

November 2, 2006

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, November 2, 2006 in the Community Room at the South Eastern School District Administration Building. After a 45 minute Executive Session for SEEA, the meeting was called to order at 7:35 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 - absent  
Todd H. Lowe - absent  
Rebecca D. Reynolds  
Bruce C. Thomson  
Karl E. Wickman  
Ann M. Wilson

Others in Attendance: Tracy S. Shank, Acting Superintendent  
Paula K. Denton, Board Secretary/Business Manager  
D. Reed Anderson, Esquire/Solicitor  
Mary A. Ragland, Stewartstown Elementary Principal  
Kimberly L. Rauscher, SEMS-West Principal  
Shelton L. Mooney, Jr.  
Eric E. Lam, Kennard-Dale High Principal  
Richard D. Hupper  
Zane Fake  
Cindy Bacon  
Sandra Haulsee  
Jane Mueller  
Cindy Seibel  
Damon Boughamer  
Betty Faw

### **APPROVAL OF MINUTES**

On a motion by Mr. Wickman seconded by Mr. Thomson, the minutes of October 19, 2006 were approved by voice vote, all in favor.

### **AMENDMENT TO AGENDA**

Action Agenda – Committee Reports to the Board

Deleted L. I. U.

Added York Area Tax Bureau

### **APPROVAL OF AMENDED AGENDA**

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

## **COMMENTS FROM THE BOARD**

It has been reported that six Kennard-Dale students have been selected for the District 7 Choral Festival to be held January 12 and 13, 2007 at Cumberland Valley High School. These students are Amanda Jorgenson - Soprano II, Amy Stein - Alto I, Benjamin Cooper - Tenor I, Christopher Panzer - Tenor II, Kevin Johansen - Bass I and Daniel Richards - Bass II. Singers Abigail Bickford - Soprano I and David Leeper - Bass I were also finalists in the competition held October 28. Congratulations to these students on their outstanding accomplishments.

It has been reported that Natalie Blevins, Senior at Kennard-Dale High School, was selected for the violin section of the York Youth Symphony. Congratulations to Natalie for this outstanding accomplishment.

Congratulations to the following students for being selected as the Kennard-Dale High School Students of the Month for October as selected by the World Language Department: Brittany Logana and Laura Soder.

Congratulations to the following students for being selected as the SEMS-East Students of the Month for October: Rachael DeLawder, Kelsey Poe, Nicole McCord and Zara Schlessman.

## **COMMENTS FROM THE STUDENT REPRESENTATIVES**

Erin Key reported that she is in the JROTC Program. She discussed how to get into the program. Also, mock trial is in session.

Jacklynn Swann reported that Quarterlies went very well.

## **PRESENTATION**

Mr. Shelton Mooney, Principal of SEMS-East, presented information on the SEMS-East programs.

## **PUBLIC COMMENT ON AGENDA RELATED ITEMS**

Mr. Bill Street indicated he would wait until Business Operations under Action Agenda to discuss LERTA.

## **CONSENT AGENDA**

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

## **SCHOOL-RELATED PROGRAMS**

### **Use of School Facilities**

The following applications were processed and approved:

<b><u>Organization</u></b>	<b><u>Purpose</u></b>	<b><u>Facilities/Date/Time</u></b>
North Harford	Dress rehearsal	K-D Auditorium
Recreation Council	Dance recital	June 8, 2007
Dance		4:00-10:00 p.m.

Title 1	Dream Wrights Performance	SEMS-East Auditorium & Music Room Mar. 27, 2007 7:00-8:30 p.m.
Friends of Fawn PTO	Dinner for Staff on Conference Nights Planning Mtg.	Fawn Area Elem.. - Room 22 Oct. 30, 2006 3:30-5:30 p.m.
Friends of Fawn PTO	Basket Bingo Planning Meeting	Fawn Area Elem. - Room 23 Oct. 30, 2006 3:30-5:30 p.m.
Friends of Fawn PTO	Scholastic, Adopt a Book, Usbourne Team Planning Mtg.	Fawn Area Elem. - Room 22 Oct. 25, 2006 3:30-5:30 p.m.
Friends of Fawn PTO	Ornament Team Planning Mtg.	Fawn Area Elem. - Room 22 Oct. 19, 2006 3:30-5:30 p.m.
SEMS-East Faculty	Recreational Volleyball	SEMS-East Gym Oct. 27 & Nov. 10, 2006 2:45-4:30 p.m.
SAA Wrestling	SAA Youth Wrestling Practice	Fawn Area Elem. Gym Monday & Wednesday Nov. 13, 2006 thru Jan. 31, 2007 6:30-8:00 p.m.
SAA Wrestling	SAA Youth wrestling practice	Fawn Area Elem. Gym Monday & Wednesday Nov. 13, 2006 thru Mar. 30, 2007 6:30-8:00 p.m.
SESD Health Advisory Council	Family Workshop	K-D High Cafeteria Nov. 14, 2006 6:30-8:00 p.m.
Stewartstown PTA	Book Fair	Stewartstown Elem. Front Lobby Nov. 10, 2006 12:00 Noon-4:00 p.m. Nov. 13, 14 & 15, 2006 9:00 a.m.-3:00 p.m. Nov. 16, 2006 9:00 a.m.-8:00 p.m. Nov. 17, 2006 9:00 a.m.-1:00 p.m.
SEYFA	SEYFA Banquet	Oct. 5, 2006 1:00-3:00 p.m.
7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Team	Banquet	K-D High Cafeteria Nov. 9, 2006 5:30-8:30 p.m.
Friends of Fawn PTO	Holiday Scenery Team Planning Meeting	Fawn Area Elem. Library Nov. 6, 2006 3:30-5:30 p.m.

