

March 1, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, March 1, 2007 in the Community Room at the South Eastern School District Administration Building. After a 30 minute Executive Session for Personnel, the Public Hearing was called to order at 7:37 p.m. by President Richard L. Wilson

Public Hearing on the Tax Study Commission Referendum Question

“Do you favor the South Eastern District imposing an additional 1.0% earned income tax? The revenue generated from the increased tax rate will be used to reduce taxes on qualified residential property by an estimated \$333 in the first year, rising to an estimated \$480 in the subsequent years. The current tax rate is 0.5%.”

Public Comment on the Tax Study Commission Referendum Question

Mark Wiley of Fawn Township asked, “At what point do you lose this benefit?” At \$33,333 the benefit is lost. He also asked, “Is that salary figure going to remain?”

Gary Winkler stated that taxes may still go up.

Tanya Wright asked if the statement (referendum question – plain English statement) will be there for voters in Delta.

Adjournment

On a motion by Mr. Hushon seconded by Mr. Bach, the Public Hearing was adjourned by voice vote, all in favor.

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

Others in Attendance: Tracy S. Shank, Superintendent
Paula K. Denton, Board Secretary/Business Manager
D. Reed Anderson, Esquire/Solicitor
Kimberly L. Rauscher, SEMS-West Principal (5/6)
Eric E. Lam, Kennard-Dale High Principal
Jill S. Kling, Kennard-Dale High Assistant Principal
Zane Fake, Kennard-Dale High Dean of Students
Dr. Hupper
Pat Barget
Mark Wiley

Damon B. Boughamer
Mr. & Mrs. Carl Wright
Mark Eagle
Gary Winkler
Gary A. Boyd

APPROVAL OF MINUTES

On a motion by Mrs. Glenn seconded by Mr. Wickman, the minutes of February 1, 2007 were approved by voice vote, all in favor.

AMENDMENT OF AGENDA

Lincoln Intermediate Unit
Sports Boosters

Removed under Committee Reports to the Board – Item A
Removed under Committee Reports to the Board – Item E

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

An Executive Session for Transportation will be held following the meeting.

Mrs. Wilson likes the handout given to the Board.

Congratulations to Kennard-Dale High School for being selected to receive a \$2,500 Best Buy Technology Award based on the application submitted by Ms. Beverly Whiteford, Science Teacher.

Mr. Anderson reminded those present of Basket Bingo to be held on March 10 to benefit Dollars for Scholars. Tickets are on sale.

Student Recognition

Congratulation to Benjamin Cooper, Tenor I, Christopher Panzer, Tenor II, and Kevin Johansen, Bass I for being selected for the PMEA All-State Chorus Festival to be held on April 18-21, 2007. Amy Stein, Alto I, is 1st Alternate for the festival. Sara Harrington, Alto I, has been named 1st Alternate for the PMEA All-State Vocal Jazz Ensemble.

COMMENTS FROM THE STUDENT REPRESENTATIVES

Diana Sparks reported that the Musical went well. A Talent Show will be held this weekend. FFA Spirit Week started on Monday. Please consider June 6 for this year's graduation date.

PRESENTATION

Veteran Recognition

It is recommended that the Board approve the granting of a diploma to the following World War II Veteran: Edwin T. Mechlinski.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

None

CONSENT AGENDA

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

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>
K-D FBLA	Enrichment/ Student Activities	Central Penn College Summerdale, PA	Feb. 12, 2007 7:45 a.m.-3:00 p.m.
K-D LS Math Class	Enrichment/ No cost	Fawn Area Elem. Fawn Grove, PA	Mar. 15, 2007 11:00 a.m.-2:30 p.m.
K-D Spanish III, IV, V	Enrichment/ District Funds	Penn State-York York, PA El Serrano Rest. York, PA	Apr. 17, 2007 8:30 a.m.-2:30 p.m.
K-D Student Exploring Construction Industry	Enrichment/ District Funds	York Expo Center York, PA	Apr. 4, 2007 8:15 a.m.-2:30 p.m.
FBLA Students	Enrichment/ Activities Funds	Hershey Lodge Hershey, PA	Apr. 30-May 2, 2007 8:00 a.m.-3:00 p.m.
K-D Students Glenna Hazeltine Women in Mathematics and Science Conference	Enrichment/ District Funds	Millersville University Lancaster, PA	Apr. 3, 2007 7:30 a.m.-3:30 p.m.
K-D Astronomy I Classes	Enrichment/ District Funds	Franklin Institute Science Center Philadelphia, PA	Apr. 17, 2007 7:00 a.m.-5:00 p.m.
K-D FFA	Enrichment/ Activities Funds	Eastern High School Wrightsville, PA	Feb. 27, 2007 2:30-9:00 p.m.

