



October 18, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, October 18, 2007 in the Community Room at the South Eastern School District Administration Building. After a 15 minute Executive Session, the meeting was called to order at 7:31 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 - absent
- Ann M. Wilson

Others in Attendance:

- Tracy S. Shank, Superintendent
- Paula K. Denton, Business Manager
- Mary P. Childress, Assistant Business Manager
- Kimberly L. Rauscher, SEMS-West Principal (5/6)
- Eric E. Lam, Kennard-Dale High Principal
- Mary A. Ragland, Coordinator of Special Education Services
- Brooke Sayre, Esquire/Solicitor - Stock and Leader
- Laura Bracey
- Lisa Heim
- Laura Stewart & Nathan DeBoard
- Deb Kossiakoff
- Kelly Day
- Dan Stauffer
- James & Amy Walls
- Polly Gladstone
- Kevin Higgins
- Liam Higgins
- Ethan Higgins
- Joanne Kefauver
- Barbara Hash
- Kim, Bob & Ci Hoyt
- Norma Lingenfelter
- Neil Bittner & Joey Bittner
- Robert Dandy
- Duane McLaughlin
- Cindy Seibel
- Jane Mueller

APPROVAL OF MINUTES

On a motion by Mrs. Glenn seconded by Mr. Lowe, the minutes of September 20, 2007 were approved by voice vote, all in favor.

AMENDMENT OF AGENDA

Karl Wickman's Resignation Added under Personnel

APPROVAL OF AMENDED AGENDA

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

COMMENTS FROM THE BOARD

Mrs. Glenn said the chorus performance at Delta-Cardiff Heritage Festival was spectacular! Mr. Barr is to be commended.

Student Recognition

Congratulations to the following SEMS-West students for completing the Summer Reading Challenge. The total numbers of chapters read were 5,535. Cianna Hoyt was the highest with a total of 2,369 chapters. The second highest was Tyshia Noland with a total of 403 chapters. The other successful students were:

Fifth Grade

Michael Bailey
Kayla Clark
Patrick Clemens
Rhianna Davis
Morgan Day
Zachary Dodson
Ashley Evans
Kathleen Glackin
Cody Gladstone
Emily Hill
Jacob Lushko
John Paul
Rebecca Paul
Jacob Pigg
Lily Riale
Richard Skinner
Hogan Strickland
Christina Weaver
Kayla White

Sixth Grade

Charles Applegate III
Jackson Belt
Tyler Capps
Katelyn Craft
Luke Marsiglia
Marlaina McConville
Megan Pitz
Noah Polhemus
Houston Smith
Pamela Young
Kenneth Zeller

A special thank you to Meagan Lopez, ninth grade student at Kennard-Dale High School, for doing an excellent job in writing the "Invest-in-a-Kid" short skit. Your presentation was informative and entertaining. Congratulations on a job well done!

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

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Cody Arnold	Aubrie Lutz
Skyler Brandt	Michael Miller II
Rachael DeLawder	Matthew Vincent
Morgan Hurt	Jacqueline Zoppo

Congratulations to Kennard-Dale Men's Quartet for being accepted to perform two half-hour mini-concerts at the Pennsylvania Music Educators Association's 75th In-Service Conference on Friday, April 18, 2008. The group was selected on the basis of a performance CD submitted in June. Current Men's Quartet members include:

Benjamin Cooper
Kevin Johansen
Christopher Rhein
Daniel Richards

Congratulations to the following students for being selected for the ACE Mentoring Program (Architecture, Construction and Engineering) that is monitored by the YCAL education committee.

Timothy Reynolds
Jacob Schuhly
Bryce Sessions
Justin (JT) Thomas

Congratulations to the following students for being accepted into the York Junior Symphony Orchestra:

Lauren Bakalyar	Seventh Grade	Violin I
Noah Krechel	Sixth Grade	French Horn
Adeline Ross	Sixth Grade	Clarinet

The Orchestra will perform on November 18, 2007 and April 6, 2008 at 3:00 p.m. in the Pullo Family Performing Arts Center at Penn State-York Campus.

Congratulations to the following students for being selected as Kennard-Dale High School Students of the Month for September from the Fine Arts Department:

Benjamin Cooper
Alexandra Stambaugh

Congratulations to the following students for being selected as the Kennard-Dale High School Students of the Month for October from the Social Studies Department:

Anthony (AJ) D'Alfonso
Claire Geddes

Congratulations to Lesli Kunkle for being selected as the September Southern York County Rotary Club Student of the Month.

