

September 7, 2006

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, September 7, 2006 in the Community Room at the South Eastern School District Administration Building. After a 30 minute Executive Session, the meeting was called to order at 7:34 p.m. by President Richard L. Wilson.

Roll Call Attendance: Richard L. Wilson, President
Sue T. Glenn, Vice-President
John J. Bach
Richard A. Hushon
Todd H. Lowe
Rebecca D. Reynolds
Bruce C. Thomson
Karl E. Wickman
Ann M. Wilson

Others in Attendance: Tracy S. Shank, Acting Superintendent
Leah G. Pritchett, Board Secretary/Business Manager
John P. McIntosh, Fawn Area Elementary Principal
Mary A. Ragland, Stewartstown Elementary Principal
Shelton L. Mooney, Jr., SEMS-East Principal (7/8)
Eric E. Lam, Kennard-Dale High Principal
Patricia Y. Waltmyer, Transportation Director
Dr. Richard Hupper
Sandra Haulsee
L. E. Skinner
Cheryl & Frank Albert
Norris H. McKee, Jr.
Betty Faw
Damon Boughamer

APPROVAL OF MINUTES

On a motion by Mrs. Glenn seconded by Mr. Thomson, the minutes of August 3, 2006, August 17, 2006 and September 5, 2006 were approved by voice vote, all in favor.

AMENDMENT TO AGENDA

Action Agenda – Business Operations
Action Agenda – Business Operations

2007-2008 Budget – Changed dates after January to 2007
Tax Study School Board Committee – corrected name
to spell Marlyn Flaharty

APPROVAL OF AMENDED AGENDA

On a motion by Mr. Bach seconded by Mr. Lowe, the Amended Agenda was approved by voice vote, all in favor.

COMMENTS FROM THE BOARD

Mr. Wickman asked when the Board could expect to see the Student Representatives. Mr. Lam responded that 6 students have applied, and the voting was done in Social Studies class. The 3 representatives are: Diana Sparks, Jackie Swann and Alice Keeny. They will begin on September 21, 2006.

COMMENTS FROM THE STUDENT REPRESENTATIVES

None

PRESENTATION

Mr. Eric Lam, Principal of Kennard-Dale High School, was present to provide information regarding homecoming activities.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

None

CONSENT AGENDA

On a motion by Mrs. Wilson seconded by Mr. Lowe, the Consent Agenda was approved by voice vote, all in favor.

On a motion by Mr. Bach seconded by Mrs. Glenn, Item C1 under Consent Agenda, "Octoberfest" was tabled and removed from the Consent Agenda to be discussed separately. The motion was approved with 8 yes votes and 1 no vote. Those members voting yes were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson. Mr. Hushon voted no.

SCHOOL-RELATED PROGRAMS

Field Trips

The following requests were submitted and approved:

<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
Fawn Area Elementary	Enrichment District Funds	Shaw Orchards New Park, PA	Oct. 4, 2006 9:30 a.m.-11:30 a.m. Rain Date: Oct. 5, 2006 9:30 a.m.-11:00 a.m.
Kennard- Dale Drama Club	Enrichment Drama Club Funds	Broadway & Museums New York City, NY	Mar. 30 & 31, 2007 8:00 a.m.-10:00 p.m.
Kennard- Dale & SEMS-East Band & Orchestra	Enrichment District Funds	Stewartstown Elementary Stewartstown, PA Fawn Area Elementary	Sept. 8, 2006 8:30 a.m.-2:30 p.m.

Students		Fawn Grove, PA Delta-Peach Bottom Elementary Delta, PA	
Kennard- Dale Drama Club	Enrichment Drama Club Funds	Renaissance Faire Cornwall, PA	Oct. 12, 2006 7:30 a.m.-5:00 p.m.
SEMS-West Band & Orchestra Students	Enrichment District Funds	Pullo Center Penn State York York, PA	Apr. 12, 2007 8:30 a.m.-1:30 p.m.
SEMS-East 7 th Grade Girls	Enrichment Wellspan	York College of Pennsylvania York, PA	Oct. 16, 2006 8:00 a.m.-1:00 p.m.