Use of School Facilities

The following applications were processed and approved:

SEMS-East	Reward Party	SEMS-East Gym & Auditorium Feb. 8, 2007 2:30-4:30 p.m.
K-D Volleyball	Open Gym	SEMS-East Gym Feb. 6, 7, 13, 14, 27 & 28, 2007 3:00-5:00 p.m.
Jr. High Girls Basketball	Meal before Game	SEMS-East Cafeteria Feb. 6, 2007 2:30-4:30 p.m.
SESD	Millersville University Summer Workshops	K-D High - Room 171 July 23-27, 2007 7:30 a.m.-4:00 p.m.
SESD	Millersville University Summer Workshops	K-D High Library - Lab 28 - PC Lab July 30-Aug. 3, 2007 7:30 a.m.-4:00 p.m.
SESD	Millersville University Summer Workshops	K-D High Room 171 July 16-20, 2007 7:30 a.m.-4:00 p.m.
SESD Jr. High Wrestling Team	End of the Year Practice and Pizza Party	SEMS-East Wrestling Room and Cafeteria Feb. 12, 2007 2:30-5:00 p.m.
HARP Lacrosse	Practice and Games	Stewartstown Elementary Side - Small Field Mar. 1-May 31, 2007 6:00 p.m. until Dark
Spanish Students	Elementary Spanish Enrichment Program	Fawn Area Elementary Cafeteria Tuesdays: Feb. 6-May 22, 2007 3:15-4:00 p.m.
SESD	Safety Committee Meeting	SEMS-East Cafeteria Mar. 8, 2007 3:30-5:00 p.m.
Delta-Peach Bottom Elem. PTA	Family Bingo Night	Delta-Peach Bottom Elem. Cafeteria/Gym Feb. 20, 2007 6:00-8:00 p.m.
HARP Basketball	Youth Basketball Practices	SEMS-West Gym Feb. 26, 28, Mar. 1, 5, 7 & 8, 2007 7:00-8:30 p.m.
K-D Field Hockey	5 th & 6 th Grade Field Hockey Intramurals	SEMS-West Locker Rooms – Varsity Field Hockey Field May 29, 30 & 31, 2007 2:35-5:00 p.m.
HARP Girls Travel Basketball	Basketball Practices	SEMS-East Feb. 27 & Mar. 1, 2007 5:30-8:30 p.m.

SEMS PTA	Process Fundraiser Orders	SEMS-West Library Feb. 23, 2007 7:00-11:00 p.m.
SEMS PTA	Delivery of Fundraiser	SEMS-West Cafeteria Apr. 20, 2007 1:00-9:00 p.m. Apr. 21, 2007 8:00 a.m.-Noon
Citizens Volunteer Fire Company	Olde Tyme Days Parking	SEMS & K-D High Parking Lots July 6, 7 & 8, 2007 9:30 a.m.-11:30 p.m.
CA Committee	Articulation /CA Committee Meeting	SEMS-East Board Room behind Library Apr. 17, 2007 7:30 a.m.-3:00 p.m.
SEEA	Negotiation Training	K-D High Room 152 Feb. 22, 2007 4:00-7:00 p.m.
Barrens Travel Soccer	Travel Soccer Practice	K-D High Football Field/Girls Soccer Field Tuesdays & Thursdays: Mar. 6, 8, 15, 20, 22, 27, 29, Apr. 3, 5, 12, 13, 17, 19, 24, 26, May 1, 3, 8, 10, 15 & 17, 2007
K-D Girls Basketball	Basketball Camp Grade 3-9	K-D High Gym June 11-15, 2007 8:00 a.m.-4:00 p.m.
School Nurses	CPR Training	SEMS-East Library Mar. 14, 2007 3-7:00 p.m.
HARP	Travel Baseball	K-D JV & Varsity Baseball Field Mar. 1-Aug. 1, 2007 Mon.-Fri.: 5-9 p.m. Sat. & Sun.: 9 a.m.-9 p.m.

