



June 7, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, June 7, 2007 in the Community Room at the South Eastern School District Administration Building. After a 30 minute Reception for 25 Years of Service, Retirees and 2006-2007 Induction Mentees and a 15 minute Executive Session for Personnel, the meeting was called to order at 7:32 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, Superintendent
- Paula K. Denton, Business Manager
- Phil Spare, Esquire/Solicitor
- John P. McIntosh, Fawn Area Elementary Principal
- Stephen L. Hagenbuch, Delta-Peach Bottom Elementary Principal
- Mary A. Ragland, Stewartstown Elementary Principal
- Kimberly L. Rauscher, SEMS-West Principal (5/6)
- Shelton L. Mooney, Jr., SEMS-East Principal (7/8)
- Eric E. Lam, Kennard-Dale High Principal
- Jill S. Kling, Kennard-Dale High Assistant Principal
- Zane S. Fake, Kennard-Dale High Dean of Students
- Jennifer Meckley
- Liza Naylor
- Mr. & Mrs. Hilsmeier & Selena
- Mr. & Mrs. Beavers & Mariah
- Silvana & Sofia Alsamadi
- Maurice J. Klein
- June Stratmeyer
- Steve Neidert
- Kerri M. Graybill
- Melissa Bredlow
- Kari Runkle
- Tera Neideigh
- Lisa Moose
- Bev Morris
- Bob Morris
- Lori Jankowiak
- Stephen Maciejewski
- Diane Scott
- Glenda Sommer
- Laura S. Wetzel

Karl Wetzel
Beth A. Riale
Pat Barget
Lori S.

APPROVAL OF MINUTES

On a motion by Mr. Thomson seconded by Mrs. Reynolds, the minutes of May 17, 2007 were approved by voice vote, all in favor.

AMENDMENT OF AGENDA

Committee Reports to the Board	Added L. I. U. Report
Textbooks Approval – Consent Agenda	Added under Action Agenda – School Related Programs

APPROVAL OF AMENDED AGENDA

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

COMMENTS FROM THE BOARD

Mr. Bach said the graduation ceremony was very nice.

Mr. Hushon commented that it was a good graduation except for the student who was booed.

Mr. Wickman remarked that it was a fantastic graduation.

Student Recognition

Congratulations to Kathryn Douglass and Cory Pedrick for being selected by their peers as recipients of the American Legion Award at South Eastern Middle School - East.

Congratulations to Mindy Schneider and Blaise Nowak for being selected by their peers as recipients of the American Legion Auxiliary Award at South Eastern Middle School - East.

Valedictorian

The following student is the Class of 2007 Valedictorian:

Timothy Scott Fairchild

Salutatorian

The following student is the Class of 2007 Salutatorian:

Natalie Rose Blevins

Students of the Month

Congratulations to the following students for being selected as the SEMS-East Students of the Month for

May:

Gregory Giannaccini
Leah Marousek

Margaret Nersten
Tonya Wright

York County's Rosies

Congratulations to Kennard-Dale High School for taking top honors at York County's Rosies, which is like the Tony Awards, honoring excellence in theatre, on Sunday, May 20. The students received Outstanding Performance for their performance of, "Forget About The Boy", from the musical, "Thoroughly Modern Millie". They also performed a rap version of Shakespeare's Othello. Other winners were: Outstanding Actress, Sara Harrington; Outstanding Actor, A.J. D'Alfonso; Outstanding Dance Ensemble, The Men's Ensemble which include James Barton, Brennan DeVoe, Amos Estes, William Godfrey, Andrew Luby, Patrick Stump, Andrew Webster, Tyler Weikel; Outstanding Musician, Brittany Clark; Outstanding Stage Hand, J.T. Thomas; and Outstanding Vocal, Chris Panzer.

Former Graduate Awarded

The Big South Conference recently honored Winthrop University's Kellen Taylor, Kennard-Dale High School Graduate, by selecting him for the prestigious George A. Christenberry Award for Academic Excellence. This award is given to a male and female student athlete who attain the highest grade point average during their college careers. Mr. Taylor graduated from Winthrop University with a 4.00 in business administration. He was a member of the Winthrop's baseball squad appearing in a career-high 13 games in 2007. He was also selected for the Griffin-Guettler Award and Big South Presidential Honor Roll.

School Nurse Recognition

June Stratmeyer, Nurse at Delta-Peach Bottom Elementary, was nominated by her colleagues and selected as South Central Region School Nurse of the Year for Pennsylvania. She was recognized at the Pennsylvania School Nurse and Nurse Practitioner Association Annual Conference and received a glass etched plaque.