Use of School Facilities

The following applications were processed and approved:

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
York Adams Area Council	Cub Scout Recruitment	Fawn Area Cafeteria/Gymnasium Sept. 14, 2006 6:00-8:30 p.m.
Community Christmas Play	Rehearsals and play	LGI – SEMS-West Oct. 11, 12, 16, 18, 23, 25, 30, Nov. 1, 6, 8, 13, 15 & 20, 2006 6:00-8:15 p.m. Nov. 28, 29 & 30, 2006 6:00-10:00 p.m. Dec. 1 & 2, 2006 6:00-9:00 p.m. Dec. 3, 2006 2:00 p.m. – 6:00 p.m.
Friends of Fawn PTO	PTO Meetings	Fawn Library/Gym/Cafeteria/Art Room Sept. 6, Oct. 11, Nov. 1, Dec. 6, 2006, Jan. 3, Feb. 7, Mar. 7, Apr. 4, May 2 & June 6, 2007 3:15-5:30 p.m.
SESD	Wilkes University Graduate Course	Kennard-Dale Room 200 Mondays Sept 11-December 18, 2006 4:30-7:30 p.m.
SEYFA	Scrimmage	Kennard-Dale Football Practice Field Aug. 27, 2006 12:00 noon-5:00 p.m.
SESD Health Advisory Council	School & Community Workshop	SEMS-East Cafeteria Oct. 18, 2006 6:30 p.m. – 8:00 p.m.

SESD Health Advisory Council	School & Community Workshop	Kennard-Dale Cafeteria Oct. 4, 2006 6:30-8:00 p.m. Kennard-Dale Gym Oct. 23, 2006 6:30-8:00 p.m.
SESD Health Advisory Council	School & Community Workshop	Administration Building Community Room Sept. 29 & Oct. 27, 2006 7:00-8:30 p.m. Sept. 30, 2006 Oct. 28, 2006 8:00 a.m.-12:00 noon
SESD Health Advisory Council	School & Community Workshop	Fawn Area Elementary Gym or Classroom Monday & Wednesday Sept. 18- Nov. 8, 2006 5:30-6:30 p.m.
Big Brothers Big Sisters of York Co. Inc.	SMART – mentoring program	Fawn Area Elementary Cafeteria Wednesday Oct. 18, 2006- May 9, 2007 3:15-4:15 p.m.
Lurz Driver Training	Drivers Education	Kennard-Dale Classroom Oct. 10, 11, 12, 13, 19, 20, 24, 25, 26 & 27, 2006 3:00-6:00 p.m.
JV Volleyball Team	Lift Weighting	Weight Room at Kennard-Dale Sept. 8-Oct. 27, 2006 3:00-5:00 p.m.
Varsity Football	Meals Before Games/Meet the Players Night	Kennard-Dale Cafeteria Aug. 30, 2006 7:00 p.m. Sept. 1, 9, 29, Oct. 13, 20 & Nov. 3, 2006 3:00 p.m.
Kennard-Dale Music Booster	Marching Band Banquet	Kennard-Dale Cafeteria Nov. 19, 2006 12 noon-7:00 p.m.
Kennard-Dale Music Booster	Senior Banquet	Kennard-Dale Cafeteria May 21, 2007 12 noon-7:00 p.m.
Kennard-Dale Music Booster	Sub sale pickup	Kennard-Dale Cafeteria Oct. 25, 2006 & Mar. 21, 2007 After School

Kennard-Dale Music Booster	Bi Monthly Music Booster Meetings	Kennard-Dale Music & Band Room Sept. 19, Nov. 21, 2006, Jan. 16, March 20 & May 8, 2007 7:00 p.m.
Cross County	End of Season Banquet	Kennard-Dale Cafeteria Nov. 10, 2006 6:00-8:00 p.m.
Big Brothers Big Sisters of York Co. Inc.	SMART – Mentoring Program	Stewartstown Elementary Tuesdays Oct. 19, 2006 - May 8, 2007 3:30-4:30 p.m.
Faculty Wellness	Exercise Activities	SEMS-East Gym Thursdays Sept. 7- Nov. 9, 2006 3:00-4:00 p.m.
Instrumental Night	Instrumental Rental	SEMS-East – Auditorium, Band Room & Cafeteria Sept. 13, 2006 5:30-9:00 p.m.