Enrollment

January enrollments for 2006 and 2007 are listed and compared below:

Monthly *YTD**

%ADA*	%ADA	School	2006	2007	**LIU	Total
93.9	95	Delta-Peach Bottom Elementary	358	346	0	346
95.8	96.1	Fawn Area Elementary	276	281	11	292
95.5	96.2	Stewartstown Elementary	558	527	11	538
94.2	95.4	South Eastern Middle School - West	541	552	7	559
93	94	South Eastern Middle School - East	568	546	6	552
91.8	92.7	Kennard-Dale High School	948	997	16	1,013
94.03	94.90	TOTAL	3,249	3,249	51	3,300

* ADA – Average Daily Attendance

**LIU Mainstreamed

***NCLB – 90% Required

Enrollment By Class Size

January enrollment by class size for Grades K–6 (**ATTACHMENT IX.D**)

Enrollment

Monthly enrollments are listed below for Alternative Education (AP), Homebound, Charter, Home School, Out-of-District Educational Placements (OEP):

ALTERNATIVE ED / HOMEBOUND / CHARTER SCHOOL ENROLLMENT

Schools	Out of District Placements				Homebound		Charter		Home School	
	Dec.		Jan.		Dec.	Jan.	Dec.	Jan.	Dec.	Jan.
	AE	OEP	AE	OEP						
Delta-Peach Bottom Elem	0	1	0	1	0	0	2	2	6	6
Fawn Area Elementary	0	0	0	0	0	0	0	0	7	7
Stewartstown Elementary	1	1	1	1	0	0	11	11	9	10
SEMS West	0	1	0	1	0	0	7	7	23	23
SEMS East	2	0	1	1	0	0	18	16	20	20
Kennard-Dale High School	12	3	14	4	1	2	12	12	35	35
TOTAL	15	6	16	8	1	2	50	48	100	101

York County School of Technology Enrollment

It was reported that the current student enrollment for the York County School of Technology is as follows:

Grade 9	27
Grade 10	23
Grade 11	14
Grade 12	14
TOTAL	78

Donations

It was reported that Ms. Stacey Thompson/ASAP Paralegal Services, Inc. has donated \$100.00 to purchase books from the Scholastic Book Fairs for SEMS-West "The Zone" program. Acceptance of this donation was recommended.

It was reported that Mr. Vince Lozzi has donated an artificial Christmas tree to the Stewartstown Elementary School for use at the holiday musical, at an estimated value of \$150.00. Acceptance of this donation was recommended.

It was reported that Shrewsbury True Value Plus Home Center has donated Primer-Sealer to the Stewartstown Elementary School for the Gym Floor project at a value of \$105.00. Acceptance of this donation was recommended.

It was reported that L&L Paint has donated 5 paint rollers to Stewartstown Elementary School for the Gym Floor project, at an estimated value of \$20.00. Acceptance of this donation was recommended.

It was reported that Home Depot has donated two 5 gallon buckets of paint to Stewartstown Elementary School for the Gym project at an estimated value of \$200.00. Acceptance of this donation was recommended.

Fund Raiser

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to Future Business Leaders of America to sell trail mix and peanuts from Old F.C. Company from February 8-28, 2007 to raise money for student activities.

School Closings

Report was made that South Eastern School District's Schools were on a 2-hour delay on February 5, 2007, due to inclement weather.

Report was made that South Eastern School District's Schools were on a 2-hour delay on February 6, 2007, due to inclement weather.

Report was made that South Eastern School District's Schools were on a 2-hour delay on February 7, 2007, due to inclement weather.

Report was made that South Eastern School District's Secondary Schools were dismissed at 10:45 a.m., and the Elementary Schools were dismissed at 11:45 a.m. on February 13, 2007, due to inclement weather.

Report was made that South Eastern School District's Schools were closed on February 14, 2007, due to inclement weather.

Report was made that South Eastern School District's Schools were closed on February 15, 2007, due to inclement weather.

Report was made that South Eastern School District's Schools were on a 2-hour delay on February 26, 2007, due to inclement weather.

Honor Rolls

The second marking period honor rolls for SEMS-East and Kennard-Dale High School are presented as an informational item. (ATTACHMENT IX.J)

School Make-up Day

Report was made that April 10, 2007 school WILL be in session as an inclement weather make-up day.