COMMENTS FROM THE STUDENT REPRESENTATIVES

None

PRESENTATION

Employee Recognition

Congratulations to the following employees for completing 25 years of service:

Mary E. Kerr

Custodian – Delta-Peach Bottom Elementary

Janice Channell

Head Cook – Fawn Area Elementary

Best wishes to the following employees on their retirement:

M. Lois Ailes

Custodian – Delta-Peach Bottom Elementary

November 16, 2001

Janice Channell

Head Cook – Fawn Area Elementary

August 31, 1982

Joanne M. Kefauver

School Nurse – Stewartstown Elementary
September 4, 1973

David W. Lowe

Maintenance/Electrician – Administration
August 10, 1992

Beverly A. Morris

Elementary Teacher – Fawn Area Elementary
October 12, 1984

Dawn V. Moser

Custodian – Kennard-Dale High School
August 22, 1983

Joyce Pyle

Instructional Aide – Delta-Peach Bottom Elementary
December 11, 1967

Diane E. Scott

Elementary Teacher – South Eastern Middle School – West
September 1, 1978

Angela M. Sechrist

Elementary Teacher – Stewartstown Elementary School
September 1, 1972

Stephen J. Shaw

Elementary Teacher – South Eastern Middle School – West
August 26, 1991

Glenda J. Sommer

Elementary Teacher – South Eastern Middle School – West
September 1, 1975

Congratulations to the following teachers on their completion of the Induction Program:

Lisa Anderson	Guidance Counselor	Fawn Area Elementary
Megan Axe	Social Studies Teacher	Kennard-Dale High School
Ashley Ayres	Elementary Teacher	SEMS-West
Melissa Campasino	Mathematics Teacher	Kennard-Dale High School
Karen Coulter	English Teacher	SEMS-East
Bruce Eveler	Mathematics Teacher	Kennard-Dale High School
Lindsey Gemmill	Elementary Teacher	Fawn Area Elementary
Kerri Graybill	Elementary Teacher	SEMS-West
Sarah Grim	Agriculture Teacher	Kennard-Dale High School
Heather Henry	Mathematics Teacher	Kennard-Dale High School
Sarah John	Elementary Teacher	Delta-Peach Bottom Elem
Vicki Keese	Elementary Teacher	Delta-Peach Bottom Elem
Joyce Marburger	Guidance Counselor	Kennard-Dale High School
Christine Miller	Elementary Teacher	Fawn Area Elementary
Amy Myers	Health & PE Teacher	Kennard-Dale High School
Andrea Myers	Elementary Teacher	Stewartstown Elementary
Tera Neideigh	Health & PE Teacher	SEMS-West
Katie O'Rourke	Mathematics Teacher	SEMS-East
Beth Riale	School Nurse	Fawn Area Elementary

Scott Shaffer	Elementary Teacher	SEMS-West
Christopher Sparks	Learning Support Teacher	Kennard-Dale High School
Laura Wetzel	Elementary Teacher	Fawn Area Elementary
Laura Wolschleger	Health & PE Teacher	Kennard-Dale High School
Hope Zalewski	English Teacher	SEMS-East

Ms. Kimberly Rauscher, Principal of SEMS-West, was present to recognize Mr. Scott Shaffer, Teacher at SEMS-West, and Selena Hilsmeier and Morgan Potts, fifth grade students, for their donations to Pennies for Patients.

Ms. Kimberly Rauscher, Principal of SEMS-West, was present to recognize writing contest winners on the essay "Proud to Be An American". The winners were selected by their teachers, Mr. Diehl, Mrs. Ritchey and Mrs. Ayres. Congratulations to the winners in the fifth grade:

Sofia Alsamadi
Andrew Day
Mariah Beavers

Mr. Fulton Lytle of the Stewartstown Lions Club was present to present a plaque to the School Board in appreciation of their support of the Senior Center fundraiser.

Dr. Michael Thew, Executive Director of Lincoln Intermediate Unit 12, was present to provide information on the Lincoln Intermediate Unit activities.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

Cathy Bilger has issues with only getting \$.75 per tax installment payment. Delinquent notices must be sent to everyone. It's a requirement. When tax collectors run, they know what their pay will be. She would be more comfortable if other S.E.S.D. employees would have their pay cut.

Maurice Klein said on Attachment XIV.E, page 6 of 10, IV. B.1. *should* should be *shall*. Also, on page 7 of 10, IV. C. 1. a., *does not need to* should be *should*. He felt letter *d* should be added to this section saying, "The victims should be clearly informed they are not a suspect."

CONSENT AGENDA

On a motion by Mrs. Glenn seconded by Mr. Lowe, the Consent Agenda was approved as amended 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>
SESD Custodians/ Maintenance	Training	York Suburban High School	June 19, 2007 6:45 a.m.- 4:00 p.m.

K-D High Street Law Class	Enrichment	York County Prison York, PA	Oct. 27, 2007 8:00 a.m.-2:00 p.m.
K-D High Marching Band	Enrichment	Main Street Glen Rock, PA	Oct. 28, 2007 10:45 a.m.-3:00 p.m.

