 8 hours per day twelve months per year, to one (1) full-time custodian, night, 7.5 hours per day twelve months per year, effective October 19, 2018. KYLE ARNOLD will remain in this position.

F. Appointments

It is recommended the following appointments be approved:

Professional

1. LESLIE A. KING, Delta, PA, as full-time substitute Grade 6 Elementary Teacher 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 October 19, 2018 through the end of the second marking period of the 2018-2019 school year. This is due to the termination of Adam Ehrhart. (Present placement: Mazie Gable Elementary School)

Support Staff

1. JEANNIE M. OLEWILER, Red Lion, PA, as part-time cafeteria/study hall assistant, 4 hours per day during the school term, at the rate established for the position effective October 19, 2018. This is due to the transfer of Lisa Reif. (Present placement: Red Lion Area Junior High School)
2. MEGAN PAMEPINTO, Red Lion, PA, as part-time special education teaching assistant, 4.75 hours per day during the school term, at the rate established for the position effective October 22, 2018. This is due to the transfer of Erin Dell. (Present placement: Red Lion Area Senior High School)
3. JENNIFER JEFFERIS, Red Lion, PA, as part-time building assistant, 4.75 hours per day during the school term, at the rate established for the position effective October 22, 2018, pending receipt of current Acts 151 and 168 clearances. This is due to the resignation of Angela Tipton. (Present placement: Pleasant View Elementary School)

Extra-curricular

1. MEGAN E. LUCKENBAUGH, York, PA, as head girls' lacrosse coach at the salary negotiated for the position effective October 19, 2018.
2. SARAH R. KLINEFELTER, Red Lion, PA, as assistant junior varsity girls' basketball coach (50% split position) at the salary negotiated for the position effective October 19, 2018.

## IX. Buildings &amp; Grounds Usages

A. Red Lion Football Booster Club

Activity:	Youth Football Games
Facility Requested:	Senior High Horn Field
Date(s) Requested:	October 21, 2018
Time(s) Requested:	1:00 p.m. – 9:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	Mr. Jesse Shay

Activity:	Chalky & Company Event
Facility Requested:	Senior High Student Commons
Date(s) Requested:	November 18, 2018
Time(s) Requested:	12:00 p.m. – 3:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	Mr. Jesse Shay

B. Mazie Gable Elementary School P.T.O.

Activity:	Zumba Night
Facility Requested:	Mazie Gable All Purpose Room
Date(s) Requested:	November 9, 2018
Time(s) Requested:	5:00 p.m. – 9:00 p.m.
Insurance:	Insurance waived, RLASD PTO
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Mazie Gable Custodial Staff

Activity:	May Night
Facility Requested:	Mazie Gable All Purpose Room, Field, LGI
Date(s) Requested:	May 17, 2019
Time(s) Requested:	4:00 p.m. – 9:00 p.m.
Insurance:	Insurance waived, RLASD PTO
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Mazie Gable Custodial Staff

C. Red Lion Wrestling Booster Club

Activity:	Little Lion Duals
Facility Requested:	Senior High Fitzkee Center, Fitzkee Center Parking Lot, Student Commons
Date(s) Requested:	February 17, 2019
Time(s) Requested:	8:00 a.m. – 6:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	Mr. Mike Catullo

D. Larry J. Macaluso Elementary School P.T.O.

Activity:	Winter Wonderland Set Up
Facility Requested:	LJM Cafeteria, Gym
Date(s) Requested:	November 30, 2018
Time(s) Requested:	4:00 p.m. – 9:00 p.m.
Insurance:	Insurance waived, RLASD PTO
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD LJM Custodial Staff

Activity:	Winter Wonderland
Facility Requested:	LJM Cafeteria, Gym
Date(s) Requested:	December 1, 2018
Time(s) Requested:	8:00 a.m. – 1:00 p.m.
Insurance:	Insurance waived, RLASD PTO
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	Mr. Lee Jordan

E. Lion Aquatic Club

Activity:	Swim Meets
Facility Requested:	Senior High Swimming Pool
Date(s) Requested:	November 10, 2018 December 1, 2018 January 12, 2019
Time(s) Requested:	7:30 a.m. – 12:15 p.m.
Insurance:	Insurance Waived, RLASD Booster Club
Rental Cost:	Rental Fee Per RLASD Policy 707 (Time and Material Charged)
Security Responsible:	Ms. Heather McDanel

RatifyF. Girls Volleyball Booster Club

Activity:	Booster Meeting
Facility Requested:	Senior High Student Commons
Date(s) Requested:	October 10, 2018 October 24, 2018
Time(s) Requested:	6:00 p.m. – 7:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Senior High Custodial Staff

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

## X. Other Business

A. Approval of Policy Revision (Roll Call Vote)

It is recommended the following policy be approved:

1. Policy 810.3, School Vehicle Drivers

B. Approval of Senior High Course Catalog (Roll Call Vote)

It is recommended the 2019-2020 Senior High Course Catalog be approved.

C. Approval of Board Meeting Dates (Roll Call Vote)

It is recommended the 2019 Board Meeting Dates be approved.

D. Actions on Student Discipline (Roll Call Vote)

1. It is recommended the October 15, 2018, student discipline action regarding an 11<sup>th</sup> grade student be approved.
2. It is recommended the October 17, 2018, student discipline action regarding a 9<sup>th</sup> grade student be approved.

## XI. Finance

A. Approval of Salaries for the 2018-2019 School Year (Roll Call Vote)

It is recommended the 2018-2019 list of salaries being paid to administrators, professionals, department managers, support staff, union-exempt members and crossing guards be approved.

B. Approval of Deputy Tax Collector (Roll Call Vote)

It is recommended the following deputy tax collector be approved:

1. SHARON WOLFE, Brogue, PA, as deputy tax collector for Lower Chanceford Township effective October 19, 2018 through December 31, 2021. Any remuneration for this appointment will be made by the Lower Chanceford Township tax collector and not the School District.

C. Expenditures (Roll Call Vote)

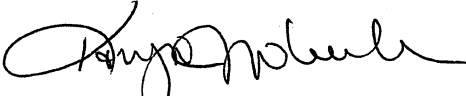
1. Treasurer's Report
2. School Depository Report
3. Cafeteria expenditures in the amount of \$63,285.76
4. General Fund expenditures in the amount of \$675,416.29
5. Junior High Allied Finance
6. Senior High Allied Finance

Copies of these reports are included in the minute book.

Mrs. Crone announced that an executive session will be held after the meeting to discuss a personnel issue.

The meeting adjourned at 7:14 P.M.

Respectfully submitted,



TONJA J. WHEELER  
School Board Secretary