

December 6, 2007

A regularly scheduled meeting of the Board of School Directors of South Eastern School District was held Thursday, December 6, 2007 in the Community Room at the South Eastern School District Administration Building. 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
Todd H. Lowe
Rebecca D. Reynolds

Others in Attendance:

Tracy S. Shank, Superintendent
Paula K. Denton, Business Manager
Mary A. Ragland, Coordinator of Special Education Services
Stephen L. Hagenbuch, Delta-Peach Bottom Elementary Principal
Jennifer Herman, Fawn Area Elementary Principal
Susan Seiple, Stewartstown Elementary Principal
Kimberly L. Rauscher, SEMS-West Principal (5/6)
Eric E. Lam, Kennard-Dale High Principal
Zane Fake, Kennard-Dale High Dean of Students
Brooke E. D. Say, Esquire/Solicitor – Stock and Leader
Kathryn Heaps
Deb Kossiakoff
Jo Schmidt
Paul Nowak
John White
Stacey Heaps
Bill Watson
Monica Reinsfelder
Peg & Bill Chrencik
Melinda Leckrone
Chip Taylor
Jennifer R. Hess
K. E. Skinner
Carl R. Glackin
Joe Leyhe
Ken Senkbeil
Floyd Rose
Mark Wiley
Christina Wiley
Joanne Kefauver
Dan Stauffer
Don Warfield
Robert Morris
Beverly Morris
Larry Shipley
Laurie Shipley
Cecily Amrhein
Terry Troyer

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Shannon Isaac
Carl Wright

REORGANIZATION

The Board Secretary read the names of all elected School Board members.

Election of Temporary President

Mr. Lowe nominated Mrs. Glenn to preside over the election of a President. Mrs. Reynolds made a motion to close the nominations for President. On a nomination by Mr. Lowe seconded by Mrs. Reynolds the Secretary was directed to accept the unanimous nomination of Mrs. Glenn as Temporary President.

Election and Seating of President

Mr. Lowe nominated Mr. Wilson. Mr. Neale nominated Mrs. Wright. Mrs. Lingenfelter made a motion to close nominations seconded by Mr. Lowe. Those members voting for Mr. Wilson were Mrs. Glenn, Mrs. Reynolds, Mrs. Robinson and Mr. Lowe. Those members voting for Mrs. Wright were Mrs. Lingenfelter, Mrs. Wright, Mr. Marston, Mr. Neale and Mr. Wilson. Mrs. Wright is the new President.

Election of Vice-President

Mrs. Lingenfelter nominated Mr. Wilson. Mr. Marston nominated himself. Mrs. Robinson nominated Mrs. Glenn, Mr. Wilson nominated Mr. Lowe and Mrs. Wright nominated Mr. Neale. Mr. Wilson made a motion to close nominations seconded by Mrs. Glenn. Those members voting for Mr. Wilson were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds and Mr. Lowe. The member voting for Mr. Marston was Mr. Neale. The member voting for Mrs. Glenn was Mrs. Robinson. The member voting for Mr. Lowe was Mr. Wilson. Those members voting for Mr. Neale were Mr. Marston and Mrs. Wright. Mr. Wilson is the new Vice-President.

Appointments

No committee appointments were made at this time. Requests were turned in to the President. Appointments will be made at the next Board meeting. The policy will continue that any board member may attend any committee meeting.

ROLL CALL

Wright, Tonia L., President
Wilson, Richard L., Vice-President
Glenn, Sue T.
Lingenfelter, Norma J.
Lowe, Todd H.
Marston, Ralph L.
Neale, III, Millard F.
Reynolds, Rebecca D.
Robinson, Ruth A.

APPROVAL OF MINUTES

On a motion by Mrs. Reynolds seconded by Mr. Lowe, the minutes of November 15, 2007 were approved by voice vote, all in favor.

APPROVAL OF AGENDA

On a motion by Mrs. Robinson seconded by Mrs. Reynolds, the Agenda was approved by voice vote, all in favor.