Fundraisers

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Field Hockey Team to sell Ram Cards which are discount cards to use at various location in the community from June, 2007 until June, 2008 to raise money for field hockey team equipment.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Field Hockey Team to hold a yard sale from July, 2007 until October, 2007 to raise money for team activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Field Hockey Team to collect aluminum cans from June, 2007 until November, 2007 to raise money for team activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Class of 2008 to sell Entertainment Books from September 7, 2007 until October 1, 2007 to raise money for student activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to Kennard-Dale Music Boosters to sell Entertainment Books from September 7, 2007 until October 1, 2007 to raise money for uniforms and student activities.

It was reported that Mr. Stephen Hagenbuch, Principal of Kennard-Dale High School, has given permission to the Delta-Peach Bottom Elementary PTA to hold a Beach Blanket Reading to raise money for the Book Bus.

Use of School Facilities

The following applications were processed and approved:

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
Student Council & Senior Class	Winter Dance	K-D High Gym & Cafeteria Feb. 2, 2008 8:00 a.m.-11:00 p.m.
Student Council	Breakfast with Santa	K-D High Cafeteria Dec. 8, 2007 6:00-11:30 a.m.
Student Council	Homecoming Dance	K-D High Gym & Cafeteria Oct. 20, 2007 7:00 a.m.-11:00 p.m.
Student Council	Homecoming Dance/ Decorate Gym & Cafeteria	K-D High Gym & Cafeteria Oct. 19, 2007 2:50-8:00 p.m.

K-D Boys Soccer	Pre-Season Workouts	K-D High Practice Soccer Field & Soccer Field July 2, 5, 9, 12, 16, 19, 23, 26, 30, Aug. 2, 6, 9 & 13, 2007 6:00-8:30 p.m.
K-D Cross Country	Parent/Athletic Meeting	K-D High Cafeteria Aug. 13, 2007 6:30-8:00 p.m.
K-D Cross Country	Pre-Season Conditioning	K-D High Locker Room & Weight Room June 19, 21, 26, 28, July 10, 12, 17, 19, 24, 26, 31 & Aug. 2, 2007
Info. Technology Department	Moodle Training	K-D High Room 7 July 23 & 25, 2007 7:30 a.m.-5:30 p.m.
Cheerleading	Pre-season	SEMS-West Gym Aug. 3-16 & Aug. 20-23, 2007 10:00 a.m.-2:00 p.m.
Cheerleading	Tryouts	SEMS-West Gym June 18, 2007 10:00 a.m.-3:00 p.m.
K-D Sports Booster Club	Meeting for Club Members	K-D High Cafeteria Sept. 12, Oct.10, Nov. 14, Dec. 12, 2007, Jan. 9, Feb. 13, Mar. 12, Apr. 9, May 14 & June 11, 2008 7:00 p.m.

Donations

It was reported that June and Jeff Stratmeyer donated two desk units and a legal size file cabinet for the Health Room at Delta-Peach Bottom Elementary. Approval of this donation was recommended.

York County High School Graduates

It was reported that Amanda L. Caltrider, Adam H. Kaisler and Adam L. Lushko are South Eastern School District students who graduated from York County High School on May 30, 2007.

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>
Rutter's Farm Stores	Gasoline for April Colvin, Hash, Gemmill Bus Companies	\$12,324.58	General Fund
Manito, Inc.	Alternative Education April 2007	\$8,084.00	General Fund
Reading School District	March 2007 2 Students	\$4,250.00	General Fund

SESD Cafeteria Account	Food Services	\$10,601.30	General Fund
Tomlinson Bomberger Lakeview	Spring Athletic Field Seeding, Labor April 2007	\$1,256.00	General Fund
Neurorehabilitation Center	Rehabilitative Services	\$4,776.45	General Fund
Lincoln Intermediate Unit	Alternative Education	\$189,615.83	Encumbrance
Singh Operational Services, Inc.	Operations/Maintenance for Wastewater Treatment Plant	\$3,896.00	General Fund
Williams Service, Co. Inc.	Installation of Parts on Vulcan Oven at K-D	\$2,179.00	General Fund
Tomlinson Bomberger	D-Tex & Groom JV & Varsity Softball, Stewartstown North & South	\$9,322.00	Capital Project
G. R. Sponaugle	Proposal PP062456 50% Payment SEMS-West Control Work	\$6,000.00	Capital Project
Novinger's Inc.	Furnish & Install 6/14 Unfaced Insulation on Existing Acoustical Ceiling Tile at 6 Locations	\$2,790.00	Capital Project
Manifold Excavating	Extend Infiltration Trench at Fawn Repair Drainage Swale at SEMS-West	\$4,680.00	Capital Project
Stanley Asphalt Paving	Repair Tennis Court, Softball Field, Parking Lot	\$3,975.00	Capital Project
Stanley Asphalt Paving	Resurface Blacktop Area Behind school SEMS-East 2 New Areas	\$9,000.00	Capital Project
Sam's Tree Service Penn Dutch Structures, LLC	District Tree Removal Storage Shed	\$7,680.00 \$4,060.00	Capital Project Capital Project
Delaware County Intermediate	Emotional Support Tuition March-June	\$10,260.75	General Fund
G. R. Sponaugle	SEMS-West Electrical Repairs	\$13,492.00	General Fund
Lincoln Intermediate Unit	Beginning and Mentor Teacher Stipend and Program Fees	\$46,800.00	General Fund
Tremco-Waterproofing Tech	Roof Repair at Stewartstown	\$5,443.90	General Fund