Fundraisers

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission for the Kennard-Dale High School Sports Boosters Club to hold a Basket Bingo in the Stewartstown Community Building to raise money for the future events funded by the Sports Boosters.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission for the Kennard-Dale Cross County Team to sell Joe Corbi's Pizza from August 30, 2006 until September 13, 2006 to raise money for student activities.

It was reported that Mr. Shelton Mooney, Principal of South Eastern Middle School – East has given permission for South Eastern Middle School PTA to sell Joe Corbi's Pizza from August 31, 2006 until September 11, 2006 to raise money for PTA activities.

It was reported that Mr. John McIntosh, Principal of Fawn Area Elementary, has given permission for the Friends of Fawn PTO to sell Entertainment 2007 Books to raise money for the 2006-2007 school year for PTO activities.

Donations

It was reported that Treasured Tails Paperback Trade and Robert Drew donated \$248.00 in store credit to the South Eastern School District to select books for student reading programs. Approval of this donation was recommended.

It was reported that an anonymous community member has donated 500 books to the South Eastern Middle School – East Library, estimated value \$5,000.00. Approval of this donation was recommended.

It was reported that Mr. Ronald Garman donated two books, The Lives of the Great Composers and Stories of the Great Composers Book 1, with companion CD to the South Eastern Middle School – East library, estimated value \$48.00. Approval of this donation was recommended.

Authorized Drivers

It was recommended that Matthew Barr, Carl Barr, Gary Feveryear, Martin Cooper and Charles Cooper become authorized to drive the school district delivery van to transport band equipment to marching band events.

2006 SAT Scores – Kennard-Dale High School SAT Scores:

5 YEAR TREND

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>
READING					
KD	501	501	500	508	494
PA	498	500	501	501	493
MATH					
KD	497	491	492	506	490
PA	500	502	502	503	500
WRITING					
KD	-	-	-	-	476
PA	-	-	-	-	483

National Honor Society Collection

It is reported that the Spanish National Honor Society will be collecting tissue paper and large Christmas bags for the New Life Children’s Home in Villa Nueva, Guatemala on September 11 through November 10, 2006.

Senior Class Collection

It was reported that the Senior Class will be collecting Campbell Soup labels to participate in Campbell’s Labels for Education Program for the 2006-2007 school year.

Enrollment

First Day Enrollments for 2005 and 2006 are listed and compared below:

<u>School</u>	<u>2005</u> <u>1st Day</u>	<u>2006</u> <u>1st Day</u>
Delta-Peach Bottom Elementary	358	336
Fawn Area Elementary	276	290
Stewartstown Elementary	558	534
South Eastern Middle School - West	541	553
South Eastern Middle School - East	568	551
Kennard-Dale High School	948	1021
TOTAL	3249	3285

York County Alliance for Learning Innovative Grant Awards

It was reported that the following staff members will be recognized by the York County Alliance for Learning (YCAL) on September 27, 2006 for their 2006-2007 Innovative Grant Awards:

Susan Biller – “Farming with four-year olds”

Doris King – “Fawn Fab 5 School Store”

Candice Suarez – “Community Connections through Character Education”

Carl Barr and Matthew Barr – “Music Technology – Audio Editing Software”

Classroom Plus Tutoring Services

It was reported that the 2006-2007 Tutoring Provider Renewal Application for Classroom Plus Tutoring Services for South Eastern School District students has been approved.

BUSINESS OPERATIONS

Major Purchases

Purchase orders exceeding \$2,500 have been issued to the following:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Grant/ Fund</u>
Home Depot	Supplies & materials	\$4,000.00	General Encumbrance
Wellspan	Per Capita annual fee	\$7,098.00	General
Stanley Security Solutions, Inc.	Service	\$2,552.10	General
Sonitrol Singh	Service Contract Maintenance	\$3,407.76	General
Operational Services	Service for Wastewater Treatment Plant	\$3,701.74	General
Sam’s Tree Service	Tree removal Stewartstown and Fawn	\$4,953.50	General
Rochester Midland Corporation	Filter Housing and cartridges	\$3,520.00	General
Kunkle Lawn Care	Mowing	\$6,600.00	General
Stanley Asphalt Paving	Parking lots repairs	\$7,125.00	General
Penns Valley Publishers	PA Pride Books Textbooks	\$7,371.73	General
McGraw Hill Children Publishing	Economics:Today and Tomorrow Textbooks	\$4,753.32	General
McGraw Hill Children Publishing	World Geography Textbooks	\$4,052.90	General

