

October 4, 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, Mrs. Cynthia Herbert, Mr. John Lenhart, Mr. Edward Miller, Mr. Joel Ogle, Mr. Michael Rowe, Mr. Stephen Simpson, Mr. Jay Vasellas, Student Representative – Miss Emilee Cutler, and Solicitor - Mrs. Mieke Driscoll. Administrators: Dr. Scott Deisley, Mr. Greg Monskie, and Chief Financial Officer/Board Secretary - Mrs. Tonja Wheeler.

Absent: 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 a student/parent settlement agreement.

By motion of Mr. Vasellas, seconded by Mr. Simpson, and by unanimous roll call vote, the minutes of the September 20, 2018 meeting were approved.

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

**Presentations:**

Student Representative Report – Emilee Cutler

Senior High Course Catalog – Mark Shue

**Board Members/Committee Reports:**

Red Lion Recreation – Mr. Miller

Policy Committee – Mrs. Crone

York County School of Technology – Mr. Blevins

**Superintendent Report:**

New heating and air conditioning units have been installed in all instructional spaces at Windsor Manor. All units should be online and operational by October 25<sup>th</sup>. Windsor Manor was constructed in 1949 and the addition was constructed in 1990.

The sound panels to reduce the noise of the new air conditioning units have been designed and ordered. We anticipate delivery and installation of the panels and needed steel by the end of November.

The Pennsylvania Department of Education recognizes the top 5% of Title I schools based in English language arts and Math PSSA proficiency and Pennsylvania Value-Added Assessment System (PVAAS) growth. Clearview Elementary School is one of the top 5% in the state based on this criterion and has been selected to be a Title I Distinguished School in the 2018-2019 school year.

Clearview will be recognized at the statewide Title I Improving Schools' Performance Conference in January in Pittsburgh. Clearview is in the running to be chosen as a National Title I Distinguished School. If selected, Clearview will be honored in February at the national Title I conference in Kansas City, Missouri.

Red Lion was represented at the 2018 PSSC Academics and Athletics symposium at Pennsylvania State University on October 2nd. Discussions ensued relative to competitive balance within PIAA.

Red Lion vs. William Penn Football game tomorrow night is the TV 27 Game of the Week and will be broadcast live.

We have our first concert of the year this Sunday at 2:00, at the Sr. High, featuring the Concert Choir, Symphonic Band, and Orchestra.

**Discussion Items:**

Policy Revision – Policy 810.3 School Vehicle Drivers

**Public Comment:**

Craig Murphy – Additional courses at the Senior High (how will they be funded, student interest, space)

Susan Petty – Good News Club rental fees and space availability

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

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

**IX. Personnel**

**A. Resignations**

It is recommended the following resignations be accepted:

**Professional**

1. SARA COZZENS as full-time Gifted Education Teacher at Red Lion Area Senior High School effective on or before November 22, 2018.

**Support Staff**

1. TRUDI MORITZ as part-time math remediation paraprofessional, 4.75 hours per day during the school term, at Clearview Elementary School effective October 10, 2018.

**B. Termination**

It is recommended the following termination be approved:

**Support Staff**

1. ALICIA MELONI as part-time cafeteria worker, 3.5 hours per day during the school term, at Red Lion Area Junior High School effective October 5, 2018.

C. 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. KATHRYN WINGERD, York, PA.

D. Request for Leave of Absence Without Pay

It is recommended the following request for leave of absence without pay be approved:

Support Staff

1. WENDY GLATFELTER, special education teaching assistant at Red Lion Area Senior High School, from October 9, 2018 through October 24, 2018.

E. Rescind Motions to Appoint

1. It is recommended the Red Lion Area Board of School Directors rescind the motion to appoint JOHN ANDEL as Head Junior High Wrestling Coach.
2. It is recommended the Red Lion Area Board of School Directors rescind the motion to appoint TINA CHESNAVAGE as part-time personal care assistant, 4.75 hours per day during the school term, at Locust Grove Elementary School.