Stanley Asphalt Paving	Widen Entrance to School & Patch Area behind Fawn Elem.	\$4,000.00	Capital Project
Manifold Excavating	Well Repairs at Fawn Area	\$1,107.00	Capital Project
Manifold Excavating	Concrete pad and Ground Work for New Greenhouse at K-D	\$3,765.00	Capital Project

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

None

COMMITTEE REPORTS TO THE BOARD

Buildings and Grounds

May 30 Meeting – An Eagle Scout presentation was given. Aramark will help on building storage boxes. Mrs. Ragland showed what new playground would look like. The PTA raised \$17,000. Sponaugle gave report on projects done in the past. They are doing a system analysis on each building. Aramark monthly presentation was given. Becky Magnani has resigned. Currently working on Stewartstown gym floor

York County School of Technology

Commencement will be June 18. They are currently looking for a Supt. of Record. Dr. Hupper serves as consultant.

Transportation

Committee met on May 30 to look at rate of compensation for extra-curricular drivers for 07-08.

Extracurricular Committee

Met on May 28 – Renee Harris met coaches. A roundtable discussion was held. Minutes will follow.

L. I. U. # 12

Two presentations were given. One was about Special Projects held at the prison. A program for adults to get their GED is offered. The rate of passing is 74%. ESL is also offered because of so many different languages in prison. The other presentation is held at the Brethren Home in New Oxford. It is a Senior to Senior program. Twelve to fifteen students participated.

POLICY

None

SCHOOL RELATED PROGRAMS

On a motion by Mrs. Wilson seconded by Mr. Thomson, the following 6 agenda items were approved by voice vote, all in favor:

Homebound Instruction

Report was made that Mr. Shelton Mooney, Principal of SEMS-East, has approved Homebound Instruction for a student in the seventh grade.

Report was made that Mr. John McIntosh, Principal of Fawn Area Elementary, has approved Homebound Instruction for a student in the fourth grade.

Student Discipline

A hearing was held on May 18, 2007 for one Kennard-Dale High School student. Approval of the adjudication was recommended.

Conferences

It was recommended that the following list of staff members be approved to attend conferences. (Attachment XIV.C)

2007-2008 Instructional Calendar

It was recommended that the 2007-2008 Instructional Calendar be approved moving the Parent Visitation to October 23, 24 and 25, 2007. (Attachment XIV.D)

Memorandums of Understanding

It was recommended that the following Memorandums of Understanding be approved for the 2007-2008 school year: (Attachment XIV.E)

Stewartstown Police Department
Pennsylvania State Police

Textbook Approval

On a motion by Mr. Hushon seconded by Mrs. Glenn, the following textbook was approved as presented by the Health and Physical Education Department for use in the 2007-2008 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.

Holes Essentials of Human Anatomy and Physiology – Publisher: Glencoe McGraw Hill, Author: Shier, Butler, Lewis; Copyright Date: 2006

BUSINESS OPERATIONS

On a motion by Mr. Hushon seconded by Mr. Wickman, the following 4 agenda items were approved by voice vote, all in favor:

Budget Transfers

It was requested that the 2006-2007 May budget transfers be approved. (Attachment XV.A)

West York Area School District Consortium

It was recommended that the Board ratify the agreement between West York Area School District Consortium and Manito to provide Alternative Education Services for Disruptive Youth for the 2007-

2008 school year. The South Eastern School District has purchased three (3) seats at an annual cost of \$16,700.00 per seat. (**Attachment XV.B**)

Special Education Extraordinary Costs

It was reported that the District was approved for funding in the amount of \$20,167.54 to defray extraordinary costs incurred for providing Special Education. Payment will be included in the May 2007 Unipay.