COMMENTS FROM THE BOARD

Mr. Neale said the 5 new board members would like to move the Preliminary Budget to the next meeting.

The Board Secretary explained that the Preliminary Budget was not binding and can be revised.

Mr. Marston asked if they can question by line item. The answer was yes.

Student Recognitions

Congratulations to Megan Ross, Tenth Grader, who placed 5th out of 16 and was selected to participate in the District 7 Band Festival.

Congratulation to Quinn Slonaker, Ninth Grader, who placed 10th out of the 13 and was selected to participate in the District 7 Orchestra Festival.

Congratulations to the following students of the Wrestling Team for placing Third in the 2007 Darren Klingerman Invitational Wrestling Tournament. Individually, the following wrestlers placed at their respective weight classes as follows:

<u>Name</u>	<u>Weight</u>	<u>Placed</u>
Robert Miller	103	Second
Cory Wilson	119	Third
Victor Bracey	125	Second
Bryar Robinson	135	Second
Christopher Isaac	145	Fourth
Gary Lantz	160	First
Brett Thompson	171	Sixth
Nicholas Page	189	First

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

Nathaniel Ellis	Alana Pietra
Rachel Greene	Jenna Roberts
Ethan Griffith	Aaron Roby
Tabitha Hushon	Jeffrey Weaver

COMMENTS FROM THE STUDENT REPRESENTATIVES

Claire Geddes reported new lights have been installed as a crime deterrent at Delta-Peach Bottom Elementary. Mrs. Biller, intervention teacher, has started assessments. Children have shown great improvements in letter learning and other skills.

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She met Ms. Herman, new principal at Fawn Area Elementary, who is very excited to work with the students and faculty. Ornament decorating, sponsored by the PTO, took place last week. Each student made an ornament for the tree in the lobby and is then able to take it home before the holidays.

Kennard-Dale's vocal ensemble performed at Trinity Church. There were many impressive vocalists and musicians from York Suburban, Dover and York College who performed.

Lesli Kunkle was able to visit Stewartstown Elementary and met with Ms. Seiple to discuss school events. A York Catholic student did a science experiment with 1st graders. The 3rd grade class had a fun night at which Beanie Baby Bingo was played. Santa's Secret Workshop, where students buy presents, has begun.

Lesli also visited SEMS-West and met with Mrs. Hobbs who introduced her to two reading programs. *Soar to Success* is a reading program designed to build comprehension, and *Read Naturally* helps with fluency. Mrs. Ritchey discussed *Writing Robot* which helps with organization in the writing process. The students are focusing on informative and persuasive writing in their communication arts classes. Mrs. Jankowiak discussed *Everyday Math* which began recently with 6th graders to prepare them for high school with the foundations of Algebra.

Kennard-Dale seniors are busy preparing for their graduation project presentations to take place on December 14, 2007.

PRESENTATION

Ms. Susan Seiple, Principal of Stewartstown Elementary, presented information regarding Study Island.

PUBLIC COMMENT ON AGENDA RELATED ITEMS

John White addressed Section 16 of Bus Operations (B). Read the petition (emergency exit).

Don Warfield said his wife was run off the road and her car had flipped over.

Mark Wiley spoke of the upkeep expense and increased use of the road. He hopes we vote no.

Larry Shipley said the school bus that comes to Salt Lake Circle comes to the first entrance of the circle. Why can't the bus come to the second entrance? He asked the Board to look into making a 3 point turn around at the second entrance.

Laurie Shipley had questions on budget. She will email her questions to the Business Manager.

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

Authorized Drivers

It was recommended that Michael Ryan Balestrini and Alvin Victor Bracey, Jr. be authorized to drive a

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rental van to transport students to an overnight athletic event.