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Teacher Recognition

Congratulations to Jason Heidel, Kennard-Dale High School Physical Education teacher, for being awarded Warm 103.3 Teacher of the Week for October 8-12th, 2007. This recognition was initiated by a submitted letter to the Radio Station by Kaylani Pors, Grade 11.

Staff Recognition

Congratulations to the Staff of the South Eastern School District for supporting the United Way Campaign. The total amount collected for 2007 was \$9,266. Last year's total was \$8,265.76. York County, on an average, has 27% of employees participate; and we are at 23%. Great job!

SEMS-West, under the leadership of Scott Shaffer, Fifth Grade Teacher, Ashley Ayres, Fifth Grade Teacher, Liza Naylor, Guidance Secretary, and with exceptional support from parents like Dianne Cave, raised over \$22,000 for Invest-In-A-Kid! Thanks to all! What an amazing team!

COMMENTS FROM THE STUDENT REPRESENTATIVES

A. J. D'Alfonso talked about the Fall Play, *The Crucible*, to be held November 16 and 17, 2007. He said practices are going well, and the play is sure to be a success. Lesli Kunkle spoke about seniors completing individual graduation projects. On December 14, 2007, the senior class will complete their projects when they present to a panel of faculty. Claire Geddes gave information regarding Homecoming. Pit beef will be available at 6:00 p.m. Friday and drawings will be held with the bonfire being lit at 7:00 p.m. Homecoming procession will begin Saturday at 12:15 p.m. followed by the football game against Dover at 1:00 p.m. The dance begins at 7:00 p.m. and concludes at 10:00 p.m.

PRESENTATION

Mrs. Ritchey and Mr. Diehl, teacher representatives from SEMS-West, were present to provide information regarding the Writing Program. Students read their writings.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

The organization, Students First, was present to discuss District exit interviews. Laura Bracey read a statement.

CONSENT AGENDA

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

SCHOOL RELATED PROGRAMS

School Closing

Report was made that the Delta-Peach Bottom Elementary School was closed on October 9, 2007 due to building issues.

Field Trips

The following requests were submitted and approved:

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
SEMS-East 7 th Grade Female Students	Enrichment/Reimbursed by Wellspan	York College Grumbacher Center York, PA	Oct. 16, 2007 7:50 a.m.-2:00 p.m.
Delta-Peach Bottom Elem. 1 st & 2 nd Grade	Enrichment/PTA	Dutch Apple Dinner Theater Lancaster, PA	Apr. 25, 2008 9:00 a.m.-3:15 p.m.
K-D English Department	Enrichment/District	Pullo Center – Penn State-York York, PA	Mar. 26, 2008 8:45 a.m.-2:00 p.m.
K-D Food Classes	Enrichment/No Cost	Yorktowne Business Institute York, PA	Dec. 7, 2007 9:15 a.m.-1:30 p.m.
K-D Student Forum	Enrichment/District	L.I.U. #12 Office New Oxford, PA	Nov. 19, 2007, Jan. 17, Apr. 25 & May 8, 2008 7:30 a.m.- 2:00 p.m.
K-D Junior Honors Level Cultural Geography	Enrichment/District	Susquehanna University Selinsgrove, PA	Nov. 5, 2007 7:00 a.m.-4:30 p.m.
K-Dettes	Enrichment/District	York Expo Center York, PA	Nov. 8, 2007 4:45-8:30 p.m.
SEMS-East 7 th Grade Gold Team	Enrichment//District	Genesee Valley Parkton, MD	May 20, 2007 8:00 a.m.-5:00 p.m.
SEMS-East 7 th Grade Blue Team	Enrichment//District	Genesee Valley Parkton, MD	May 19, 2007 8:00 a.m.-5:00 p.m.
SEMS-East 8 th Grade Team Triumph	Enrichment/District	National Constitution Center Philadelphia, PA	May 9, 2007 8:00 a.m.-5:00 p.m.
SEMS-East 8 th Grade Team Victory	Enrichment/District	National Constitution Center Philadelphia, PA	May 16, 2007 8:00 a.m.-5:00 p.m.
K-D District Chorus Tryouts	Enrichment/District	Central High School York, PA	Oct. 27, 2007 6:15 a.m.-4:30 p.m.