L. I. U. ESL Program

It was recommended that the Board ratify the agreement between the Lincoln Intermediate Unit #12 English as a Second Language Program and the South Eastern School District to provide professionally trained Pennsylvania certified teachers in the area of English as a Second Language for the 2007-2008 school year at an hourly rate of \$56.00. (**Attachment XV.D**)

Final Budget

On a motion by Mrs. Wilson seconded by Mr. Hushon, the proposed Final Budget of South Eastern School District for the 2007-2008 fiscal year on form PDE-2028 as presented to the School Board was adopted as a Final Budget for the School District General Fund (in the amount of \$ 39, 900,708) with 8 yes and 1 no roll call vote. Those members voting yes were Mrs. Glenn, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson. Mrs. Reynolds voted no.

Tax Resolutions

On a motion by Mrs. Glenn seconded by Mr. Thomson, the following 6 tax resolutions 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.

Real Estate Tax

Be it resolved that under and by virtue of the acts of the Assembly of the Commonwealth of Pennsylvania in such case made and provided, there shall be levied and assessed and there is hereby levied and assessed, for all purposes of the South Eastern School District, including but not limited to, salaries and increments of the teaching and supervisory staff, lease rentals, and amortization of bond issues, a tax of 17.8323 mills on the total assessment of all property assessed and certified for taxation in the said School District, for the 2007-2008 fiscal year.

Realty Transfer Tax

Be it resolved that South Eastern School District approve a realty transfer tax and other tax related provisions pursuant to Article XI-D of the Tax Reform Code of 1971, and authorizing the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax, interest and penalties.

Section 1 - Imposition of Tax

South Eastern School District adopts the provisions of Article XI-D of the Tax Reform Code of 1971 and imposes a realty transfer tax as authorized under that Article subject to the rate limitations therein. The tax imposed under this Section shall be at the rate of 1%.

Section 2 - Administration

The tax imposed under Section 1 and all applicable interest and penalties shall be administered, collected and enforced under the Act of December 31, 1965 (P.L. 1257, No. 511, as amended, known as "The Local Tax Enabling Act"; provided, that if the correct amount of the tax is not

paid by the last date prescribed for timely payment, South Eastern School District, pursuant to Section 1102-D of the Tax Reform Code of 1971 (72 P.S. § 8102-D), authorizes and directs the Department of Revenue of the Commonwealth of Pennsylvania to determine, collect and enforce the tax, interest and penalties.

Section 3 - Interest

Any tax imposed under Section 1 that is not paid by the date the tax is due shall bear interest as prescribed for interest on delinquent municipal claims under the Act of May 16, 1923 (P.L. 207, No. 153) (53 P.S. §§ 7101, et seq.), as amended, known as "The Municipal Claims and Tax Liens Act". The interest rate shall be the lesser of the interest rate imposed upon delinquent Commonwealth taxes as provided in Section 806 of the Act of April 9, 1929 (P.L. 343, No. 176) (72 P.S. §806), as amended, known as "The Fiscal Code", or the maximum interest rate permitted under the Municipal Claims and Tax Liens Act for tax claims.

Section 4 - Repeal

(a) As of the effective date of this ordinance, all Realty Transfer Taxes previously imposed under the provisions of Act 511, approved December 31, 1965, P.L. 1257, known as the "Local Tax Enabling Act" be repealed.

(b) The repealed ordinances enumerated in subsection (a) remain effective for documents that became subject to tax prior to the effective date of this ordinance.

Section 5 - Effective date

The provisions of this ordinance shall become effective on and be applicable to any document made, executed, delivered, accepted or presented for recording on or after June 8, 2007.

Payment of Taxes

Be it resolved that all taxpayers not choosing the installment option shall be entitled to a discount of two percent (2%) from the amount of the tax upon making payment of the whole amount by August 15, 2007. All taxpayers who shall fail to make a payment of the tax by August 15, 2007, shall be charged a penalty of ten percent (10%) of the tax which penalty shall be added to the taxes by the tax collector and collected by same.

Earned Income and Net profits Tax

Be it resolved that the Earned Income and Net Profits Tax of 1% of the South Eastern School District, previously imposed under provisions of Act 511, approved December 31, 1965, P.L. 1257, known as "The Local Tax Enabling Act", and the amendments thereto, be continued for the 2007-2008 fiscal year under the appropriate provisions of said Act.

Occupational Privilege Tax

Be it resolved that the Occupational Privilege Tax of \$10.00 previously levied under the provisions of Act 511, approved December 31, 1965, P.L. 1257, known as "The Local Tax Enabling Act", as amended, be continued for 2007-2008 fiscal year under the appropriate provisions of said Act.

Enforceability

Be it resolved that the provisions of these resolutions are severable and, if any section, clause sentence, part or provision shall be determined to be illegal, invalid or unconstitutional, such determination shall not affect or impair any of the remaining sections, clauses, sentences, parts or

provision of these resolutions. It is hereby declared to be the intent of this school district that these resolutions would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in these resolutions.