Friends of Fawn PTO	Teacher Preview for Book Fair	Fawn Area Elem. - Room 23 Nov. 3, 2006 1:00- 3:00 p.m.
Friends of Fawn PTO	Family Fun with Reading Team Planning	Fawn Area Elem. - Library Nov. 29, 2006 3:30-5:30 p.m.
HARP	Youth Boys Basketball	SEMS-West Gym Dec. 2, 9, 16, 2006, Jan. 6, 13, 20, 27 & Feb. 3, 2007 8:00 a.m.-12:00 Noon
Delta PTA/Yearbook	Delivery of Pizza Fundraiser	Delta-Peach Bottom Elem. Cafeteria Dec. 6, 2006 1:00-7:00 p.m.
SAA	SAA Youth Wrestling	SEMS-East Wrestling Room Monday, Wednesday & Friday Dec. 4, 2006 thru Apr. 30, 2007 6:30-8:00 p.m.

### **Field Trips**

The following requests were submitted and approved:

<b><u>Group</u></b>	<b><u>Event/Funded</u></b>	<b><u>Place</u></b>	<b><u>Date/Time</u></b>
K-D High Men's Quartet	Enrichment/ District Funds	York Expo Center York, PA	Nov. 9, 2006 4:45-8:30 p.m.
K.-D High Vocal Ensemble	Enrichment/ District Fund	St. John the Baptist Catholic Church New Freedom, PA	Nov. 13, 2006 6:15-8:30 p.m.

### **Fundraisers**

It was reported that Mr. Stephen Hagenbuch, Principal of Delta-Peach Bottom Elementary, has given permission to the Delta-Peach Bottom PTA Yearbook Committee to sell Joe Corbi's/Little Caesars Pizza kits and cookie dough from November 6, 2006 until November 17, 2006 to raise money for the cost of the yearbook.

It was reported that Mr. John McIntosh, Principal of Fawn Area Elementary, has given permission to the Fawn Area Elementary PTO to use the rewards DIRECTTV4 School program from December 1, 2006 to December 1, 2007 to raise money for PTO activities.

It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Future Business Leaders of America Club to sell candles from November 2, 2006 to November 15, 2006 to raise money for student activities.

It was reported that Mrs. Mary Anne Ragland, Principal of Stewartstown Elementary School, has given permission to sell herbs, cookbooks, journals and scrapbook kits from November 6, 2006 to November 20, 2006 to raise money for PTA activities.

## **BUSINESS OPERATIONS**

### **Major Purchases**

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

<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Grant/Fund</u></b>
Kunkle's Lawn Kare	Mowing	\$4,400.00	General
PA UC Fund	Unemployment Compensation – 3 <sup>rd</sup> Quarter 2006	\$9,815.20	General
Red Lion Christian School	2006-2007 Transportation	\$29,658.60	General Encumbrance
ACIA	Air Study of Delta-Peach Bottom, Fawn Area, SEMS- East & West, Kennard-Dale	\$9,130.00	Change Funding Source from Capital Project to General Fund
Wales Excavating	Fawn Area Excavating	\$3,895.00	Change Funding Source from Capital Project to General Fund
Chartwells	2006-2007 School Year Cafeteria Costs	\$804,281.00	General Encumbrance
Hobart Service	Repair to Equipment in Cafeteria	\$2,510.08	General
LAM Systems, Inc.	1 Laptop 2 PCs	\$2,828.00	General
Gemmill Bus Company	Travel to Away Games for Soccer, Football, Golf	\$2,687.24	General

## **END OF CONSENT AGENDA**

## **ACTION AGENDA**

### **PRESENTATION**

None

## **COMMITTEE REPORTS TO THE BOARD**

## **York County School of Technology**

Data was received on students. Rededication will be held April 15, 2007.