Use of School Facilities

The following applications were processed and approved:

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
Barrens Soccer	Indoor Soccer	SEMS-East Gym Jan. 5-Feb. 23, 2008 12:30-8:00 p.m.
SEEA	Negotiations Committee	K-D High Room 1 Sept. 27, 2007 4:00-7:00 p.m.
7 th & 8 th Grade Football	Dinner for Football Players before Away Game	SEMS-East Cafeteria Oct. 25, 2007 2:45-4:30 p.m.
SEEA	SEEA Rep Meeting	K-D High Room 1 Oct. 1, Nov. 6, Dec. 3, 2007, Jan. 7, Feb. 4, Mar. 3, Apr. 7, May 5 & June 2, 2008 4:00-6:00 p.m.
Fawn Area Elementary	SPARK Program	Fawn Area Elem. Gym Mon.-Fri. Sept. 24, 2007-March 28, 2008 3:35-4:25 p.m.
7 th & 8 th Grade Football	Football Banquet	K-D High Cafeteria Nov. 1, 2007 5:00-10:00 p.m.
Weight Training Intramurals	Weight Training	K-D High Weight Room Oct. 1, 2007-June 2, 2008 Mon., Wed. & Thurs. 3:00-5:00 p.m.
HARP	Boys Youth Basketball	SEMS-East Gym Oct. 29, 2007-Feb.16, 2008 Mon.-Thurs. 5:30-9:00 p.m. Sat. 8:00 a.m.-1:00 p.m.
Barrens Indoor Soccer	Indoor Soccer	SEMS-West Gym Jan. 5-Feb. 23, 2008 12:30-8:00 p.m.
Lurz Driver Training	Driver's Ed	K-D High Classroom Oct. 15-17,22-24,29 & 30, Nov. 6 & 7,2007 6:00-9:00 p.m.
Jr. Varsity & Varsity Field Hockey	Field Hockey Banquet	K-D High Cafeteria Oct. 30, 2007 5:00-9:00 p.m.
Delta-Peach Bottom PTA	Meetings	Delta-Peach Bottom Elem. Oct. 1, Nov. 5, Dec. 3, 2007, Jan. 7, Feb. 4, Mar. 3, Apr. 7, May 5, & June 2, 2008 3:45 p.m.

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Delta-Peach Bottom PTA	Fundraiser Pick Up	Delta-Peach Bottom Elem. Oct. 16, 2007 3:30-7:00 p.m.
Jr. High & Varsity Wrestling Teams	Pre-Season Conditioning	K-D High Weight Room, Locker Room & Wrestling Room Oct. 2, 4, 9, 11, 16, 18, 23, 25 & 30, Nov. 1, 6 & 8, 2007 3:00-5:00 p.m.
SEEA	Negotiations Committee Meeting	K-D High Room 1 Oct. 11, 2007 4:00-6:00 p.m.
Stewartstown PTA	3 rd Grade Family Fun Night	Stewartstown Elem. Cafeteria Nov. 30, 2007 6:30-9:00 p.m.
K-D Baseball	Strength Training	K-D High Gym Mon., Wed., & Thurs. Oct. 22, 2007-Feb. 29, 2008 6:00-7:00 a.m.
Boys Varsity Basketball	Practice	K-D High Gym & Weight Room Nov. 17, 24, Dec. 8, 15, 22, 2007, Jan. 5, 12, 19, 26, Feb. 2 & 9, 2008 7:00 a.m.-10:00 a.m. Dec. 1 & 29, 2007 3:00-5:00 p.m.
Kennard-Dale Marching Band	Senior Breakfast	K-Dale High Cafeteria November 3, 2007 8:30-10:30 a.m.
HARP	Girls Youth Basketball	SEMS-West Gym Oct. 22, 23 & 25, 2007 5:30-9:00 p.m.
SEEA	Negotiations Committee Meeting	K-D High Room 1 & 12 Nov. 2, 2007 4:00-7:00 p.m.
SEEA	Negotiations Committee Meeting	K-D High Room 1 Oct. 22, 2007 4:00-7:00 p.m.
K-D Girls Basketball	Open Gym	SEMS-East Gym Oct. 29, 31, Nov. 5 & 7, 2007 3:00-5:00 p.m.
Jr. High Field Hockey	Banquet	K-D High Cafeteria Oct. 24, 2007 5:30-8:30 p.m.

Fundraisers

It was reported that Mr. Stephen Hagenbuch, Principal of Delta-Peach Bottom Elementary, has given permission to the Delta-Peach Bottom Elementary PTA to sponsor a Maize Quest Night on Oct. 12, 2007 to raise money for student activities.

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

It was reported that Ms. Jill Kling, Principal of SEMS-East, has given permission to the SEMS-East Eighth Grade to collect coupons/donations from restaurants, video stores, Walmart, movie theaters, etc. from October 19 until June 10, 2008 to raise money for student activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Class of 2009 to sponsor the fundraiser "Bash for a Buck" on October 20, 2007 to raise money for student activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FBLA to sell Joe Corbi/Grandma Corbi Pizza from October 17, 2007 until October 31, 2007 to raise money for student activities.