Highmark Healthy High 5 School Challenge Grant

On a motion by Mr. Wickman seconded by Mrs. Wilson, the Highmark Healthy High 5 School Challenge Grant was accepted by voice vote, all in favor. South Eastern Middle School West has been awarded a Highmark Healthy High 5 School Challenge grant of \$5,000.00 to implement programs aimed to address the growing issue of weight in children. The grant will be used to increase opportunities for physical activity at school and promote wellness initiatives. SEMS West will partner with students, teachers and families of our 5th and 6th grade students to promote good nutrition and a healthy body image.

Tax Collector Compensation

On a motion by Mr. Wickman seconded by Mr. Lowe, be it resolved that pursuant to Section 1505(b) of Act 1, Taxpayer Relief Act of 2006, the Board of Directors has set forth the following Tax Collector Compensation 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.

Twenty five cents (\$.25) to mail the tax bill

Two dollars and twenty five cents (\$2.25) to collect the first installment or full payment

Seventy five cents (\$.75) to collect the second installment

Seventy five cents (\$.75) to collect the third installment

The Board of School Directors hereby appoints those individuals elected to collect taxes for the eight municipalities that comprise the South Eastern School District to collect real estate taxes for the School District for the remainder of their term.

On a motion by Mrs. Wilson seconded by Mr. Thomson, the following 7 agenda items were approved by voice vote, all in favor:

Special Projects Assistant Position

Part-time position of Special Projects Assistant - created effective June 8, 2007

Special Projects Assistant

Leah Pritchett – 3552 Oscars Road, Brogue, Pennsylvania – part-time position of Special Projects Assistant – \$25 per hour - effective June 8, 2007-June 30, 2008 - total hours not to exceed 350 per year

Sponaugle Agreement

Agreement with G. R. Sponaugle Service Company and SEMS-West for electrical services - cost not to exceed \$5,627.00 (**Attachment XV.I**) (CP)

District Roof Repairs/Replacements Bids

Permission was requested to solicit bids for District Roof Repairs/Replacements for the 2007-2008 school year.

Sponaugle Agreement

G. R. Sponaugle Service Company and SEMS-West - wiring repairs and exit signs - cost not to exceed \$2,532.00 (**Attachment XV.K**) (CP)

Bancroft Rehabilitation Services Agreement

Bancroft Rehabilitation Services and the South Eastern School District - one (1) special education student - cost \$25,740.00 - for the 2007-2008 school year (**Attachment XV.L**)

Grievance

#5-06-07 has been denied.

PERSONNEL

Resignations

On a motion by Mr. Wickman seconded by Mrs. Glenn, the following 4 resignations were accepted by voice vote, all in favor:

Beverly Morris - for the purpose of retirement - Elementary Teacher at Fawn Area Elementary – accepted by the Board Secretary - May 22, 2007 - effective August 21, 2007

Alana M. Daniels - for the purpose of reassignment - Learning Support Teacher at Stewartstown Elementary - accepted by the Board Secretary June 5, 2007 - effective June 30, 2007

Meredith N. Robinson - for the purpose of reassignment - Learning Support Teacher at South Eastern Middle School – WEST - accepted by the Board Secretary June 4, 2007 - effective June 30, 2007

Pamela S. Hobbs - for the purpose of reassignment - Elementary Teacher at South Eastern Middle School – WEST - accepted by the Board Secretary June 4, 2007 - effective June 30, 2007

Appointments

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the following 13 appointments were approved with 9 yes roll votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson, Mr. Wickman and Mr. Wilson.

Elementary Teachers

Brian J. Brenneman - 130A North George Street, Millersville, Pennsylvania - Elementary Teacher - South Eastern Middle School – West - annual salary of \$36,351 (Level BAC – Step A) - effective August 7, 2007 (**Replacement**) (Certified) (Millersville University)

Alana M. Daniels - 323 Kormit Drive, Red Lion, Pennsylvania - Elementary Teacher - Fawn Area Elementary - annual salary of \$38,995 (Level BAC – Step D) - effective July 1, 2007 (**Replacement**) (Certified) (Immaculata University)

Jennifer R. Herman - 158 Laura Lane, Lexington, North Carolina - Elementary Teacher - South Eastern Middle School – West - annual salary of \$45,604 (Level M/ME – Step E) - effective August 7, 2007 (**Replacement**) (Certified) (Bloomsburg University of Pennsylvania)

Eva R. Ritchey - 17612 Lutz Road, Stewartstown, Pennsylvania - Elementary Teacher - South Eastern Middle School – West - annual salary of \$53,536 (Level M/ME – Step I) - effective July 1, 2007 (**Replacement**) (Certified) (Shippensburg University of Pennsylvania)

Meredith N. Robinson - 1037 Atom Road, Delta, Pennsylvania - Elementary Teacher - South Eastern