F. Transfer

It is recommended the following transfer be approved:

Support Staff

1. TIFFANY N. KLINE from part-time personal care assistant, 5.5 hours per day during the school term, at Larry J. Macaluso Elementary School to part-time special education teaching assistant, 4.75 hours per day during the school term, at the rate established for the position effective October 5, 2018. This is due to the resignation of Dorothy Krieger. (Present placement: Larry J. Macaluso Elementary School)

G. Appointments

It is recommended the following appointments be approved:

Support Staff

1. CARISSA WEBSTER, 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

October 11, 2018, pending receipt of current Acts 34, 151, 168, and FBI Fingerprinting clearances. This is due to the transfer of Carrie Bernard. (Present placement: Red Lion Area Junior High School)

2. MICHAEL J. CORNISH, York, PA, as full-time District Desktop Technician, 8 hours per day twelve months per year, at the salary determined for the position (pro-rated) effective October 5, 2018. This is due to the resignation of Laura Hett. (Present placement: Red Lion Area Education Center)
3. TERRY TROUT, Red Lion, PA, as part-time personal care assistant, 4.75 hours per day during the school term, at the rate established for the position effective October 5, 2018, pending receipt of current Act 168 clearances. This is due to the resignation of Jeffrey Foxwell. (Present placement: Locust Grove Elementary School)
4. ASHLEY WENGER, Red Lion, PA, as part-time personal care assistant, 4.75 hours per day during the school term, at the rate established for the position effective October 5, 2018, pending receipt of current Act 168 and FBI Fingerprinting clearances. This is due to the transfer of Jessica Trought. (Present placement: Larry J. Macaluso Elementary School)
5. TRACEY L. YOUNG, Felton, PA, as part-time temporary classroom assistant, 4.75 hours per day during the school term, at the rate established for the position, effective October 5, 2018 for as long as needed, but in no event beyond the last day of the 2018-2019 school year, pending receipt of current Acts 151 and 168 clearances. (Present placement: Clearview Elementary School)
6. JOAN L. LAIRD, Seven Valleys, PA, as part-time math remediation paraprofessional, 4.75 hours per day during the school term, at the rate established for the position effective October 11, 2018. This is due to resignation of Trudi Moritz. (Present placement: Clearview Elementary School)

Extra-curricular

1. JOHN ANDEL as an unpaid wrestling coach effective the 2018-2019 season.

## X. Buildings &amp; Grounds Usages

A. Boys Basketball Booster Club

Activity:	Travel Basketball Practices
Facility Requested:	Junior High Main Gym
Date(s) Requested:	November 5, 6, 8, 12, 13, 14, 27, 28, 29, 2018 December 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 2018 January 3, 7, 8, 9, 10, 14, 15, 16, 17, 22, 23, 24, 28, 29, 30, 31, 2019 February 4, 5, 6, 7, 11, 12, 13, 14, 19, 20, 21, 25, 26, 27, 28, 2019 March 4, 5, 6, 7, 2019
Time(s) Requested:	7:00 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. Steve Schmehl

B. Red Lion Recreation Commission

Activity:	EYC Basketball Tryouts
Facility Requested:	Mazie Gable APR
Date(s) Requested:	November 30, 2018
Time(s) Requested:	5:00 p.m. – 8:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement
Security Responsible:	RLASD Mazie Gable Custodial Staff

Activity:	EYC Basketball Tryouts
Facility Requested:	Pleasant View APR
Date(s) Requested:	November 30, 2018
Time(s) Requested:	6:15 p.m. – 9:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement
Security Responsible:	RLASD Pleasant View Custodial Staff

C. Windsor Township Recreation Commission

Activity:	Dodgeball
Facility Requested:	Mazie Gable APR
Date(s) Requested:	January 11 & 25, 2019 February 1, 8, 22, 2019 March 1, 8, 15, 22, 29, 2019 April 5 & 12, 2019
Time(s) Requested:	4:00 p.m. – 8:00 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement
Security Responsible:	RLASD Mazie Gable Custodial Staff

Activity:	Youth Tee Ball
Facility Requested:	LJM Upper Field
Date(s) Requested:	July 2 -7, 2019 July 8-14, 2019 July 15-21, 2019 July 22-28, 2019 July 29-31, 2019 August 1-4, 2019 August 5-9, 2019
Time(s) Requested:	5:30 p.m. – 8:30 p.m.
Insurance:	Insurance on File
Rental Cost:	Per Agreement