It was reported that Susan Seiple, Principal of Stewartstown Elementary, has given permission to the PTA to hold a Longaberger Basket Bingo on April 6, 2008 to raise money for student activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Foreign Language Club to sell holly grams to send holiday greetings on December 5, 2007 to December 18, 2007 to raise money for student activities.

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Health Careers Club to sell "walking tacos" at the Bonfire on October 19, 2007 to raise money for student activities.

2007 SAT Scores

Kennard-Dale High School SAT Scores:

SOUTH EASTERN SAT PROFILE

Kennard-Dale Seniors Who Registered for SAT Any Time During Their High School Years

SCHOLASTIC APPTITUDE TEST 1 (SAT 1)
MEAN SAT I VERBAL - GRADUATING SENIORS

	Kennard-Dale			Pennsylvania			National		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
1998	506	524	516	501	495	497	509	502	505
1999	554	514	526	501	496	498	509	502	505
2000	502	511	507	499	497	498	507	504	505
2001	519	497	506	503	498	500	509	502	506
2002	517	491	501	500	496	498	507	502	504
2003	497	506	501	504	496	500	512	503	507
2004	496	503	500	505	497	501	512	504	508
2005	520	500	508	513	505	508	513	505	508
2006	477	511	494	505	502	503	505	502	503
2007	484	504	497	496	491	493	504	502	502

Kennard-Dale Percentage		
Student Enrollment	SAT Taken	%
158	100	63%
158	91	58%
160	99	62%
154	97	64%
180	119	72%
161	80	50%
220	117	53%
249	118	47%
203	107	53%
224	131	58%

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

SCHOLASTIC APPTITUDE TEST 1 (SAT 1)
MEAN SAT / MATH - GRADUATING SENIORS

	Kennard-Dale			Pennsylvania			National		
	Men	Women	Total	Men	Women	Total	Men	Women	Total
1998	548	517	530	513	480	495	531	496	512
1999	563	506	524	513	480	495	531	495	511
2000	547	495	515	515	482	497	533	498	514
2001	524	488	502	516	484	499	533	498	514
2002	524	480	497	518	484	500	534	500	518
2003	493	488	491	520	486	502	537	503	519
2004	518	478	482	537	501	518	537	501	518
2005	549	478	506	538	504	520	538	504	520
2006	488	492	490	538	502	518	536	502	518
2007	518	499	506	518	483	499	533	499	515

Kennard-Dale Percentage		
Student Enrollment	SAT Taken	%
158	100	63%
158	91	58%
160	99	62%
154	97	64%
180	119	72%
161	80	50%
220	117	53%
249	118	47%
203	107	53%
224	131	58%

Enrollment By Class Size

October enrollment by class size for Grades K–6 (Attachment IX.F)

Enrollment

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

Monthly *YTD**

%ADA*	%ADA	School	2006	2007	**LIU	Total
95.8	96	Delta-Peach Bottom Elementary	350	350	0	350
96.3	96.7	Fawn Area Elementary	280	290	11	301
96.5	96.9	Stewartstown Elementary	520	540	16	556
96	96.5	South Eastern Middle School - West	545	518	0	518
95	95.4	South Eastern Middle School - East	547	536	3	539
93.7	94.3	Kennard-Dale High School	983	1,004	18	1,022
95.55	95.97	TOTAL	3,225	3,238	48	3,286

* ADA – Average Daily Attendance

**LIU Mainstreamed

***NCLB – 90% Required

Enrollment

Monthly enrollments are listed below for Alternative Education, 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	
	Aug.		Sept.		Aug.	Sept.	Aug.	Sept.	Aug.	Sept.
	AE	EP	AE	EP						
Delta-Peach Bottom Elem	0	0	0	0	0	0	2	2	9	9
Fawn Area Elementary	0	1	0	1	0	0	0	3	9	10

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Stewartstown Elementary	1	1	2	1	0	0	7	7	9	8
SEMS West	1	1	2	1	0	0	6	7	21	21
SEMS East	2	4	5	4	0	0	9	10	21	18
Kennard-Dale High School	8	2	12	0	0	1	25	30	40	37
TOTAL	12	9	21	7	0	1	49	59	109	103

Homebound Instruction

Report was made that Ms. Leslie Bowman, Acting Principal of Fawn Area Elementary, has approved homebound instruction for a student in the fourth grade.

Report is made that Ms. Leslie Bowman, Acting Principal of Fawn Area Elementary, has approved homebound instruction for a student in the second grade.