Middle School – West - annual salary of \$38,995 (Level BAC – Step D) - effective July 1, 2007.
(Replacement) (Certified) (Elizabethtown College)

Erin E. Strine - 931 Bridgeton Road, Airville, Pennsylvania - Elementary Teacher - Fawn Area
Elementary - annual salary of \$36,351 (Level BAC – Step A) - effective August 7, 2007
(New/Replacement) (Certified) (York College of Pennsylvania)

Seth C. Weitkamp - 550 Spartan Road, York, Pennsylvania - Elementary Teacher - Stewartstown
Elementary - annual salary of \$45,604 (Level M/ME – Step E) - effective August 7, 2007
(Replacement) (Certified) (York College)

Learning Support Teachers

Melissa M. Bredlow - 816 Prangley Avenue, Lancaster, Pennsylvania - Learning Support Teacher -
Delta-Peach Bottom Elementary - annual salary of \$49,570 (Level M/ME – Step G) effective July 1,
2007 **(Replacement)** (Certified) (Millersville University)

Vicki M. Dill - 1010 Kris Drive, Moon Township, Pennsylvania - Learning Support Teacher -
Stewartstown Elementary - annual salary of \$45,604 (Level M/ME – Step E) - effective August 7, 2007
(Replacement) (Certified) (Indiana University of Pennsylvania)

Reading Specialist

Pamela S. Hobbs - 397 Frederick Drive, Dallastown, Pennsylvania - Reading Specialist - South Eastern
Middle School – West - annual salary of \$57,501 (Level M/ME+15 – Step J) - effective July 1, 2007
(New) (Certified) (Lock Haven University of Pennsylvania)

Elementary Teacher

Andrew B. Gideon - 120 South Liberty Street, Orwigsburg, Pennsylvania - Elementary Teacher - South
Eastern Middle School – WEST - annual salary of \$36,351 (Level BAC – Step A) - effective August 7,
2007 **(Replacement)** (Certified) (Bloomsburg University)

Learning Support Teacher

Christine E. Mowry - 6781 Lake Road, York, Pennsylvania - Learning Support Teacher - Stewartstown
Elementary - annual salary of \$47,587 (Level M/ME – Step F) - effective July 1, 2007 **(Replacement)**
(Certified) (McDaniel College)

Guidance Counselor

Candice A. Suarez - 409 Lancaster Avenue, Lancaster, Pennsylvania - Guidance Counselor at South
Eastern Middle School – West - annual salary of \$50,231 (Level M/ME + 30 – Step F) effective July 1,
2007 **(New/Replacement)** (Certified) (Millersville University)

On a motion by Mrs. Glenn seconded Mrs. Reynolds, the following 3 appointments were approved by
voice vote, all in favor:

Custodian

Thomas L. Devilbiss - P. O. Box 254, Fawn Grove, Pennsylvania - Night Custodian - South Eastern
Middle School – WEST - beginning hourly rate of \$9.13 (Range IV – Step 1) plus \$.25 per hour night
differential at 260-8 hour days - effective June 18, 2007 - probationary period not to exceed 60 days
(Replacement)

Secretary

Patricia A. Trahan - 107 Stoker Court, Stewartstown, Pennsylvania - permanent Secretary - South Eastern Middle School – West - hourly rate of \$13.35 (Range II – Step 10) - 200 – 8 hour days - effective May 17, 2007 (Completed Satisfactory Probation Period) (**Replacement**)

Maintenance

Thomas G. Torbert - 338 Gemmill Road, Delta, Pennsylvania - Maintenance employee - beginning hourly rate of \$12.45 (Range I – Step 1) - 260 – 8 hour days - effective June 11, 2007 - probationary period not to exceed 60 days (**Replacement**)

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

Leaves

Jane Mueller - Mathematics Teacher - Kennard-Dale High School - leave without pay - ½ day on May 14, 2007 - due to the fact that she had no leave time remaining

Crystal Lanius - Instructional Aide - Stewartstown Elementary - leave without pay for May 29, 2007 - due to a family reason

Denise Childs - Long Term Substitute at Kennard-Dale High School - leave without pay - May 25, 2007 - family reason

Substitutes

The following names were added to the list of approved substitutes:

Jill Kauffman - 255 S. 4th Street, P. O. Box 696, Mount Wolf, Pennsylvania - Support Staff, pending clearances

Sherry Paul - 19171 Rosewood Drive, Stewartstown, Pennsylvania - Support Staff, pending clearances

Summer Camp Personnel

On a motion by Mrs. Glenn seconded by Mr. Lowe, the following Summer Camp personnel were approved by voice vote, all in favor:

Instructional Aide - Summer Camp Personnel - compensation rates are determined by the Support Staff Hourly Rate Schedule

July 16, 2007 through July 20, 2007 and July 30, 2007 through August 3, 2007:

Fawn Area Elementary - Kim Courtney

Delta Peach Bottom Elementary - Elaine Heilman

Summer Band Camp - being held on Tuesday's from June 19, 2007 through July 17, 2007: Clay Sattazahn

Instructional Aide - Transition Camp at South Eastern Middle School – West on August 1, 2, 8, 9, 2007: Renee Pomraning

On a motion by Mrs. Glenn seconded by Mrs. Wilson, the following 2 agenda items were approved by voice vote, all in favor:

Extracurricular Positions

The following individuals listed below were appointed to the extracurricular positions as listed with compensation rate as determined by the Collective Bargaining Agreement.