BUSINESS OPERATIONS

Financial Reports (ATTACHMENT X.A)

- Treasurer's Report
- Receipts Ledger
- Board Summary Report

Bills List (Attachment X.B)

- General Fund
- Capital Reserve
- Enterprise Fund (Cafeteria)
- Capital Project
- Athletic Account

Commonwealth Funds

The school district has been notified that the following funds were transferred from State to District depositories:

<u>Project</u>	<u>Account</u>	<u>Amount</u>
Basic Instructional Subsidy	7110	\$149,000.69
Special Education Subsidy	7271	\$239,983.00
State Subsidy for Breakfast & Lunch Programs	7600	\$3,713.68
Social Security Reimbursements	7810	\$51,384.00
Title I Low Income	8514-411	\$7,700.73
Title II Improved Teacher Quality	8515-421	\$5,877.53
Fed Subsidy for Breakfast and Lunch Programs	8531	\$18,039.57
TOTAL		\$475,699.20

Special Purpose Funds Reports (ATTACHMENT X.D)

- Cafeteria

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>
Delaware County Intermediate Unit	Tuition One Student 33 days	\$4,514.73	General Encumbrance
PA UC Fund	4 th Quarter Unemployment Compensation	\$10,233.18	General
Lincoln Intermediate Unit 12	English as a Second Language	\$26,582.50	General
Eastern York School District	Tuition	\$7,674.30	General
D&H Distributing Company	Supplies	\$3,545.95	General
Slough Flooring, Inc.	Labor & Material to Finish Gym Floor at SEMS-East	\$4,495.00	General
Singh Operational Services, Inc	Operations and Maintenance for Waste Water Treatment 4 Schools	\$3,962.31	General
Bancroft Neurohealth	Residential Treatment Facility	\$2,700.00	General
River Rock Academy	Alternative Education Daily Rate for 3 students	\$4,851.00	General
Douglas Equipment & Supply Company	Air Flo Mini Spreader Installed	\$3,022.39	General
G. R. Sponaugle Services, Inc.	Subcontract Siemens Control System	\$3,097.45	General
G. R. Sponaugle Services, Inc.	SEMS-West boiler Room Fire Walls	\$22,300.00	Capital Project
G. R. Sponaugle Services, Inc.	West Fire Wall Repairs	\$14,075.00	Capital Project
Lakeview Neurorehabilitation	Tuition	\$4,776.45	General
J. M. Lebel Publishers	Environmental Science Textbooks	\$6,155.60	General
Williams Service Co. Inc.	Repair Cafeteria Equipment	\$4,880.76	General
Rutter's Farm Stores	Colvin & Hash Bus Companies Diesel Fuel for January	\$11,399.77	General
Dynatech Controls, Inc.	KD Preventative Maintenance DDC Temperature Control System	\$20,200.00	General
LAM Systems, Inc.	14 Computers	\$15,022.00	Capital Reserve

Medical Component (Tiered) Rates

The Business Manager requested approval for the 2007-2008 minimum component (tiered) rates for medical and prescription coverage as provided by Conrad Siegal Actuaries for the Lincoln Benefit Trust (Self Funded Health Benefits). The active employee component rates are as follows:

<u>Coverage</u>	<u>06/07 Cost/Month</u>	<u>07/08 Cost/Month</u>	<u>% Increase</u>
Single	\$ 395.83	\$ 432.98	9.4%
2-Party	\$ 949.99	\$1,039.15	9.4%
Family	\$1,116.24	\$1,221.99	9.4%

The equivalent composite rate (an equal rate among all employees) changed from \$879.02/month to \$961.52/month, an increase of 9.4%.

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

None

COMMITTEE REPORTS TO THE BOARD

York County School of Technology

Mrs. Glenn reported the date for dedication was changed to October 20, 2007. She made a recommendation to pass the budget.

Finance

Mr. Wickman reported on installment taxes. He read the summary which will be put on the District website.

Buildings and Grounds

Mr. Hushon reported the following items were discussed: the need for a maintenance building, the need for outside storage units and service agreements. He acknowledged the donation of paint as well as the retirement of a S.E.S.D. electrician.

Tanya Wright asked if Sponaugle Service Agreements were bid. She was told no. She also asked if anyone had looked at storage units to see if storage is available elsewhere.