BUSINESS OPERATIONS

Financial Reports (Attachment X.A1)

- Receipts Ledger
- Board Summary Report
- Treasurer's Report (**Attachment X.A2**)

Bills List (Attachment X.B)

- Athletic Account
- General Fund
- Enterprise Fund (Cafeteria)

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>
Incarcerated Education	6944	\$ 68,667.32
Special Education Subsidy	7271	\$247,606.00
Transportation Subsidy	7310	\$220,028.00
State Subsidy for Breakfast & Lunch Programs	7600	\$ 836.82
Social Security Reimbursements	7810	\$ 86,796.27
Retirements Contrib. Reimbursements	7820	\$161,197.87
Title I Low Income	8514-411	\$ 18,006.80
Title V Innovative Programs	8518-491	\$ 640.59
Title II CSR/Teacher Quality	8519-421	\$ 11,912.14
Fed. Subsidy for Breakfast & Lunch Programs	8531	\$ 4,243.06
TOTAL		\$819,934.87

Special Purpose Funds Reports (Attachment X.D)

- Cafeteria

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

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>
CDW Government, Inc. Sport Imports	PC, Video Camera, Projector Volleyball Equipment	\$2,999.20 \$3,810.00	Capital Reserve Athletic
Pearson School Systems	District Tech Support for WinSchool	\$9,109.14	General Fund Encumbrance
Pitney-Bowes	2007-2008 Meter Model System Rental	\$3,564.00	General Fund Encumbrance
Gettle, Inc.	SEMS-East Auditorium Repairs	\$3,100.00	General Fund
G. R. Sponaugle	SEMS-West Hot Water Tap	\$3,500.00	General Fund
Plato Learning	Math Courses Software	\$2,985.00	General Fund
Science Kit, Inc.	Mobile Microscope Storage Cabinets	\$5,090.96	General Fund
Lincoln Intermediate Unit #12	York Learning Center Lease Purchase	\$36,938.00	General Fund
Goodwin & Gruber, Inc.	Senior High Football Accident Insurance	\$4,750.00	Athletic
Central Susquehanna Inter. Unit	2007-2008 Enhancement Fee	\$5,500.00	General Fund
River Rock Academy	Alternative Education Tuition	\$23,562.00	General Fund Encumbrance
Benedictine School for Exceptional Children	2007-2008 Tuition	\$174,538.00	General Fund Encumbrance
Grainger, Inc.	Ballast Coils - Photocontrol	\$2,994.60	General Fund
Gemmill Bus Service, Inc.	Transportation to Away Games for September	\$2,886.70	Athletic
Baudville, Inc.	Great Performance Character Pins	\$2,946.04	General Fund
Infobase Publishing	Library Books	\$2,841.66	General Fund

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Berkshire Systems	Kennard-Dale Alarm Systems (Battery Replacements)	\$2,898.00	General Fund
Berkshire Systems	Kennard-Dale Fire Alarm Systems (Partial Inspection)	\$3,072.00	General Fund
Berkshire Systems	Administration Building and Kennard-Dale (inspections)	\$7,488.00	General Fund
Hash Bus Company	Hash Bus Company - Away Games	\$3,421.95 (\$2,430.52 – Athletic) (\$991.42 – General)	Athletic/General Fund
The Hershey Lodge Manito, Inc.	Lodging KSRA August-December, 2007 Billing	\$2,880.00 \$25,050.00	General Fund General Fund Encumbrance
National School Board Association	National Affiliate Membership 2008	\$4,000.00	General Fund
Music Is Elementary	Drumming Instrumental Music Packages	\$3,314.70 (\$3,195.00 – Capital Reserve) (\$119.70 – General Fund)	Capital Reserve/General Fund
Kunkle's Lawn Kare	October, 2007 District Lawn Service	\$6,600.00	General Fund
BSN Sports	Precut Floor Covering	\$3,775.93	General Fund
G. R. Sponaule Service, Inc.	Program/Balance Heating at SEMS-West	\$134,425.00	Capital Project I Encumbrance
Grainger, Inc.	Lighting/Timer at Administration Building	\$3,732.16	General Fund
Hash Bus Company	District Field Trip Transportation	\$8,500.00	General Fund Encumbrance
Waynesboro Area School District	Cornell Abraxas Leadership Development 2006-2007	\$4,015.44	General Fund

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Tomlinson Bomberger	Fall Aeration/Slit Seeding for Varsity/JV Softball Field, Varsity Baseball Field & Practice Soccer Field	\$4,080.00	General Fund
Red Lion Christian School	Transportation for 2007-2008 School Year	\$28,699.98	General Fund Encumbrance
G. R. Sponaugle Service	Quarterly Billing for Service at SEMS-East	\$8,592.00	General Fund Encumbrance
Stanley Asphalt	Blacktop (Bus Loading Area) SEMS-West	\$3,950.00	General Fund
Stanley Paving	Blacktop Additional Parking/Dumpster Area	\$5,500.00	General Fund
G. R. Sponaugle Service	Quarterly Billing for Service at SEMS-West	\$9,336.00	General Fund Encumbrance

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

Paula K. Denton, Business Manager, presented information on the 2008-2009 Preliminary Budget.