Prentice Hall School Division/Pearson Education	Conceptual Physics 2006 Textbooks	\$2,501.34	General
Crabtree Rohrbaugh & Assoc Inc.	Air Quality Study SEMS-West	\$13,000.00	General
Polar Electro, Inc.	Health Equipment	\$5,000.00	General Grant
LAM Systems, Inc.	Computers	\$2,552.00	General
United States Postal Service	Postage	\$22,700.00	General Encumbrance
Premier School Agenda	Student Handbooks	\$6,272.00	General
G. R. Sponaule Services, Inc.	Supply and Install 3 new Barametric Dampers	\$3,500.00	General

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

None

POLICY

The following policy was presented for review. (**ATTACHMENT XII.1**)

- 200 Enrollment in District
- 201 Admission of Students
- 202 Eligibility of Nonresident Students
- 203 Communicable Diseases and Immunization
- 203.1 HIV Infection
- 204 Attendance
- 205 Postgraduate Students
- 206 Assignment within District
- 207 Confidential Communications of Students
- 208 Withdrawal From School
- 209 Health Examinations/Screenings
- 209.1 Student Health Services
- 210 Use of Medications
- 210.1 Possession/Use of Asthma Inhalers
- 211 Student Accident Insurance
- 212 Reporting Student Progress
- 213 Assessment of Student Progress
- 213.1 Comprehensive Examinations

214	Class Rank
215	Promotion and Retention
216	Student Records
216.1	Supplemental Discipline Records
216.2	Student Records- Exceptional Students
216 Att	Student Records Notification of Rights Parents/Eligible Students
216 Att	Model Notification of Rights under FERPA for Elementary and Secondary Schools
217	Graduation Requirements
250	Student Recruitment
252	Pupils
624	Taxable Fringe Benefits
707	Use of School Facilities
717	Cellular Telephones
828	Fraud

SCHOOL-RELATED PROGRAMS

Curriculum Approvals

On a motion by Mrs. Glenn seconded by Mr. Wickman, the following curriculums were approved with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Communication Arts Grade 1 - as presented by the Communication Arts Department
(**ATTACHMENT XIII.A1**)

English 9H Adventures in Reading, 9CP Adventures in Reading, 9B Adventures in Reading, 9C Globe Literature: Purple Level - as presented by the Kennard-Dale English Department (**ATTACHMENT XIII.A2**)

English 10H Adventures in Appreciation, 10CP Adventures in Appreciation, 10B Adventures in Appreciation, 10C Globe Literature: Green Level - as presented by the Kennard-Dale English Department (**ATTACHMENT XIII.A3**)

English 11H Adventures in American Literature, 11CP Adventures in American Literature, 11B Adventures in American Literature, 11C Short Stories: Characters In Conflict - as presented by the Kennard-Dale English Department (**ATTACHMENT XIII.A4**)

English 12 AP The Norton Introduction to Literature, 12 CP Adventures in English Literature, 12B Adventures in English Literature, Anthem, 12C Reading Literature, Globe Literature, Gold - as presented by the Kennard-Dale English Department (**ATTACHMENT XIII.A5**)

Mock Trial Curriculum - as presented by the Social Studies Department (**ATTACHMENT XIII.A.6**)

Study Skills Math A Curriculum - as presented by the Mathematics Department (**ATTACHMENT XIII.A.7**)

Study Skills Math B Curriculum - as presented by the Mathematics Department (**ATTACHMENT XIII.A.8**)

Voices of Diversity Curriculum - as presented by the Social Studies Department (**ATTACHMENT XIII.A.9**)

Applied Math 2 or 3 Curriculum - as presented by the Mathematics Department (**ATTACHMENT XIII.A.10**)

Advanced Word Curriculum - as presented by the Business Department (**ATTACHMENT XIII.A.11**)

Microsoft Office for Business Curriculum - as presented by the Business Department (**ATTACHMENT XIII.A.12**)

Conferences

On a motion by Mr. Bach seconded by Mr. Lowe, the following list of staff members were approved to attend conferences by voice vote, all in favor. (**ATTACHMENT XIII.B**)

National FFA Convention

On a motion by Mr. Lowe seconded by Mr. Hushon, permission was given for a the FFA to travel to Indianapolis on October 23-29, 2006 for the National FFA Convention by voice vote, all in favor.