Field Trips

The following requests were submitted and approved:

<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
Kennard-Dale Men's Quartet	Enrichment/District	York City Ice Arena York, PA	Jan. 25, 2008 5:30-10:00 p.m.
Kennard-Dale Vocal Ensemble	Enrichment/District	Delta Senior Center & Delta-Peach Bottom Elementary Delta, PA	Dec. 20, 2007 10:30 a.m.-1:30 p.m.
Fawn Area Elementary Kindergarten	Enrichment/District	Plumpton Zoo Rising Sun, MD	May 30, 2008 9:45 a.m.-2:15 p.m.
Kennard-Dale Musical Production Techniques	Enrichment/District	Penn State University State College, PA	Jan. 25, 2008 6:00 a.m.-7:00 p.m.
One Student PMEA District 7 Orchestra Festival	Enrichment/District	Dallastown Area High School Dallastown, PA	Jan. 24-27, 2008 7:15 a.m.-6:00 p.m.
SEMS-West Mr. Shaffer & Mr. Diehl's Teams	Enrichment/District	JA Biztown York, PA	Apr. 14, 2008 9:00 a.m.-3:15p.m. (Corrected Date from Nov. 1 Board Agenda)
Kennard-Dale Student	Enrichment/District	Warwick High School Lititz, PA	Jan. 10, 2008 6:30 a.m. - depart Jan. 12, 2008 5:00 p.m. - depart

Use of School Facilities

The following applications were processed and approved:

<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
SEEA	Meeting	SEMS-West Music Room Nov. 20, 2007 4:00-6:00 p.m.
Girls Soccer	Open Gym	Kennard-Dale Gym Sundays Dec. 2-24, 2007 1:00-5:00 p.m.
SEYBO/HARP	Youth Basketball Holiday Tournament	Kennard-Dale Gym & Cafeteria Dec. 28, 2007 5:00-10:00 p.m. Dec. 29, 2007 7:00 a.m.-8:00 p.m.

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Delta PTA Yearbook Committee	Yearbook Prep	Delta-Peach Bottom Elem. Café. Nov. 15, December 6, 13, 20, 2007, Jan. 3, 10, 17, 24, 31, Feb. 7, 14, 21, 28 & Mar. 6, 2008 6:00-8:00 p.m.
SEEA	Negotiations Committee Meeting	Kennard-Dale Room 1 Nov. 29, 2007 3:35-4:30 p.m..
District	Wilkes University Computer Course	Kennard-Dale Room 200 Wednesdays: Jan. 23-Apr. 30, 2008 4:30-8:00 p.m.
HARP	Girls Youth Basketball	Stewartstown Elementary Gym Nov. 26, 2007-Feb 15, 2008 Mondays: 5:30-8:30 p.m. Tuesdays & Wednesdays: 7:00-8:30 p.m.
Graduation Project	Painting Mural on Stage Wall	Stewartstown Elementary Oct.-Nov., 2007 Thursdays & Fridays: 3:15-4:30 p.m.
Parent/Student Meeting	Discuss France Trip	Kennard-Dale Room 214 Dec. 12, 2007 6:45-8:00 p.m.
FFA	Holiday Meeting	Kennard-Dale Room 162 Dec. 14, 2007 6:00-8:30 p.m.
Delta-Peach Bottom Elementary PTA	Basket Bingo	Kennard-Dale Cafeteria Apr. 18, 2008 6:00-9:00 p.m.
International Academy of Dance	Dance Recital	Kennard-Dale Auditorium June 5, 2008: 6:00-9:00 p.m. June 6, 2008: 6:00-9:00 p.m.
Kennard-Dale Football	Weight Training	Mondays, Tuesdays & Thursdays: Present to Aug. 11, 2008 6:30-8:30 p.m.
SEEA	Meeting	Dec. 10, 2007 3:36-4:30 p.m.
SEEA	Meeting	Dec. 11, 1007 3:36-4:30 p.m.
Delta-Peach Bottom Elementary PTA	Book Fair	Dec. 10-14, 2007: 9:30 a.m.-3:00 p.m. Dec. 12, 2007 4:30-7:00 p.m.