D. LEO Club

Activity:	Alumni Event
Facility Requested:	Senior High Cafeteria
Date(s) Requested:	September 13, 2019
Time(s) Requested:	4:00 p.m. – 8:00 p.m.
Insurance:	Insurance waived, RLASD Alumni Club
Rental Cost:	No Rental Fee Per RLASD Policy 707
Security Responsible:	RLASD Senior High Custodial Staff

E. Football Booster Club

Activity:	Football Purse Bingo
Facility Requested:	Senior High Cafeteria & Student Commons
Date(s) Requested:	May 4, 2019
Time(s) Requested:	9:00 a.m. – 4:00 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:	Father/Daughter Dance
Facility Requested:	Senior High Fitzkee Center & Student Commons
Date(s) Requested:	April 20, 2019
Time(s) Requested:	4:00 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

F. Child Evangelism Fellowship of York County

Activity:	Good News Club
Facility Requested:	Locust Grove APR
Date(s) Requested:	October 16, 23, 30, 2018 November 6, 13, 27, 2018 December 4, 11, 18, 2018 January 8, 15, 22, 29, 2019 February 5, 12, 19, 26, 2019 March 5, 12, 19, 26, 2019 April 2, 9, 2019
Time(s) Requested:	3:30 p.m. – 4:45 p.m.
Insurance:	Insurance on File
Rental Cost:	Fee Waived Per Policy 707
Security Responsible:	RLASD Locust Grove Custodial Staff

Activity:	Good News Club
Facility Requested:	Mazie Gable APR
Date(s) Requested:	October 17, 24, 31, 2018 November 7, 14, 28, 2018 December 5, 12, 19, 2018 January 9, 16, 23, 30, 2019 February 6, 13, 20, 27, 2019 March 6, 13, 20, 27, 2019 April 3, 10, 2019
Time(s) Requested:	3:30 p.m. – 4:45 p.m.
Insurance:	Insurance on File
Rental Cost:	Fee Waived Per Policy 707
Security Responsible:	RLASD Mazie Gable Custodial Staff

Activity:	Good News Club
Facility Requested:	North Hopewell Winterstown APR
Date(s) Requested:	October 17, 24, 31, 2018 November 7, 14, 28, 2018 December 5, 19, 2018 January 9, 16, 23, 30, 2019 February 6, 13, 20, 27, 2019 March 6, 13, 20, 27, 2019 April 3, 10, 2019
Time(s) Requested:	3:30 p.m. – 4:45 p.m.
Insurance:	Insurance on File
Rental Cost:	Fee Waived Per Policy 707
Security Responsible:	RLASD North Hopewell Winterstown Custodial Staff

Activity:	Good News Club
Facility Requested:	Windsor Manor APR
Date(s) Requested:	October 23, 30, 2018 November 6, 13, 27, 2018 December 4, 11, 18, 2018 January 8, 15, 22, 29, 2019 February 5, 12, 19, 26, 2019 March 5, 12, 19, 26, 2019 April 2, 9, 2019
Time(s) Requested:	3:30 p.m. – 4:45 p.m.
Insurance:	Insurance on File
Rental Cost:	Fee Waived Per Policy 707
Security Responsible:	RLASD Windsor Manor Custodial Staff



RatifyG. Girls Basketball Booster Club

Activity:	Open Gym
Facility Requested:	LJM Gym
Date(s) Requested:	October 1, 8, 15, 22, 29, 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 (Time and Material Charged)
Security Responsible:	Mr. Don Dimoff

By motion of Mr. Simpson, seconded by Mrs. Vasellas, and by unanimous roll call vote, the Action Agenda items were approved as presented, with the exception of Item XI. A1, which was pulled for a roll call vote.

