

08-08-19 BOARD MEETING

8/8/2019 [7:30PM-8:30PM] @ High School LGI Room

- 08-08-19 BOARD MEETING AGENDA -

1. MOMENT OF SILENT REFLECTION / PLEDGE OF ALLEGIANCE

Minutes

The regular business meeting of the Dallastown Area Board of School Directors convened in the High School LGI Room on Thursday, August 8, 2019. Board President Ronald J. Blevins called the meeting to order at 7:32 p.m.

2. ROLL CALL & EXECUTIVE SESSION ANNOUNCEMENT

Minutes

Mr. Blevins announced that all board members were present, with Mr. Bentzel joining by phone, and that a brief Executive Session for the student expulsion was held prior to this meeting.

ATTENDEES:

Board Members: Steven C. Bentzel (by phone), Ronald J. Blevins, John E. Hartman, Sue A. Heistand, Michael Jones, William A. Lytle, Michael D. Noll, Jr., Anthony J. Pantano and Hilary S. Trout

Solicitor: Fox Rothschild Attorney Jeff Sultanic

Student Representative: *Dylan Rexroth will be attending his first meeting in September.*

Administrators: Dr. Greg Anderson, Dr. Joshua Doll, Dr. Ronald Dyer, Keith Dyke, Dr. Stephanie Ferree, Troy Fisher, Jim Heilman, Chris Martin, Dr. Kevin Peters, Kurt Rohrbaugh and Barbara Terroso.

Other Dallastown Area School District Staff/Citizens/Guests/Presenters: Attendance sheet attached/filed. ([Click Here](#))

News Media: York Daily Record - N/A, York Dispatch - N/A

3. APPROVAL OF BOARD AGENDA

Minutes

Mrs. Heistand moved and Mr. Lytle seconded approval of the Agenda as is.

By voice vote, the motion passed unanimously...

Ayes: Steven C. Bentzel, Ronald J. Blevins, John E. Hartman, Sue A. Hiestand, Michael Jones, William A. Lytle, Michael D. Noll, Jr., Anthony J. Pantano and Hilary S. Trout

4. COMMENTS FROM THE PUBLIC

Minutes

There were no comments.

5. SPECIAL PRESENTATION(S) - There are none.

Minutes

There were no special presentations.

6. SUPERINTENDENT'S REPORT

Minutes

Dr. Dyer first mentioned the Leadership Team Retreat and book study with Dr. McGough, and continued professional development with the team yesterday. He noted this being one of the first of three "first days" of school for administration.

a. Opening Day Convocation for Employees - Monday, August 19, 2019

TIME	ACTIVITY
7:00 - 8:00 a.m.	Breakfast available in HS Cafeteria (All Staff)
8:00 - 9:30 a.m.	Welcoming Activities in HS Auditorium (All Staff): <ul style="list-style-type: none">• National Anthem/Pledge - Dr. Dyer• Introduction of New Employees - Dr. Dyer• Dallastown C.A.R.E.S. - Dr. Doll• School Board President's Remarks - Mr. Blevins• DAEA President's Remarks - Mrs. Connelly• Superintendent's Remarks - Dr. Dyer

Minutes

This is the second "first day" with all employees and Dr. Doll will be introduced for all new staff. The third "first day" of school is when students arrive.

b. DASD E-News Weekly Resumes Friday, August 23, 2019

Minutes

The first issue is already full of articles!

c. Enrollment

Minutes

The 2019-20 school year is still in flux with about 82 students in different stages along the registration process. On June 1, 2019, we had 6,378 students. Right now, we have 6,351 not counting the 82 being registered. At the school level, Grades K-2 are closed at Dallastown Elementary and Grade 3 is only two students away from closing. For the first time, Grade 1 at Ore Valley is also closed. Mr. Dyke will keep Dr. Dyer and principals up to date as the next two weeks progress.

7. CONSENT ITEMS:

Minutes

Mr. Fisher shared the changes to the Personnel Report since Tuesday's distribution: a late resignation for a Technology Support Specialist (the "teacher" reference is incorrect), and a correction for a Change of Status at the middle school (merely swapping the grade references).

Mr. Hartman moved and Mrs. Heistand seconded approval of the Consent Items as presented.

By roll call vote, the motion passed unanimously...