BUSINESS OPERATIONS

Sound System Bid

On a motion by Mr. Bach seconded by Mrs. Wilson, the sound system bid submitted by MS PRO, for \$19,621.06 for equipment and installation upgrades to the Kennard-Dale High School auditorium was approved by voice vote, all in favor. (GF)

Baseball Field Bid

On a motion by Mr. Bach seconded by Mr. Lowe, the baseball field bid from Tomlinson Bomberger Lawn Care & Landscape, Inc. in the amount of \$20,818.00 for baseball field renovation was approved by voice vote, all in favor. (CP)

SEMS-West Service Proposal

On a motion by Mrs. Wilson seconded by Mr. Lowe, the service proposal with G. R. Sponaugle Service Company for water cartridges for SEMS-West was approved by voice vote, all in favor. Cost not to exceed \$2,850.00. (**ATTACHMENT XIV.C**) GF

2007-2008 Budget Timeline

On a motion by Mr. Lowe seconded by Mrs. Wilson, the 2007-2008 Budget timeline was approved by voice vote, all in favor. The dates beginning with January were revised to 2007. (**ATTACHMENT XIV.D**)

Kennard-Dale PlanCon J

On a motion by Mrs. Glenn seconded by Mr. Wickman, permission was granted to approve and submit PlanCon J, Project Accounting Based on Final Costs, for the Kennard-Dale High School Project with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

SEMS-East PlanCon J

On a motion by Mr. Bach seconded by Mrs. Wilson, permission was granted to approve and submit PlanCon J, Project Accounting Based on Final Costs, for the South Eastern Middle School East with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

SEMS-West PlanCon J

On a motion by Mr. Wickman seconded by Mr. Bach, permission was granted to approve and submit PlanCon J, Project Accounting Based on Final Costs, for the South Eastern Middle School West with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Stewartstown Elem., SEMS-East, SEMS-West & Fawn Area Elem. Service Agreements

On a motion by Mrs. Glenn seconded by Mr. Hushon, the service proposal submitted between G. R. Sponaugle Service Company for the backflow prevention device for Stewartstown Elementary, SEMS-East, SEMS-West and Fawn Area Elementary were approved by voice vote, all in favor. Cost not to exceed \$4,860.00. (GF) (ATTACHMENT XIV.H)

Waste Disposal Addendum

On a motion by Mr. Bach seconded by Mr. Hushon, the Board ratified the Addendum to be added to the agreement between Republic Services of Pennsylvania, LLC - DBA York Waste Disposal and the South Eastern School District on waste removal for July 1, 2006 through June 30, 2009 by voice vote, all in favor. This addendum is to add an additional 8 cubic yard dumpster to each of the schools in the district. (ATTACHMENT XIV.I)

PSBA Property Tax Relief Seminar

On a motion by Mr. Hushon seconded by Mrs. Glenn, the following Board Members were approved to attend the PSBA Property Tax Relief Seminar on September 20, 2006 Best Western Eden Resort, Lancaster, Pennsylvania by voice vote, all in favor:

Richard Wilson	Bruce Thomson
John Bach	Karl Wickman

Tax Study School Board Committee

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following people were approved to serve on the Tax Study Commission, effective September 14, 2006 by voice vote, all in favor:

John Eaton – 2496 Bryansville Road, Delta, PA 17314
Linda Gemmill - 15988 Kline Young Road, Stewartstown, PA 17363
Ron Withrow - 265 Wiley Mill Road, New Park, PA 17352
Marlyn Flaharty - 244 Lay Road, Delta, PA 17314
Bruce Thomson - 2066 Bryansville Road, Delta, PA 17314