BUSINESS OPERATIONS

On a motion by Mrs. Wilson seconded by Mr. Thomson, the following two agenda items were approved by voice vote, all in favor.

Budget Transfers

It was requested that the 2006-2007 January budget transfers be approved. (ATTACHMENT XIII.A)

Temporary Board Secretary for March 15, 2007

It was recommended that Dr. Tracy Shank, Superintendent, be approved as the temporary Board Secretary for the March 15, 2007 Board Meeting.

Discussion of 2007-2008 Governor's Budget

It was requested that time be allowed for discussion on the 2007-2008 Governor's Budget.
(ATTACHMENT XIII.C)

Bus Drivers for 2006-2007

On a motion by Mrs. Glenn seconded by Mr. Bach, 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
Edward Matthew – Substitute
Danielle Zrinski - Substitute

Gemmill Bus Service
Larry White - Permanent

Transporting Fund Raiser Items on School Buses

It was requested that time be allowed for discussion on the transporting of fund raising items on school buses. Mrs. Wilson said we may need a policy on what can go on the bus. Mrs. Glenn said some buses are crowded and can't accommodate large items. We need better communication.

Service Agreements

On a motion by Mr. Hushon seconded by Mrs. Glenn, the following 4 service agreements were approved by voice vote, all in favor:

Service agreement with G. R. Sponaugle Service Company - to Make-Up Air/AC at Delta-Peach Bottom Elementary - cost not to exceed \$4,320.00 (ATTACHMENT XIII.F) GF

Service agreement with G. R. Sponaugle Service Company - to Make-Up Air/AC at Fawn Area Elementary - cost not to exceed \$4,368.00 (ATTACHMENT XIII.G) GF

Service agreement with G. R. Sponaugle Service Company - to Make-Up Air/AC at Stewartstown Elementary - cost not to exceed \$4,164.00 (ATTACHMENT XIII.H) GF

Service agreement with G. R. Sponaugle Service Company - to maintain the boiler at the Administration Building - cost not to exceed \$1,776.00 (ATTACHMENT XIII.I) GF

Tax Study Commission Referendum Question

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the Board of Directors of the South Eastern School District hereby accepts the recommendation of the Tax Study Commission and hereby resolves the following Referendum Question be submitted to the York County Election Board no later than March 16, 2007 with 7 yes votes and 1 no roll call vote. Those members voting yes were Mrs. Glenn, Mrs.Reynolds, Mrs. Wilson, Mr. Bach, Mr. Thomson, Mr. Wickman and Mr. Wilson. Mr. Hushon voted no.

“Do you favor the South Eastern District imposing an additional 1.0% earned income tax? The revenue generated from the increased tax rate will be used to reduce taxes on qualified residential property by an estimated \$333 in the first year, rising to an estimated \$480 in the subsequent years. The current tax rate is 0.5%.”

PSDLAF Account

On a motion by Mrs. Wilson seconded by Mr. Bach, approval was given to close Account #17300386771 at PSDLAF (Pennsylvania School District Liquid Asset Fund) for the Administration Building Project and to deposit any remaining interest earnings into the Capital Reserve Account by voice vote, all in favor. Authorization is needed to close the Administration Building Fund (Fund 35).

On a motion by Mr. Hushon seconded by Mr. Wickman, the following 2 agenda items were approved by voice vote, all in favor:

Collection of 2006 Delinquent Per Capita and Occupation Taxes

Agreement with J. P. Harris Associates - for the collection of 2006 delinquent per capita and occupation taxes (ATTACHMENT XIII.L)

Kennard-Dale Work Shop Exhaust System

Service agreement with G. R. Sponaugle Service Company - to install a work shop exhaust system at Kennard-Dale High School - cost not to exceed \$9,561.00 (ATTACHMENT XIII.M) GF

Kennard-Dale Locker Room Heating System

On a motion by Mrs. Glenn seconded by Mr. Hushon, the service agreement with G. R. Sponaugle Service Company to install locker room heating system at Kennard-Dale High School was approved by voice vote, all in favor. Cost not to exceed \$6,263.00. (ATTACHMENT XIII.N) GF

Nonlegal Interpretive Statement

On a motion by Mrs. Glenn seconded by Mr. Wickman, in accordance with Act 1 § 331.2(e) (2) of the Taxpayer Relief Act of 2006, the Board of Directors of South Eastern School District authorizes the Nonlegal Interpretive Statement to be sent to the Election Board of York county along with the Referendum Question in accordance with section 201.1 of the act of June 3, 1937 (P.L. 1333, No.320, known as the Pennsylvania Election Code) by voice vote, all in favor. (ATTACHMENT XIII.O)

Instructional Media Services Agreement

On a motion by Mrs. Glenn seconded by Mr. Bach, the agreement between the Lincoln Intermediate Unit 12 and South Eastern School District for the Instructional Media Services for the 2007-2008 school year was approved by voice vote, all in favor. Cost is \$1.25 per student.