COMMITTEE REPORTS TO THE BOARD

York County School of Technology

Mrs. Glenn reported that work is being done to pull up students' test scores.

Sports Boosters

Mrs. Wilson reported that a meeting was held last week to coordinate the Bonfire activities, and the committee is attentive to the weather.

Personnel

Mr. Thomson met with Support Staff representatives. Suggestions will be ready to present to the Board before the fall of 2008.

POLICY

None

SCHOOL RELATED PROGRAMS

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

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

Donations

It was reported that Donna Startzel has donated \$100.00 to the Stewartstown Elementary Health Room to purchase clothing as needed. Approval of this donation was recommended.

It was reported that Jim Powell has donated fitness equipment to Kennard-Dale High School's weight room. Estimated value is \$4,000.00. Approval of this donation was recommended.

It was reported that Timonium Auto Parts has donated \$1,000.00 to SEMS-West to be used to support the SWEBS Program. Approval of this donation was recommended.

Field Study

It was reported that Ms. Christina Froman, a student at York College of Pennsylvania, will participate in ten (10) volunteer hours of field study at Delta-Peach Bottom Elementary School in the area of assessment/instructional design; specific learning disabilities. Ms. Froman will be under the supervision of Ms. Melissa Bredlow, Learning Support Teacher.

Observation Requirement

It was reported that Kristen Maxwell, a Kennard-Dale graduate, visited Ms. Jenna Lloyd's High School English and Rebecca Greenholt, Bruce Eveler and Rebecca Baker's High School Special Education classes on Tuesday, October 9, 2007 to fulfill a course requirement for Shippensburg University of five (5) hours for observational purposes.

BUSINESS OPERATIONS

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

Bus Drivers for 2007-2008

It was recommended that the following names be added to the list of approved bus driver for the 2007-2008 school year:

Red Lion Bus Company

Roy Bennett – Substitute

Amy Blevins – Substitute

Colvin Bus Company

Ruthann Robinson - Permanent

School Directory Report

It was recommended that the Board approve the School Directory Report annotated with revisions

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

required by the Pennsylvania Department of Education. (**Attachment XV.B**)

Lincoln Benefit Trust

It was recommended that the Stop-Loss Pool Limit be increased for the 2007-2008 fiscal year from \$75,000 to \$100,000. This change will not affect the 2007-2008 funding rates. Adjustments to the payments to the Stop Loss Pool, as well as any potential reimbursements to the District, will be retroactive to July 1, 2007.

Access Medical Practitioner

It was recommended that Howard Henry Farrington, III, M.D., Spring Grove Family Center, 22 Roths Church Road, Spring Grove, be approved to provide evaluation services to the health-related Individualized Education Programs (IEP) as recommended by the IEP team. The period of the agreement is effective with the approval of the agreement through such time as determined by the South Eastern School District Board of Directors with a 30 day notice. Cost is \$6.00 per IEP.

Preliminary Budget

On a motion by Mr. Bach seconded by Mr. Lowe, approval was granted to advertise the intent to adopt the 2008-2009 Preliminary Budget on November 15, 2007 by voice vote, all in favor.

Referendum Exceptions

On a motion by Mr. Hushon seconded by Mr. Thomson, approval was granted to advertise to seek approval from the Pennsylvania Department of Education for Act 1 referendum exceptions when they become available by voice vote, all in favor.

Kennard-Dale High School Access Road Paving and Lighting Project

It was reported that on October 2, 2007 bids for the Kennard-Dale High School Access Road Paving and Lighting Project were opened. There were four bidders. It was recommended to reject all bids and re-bid the project in the Spring of 2008. On a motion by Mrs. Wilson seconded by Mr. Lowe, approval was granted to reject all bids and re-bid the project in the Spring of 2008 by voice vote, all in favor.

Landscape Maintenance/Snow Removal Services

It was reported that on October 10, 2007, bids for the Landscape Maintenance/ Snow Removal were opened. There were three bidders.