PERSONNEL

Appointments

Learning Support & Elementary Teacher

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the following teachers were appointed with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Sharon E. Cunningham - 130 Springdale Lane, Millersville, Pennsylvania - Learning Support Teacher at Delta-Peach Bottom Elementary – annual salary of \$61,452 (Level M/ME + 60 – Step J) - effective August 21, 2006 **(Replacement)** (Certified) (Millersville University)

Sarah E. John - 30 West Main Street, Fawn Grove, Pennsylvania - Elementary Teacher at Delta-Peach Bottom Elementary - annual salary of \$35,207 (Level BAC – Step A) - effective August 21, 2006 **(Replacement)** (Emergency Permit) (Salisbury University)

Business Manager

On a motion by Mrs. Glenn seconded by Mrs. Wilson, Paula K. Denton, 5012 Raleigh Court, Spring Grove, Pennsylvania was appointed as Business Manager at an annual salary of \$84,300, effective October 1, 2006 with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.
(REPLACEMENT)

Elementary Teachers

On a motion by Mrs. Wilson seconded by Mr. Hushon, the following teachers were approved with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Laura S. Wetzel - 4171 Sycamore Lane, Red Lion, Pennsylvania - Elementary Teacher at Fawn Area Elementary - annual salary of \$37,768 (Level BAC – Step D) - effective August 22, 2006 **(Replacement)** (Certified) (Shippensburg University)

Eva R. Ritchey - 17612 Lutz Road, Stewartstown, Pennsylvania - Elementary Teacher at South Eastern Middle School – WEST - annual salary of \$49,930 (Level M/ME – Step H) - effective August 29, 2006 **(Replacement)** (Certified) (Shippensburg University)

Joseph A. Sledge II - 27 East Howard Street, Dallastown, Pennsylvania - Learning Support Teacher at South Eastern Middle School – EAST - annual salary of \$35,207 (Level BAC – Step A) - effective September 11, 2006 - pending approval of an emergency permit and receipt of approved clearances **(Replacement)** (Emergency Permit) (Temple University)

Acting Head Cook

On a motion by Mr. Bach seconded by Mr. Lowe, Beverly A. Smith, 78 East Main Street, Fawn Grove, Pennsylvania was appointed as Acting Head Cook at Fawn Area Elementary due to a long-term medical leave at \$11.48 (Range II – Step G) per hour, effective August 17, 2006 until a date to be determined by voice vote, all in favor.

Elementary Teachers & Board Secretary

On a motion by Mrs. Wilson seconded by Mr. Lowe, the following appointments were approved with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Christine E. Mowry - 6781 Lake Road, York, Pennsylvania - Learning Support Teacher at Kennard-Dale High School - annual salary of \$44,169 (Level M/ME – Step E) - effective August 23, 2006 - This is a correction to the effective date of August 8, 2006 approved at the August 3, 2006 board meeting. **(Replacement)** (Certified) (York College of Pennsylvania)

Paula K. Denton - appointed to the position of Board Secretary - stipend of \$3,000, from October 1, 2006 through June 30, 2006 - to fulfill the term of Leah G. Pritchett for the current school year

Resignations

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following resignations were accepted by voice vote, all in favor:

W. Robert Carter - Supervisor/Director of Buildings and Grounds - accepted by the Board Secretary – effective September, 8, 2006

Theresa M. Jackson - English Teacher at South Eastern Middle School – EAST - accepted by the Board Secretary – effective August 22, 2006

Leah G. Pritchett - Business Manager at the Administration Building - to resign, effective October 13, 2006 (This is a change to the resignation date of September 30, 2006 approved at the July 20, 2006 board meeting.)

Substitutes

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following names were approved to be added to the list of approved substitutes by voice vote, all in favor:

Brandi L. Karez - 3549 Walnut Way, Stewartstown, Pennsylvania - Teacher (Emergency Permit) (College of Notre Dame)

Elizabeth S. Logan - 8 N. Hill Street, Stewartstown, Pennsylvania - Teacher (Emergency Permit) (Arizona State)

Sheila R. McConville - 16763 Dolf Road, Stewartstown, Pennsylvania - Support Staff, pending clearances

Lisa S. Anderson - 3742 Ady Road, Street, Maryland - Teacher (Emergency Permit) (Towson University)