## XI. Other Business

A. Approval of Policy Revisions (Roll Call Vote)

It is recommended the following policies be approved:

2. Policy 108, Adoption of Textbooks
3. Policy 210.1, Possession/Administration of Asthma Inhalers/  
Epinephrine Auto-Injectors
4. Policy 246, School Wellness
5. Policy 311, Reduction of Staff
6. Policy 318, Attendance
7. Policy 704, Maintenance
8. Policy 806, Child Abuse
9. Policy 808, Food Services
10. Policy 810, Transportation
11. Policy 818, Contracted Services Personnel

Mr. Rowe asked for Board members to discuss Item XI. A1, Policy 246, Student Wellness. Following discussion regarding the time allowed for student lunches, a motion to approve Policy 246 as presented was made by Mr. Simpson, seconded by Mr. Ogle. A roll-call vote was held and the motion passed. 7-yes (Blevins, Crone, Lenhart, Miller, Ogle, Simpson, Vasellas) and 2-no (Herbert and Rowe).

B. PSBA Officer Elections (Roll Call Vote)

PSBA bylaws have changed and member districts are to cast one vote per open PSBA Officer position for 2019. A majority vote of those present is required. The 2019 Slate of Candidates are as follows:

President Elect:

Eric Wolfgang Central York School District (York Co.)

Vice President:

Art Levinowitz Upper Dublin School District (Montgomery Co.)

Trustee (term ends December 31, 2021)

William S. LaCoff (Owen J. Roberts School District), PSBA Past President

Trustee (term ends December 31, 2021)

Dr. Richard Frerich (Penn Manor School District), PSBA Past President

Trustee (term ends December 31, 2021)

Nathan Mains, PSBA CEO

It is recommended the Board authorize the School Board Secretary to cast votes for the following positions:

PSBA President-Elect:	Eric Wolfgang
PSBA Vice President:	Art Levinowitz
PSBA Trustee:	William S. LaCoff
PSBA Trustee:	Dr. Richard Frerich
PSBA Trustee:	Nathan Mains

C. Settlement Agreement (Roll Call Vote)

It is recommended the settlement agreement between the Red Lion Area School District and the parent of a child in the District be approved.

D. Approval of Field Trip (Roll Call Vote)

It is recommended the following field trip be approved:

ASHLEIGH REINERT, Red Lion Area Senior High School physical education teacher and competition cheerleading coach, requests permission to take the Red Lion Area Senior High School co-ed competition cheerleading squad to Orlando, Florida for the 2019 National High School Cheerleading Championship from February 6, 2019 through February 12, 2019. There will be 18 students participating and they will be accompanied by 3 chaperones. All costs associated with the trip will be the responsibility of the students and/or his/her parents.

E. Approval of Donation (Roll Call Vote)

The administration requests permission to accept the donation of science supplies and equipment from ASM International. P.O. Box 274, Emigsville, PA 17318 to incorporate material science into the Chemistry courses at Red Lion Area Senior High School. The donation is valued at \$3,000.

F. Approval of Bus Company Drivers (Roll Call Vote)

It is recommended the following bus company drivers be approved:

1. STEPHANIE A. JACKSON-WOLFROM, Red Lion, PA.
2. JENNIFER HARTLAUB, York, PA.
3. KAREN R. EACHES, Windsor, PA.

XII. Finance

A. Corporate Sponsorship Agreement (Roll Call Vote)

It is recommended the automatically renewable one-year (\$750 per year) corporate sponsorship agreement between the Red Lion Area School District and Dana Flay, Century 21 Core Partners Realtor, 35 Chapelwood Drive, York, PA 17402, be approved.

B. General Fund Transfer (Roll Call Vote)

The administration requests permission to transfer \$543,309.25 from the General Fund to the Capital Improvement Fund. The amount represents the reimbursement received for the construction of the Dietz Road extension. Funds are to be used for future capital improvement projects.

C. Agreement of Sale and Purchase (Roll Call Vote)

It is recommended the Agreement of Sale and Purchase with Metropolitan 9, LLC to purchase 150 Country Club Road be approved.

D. Expenditures (Roll Call Vote)

1. Cafeteria expenditures in the amount of \$55,540.29
2. General Fund expenditures in the amount of \$1,474,769.91

Copies of these reports are included in the minute book.

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

The meeting adjourned at 7:55 P.M.

Respectfully submitted,



TONJA J. WHEELER  
School Board Secretary