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Fundraisers

It was reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the Class of 2009 to sell health snacks from January 15, 2008 until February 12, 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 Kennard-Dale Rams Sports Booster Club to hold Spirit Night at Avalanche Express on January 17, 2008 and on February 14, 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 Kennard-Dale Rams Sports Booster Club to sell Lottery Books from December 1, 2007 through Fall 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 sell seats for a ski trip from January 2 through February 28, 2008 to raise money for student activities.

It was reported that Ms. Jennifer Herman, Principal of Fawn Area Elementary, has given permission to the Fawn Area PTO to hold the Scholastic Book Fair from May 27 through May 30, 2008 to raise money for student activities.

It was reported that Ms. Jennifer Herman, Principal of Fawn Area Elementary, has given permission to the Fawn Area PTO to hold the Scholastic Book Fair from February 25 through February 29, 2008 to raise money for student activities.

Honor Rolls

The first marking period honor rolls for SEMS-East and Kennard-Dale High School are presented as an informational item. **(Attachment X.G)**

Homebound Instruction.

Report was made that the Eric Lam, Principal of Kennard-Dale, has approved homebound instruction for a student enrolled in the Eleventh Grade.

School Closings

Report was made that South Eastern School Districts Secondary Schools were dismissed at 1:00 p.m., and Elementary Schools were dismissed at 2:00 p.m. on December 5, 2007 due to inclement weather.

Report was made that the South Eastern School District was on a 2-hour delay on December 6, 2007 due to inclement weather.

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>
Kunkle's Lawn Kare	November Lawn Service	\$6,600.00	General Fund

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S & J Design	Phy Ed Uniforms SEMS-East - KD	\$7,573.12	General Fund
Advanced Keyboard Tech Inc.	Keyboard Lab	\$5,495.00	Capital Reserve
Wenger Corporation	Equipment Carts	\$5,600.00	Capital Reserve
LAM Systems, Inc.	4 - Notebook Computers labs	\$126,944.00	Capital Project II
Red Lion Bus Company, Inc.	October Transportation for Away Athletic Games	\$2,747.49	Athletic
G. R. Sponaugle	Auto Alarm Dialer for Control System HVAC System at SEMS-West	\$3,828.00	Capital Project I
G. R. Sponaugle	Auto Alarm Dialer for Control HVAC System at SEMS-East	\$4,670.00	Capital Project I
G. R. Sponaugle	HAVC Control Repairs	\$8,317.00	Capital Project I
G. R. Sponaugle	Exhaust Fan Systems Repairs	\$24,727.00	Capital Project I
Williams Service Co	Equipment Repair in Kitchen Areas at Kennard-Dale, SEMS-East & Delta-Peach Bottom Elem.	\$5,961.18	Cafeteria
Lancaster-Lebanon IU #13	Creative Suite Design Standard LS3	\$2,825.70	Capital Project I
Apple Computer	Kennard-Dale Lab	\$20,630.65	Capital Project I
CDW Government, Inc	Kennard-Dale Science Department Lab	\$21,319.51	Reported as Capital Reserve on November 15, 2007 Agenda Correction Capital Project II
CDW Government, Inc.	Kennard-Dale Social Studies Department Lab	\$24,397.55	Reported as Capital Reserve on November 15, 2007 Agenda Correction Capital Project II

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LAM Systems, Inc.	Laptop Computers	\$35,168.00	Reported as Capital Reserve on September 6, 2007 Agenda Correction Capital Project II
G. R. Sponaugle	Hot Water Pump System Repairs SEMS-West	\$1,623.50 (spent) \$1,623.50 (encumbrance) Total \$3,247.00	
McDongal Littell & Company	AP History Books	\$3,298.81	General Fund
B&H Photo-Video Audio	Camcorder, Tripod & Disk Recorder	\$4,797.90	Capital Reserve
Kunkle Lawn Kare	Balance on 2007 Lawn Service Contract	\$11,700.00	General Fund
Phillips Group Continental Flooring Company	Masters for Riso Flooring Installation Stewartstown	\$2,600.00 \$24,242.00 - This PO was re-encumbered for 2007-2008. PO# 07004911 was voided.	General Fund Capital Project I

END OF CONSENT AGENDA

ACTION AGENDA

PRESENTATION

Mr. Ken Phillips of RBC Capital Markets and Mr. Steve Hovis of Stock and Leader presented information on a Parameters Resolution.