Eileen M. Stein - 14938 Keesey Court, Stewartstown, Pennsylvania - Teacher, pending clearances and approval of an emergency permit (Emergency Permit) (Towson University)

Ralph L. Marston, III.- 54 Brakeman Drive, Stewartstown, Pennsylvania - Support Staff

Courtney Geddes - 383 Walters Road, New Park, Pennsylvania - Support Staff

Kristin A. Kori - 291 Musket Lane, Wayne, Pennsylvania - Teacher (Certified) (Lehigh University)

Long-Term Substitute

On a motion by Mr. Lowe seconded by Mr. Wickman, Kelly L. Wetzel, 4171 Sycamore Lane, Red Lion, Pennsylvania was appointed as a long-term substitute for a Social Studies Teacher at Kennard-Dale High School beginning August 22, 2006 for the entire 2006-07 school year with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson. Salary will be pro-rata. (Certified) (Shippensburg University)

Extracurricular Positions

On a motion by Mrs. Wilson seconded by Mr. Lowe, the following individuals listed below were appointed to the extracurricular positions as listed with compensation rate as determined by the Collective Bargaining Agreement by voice vote, all in favor:

<u>Name</u>	<u>Position</u>
Dan Campasino	Assistant Varsity Soccer Coach – Girls
Al Chesnavage	Soccer Coach – Girls
Danielle Sledge	K-12 Dept Chair – Special Education
Jennifer Martin	K-D Dept Rep – Special Education

Leave

On a motion by Mr. Hushon seconded by Mr. Thomson, Dyan E. Hulslander, Elementary Teacher at South Eastern Middle School – West was granted child rearing leave without pay from December 11, 2006 through December 22, 2006 by voice vote, all in favor.

OTHER BUSINESS

Meetings

A **Buildings and Grounds Meeting** will be held on **September 13, 2006 at 7:00 p.m.** in the **Community Room of the Administration Building.**

There will be a **PSBA Property Tax Relief Seminar for Board Members** on **September 20, 2006 at 5:00 p.m.** at the **Best Western Eden Resort, Lancaster, Pennsylvania.**

There will be a **reception for the Board Members to meet our new employees** at **6:45 p.m.** on **September 21, 2006** in the **SEMS-East Cafeteria.**

There will be a **Board Retreat** on **September 23, 2006 at 8:30 a.m. until 11:30 a.m.** in the **Community Room of the Administration Building.**

A **Transportation Committee Meeting** will be held on **October 16, 2006 at 7:00 p.m.** in the **Community Room at the Administration Building.**

A **Community Extra-curricular Committee meeting** will be held on **November 6, 2006 at 7:00 p.m.** in the **Community Room at the Administration Building.**

A **Regional Planning Committee** will be held on **November 30, 2006 at 7:00 p.m.** in the **Community Room of the Administration Building.**

Informational

The Health Advisory Council is offering Dance and Fitness Connection (Pilates and Yoga blend) to be held on Mondays and Wednesdays from 5:30 p.m. until 6:30 p.m. The classes will be offered from September 18 until November 8, 2006, with a cost of \$40.00 per person. These classes are offered to the community, parents and students. To register please go to the website at www.sesdweb.net/sesd or leave a message for June Stratmeyer at 717-456-5313, extension 24.

COMMITTEE REPORTS TO THE BOARD

Regional Planning Committee

Mr. Wickman said there was a discussion on base realignment and how many people will move into the District due to this realignment. Possibly 15,000-50,000 people. This could have a significant impact on the District. Delta area could be handling the overflow of people.

Finance Committee

There was input from citizens re: LERTA Program. Act 1 – Tax Study Commission was updated. Local auditors are finished with onsite work. US Bank bought investment branch of Wachovia.

Lincoln Intermediate Unit

There are 270 new teachers in the York County Teacher Induction Program. There are 217 new LIU students this year.

York County School of Technology

School opened on schedule.

Extracurricular Committee

Dr. Shank and Mr. Thomas discussed a 3 year plan for field maintenance. Sports schedule will be available on highschoolsports.net. They received administration flow chart, reviewed expectations of coaches and athletes and use of facilities fees.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

None

ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Wickman at 8:53 p.m. seconded by Mrs. Wilson.

Respectfully submitted,

Leah G. Pritchett
Secretary to the Board