

Agenda – August 23, 2017 – School Board Meeting

Call to Order – Ray M. Mummert, President

Time: _____

Pledge to the Flag

A. Roll Call – Jeffrey A. Mummert, Secretary

Vanessa M. Berger	_____
Cindy A. Boyer	_____
Jay A. Clouspy	_____
James S. Harris	_____
Ray M. Mummert	_____

Danielle M. Paul	_____
M. Ann Rinker	_____
G. Paige Wingert	_____
Thomas M. Zimmerman	_____

B. Recognition of Visitors – Mr. Mummert

- * C. Action on minutes of the April 26, 2017, regular meeting; May 1, 2017, finance committee meeting; May 8, 2017, buildings, grounds, & equipment committee meeting; May 10, 2017, planning meeting; and the May 24, 2017, regular board meeting.

Motion _____ Second _____

Proposed Action _____

Discussion _____

Vote: Yes _____ No _____

Roll Call: Yes _____ No _____

D. Hearing of persons who wish to address the board – Mr. Mummert

None scheduled

E. Personnel Committee – Mrs. Rinker, Chairperson

1. Employment (wages and benefits according to scale unless otherwise noted)
(*pending satisfactory review of previous employment history*)

a. Professional personnel

- (1) Monica L. Hart, learning support facilitator, effective 2017-18 school year, Professional Employee Contract, initial assignment – South Western High School. Salary: \$53,371 – Year 2.0 with a Master’s.
- (2) Sean P. Kennedy, long-term substitute English facilitator, effective for the first semester of the 2017-18 school year, letter of agreement; initial assignment – South Western High School. Salary: \$52,322 (to be prorated accordingly) – Year 1.0 with a Master’s.

b. Day-to-day substitutes

- (1) Douglas A. Wolfe, Spanish 7-12
- (2) Katie E. Diehl – Health and Physical Education
- (3) Nicole M. Negley – Elementary Education K-6 & Special Education N-12

c. Support personnel

- (1) Doris G. Buck, school health assistant, effective August 24, 2017, initial assignment – Baresville Elementary School. Rate: \$14.00/hr.
- (2) Julie M. Owens, part-time paraeducator, effective August 24, 2017, initial assignment – Park Hills Elementary School. Rate: \$11.45/hr.

d. Grade Level Leaders at the elementary level for the 2017-2018 school year:

Kindergarten:	Debora Marines	\$2,088
Grade 1:	Heather Cole	\$1,972
Grade 2:	Jacob Kump	\$1,856
Grade 3:	Jennifer Wilson	\$2,088
Grade 4:	Dean Wonders	\$2,088
Grade 5:	Andrea Halter	\$1,972
Specialist:	Joseph Mummert	\$1,972

Motion _____ Second _____

Proposed Action _____

Discussion _____

Roll Call: Yes _____ No _____

2. Resignations

- a. Tiffany A. Arnold, part-time food service, Baresville Elementary School, effective August 10, 2017; for personal reasons. Tiffany would like to remain on the food service substitute list for Baresville.
- b. Alice D. S. Cupp, part-time food service, South Western High School, effective August 11, 2017; for personal reasons.
- c. Susan F. Utz, part-time food service, West Manheim Elementary School, effective August 11, 2017; for personal reasons. Susan would like to remain on the food service substitute list for West Manheim.
- d. Gail J. Tharp, part-time paraeducator, Emory H. Markle Intermediate School, effective August 14, 2017; for another position.
- e. Tiersa L. Sillyman, part-time secretary, Park Hills Elementary School, effective August 18, 2017; for personal reasons.

3. Vacancies

High School

Spanish – (August to November 2017)

Intermediate School

Math (grade 7) – (October to December 2017)

Elementary

Grade 3 Teacher – (October 2017 to February 2018)

Grade 5 Teacher – (October to December 2017)

Part-time Building Secretary – Park Hills

Substitute Teachers (must be PA certified)

Substitute Nurses (must be RN or LPN)

Substitute Food Service

Substitute Custodians

Substitute Bus Drivers

4. Other business and/or reports

Motion _____ Second _____

Proposed Action _____

Discussion _____

Vote: Yes _____ No _____

Roll Call: Yes _____ No _____

F. Finance & Support Services Committee – Mr. Zimmerman, Chairperson

- * 1. Recommendation to approve July 2017 financial reports, payment of general fund bills (Fulton Bank check #4224 – 4528) totaling \$3,386,816.97, and the general fund and payroll fund treasurer’s reports.