On a motion by Mr. Wilson seconded by Mrs. Robinson, the Parameters Resolution was approved with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds, Mrs. Robinson, Mrs. Wright, Mr. Lowe, Mr. Marston, Mr. Neale and Mr. Wilson.

COMMITTEE REPORTS TO THE BOARD

York County School of Technology

Mrs. Glenn reported that they are working on the budget. They would like to keep the refund from all participating school districts to build a Capital Reserve.

POLICY

None

SCHOOL RELATED PROGRAMS

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

Conferences

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

Parent Teacher Conferences

The numbers of Parent Teacher Conferences are reported below:

	<u>2007</u>	<u>2006</u>
Delta-Peach Bottom Elementary	456	340
Fawn Area Elementary	291	341
Stewartstown Elementary	591	527
South Eastern Middle School – West	178	168
South Eastern Middle School – East	95	87
Kennard-Dale High School	<u>511</u>	<u>507</u>
TOTAL	2122	1970

Course Catalogs

It was recommended that the 9th, 10th, 11th, 12th Grade Course Catalogs be approved as submitted by the Curriculum Council. (Attachment XV.C)

BUSINESS OPERATIONS

Sponaugle Agreement

On a motion by Mr. Lowe seconded by Mrs. Glenn, the service agreement with G. R. Sponaugle for Kennard-Dale High School electrical inspection for code violations and diagnostics was approved by voice vote, all in favor. Cost is not to exceed \$8,411.00. Project is to be funded out of Capital Projects I.

Thompson Road/SR 0425 Intersection Improvement Project

On a motion by Mrs. Glenn seconded by Mr. Wilson, permission was granted to solicit bids in the Spring of 2008 for the Thompson Road/SR 0425 intersection improvement project with 7 yes and 2 no voice votes. Those members voting yes were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds, Mrs. Robinson, Mrs. Wright, Mr. Lowe and Mr. Wilson. Those members voting no were Mr. Marston and Mr. Neale. Cost is not to exceed \$79,786. Project is to be funded out of Capital Projects I.

Installment Real Estate Tax Penalty

On a motion by Mrs. Robinson seconded by Mrs. Glenn, the penalty of \$206.83 assessed on Property ID #32 000 BJ 0054 D0 00000 R for the 2nd installment received was not approved to be refunded with 9 no roll call votes. Those members voting were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds, Mrs. Robinson, Mrs. Wright, Mr. Lowe, Mr. Marston, Mr. Neale and Mr. Wilson. (Attachment XVI.C)

PSBA Seminar for Board Members

On a motion by Mrs. Robinson seconded by Mrs. Lingenfelter, Norma Lingenfelter, Tonia Wright and Ralph Marston were approved to attend PSBA's seminar for Board Members, "Ready, Set, Govern, Fast Track"

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Seminar on December 15-16, 2007 being held at the PSBA Conference Center in Mechanicsburg by voice vote, all in favor. Cost is \$300 per attendee.

Payment of Bills

On a motion by Mr. Lowe seconded by Mrs. Glenn, the Business Manager was granted permission to pay invoices that would be considered necessary to insure the proper operations of the school during the month of December 2007 by voice vote, all in favor. Invoices paid will be reported at the January 17, 2008 meeting.