York County School of Technology Budget

On a motion by Mr. Hushon seconded by Mr. Wickman, the 2007-2008 York County School of Technology Budget was approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. (ATTACHMENT XIII.Q)

Stewartstown Elementary Flooring Service Agreement

On a motion by Mr. Hushon seconded by Mr. Thomson, the service agreement with Continental Flooring Company to complete the work on the floors at Stewartstown Elementary was approved by voice vote, all in favor. Cost not to exceed \$24,242.00. (ATTACHMENT XIII.R) CP

York County School of Technology Refund

It was reported that the District has received a refund of \$33,928.00 from the York County School of Technology which represents the District's share of the unused 2005-2006 Budget.

SCHOOL-RELATED PROGRAMS

Conferences

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

POLICY

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

546 Classified Employees Workers Compensation

546 Attachment

PERSONNEL

Appointments

On a motion by Mr. Wickman seconded by Mrs. Wilson, the following appointments were approved by voice vote, all in favor:

Custodian (Night)

Beverly A. Webb - 661 Mount Olivet Church Road, Fawn Grove, Pennsylvania - permanent Night Custodian at South Eastern Middle School – East - hourly rate of \$9.13 (Range IV – Step I) plus \$.25 per hour night differential at 260 – 8 hour days - effective February 6, 2007 (Completed Satisfactory Probation Period) (**Replacement**)

Custodian (Night)

Cynthia J. Testerman - Mitchell Road, Airville, Pennsylvania - permanent Night Custodian at South Eastern Middle School – East - hourly rate of \$9.13 (Range IV – Step I) plus \$.25 per hour night differential at 260 – 8 hour days - effective February 6, 2007 (Completed Satisfactory Probation Period) (**Replacement**)

Resignations

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

Angela M. Sechrist - Grade 2 Teacher at Stewartstown Elementary - for the purpose of retirement - accepted by the Board Secretary February 5, 2007 - effective at the end of the 2006-2007 school year

Dan Brewer - Basketball Coach – Girls - accepted by the Board Secretary - effective as of February 9, 2007

Al Chesnavage - Soccer Coach – Girls - accepted by the Board Secretary - effective as of February 9, 2007

Ann G. Callahan - Secretary at South Eastern Middle School – West - accepted by the Board Secretary February 23, 2007 - effective as of March 9, 2007

Long-Term Substitute

On a motion by Mrs. Glenn seconded by Mrs. Wilson, Leslie King, 75 Thompson Road, Delta,

Pennsylvania was appointed as a long-term substitute for an Elementary Teacher at Stewartstown Elementary for a child rearing leave beginning March 19, 2007 until the end of the 2006-2007 school year with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Thomson, Mr. Wickman and Mr. Wilson. **(Certified)** (York College of Pennsylvania)

Substitutes

On a motion by Mr. Hushon seconded by Mr. Bach, the following name was approved to be added to the list of approved substitutes by voice vote, all in favor. Mrs. Glenn abstained from voting because Ms. Tarbert is her niece.

Paula Tarbert – 284 Guppy Valley, Delta, Pennsylvania – Support Staff, pending clearances

Extracurricular Positions

On a motion by Mrs. Wilson seconded by Mr. Wickman, 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>
Doug Wilkinson	Football Coach (2007-08)
Charles Leftridge	Assistant Varsity Football Coach (2007-08)
Daniel Campasino	Soccer Coach – Boys (2007-08)
Jeffrey Halterman	Cross Country Coach – Boys (2007-08)
Karen Graham	Cross Country Coach – Girls (2007-08)
Ryan McCleary	Varsity Golf Coach (2007-08)
Michael Snyder	Soccer Coach – Girls (2006-07)
Michael Coy	Assistant Varsity Soccer Coach – Girls (2006-07)

On a motion by Mrs. Wilson seconded by Mr. Wickman, the following 3 agenda items were approved by voice vote, all in favor:

Student Teacher

York College of Pennsylvania has requested to place the following student teacher in our district for the Fall Semester of the 2007-08 school year.