Motion _____ Second _____

Proposed Action _____

Discussion _____

Roll Call: Yes _____ No _____

- 2. Recommendation to approve a contract between South Western School District and Gary Wolfe to transport their student to and from West Manheim Elementary School, during the 2017-18 school year at a cost of \$8.99 per day – approximately \$1,636.18 (the IRS mileage rate) beginning August 24, 2017 through May 31, 2018.

Motion _____ Second _____

Proposed Action _____

Discussion _____

Roll Call: Yes _____ No _____

- 3. Other business and/or reports

Motion _____ Second _____

Proposed Action _____

Discussion _____

Vote: Yes _____ No _____

Roll Call: Yes _____ No _____

G. Program Committee – Mrs. Boyer, Chairperson

1. Other business and/or reports

Motion _____ Second _____
Proposed Action _____
Discussion _____
Vote: Yes _____ No _____
Roll Call: Yes _____ No _____

H. Buildings, Grounds, & Equipment Committee – Mr. Mummert, Chairperson

- * 1. Recommendation to approve Report of Capital Reserve activities for July 2017. Receipts totaled \$1,839.86 and disbursements totaled \$20,393.84.

Motion _____ Second _____
Proposed Action _____
Discussion _____
Roll Call: Yes _____ No _____

- * 2. Recommendation to approve Report of Capital Reserve LRCP activities for July 2017. Receipts totaled \$584.32 and disbursements totaled \$0.00.

Motion _____ Second _____
Proposed Action _____
Discussion _____
Roll Call: Yes _____ No _____

- * 3. Recommendation to approve Report of 2013 Capital Project activities for July 2017. Receipts totaled \$24.81 and disbursements totaled \$42,774.98.

Motion _____ Second _____
Proposed Action _____
Discussion _____
Roll Call: Yes _____ No _____

4. Other business and/or reports

Motion _____ Second _____
Proposed Action _____
Discussion _____
Vote: Yes _____ No _____
Roll Call: Yes _____ No _____

I. Student & Community Relations – Mrs. Berger, Chairperson

1. Recommendation to approve the request from the Park Hills Athletic Association Football Team for use of the football field area at Park Hills Elementary School for home games on Sunday, September 17 and 24, 2017; and October 8 and 15, 2017; from 12:00 p.m. until 3:00 p.m. They are a category B organization, therefore rental fees are not required and custodial services are not needed.

Motion _____ Second _____
Proposed Action _____
Discussion _____
Roll Call: Yes _____ No _____

2. Recommendation to approve the request from West Manheim Elementary Football Association for use of the football field area at West Manheim Elementary School for home games on Sunday, October 1, 8, and 15, 2017; from 9:00 a.m. until 5:00 p.m. They are a category B organization, therefore rental fees are not required and custodial services are not needed.

Motion _____ Second _____
Proposed Action _____
Discussion _____
Roll Call: Yes _____ No _____

- 3. Recommendation to approve the request from the South Western Alumni Band to use the auditorium for rehearsal on Sunday, September 24, 2017, and the choral room on Sunday, October 1, 2017; from 2:00 p.m. until 3:30 p.m. They are a category B organization, requiring custodial fees of \$25/hr for the first three hours and \$10/hr for each additional hour. They are requesting the normal fees be waived.

Motion _____ Second _____

Proposed Action _____

Discussion _____

Roll Call: Yes _____ No _____

- 4. Other business and/or reports

Motion _____ Second _____

Proposed Action _____

Discussion _____

Vote: Yes _____ No _____

Roll Call: Yes _____ No _____

- J. Legislative/PSBA Report and Related Action – Mrs. Rinker

Motion _____ Second _____

Proposed Action _____

Discussion _____

Vote: Yes _____ No _____

Roll Call: Yes _____ No _____

K. Reports and Related Action

1. Solicitor—Gareth D. Pahowka, Esquire
2. York County School of Technology Operating Committee
3. LIU 12
4. Recreation Commission
5. Title I & II
- * 6. Superintendent's Report – Dr. Jay Burkhart
7. Other Reports
 - * a. Assistant Superintendent – Dr. Daniel Hartman
 - * b. Business Administrator – Mr. Jeffrey Mummert
 - c. Comments from other administrators (written reports are not scheduled for July, August, and September).
 - d. Others

L. Comments, Questions, Etc.

1. South Western Education Association – Zachary Sheerer, President, or designated representative

2. Others

M. Correspondence

- 1.

- 2.

N. Other Matters for Board Consideration and/or Action

1. Other business and/or reports

Motion _____ Second _____
Proposed Action _____
Discussion _____
Vote: Yes _____ No _____
Roll Call: Yes _____ No _____

O. Visitors

P. Adjournment

Motion _____ Second _____
Time: _____
Vote: _____