### **Finance Committee**

The meeting revolved around 2 issues – LERTA and Act 1 (Timeline, EIT & PIT and Property Tax Rent Rebate Program).

### **Tax Commission**

Third meeting - implication of EIT vs. PIT. Agenda for Public Hearing – a chance to tell us what you think.

### **York Area Tax Bureau**

The Bureau collects local taxes as we discuss Act 1 implications - potentially a difficult challenge.

## **POLICY**

None

## **SCHOOL-RELATED PROGRAMS**

### **Conferences**

On a motion by Mrs. Wilson seconded by Mr. Thomson, the following list of staff members were approved to attend conferences by voice vote, all in favor. (ATTACHMENT XIV.A)

### **Dual Enrollment**

Dr. Shank talked about dual enrollment. A student could be in High School and enrolled in college for credits. On a motion by Mr. Bach seconded by Mrs. Wilson, Mr. Thomson's volunteerism was accepted by voice vote, all in favor to serve on the Dual Enrollment Committee.

### **Kids in Need Teacher Grant**

On a motion by Mrs. Wilson seconded by Mr. Thomson, acceptance of the Kids in Need Teacher Grant awarded to Mrs. Karen Snyder, Kennard-Dale World Language teacher, in the amount of \$225.00 for her Spanish Elementary Enrichment Program was approved by voice vote, all in favor.

## **BUSINESS OPERATIONS**

### **Budget Transfers**

On a motion by Mr. Wickman seconded by Mr. Thomson, the 2006-2007 October budget transfers were approved by voice vote, all in favor. (ATTACHMENT XV.A)

### **Bus Drivers for 2006-2007**

On a motion by Mrs. Wilson seconded by Mrs. Reynolds, the following names were approved to be added to the list of approved bus drivers for the 2006-2007 school year by voice vote, all in favor.

#### **Red Lion Bus Company**

Fred Konhaus – Substitute

Antonio Valentin, Jr. – Substitute

Jeromey Marsteller - Permanent

### **Service Agreements**

On a motion by Mrs. Glenn seconded by Mr. Wickman, the following three service agreements were approved by voice vote, all in favor:

G. R. Sponaugle Service Company - to repair the electric systems at SEMS-West - cost not to exceed \$21,689.00 (ATTACHMENT XV.C) CP

Gettle Incorporated - video access at the Kennard-Dale High School main entrance - cost not to exceed \$9,700.00 (ATTACHMENT XV.D) CP

Gettle Incorporated - video access at the SEMS-West main entrance - cost not to exceed \$8,100.00 (ATTACHMENT XV.E) CP

### **LERTA Discussion**

Mr. Bill Streett representative from Hopewell Township, presented a map of Stonebridge. Mr. Wilson summarized LERTA for the public. The Board is trying to decide whether or not the District will renew this program. The current cycle runs out in February, 2007. Ms. Wilson said this is long-term thinking. Does competition have room to grow? Mr. Streett said that Southern York County School District has commercial property that is LERTA approved. He said that a company from Hunt Valley could mean 500-750 new jobs. Mr. Bach stated that education is hand in hand with economics, and we are in competition with other Districts. If we don't partner up with LERTA, we will lose out. Mr. Wickman agreed with Mr. Bach. He asked if our area is friendly to business that moves in. The amount of revenue generated for the District should not be a consideration. Expansion of employment and economic climate is important. Mr. Thomson asked if LERTA is still required to keep Stonebridge going? Mrs. Wilson remarked that if we don't do it, Southern York County will get them.

On a motion by Mr. Bach seconded by Mrs. Wilson, it was agreed to put LERTA on the next Board meeting Agenda by voice vote, all in favor.

### **Service Agreements & K-D Sports Booster Transfer**

On a motion by Mrs. Glenn seconded by Mr. Bach, the following six agenda items were approved by voice vote, all in favor:

G. R. Sponaugle Service Company - air handling systems at SEMS-East - cost not to exceed \$8,592.00 (ATTACHMENT XV.G) CP

G. R. Sponaugle Service Company - air handling systems at the Administration Building - cost not to exceed \$1,836.00 (ATTACHMENT XV.H) CP

G. R. Sponaugle Service Company - boiler repairs at Fawn Area Elementary - cost not to exceed \$1,940.00 (ATTACHMENT XV.I) CP

Board transfer \$1,300.00 to the Kennard-Dale Sports Booster Club as a result of the Red Lion Varsity football game schedule change - The District received \$1,200.00 to offset the loss of gate receipts.

Baltimore County Public Schools Home and Hospital Center - to provide 6 hours of instruction per week at the rate of \$26.25 per hour for one student at Kennard-Dale High School.