<u>Name</u>	<u>Subject</u>	<u>School</u>
Rebecca Aeschlimann	Elementary	Stewartstown Elementary

Field Experience

It was recommended that the following individuals be approved to complete their field experience requirement for the Spring of 2007:

<u>Name</u>	<u>Subject</u>	<u>Supervisor</u>
Jenelle Schmitz	EAST - English	Heather Folmar
Renee Harris	KD – Administrator	Eric Lam
Rebekkah Ishtrial	DISTRICT - Psychologist	Marilyn Payton

Extended Family Emergency Sick Leave

Linda M. Burrows - Teacher at Stewartstown Elementary - granted Extended Family Emergency Sick

Leave with pay - February 5, 2007 and February 6, 2007

Kathleen O. Frederick - Instructional Aide at South Eastern Middle School – East - granted Extended Family Emergency Sick Leave with pay - March 1, 2007 and March 2, 2007

Transfers

It was reported that Michael Rudacille, Learning Support Teacher (full-time) at Stewartstown Elementary, be transferred to Learning Support Teacher (full-time) at South Eastern Middle School – West for the 2007-2008 school year.

It was reported that Danielle Sledge, Learning Support Teacher (full time) at Stewartstown Elementary, be transferred to Learning Support Teacher (full-time) at South Eastern Middle School – West for the 2007-2008 school year.

It was reported that Melissa Bredlow, Learning Support Teacher (full-time) at South Eastern Middle – West, be transferred to Learning Support Teacher (full-time) at Stewartstown Elementary for the 2007-2008 school year.

It was reported that Michael Buleza, Elementary Gifted Teacher (full-time), be transferred to Elementary Gifted Teacher (part-time) and Gifted Teacher at South Eastern Middle School – West (part-time) for the 2007-2008 school year.

OTHER BUSINESS

Meetings

There will be a **Community Extracurricular Meeting** on **March 5, 2007** at **7:00 p.m.** in the **Community Room of the Administration Building.**

There will be a **Buildings and Grounds Meeting** on **March 21, 2007** at **7:00 p.m.** in the **Community Room of the Administration Building.**

Informational

Thank you to the Delta-Peach Bottom Elementary School from The County of York–Area Agency on Aging for partnering with them and the senior citizens on the federal government Medicare Program. Your staff support and computer access made it possible to offer this much-needed resource to the senior citizens at a local facility.

On **March 30, 2007** from **9:30 a.m. – 12 noon** the **South Eastern Business Office personnel** will be at the **Delta Senior Center** to assist in completion of **Tax Rebate Forms.**

On **March 20, 2007** the **SEMS East evening library program** will be hosting a **speaker from the Hopewell Fish and Game Association** beginning at **7:00 p.m.** The speaker will be talking about fish stocking and other programs such as a youth shoot and the hunter safety course. There will be a brief presentation followed by a question and answer sessions. All community members and students are welcome to attend this evening's events.

Upcoming Events

March 1, 2007	School Board Meeting
March 1, 2, 3, 2007	Region 4/5 Orchestra

March 3, 2007	Talent Show 7:00 p.m. @ K-D
March 7, 2007	8 th Grade Parent Night 7:00 p.m. @ K-D
March 12, 2007	Pop Concert 7:30 p.m. @ K-D
March 15, 2007	School Board Meeting
March 22, 23, 24, 2007	Region 5 Band Festival
March 23, 2007	Fawn Area Family Fun Math Night 7:00 – 8:30 p.m.
March 28, 2007	Act 80 Day - End of 3 rd marking period No school for elementary Early dismissal for SEMS – K-D
March 30, 31, 2007	Music/Art/Drama Club NYC Trip (2-day trip including sites seeing, Broadway shows, etc)

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

ADJOURNMENT

On a motion by Mr. Hushon seconded by Mrs. Glenn, the meeting was adjourned at 9:08 p.m. by voice vote, all in favor. An Executive Session for Personnel and Contract and Transportation followed.

Respectfully submitted,

Paula K. Denton
Secretary to the Board