Angie Chilcoat	Assistant Varsity Field Hockey Coach
Heather Folmar	Assistant Varsity Field Hockey Coach
Patricia Hans	Team Leader – DELTA
Kim McGinley-Smith	Building Technology Leader - DELTA

Transfers

Laura Weaver - Part Time Aide – Instructional - South Eastern Middle School – East - 4.5 hours per day - to Full Time Aide – Instructional - South Eastern Middle School – East - 6.5 hours per day - for the 2007-2008 school year

Barbara Lamond - 220 Day Assistant Middle School Principal - South Eastern Middle School – East - to 220 Day Assistant Middle School Principal - South Eastern Middle School – East and South Eastern Middle School – West - for the 2007-2008 school year

Rosemarie Franklin - Custodian – Night - South Eastern Middle School – WEST - to Custodian – Night – Delta-Peach Bottom Elementary - effective June 11, 2007

Substitute Calling

On a motion by Mr. Wickman seconded by Mrs. Glenn, Cathy McDonald, Secretary at SEMS-West, was appointed as the District Substitute Teacher Caller for the 2007-2008 school year at an annual stipend of \$3,600.00 by voice vote, all in favor.

Job Description

On a motion by Mrs. Glenn seconded by Mr. Wickman, the following job description was approved by voice vote, all in favor (**Attachment XVI.I**):

318 Assistant Middle School Principal

OTHER BUSINESS

Meetings

There will be a **Health Advisory Council Meeting** on **Thursday, June 14, 2007** beginning at **7:00 p.m.** in the **Community Room of the Administration Building.**

There will be an **Extracurricular Community Meeting** on **Monday, July 30, 2007** beginning at **7:00 p.m.** in the **Community Room of the Administration Building.**

There will be a **Transportation Meeting** on **Wednesday, July 18, 2007** beginning at **6:00 p.m.** in the **Community Room of the Administration Building.**

There will be a **Buildings and Grounds Meeting** on **Wednesday, July 18, 2007** beginning at **7:00 p.m.** in the **Community Room of the Administration Building.**

Informational

On June 7, 2007 beginning at 6:45 p.m. in the SEMS-East Cafeteria, there will be a social gathering to recognize employees with 25 Years of Service, Retirees and 2006-2007 Induction Mentees.

This is a reminder that there will be three weeks between June Board Meetings. The next Board Meeting will be June 28, 2007. The summer Board Meeting dates are July 19, 2007, August 2, 2007 and August 16, 2007.

Fawn Summer Library Program

Mondays

June 18 and 25, 2007
July 2, 9, 16, 2007
11:00 a.m. – 2:00 p.m.

Thursdays

June 21 and 28, 2007
July 5, 12, 19, 2007
11:00 a.m. – 2:00 p.m.

Thank you to Mark Moody, Memorial Hospital Medic Unit, for updating the entire District’s AED units.

The South Eastern School District’s Local Wellness Policy has been reviewed by Division of Food and Nutrition Staff in the Pennsylvania (PA) Department of Education (PDE) and meets the requirements of Section 204 of Public Law 108-265, the Child Nutrition and WIC Reauthorization Act. Thanks and congratulations to June Stratmeyer, School Nurse, for leading the Wellness Committee on a job well done!

Stewartstown Elementary received a donation of \$1,707.40 from Lifetouch Studios for student pictures.

Stewartstown Elementary received \$128.70 from Scholastic, Inc. for participating in the Scholastic Reading Jamboree.

South Eastern Middle School-East received a donation of \$1,216.97 from Lifetouch Studios for student pictures.

South Eastern Middle School –East received a donation of \$291.55 for participating in the Giant A+ Reward Program.

Upcoming Events

June 8, 2007	Last Day of School for Students (1/2 day)
June 20, 2007	Sports Booster Club Meeting @ 7:00 p.m.
June 28, 2007	School Board Meeting @ 7:30 p.m.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

None

ADJOURNMENT

On a motion by Mr. Wickman seconded by Mr. Lowe, the meeting adjourned at 9:27 p.m. by voice vote, all in favor. An Executive Session for Personnel and Contract was held from 9:30 p.m. until 10:13 p.m.

Respectfully submitted,

Paula K. Denton
Secretary