G. R. Sponaugle Service Company - electrical work at SEMS-West - cost not to exceed \$5,699.00  
(ATTACHMENT XV.L) CP

## **PERSONNEL**

### **Appointments**

#### **Superintendent**

On a motion by Mrs. Glenn seconded by Mr. Wickman, Dr. Tracy S. Shank was appointed as Superintendent of South Eastern School District for a four (4) year term effective November 3, 2006 to November 2, 2010 at a starting salary of \$125,000 per year and authorized the Board President to execute an employment contract between Dr. Shank and the District with 7 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Thomson, Mr. Wickman and Mr. Wilson.

#### **English Teacher**

On a motion by Mrs. Reynolds seconded by Mrs. Glenn, Jacquelyn A. Shaw, 2046 Henry Lane, Spring Grove, Pennsylvania was appointed as English Teacher at South Eastern Middle School – EAST at an annual salary of \$35,207 (Level BAC – Step A) effective November 13, 2006 with 7 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Replacement)** (Emergency Permit – Internship Program) (The Pennsylvania State University – Wilson College)

#### **Graduate Student**

On a motion by Mr. Bach seconded by Mrs. Reynolds, approval was given to Jennifer Hanies, 814 Chestnut Street, Delta, Pennsylvania to observe classes at Delta-Peach Bottom Elementary to fulfill the requirements of a graduate course at Liberty University by voice vote, all in favor.

#### **Job Descriptions**

On a motion by Mrs. Glenn seconded by Mr. Wickman, the following job descriptions were approved by voice vote, all in favor. **(ATTACHMENT XVI.C)**

313 Elementary Principal  
409 Elementary Guidance Counselor

#### **Resignation**

On a motion by Mrs. Wilson seconded by Mr. Thomson, the resignation of Timothy D. Dietrich, Associate Principal of Kennard-Dale High School, approved by the Board Secretary effective November 3, 2006 was accepted by voice vote, all in favor.

#### **Extracurricular Position**

On a motion by Mr. Wickman seconded by Mrs. Reynolds, the following individual listed below was appointed to the extracurricular position as listed with compensation rate as determined by the Collective Bargaining Agreement by voice vote, all in favor:

<b><u>Name</u></b>	<b><u>Position</u></b>
Michael Buleza	Envirothon – Stewartstown Elementary

## **OTHER BUSINESS**

### **Meetings**

A **Community Extracurricular Committee Meeting** will be held on **November 6, 2006** beginning at **7:00 p.m.** in the **Community Room at the Administration Building.**

A **Transportation Committee Meeting Executive Session** for contract negotiations will be held on **November 8, 2006** beginning at **7:00 p.m.** in the **Community Room at the Administration Building.**

**Tax Study Commission Meetings** will be held on **November 9, 2006 (Public Hearing)** and **November 21, 2006** beginning at **7:00 p.m.** in the **Community Room at the Administration Building.**

A **Buildings and Grounds Meeting** will be held on **November 15, 2006** beginning at **7:00 p.m.** in the **Community Room at the Administration Building.**

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

### **Informational**

**School Visitations for parents, grandparents, and residents** in celebration of **American Education Week** are scheduled for **Wednesday, November 8, 2006 (A-I), Thursday, November 9, 2006 (J-Q)** and **Friday, November 10, 2006 (R-Z).** The times are **9:00 a.m.-11:00 a.m.** and **1:00 p.m.-2:00 p.m.** Contact the schools main office for more information and registration materials.

An **assembly** will be held on **November 13, 2006** at **Stewartstown Elementary School** to promote recycling and celebrate “America Recycles Day” (November 15). The York County Solid Waste Authority is sponsoring puppet show recycling programs in 14 York County Elementary Schools. The program, titled “Magic Pots and Recycled Bottles” was created by Kathleen Jacobs, of “Kathleen Jacobs and Puppets” and is presented in an assembly format.

The **National Honor Society** sponsored a **1 mile walk for Make a Wish Foundation** on **Wednesday, November 1, 2006** from **2:45 p.m. to 4:00 p.m.** at the **Kennard-Dale High School track.**

### **Upcoming Events**

November 3, 2006	Act 80 Day/End of 1 <sup>st</sup> marking period No School for Elementary Early Dismissal for K-D and SEMS
November 4, 2006	SAT Testing
November 9, 2006	8 <sup>th</sup> Grade Open House @ YCST 7:00 p.m.
November 16, 2006 (evening)	Parent/Teacher Conferences
November 17, 2006 (morning)	Parent/Teacher Conferences

## **PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS**

None

**ADJOURNMENT**

A motion was made to adjourn the meeting by Mrs. Wilson seconded by Mr. Wickman at 8:34 p.m. An Executive Session followed.

Respectfully submitted,

Paula K. Denton  
Secretary to the Board