Athletic Field Maintenance Service Bids

On November 19, 2007 at 2:01 p.m., the bids for the Athletic Field Maintenance Service Bids were opened. Tomlinson Bomberger was the only bidder. On a motion by Mr. Wilson seconded by Mrs. Glenn, approval of the agreement for \$40,689 for the first year, with an option of \$41,927 for the second year and an option of \$43,250 for the third year was approved by voice vote, all in favor. (**Attachment XVI.F**)

Preliminary Budget Adoption

On a motion by Mrs. Glenn seconded by Mr. Wilson, be it resolved that the Preliminary Budget for the 2008-2009 school year, advertised and made available for public inspection, was adopted as presented in the amount of \$42,652,184 with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds, Mrs. Robinson, Mrs. Wright, Mr. Lowe, Mr. Marston, Mr. Neale and Mr. Wilson. (**Attachment XVI.G**)

Capital Reserve

On a motion by Mrs. Robinson seconded by Mrs. Glenn, be it resolved that \$50,000 in unexpended funds from the 2007-2008 General Fund Revenue and Expenditures, as determined by the 2007-2008 local audit, was approved to be transferred to the Capital Reserve Fund and designated for furniture and equipment by voice vote, all in favor.

Budget Transfers

On a motion by Mrs. Robinson seconded by Mr. Lowe, the 2007-2008 November budget transfers were approved by voice vote, all in favor. (**Attachment XVI.I**)

Bus Driver for 2007-2008

On a motion by Mrs. Robinson seconded by Mrs. Reynolds, the following name was approved to be added to the list of approved bus drivers for the 2007-2008 school year:

Red Lion Bus Company

Angela Cedillo - Substitute

PERSONNEL

Job Description

On a motion by Mr. Wilson seconded by Mr. Lowe, the following job description was adopted by voice vote, all in favor. (**Attachment XVII.A**)

407 Social Services Coordinator

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

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Resignation

It was reported for acceptance that the resignation of Elizabeth M. Naylor, Secretary (Guidance) at South Eastern Middle School – West, was accepted by the Board Secretary on November 27, 2007 and is effective December 11, 2007.

Student Teacher

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

<u>Name</u>	<u>School</u>	<u>Teacher</u>
Lauren Stolle	SEMS-East (7 th Grade)	Maura Hawkins

School Counseling Practicum

Millersville University has requested to place the following student in our District from January through May 2008 to complete a School Counseling Practicum:

<u>Name</u>	<u>Supervising Counselor</u>	<u>School</u>
Christine Freese	Suzan Simko	Stewartstown Elementary

Substitutes

It is recommended that the following names be added to the list of approved substitutes.

Kim Walker - 420 Miller Road, Delta, Pennsylvania - Teacher (Emergency Permit) (Towson State University)

Kelley L. Ritchie - 321 Linden Avenue, Red Lion, Pennsylvania - Teacher - effective September 5, 2007 (Emergency Permit) (York College of Pennsylvania)

Diana S. Portaszkiewicz - 8 Redspire Lane, Stewartstown, Pennsylvania - Support Staff

Steven R. Bond - 19 Lowe Road, Fawn Grove, Pennsylvania - Teacher - pending emergency certification (Emergency Permit) (Penn State – York)

Lindsey R. Shelley - 392 Tyler Run Road, York, Pennsylvania - Teacher (Certified) (Shippensburg)

Helen H. Humphrey - 28 Birchwood Drive, Delta, Pennsylvania - Teacher (Emergency Permit/Certified Maryland) (Towson State University)

Leaves

It was recommended that Ashley McDonald, Custodian (night) at South Eastern Middle School – West, be granted leave without pay on November 8, 2007 and December 6, 2007 due to a personal issue and not yet having leave time due to probationary period.

It was recommended that Karen Traynor, Aide – Instructional at Fawn Area Elementary, be granted leave without pay on October 30, 2007 for .75 hour and on November 8, 2007 (full day) due to personal illness and not yet having leave time due to probationary period.

