

July 19, 2018

The Red Lion Area School District Board of Directors met on the above date at 7:11 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. Joel Ogle, and Mr. Jay Vasellas. Administrators: Dr. Scott Deisley, Mr. Greg Monskie, and Chief Financial Officer/Board Secretary: Mrs. Tonja Wheeler.

Absent: Mr. Michael Rowe, Mr. Stephen Simpson, 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 conducted prior to the meeting to discuss personnel.

By motion of Mr. Vasellas, seconded by Mrs. Herbert, and by unanimous roll call vote, the minutes of the June 21, 2018 meeting were approved.

By motion of Mr. Blevins, seconded by Mr. Lenhart, and by unanimous roll call vote, the content structure of the consent agenda was approved as presented.

Presentations:

None

Board Members/Committee Reports:

York County School of Technology – Mr. Blevins

Superintendent Report:

Our Maintenance and Custodial crews have completed mandatory trainings and are completing normal cleaning and preventative maintenance projects. The paving projects at the senior high and Windsor Manor have been completed. The dugouts and field upgrades are nearing completion at Pleasant View. The Pleasant View roofing project is completed. Painting and softscaping at Clearview is nearing completion.

We are working with our solicitor regarding several incidences of encroachment on District-owned property specifically at LG, LJM, and the Country Club property. There have been some issues with vandalism and trespassing on District property. We are working with York Area Regional Police to file charges.

The Junior High has been recognized as a School of TechXcellence by *District Administrator*, a national publication. The JH has developed a program of professional development in which the teachers in the building observe one another in their classrooms to assess lessons, then come together to provide feedback and suggest further personalized growth opportunities.

On August 16<sup>th</sup>, District staff will learn about Trauma-informed Care. RLASD is the only public school district in York County to have received a grant through the county to educate faculty and staff on the impacts of trauma on children's brain development and the consequences that trauma has on their abilities to learn.

## Discussion Items:

Faculty Handbooks – Dr. Deisley  
LIU12 Board seat vacancy – Dr. Deisley

## Public Comment:

Craig Murphy – District poverty

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

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

## VIII. Personnel

A. Retirement

It is recommended the following retirement be accepted:

RatifySupport Staff

1. DONNA KOPP as full-time reading remediation paraprofessional, 6 hours per day during the school term, at Clearview Elementary School effective June 1, 2018. She has been with the District 11 years.

B. Resignation

It is recommended the following resignation be accepted:

Support Staff

1. AMBER L. ARNOLD as part-time health room nursing assistant, 6 hours per day 3 days per week, at Pleasant View Elementary School effective July 20, 2018.

C. Changes to Positions

It is recommended the following changes to positions be approved:

Professional

1. One full-time Biology Teacher at Red Lion Area Senior High School to part-time (15%) Biology Teacher and part-time (85%) Cooperative Education Teacher at Red Lion Area Senior High School effective August 10, 2018. SARAH WARNER will remain in this position.

D. Change to Effective Date

It is recommended the effective date for the transfer of LEE H. JORDAN from Assistant Principal, 261 days per year, at Red Lion Area Junior High School to full-time Elementary Principal, 261 days per year at Larry J. Macaluso Elementary School be changed from the first day of the fourth marking period of the 2018-2019 school year to July 23, 2018.

E. Transfer

It is recommended the following transfer be approved:

Support Staff

1. JEFFREY N. FOXWELL from full-time special education teaching assistant, 6 hours per day during the school term, at Red Lion Area Junior High School to part-time personal care assistant, 4.75 hours per day during the school term, at the rate established for the position effective August 21, 2018. This is due to the transfer of Angela Craig. (Present placement: Locust Grove Elementary School)

F. Appointments

It is recommended the following appointments be approved:

Support Staff

1. DARRYLJAY L. SCOTT, SR., Red Lion, PA, as full-time custodian, night, 7.5 hours per day twelve months per year, at the rate established for the position effective July 23, 2018, pending receipt of current Act 151 clearances. This is due to the resignation of Lorene Warner. (Present placement: Red Lion Area Senior High School)
2. JERI-LYN M. GROVE, Felton, PA, as full-time General Secretary, 7.5 hours per day during the school term, at the rate established for the position effective August 13, 2018, pending receipt of current Acts 34, 151, 168, and FBI Fingerprinting clearances. This is due to the transfer of Rebecca Garland. (Present placement: Red Lion Area Senior High School)