	<u>Landscape Maintenance</u>	<u>Snow Removal</u>	<u>Mulch</u>
P.B. Lawn Care, Inc.:			
Yr. 1 -	\$110,112	Yr 1-3 \$100/hr. - 80 hp tractor \$100/hr. - large skid steer \$ 80/hr. - midsize skid steer	\$55-65/yd.
Option-Yr. 2 -	\$112,512		\$55-65/yd.
Option-Yr. 3 -	\$114,912		\$55-65/yd.
 Kunkle's Lawn Kare:			
Yr. 1 -	\$62,200	No Bid	\$72/yd.
Option Yr. 2 -	\$62,600		\$76/yd.
Option Yr. 3 -	\$63,000		\$80/yd.

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Thomas Lawn Service:

Yr. 1 -	\$120,960	No Bid	\$95/yd.
Option Yr. 2 -	\$124,588		\$95/yd.
Option Yr. 3 -	\$128,325		\$95/yd.

On a motion by Mr. Bach seconded by Mr. Hushon, the Landscape Maintenance/Snow Removal Bids were awarded to the following by voice vote, all in favor:

Upon successful negotiation of a contract, it is recommended that Kunkle's Lawn Kare be awarded the bid for Landscape Maintenance and Mulch. (**Attachment XV.H1**)

Upon successful negotiation of a contract, it is recommended that P.B. Lawn Care be awarded the bid for Snow Removal. (**Attachment XV.H2**)

SEMS-West Heating and Cooling Systems

On a motion by Mr. Thomson seconded by Mr. Hushon, approval was granted for SEMS – West Heating and Cooling Systems Repairs previously approved September 6, 2007 and funded by Capital II to be revised and funded by Capital Projects I by voice vote, all in favor. Cost is not to exceed \$134,425.00.

PERSONNEL

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

Resignations

Dan Wise - Detention Hall Monitor at South Eastern Middle School – East - accepted by the Board Secretary - effective September 27, 2007

Randall L. Ruck - Director of Buildings and Grounds - accepted by the Board Secretary - effective October 4, 2007

Bill Rowland - Assistant Varsity Basketball Coach (Boys) - accepted by the Board Secretary – effective October 11, 2007

On a motion by Mr. Bach seconded by Mr. Hushon, the resignation of Karl Wickman, School Board Director, effective October 19, 2007 was accepted by voice vote, all in favor.

On a motion by Mrs. Glenn seconded by Mr. Lowe, the following appointments were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson and Mr. Wilson.

Appointments

Custodian

Ashley D. McDonald - 32 Susquehanna Road, Delta, Pennsylvania - Custodian (Night) at South Eastern Middle School – West - beginning hourly rate of \$9.35 plus \$.25 per hour night differential (Level IV – Step 1) - 260 – 8 hour days - effective October 15, 2007, for a probationary period not to exceed 60 days. (**Replacement**)

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Part-Time Secretary

Tammy White - 18 Kunkle Road, Fawn Grove, Pennsylvania - permanent part-time Secretary at Fawn Area Elementary - hourly rate of \$11.40 (Range II – Step 4) - 200 – 4 hour days - effective October 12, 2007 (Completed Satisfactory Probation Period) **(Replacement) (New)**

Maintenance

Jimmy L. Shoff - 216 First Avenue, Red Lion, Pennsylvania - permanent Maintenance employee - hourly rate of \$16.12 (Range I – Step 10) - 260 – 8 hour days - effective October 19, 2007 (Completed Satisfactory Probation Period) **(Replacement)**

Custodian

Sylvia J. Bisker - 1031 New Park Road, New Park, Pennsylvania - permanent Custodian (Night) - Stewartstown Elementary - hourly rate of \$9.35 plus \$.25 per hour night differential (Level IV-Step 1) - 260 – 8 hour days - effective October 16, 2007 (Completed Satisfactory Probation Period) **(Replacement)**

Instructional Aide

Lisa Mackey - 100 Pine Trail, Delta, Pennsylvania - permanent Instructional Aide – Delta- Peach Bottom Elementary - hourly rate of \$9.49 per hour (Range III – Step 1) - 186 – 6.5 hour days – October 20, 2007 (Completed Satisfactory Probation Period) **(Replacement)**

Substitutes

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

Shannon N. Lempitsky - 153 Morris Avenue, Fawn Grove, Pennsylvania - Support Staff, pending clearances

Mary Ploughman - P. O. Box 309, Whiteford, Maryland - Support Staff

Stephanie Myers - 913 E. Market Street, York, Pennsylvania - Teacher (Certified) (York College of Pennsylvania)

Emily C. Godfrey - 22 S. Main Street, Stewartstown, Pennsylvania - Teacher (Emergency Permit) (Ursinus)

Long Term Substitutes

On a motion by Mrs. Glenn seconded by Mr. Hushon, the following long term substitutes were approved with 8 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Reynolds, Mrs. Wilson, Mr. Bach, Mr. Hushon, Mr. Lowe, Mr. Thomson and Mr. Wilson.