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OTHER BUSINESS

Meeting Dates

On a motion by Mrs. Glenn seconded by Mrs. Lingenfelter, the dates and start time for meetings were approved as established for the 2008 calendar year with 9 yes roll call votes. Those members voting were Mrs. Glenn, Mrs. Lingenfelter, Mrs. Reynolds, Mrs. Robinson, Mrs. Wright, Mr. Lowe, Mr. Marston, Mr. Neale and Mr. Wilson. The Board Meeting dates are as follows:

First Thursday

January 3, 2008
February 7, 2008
March 6, 2008
April 3, 2008
May 1, 2008
June 5, 2008

August 7, 2008
September 4, 2008
October 2, 2008
November 6, 2008
December 4, 2008

Third Thursday

January 17, 2008
February 21, 2008
March 18, 2008 (Tuesday)
April 17, 2008
May 15, 2008
June 26, 2008 (4th Thursday)
July 17, 2008
August 21, 2008
September 18, 2008
October 16, 2008
November 20, 2008

The Board Meetings will be held in the Community Room of the Administration Building beginning at 7:30 p.m. The Board Secretary shall provide due and proper notice of any changes in the meeting.

Meetings

There will be a **Finance Committee Meeting on Thursday, December 13, 2007** beginning at **6:30 p.m.** in the **Administration Building – Community Room.**

There will be a **Buildings and Grounds Meeting on Thursday, December 13, 2007** beginning at **7:30 p.m.** in the **Administration Building – Community Room.**

There will be an **Extra Curricular Meeting on Monday, January 28, 2008** beginning at **7:00 p.m.** in the **Administration Building – Community Room.**

Correspondence

Correspondence has been received from the Sports Boosters Club in regards to the success of the bonfire.

Upcoming Events

December 6	SEMS-West SWEBS Dance 3:30 p.m. – 5:00 p.m. School Board Meeting 7:30 p.m.
December 6, 7	Stewartstown Santa Shop @ 9:00 a.m. – 3:00 p.m.
December 7	Delta-Peach Bottom Santa Shop @ 4:00 p.m. – 7:00 p.m.
December 8	Delta-Peach Bottom Santa Shop @ 9:00 a.m. – 1:00 p.m.
December 8	Breakfast with Santa – Kennard-Dale
December 10	Stewartstown 3rd Grade Musical @7:00 p.m. SEMS PTA Meeting @ 7:00 p.m.

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December 11	SEMS-East Holiday Concert @7:00 p.m.
December 12	Fawn Area Holiday Concert @7:00 p.m. K-D Sports Booster Club Meeting @ 7:00 p.m.
December 13	SEMS-West Holiday Concert @7:00 p.m.
December 14	Act 80 Day – <i>No School Grades 7-12 only</i> <i>K-6 is in session</i>
December 16	Kennard-Dale Holiday Concert 3:00 p.m.
December 17	Kennard-Dale Vocal Ensembles Concert 7:00 p.m.
December 19	Stewartstown 4 th Grade Holiday Concert @ 7:00 p.m.
December 20	Fawn PTO – Holiday Treats
December 21	Early Dismissal (Elem 11:40 a.m.) (Sec 10:50 a.m.)
December 24-Jan.1	Holiday Break – No School

PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS

It was requested by Greg W. Anderson, the addition of a bus stop at 5289 Pleasant Valley Road, Stewartstown, Pennsylvania. (not present to discuss)

It was requested by Karen D. von Bank to discuss a transportation issue. (not present to discuss)

Juanita Joines said, “She has 4 kids who went through the District and does not see a big improvement.”

Claire Geddes said, “We have terrific staff.”

Chip Taylor asked, “Is Dr. Shank’s bonus in the budget?”

Andrew Fox asked, “How much do we give to our kids? Where do you stop?”

Mr. White is requesting an apology from Mr. Wilson.

ADJOURNMENT

On a motion by Mrs. Robinson seconded by Mrs. Glenn, the meeting was adjourned at 10:20 p.m. by voice vote, all in favor.

An Executive Session for Personnel/Contracts began at 10:32 p.m. and ended at 11:35 p.m.

Respectfully submitted,

Paula K. Denton
Board Secretary