Pool Employee

1. THEA HENNESSY, New Freedom, PA at the rate established for the position effective July 20, 2018.

G. Extra-Curricular Appointments for the 2018-2019 School Year

It is recommended the extra-curricular appointments for the 2018-2019 school year be approved. (See attached)

## IX. Building and Grounds Usages

A. Red Lion Boys Soccer Booster Club

Activity:	Boys Soccer Alumni Game
Facility Requested:	Senior High Horn Field
Date(s) Requested:	August 18, 2018
Time(s) Requested:	7:00 a.m. – 11:30 a.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	Mrs. Elizabeth Stambaugh

Activity:	Soccer Booster Club Meeting
Facility Requested:	Senior High Cafeteria
Date(s) Requested:	August 28, 2018 September 10, 2018 October 15, 2018 November 5, 2018
Time(s) Requested:	7:15 p.m. – 9:15 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Senior High Custodial Staff

B. Windsor Recreation Commission

Activity:	Youth Soccer
Facility Requested:	Pleasant View Fields A & B, JV Baseball Field
Date(s) Requested:	August 26, 2018 September 2, 9, 19, 23, 30, 2018 October 7, 14, 21, 28, 2018
Time(s) Requested:	1:00 p.m. – 7:00 p.m.
Insurance:	Insurance of File
Rental Cost:	No Rental Fee per Field Agreement

C. Red Lion Boys Lacrosse Booster Club

Activity:	Booster Club Meetings
Facility Requested:	Senior High Athletic Conference Room
Date(s) Requested:	September 19, 2018 October 17, 2018 November 21, 2018 December 19, 2018, January 16, 2019 February 20, 2019 March 20, 2019 April 17, 2019 May 15, 2019

Time(s) Requested:	7:00 p.m. – 8:30 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Senior High Custodial Staff

Ratify

D. Red Lion Football Booster Club

Activity:	Booster Club Meeting
Facility Requested:	Senior High Student Commons
Date(s) Requested:	July 9, 2018
Time(s) Requested:	6:00 p.m. – 8:00 p.m.
Insurance:	Insurance waived, RLASD Booster Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	Mr. Jesse Shay

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

X. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

1. Policy 105, Curriculum
2. Policy 138, Language Instruction Educational Program for English Learners
3. Policy 239, Foreign Exchange Students
4. Policy 906, Public Complaint Process
5. Policy 907, School Visitors
6. Policy 918, Title I Parent and Family Engagement

B. Approval of Handbooks (Roll Call Vote)

It is recommended the following Red Lion Area School District Codes of Conduct and Handbooks be approved:

1. 2018-2019 Elementary School Code of Conduct
2. 2018-2019 Junior High School Code of Conduct
3. 2018-2019 Senior High School Code of Conduct
4. 2018-2019 Red Lion Cyber Academy Code of Conduct
5. 2018-2019 Gifted Education Handbook
6. 2018-2019 Extracurricular Handbook
7. 2018-2019 Extracurricular Booster Club Handbook

## XI. Finance

A. Corporate Sponsorship Agreements (Roll Call Vote)

1. It is recommended the one-year (\$4,000 per year in-kind) corporate sponsorship agreement between the Red Lion Area School District and APEX Tool Group, 3990 E. Market Street, York, PA 17402 be approved.
2. It is recommended the three-year (\$4,000 per year) corporate sponsorship agreement between the Red Lion Area School District and River Rock Academy, 2124 Ambassador Circle, Lancaster, PA 17603 be approved.

B. Approval of Fixed Asset Minimum Value (Roll Call Vote)Ratify

It is recommended the minimum value to determine if an item qualifies as a fixed asset be increased to \$7,500 effective July 1, 2018.

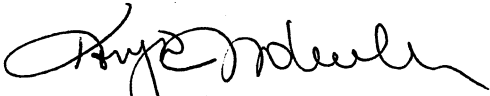
C. Expenditures (Roll Call Vote)

1. Treasurer's Report
2. Budget Transfer
3. School Depositories Report
4. Cafeteria expenditures in the amount of \$6,526.46
5. General Fund expenditures in the amount of \$1,664,884.79
6. Junior High Allied Finance Report
7. Senior High Allied Finance Report

Copies of these reports are included in the minute book.

The meeting adjourned at 7:48 P.M.

Respectfully submitted,



TONJA J. WHEELER  
School Board Secretary