Denise Childs - 8879 Pleasant Valley Road, Stewartstown, Pennsylvania - long term substitute for a Business Education Teacher's position - South Eastern Middle School – East - beginning November 1, 2007 until the end of the 2007-2008 school year - salary will be pro-rata (Emergency Permit) (Towson University)

Stephanie Myers - 913 E. Market Street, York, Pennsylvania - long term substitute for a Science

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

Teacher - Kennard-Dale High School - beginning October 19, 2007 until the end of the 2007-2008 school year - salary will be pro-rata (Certified) (York College of Pennsylvania)

On a motion by Mr. Thomson seconded by Mr. Lowe, the following 5 agenda items were approved by voice vote, all in favor:

Extracurricular Positions

It was recommended that the following individuals listed below be appointed to the extracurricular positions as listed with compensation rates as determined by the Collective Bargaining Agreement. Approval of placement is recommended.

<u>Name</u>	<u>Position</u>
Michael Vernoia	Percussion Instructor
Jason Heidel	Baseball Coach
Scott Vojcsik	Assistant Varsity Baseball Coach
Andrew Gideon	Assistant Varsity Baseball Coach
Tom Riley	Track Coach
Jeffrey Halterman	Assistant Track Coach
Karen Graham	Assistant Track Coach
Bruce Christman	Assistant Track Coach
Heather Folmar	Softball Coach

Leave

It was recommended that Lisa Mackey, Aide – Instructional at Delta-Peach Bottom Elementary School, be granted leave without pay for November 15, 2007, due to a planned vacation that was approved prior to accepting employment.

Extended Family Emergency Sick Leave

It was recommended that Bonnie Hushon, Health Room Aide at South Eastern Middle School – East, be granted Extended Family Emergency Sick Leave with pay beginning October 15, 2007 and going forward, as needed, not to exceed a total of 80 days in the 2007-2008 school year.

Student Teachers

York College of Pennsylvania has requested to place the following student teachers in our District for the Spring Semester of the 2007-2008 school year.

<u>Name</u>	<u>School</u>
Jeff Gardner	Stewartstown Elementary
Mindi Kunkle	Delta-Peach Bottom Elementary
Lauren Wollschlager	Stewartstown Elementary
Daniel Gressley	Kennard-Dale High School
Marcella Holmes	Kennard-Dale High School
Stephanie Rohde	Kennard-Dale High School

Student Teachers

Wilson College has requested to place the following student teacher in our District for the Spring Semester of the 2007-2008 school year.

OCTOBER 18, 2007 BOARD OF SCHOOL DIRECTORS' MINUTES

<u>Name</u>	<u>School</u>
Jacqueline Shaw	SEMS-East

OTHER BUSINESS

Meetings

There will be a **Community Extra Curricular Meeting** on **Monday, October 22, 2007** beginning at **7:00 p.m.** in the **Administration Building Community Room.**

There will be a **Regional Planning Meeting** on **Thursday, November 29, 2007** beginning at **7:00 p.m.** in the **Kennard-Dale Cafeteria.**

Upcoming Events

October 18	Board Meeting @ 7:30 p.m.
October 19	Kennard-Dale Bonfire @7:30 p.m.
October 20	K-D Homecoming
October 23, 24, 25	Parent/Grandparent Visitation
November 1	School Board Meeting @ 7:30 p.m.
November 2	Act 80 Day – (Early dismissal for Grades 7-12) No school for Elementary Students End of Marking Period
November 14	K-D Sports Booster Club Meeting
November 15	School Board Meeting @ 7:30 p.m.
November 16	No School (Parent/Teacher Conferences)
November 16, 17	Kennard-Dale Fall Play @ 7:00 p.m.

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

Kelly Day asked why S.E.S.D. doesn't hand out forms for recreational activities. They are not being sent home.

Mrs. Glenn is very impressed with *The Ram's Horn*.

Ms. Bracey said the athletic trainer did not have a walkie-talkie on. Also, no ambulance was there. Why does JV and Varsity have precedence over 7th and 8th grade?

ADJOURNMENT

On a motion by Mrs. Glenn seconded by Mr. Lowe, the meeting was adjourned at 9:02 p.m. by voice vote, all in favor. An Executive Session for Personnel and Contracts followed.

Respectfully submitted,

Paula K. Denton
Board Secretary