Ayes: Steven C. Bentzel, Ronald J. Blevins, John E. Hartman, Sue A. Hiestand, Michael Jones, William A. Lytle, Michael D. Noll, Jr., Anthony J. Pantano and Hilary S. Trout

President

Secretary

Treasurer

a. Board Minutes (Previous Meeting)

(CONSENT - Board Minutes 07-18-19.pdf attached)

b. Treasurer's Report

(CONSENT - Treasurers Report 07-31-19.pdf attached)

c. Expenditures Report

(CONSENT - Expenditures Report 07-31-19.pdf attached)

d. Revenue Report

(CONSENT - Revenue Report 07-31-19.pdf attached)

e. AP Check Register

General Fund	\$ 965,229.36
Cafeteria	\$ 46,220.99
2017 Bond Fund	\$ 286,892.73
Internal Service Fund	\$ 24,452.50
Payroll	\$1,711,219.18
PNC Easy Procure	\$ 39,290.87

(CONSENT - AP Check Register 08-08-19 - LIST OF BILLS.pdf attached)

(CONSENT - AP Check Register 08-08-19 - DETAILS.xls attached)

f. Personnel Report

(CONSENT - Personnel Report 08-08-19 - FINAL UPDATED.pdf attached)

g. Rental Requests

(CONSENT - Rental Requests 08-08-19.pdf attached)

h. Food Service Fund Statement of Operations

(CONSENT - Food Service Fund Statement of Operations 06-30-19.pdf attached)

(CONSENT - Food Service Meals by Type-Month 06-30-19.pdf attached)

i. Student Activity Accounts 07-31-19: High School / Middle School

(CONSENT - Student Activity Accounts 06-30-19 - MIDDLE SCHOOL.pdf attached)

(CONSENT - Student Activity Accounts 06-30-19 - HIGH SCHOOL.pdf attached)

j. Administration's Recommendation for the Expulsion of One Student

k. Equipment Disposal Worksheet

(CONSENT - Equipment Disposal Worksheet 08-08-19.pdf attached)

8. ACTION ITEM(S) - There are none.

Minutes

There were no action items.

9. INFORMATION ITEM(S):

a. Tenure / Teachers Qualifying for Professional Contracts - Mr. Fisher

Minutes

Mr. Fisher read aloud the names and positions of 18 teachers who have met the state standard and will be awarded a professional contract. Mr. Blevins shared his congratulations.

(INFO -Tenure-TeachersQualifyingforProfessionalContracts 08-08-19.pdf attached)

b. Buildings & Grounds Report: Summer Projects - Mr. Rohrbaugh / Mr. Heilman

Minutes

Mr. Rohrbaugh commended Mr. Heilman and Mr. Fitz for their work during this first summer as a team. Mr. Heilman first noted that the construction project at Loganville-Springfield E.S. was reviewed separately at the earlier Building and Capital Projects Committee Meeting. He shared pictures of the following projects: LED lighting in the DAIS Cafeteria, entryway carpet at DAIS, LED lighting in the High School gym (noting the new

controls), exterior pressure washing at DAIS and the Middle School; scoreboard wiring on the soccer field; Tennis Court Hill roadway improvements; the vanity in the girls' bathroom in the High School; renovations in the High School's guidance office; blacktop patching; and, fire panels. Other projects in progress include the refinishing of floors at Dallastown and York Township Elementary schools. Dr. Dyer added that carpeting at Ore Valley was also addressed. Mr. Noll inquired about mitigating water run-off at DAIS and the replacement of toilet seats.

(INFO - 2019 Summer Project Update 08-08-19.pdf attached)

c. Building & Capital Projects Committee Report: 8/8 Meeting - Mr. Blevins

We've linked the Minutes from the previous meeting held July 18, 2019.

Minutes

The minutes from the last meeting are attached. The committee also met earlier this evening to review the field usage report and to receive updates on the Tennis Court Hill roadway improvements and the construction progress at Loganville-Springfield E.S., which is going very well.

(INFO - Building Capital Projects Committee Minutes 07-18-19.pdf attached)

d. Registrations for PASA-PSBA School Leadership Conference, Oct. 16-18 - Mr. Blevins

- Follow link to Conference website to see Schedule, etc...<https://www.paschoolleaders.org/>.
- Registration RSVP due to Lisa by Monday, August 26th.
- Voting Delegates on Friday, Oct. 18th will be John Hartman and Steve Bentzel.

Minutes

Mr. Blevins encouraged board members to participate if they are able. Mrs. Kirby will register everyone at one time.

e. PSBA Liaison Report with Slate of Officers - Mr. Bentzel

Slate of Candidates for Election of 2020 PSBA Officers (President-Elect and Vice-President), Section 7 Advisor, and up to Two (2) Trustees...<https://www.psba.org/2019/07/psba-officer-elections-slate-of-candidates/>. This will be an Action Item on 9/19.

Minutes

The election of PSBA officers next month will be pretty straight-forward as most positions only have one candidate on the ballot.

f. LIU Board Report: 8/6 Meeting - Mrs. Heistand

Minutes

She called attention to the appointment of Dr. Bruce Sensing to serve as the Interim Assistant Executive Director. She also highlighted the touching in-service day where two former students were brought back to share their experiences after leaving LIU programs.

(INFO - LIU Board Report 2019-08-06-Dawns.pdf attached)

g. York Adams Tax Bureau Report: 7/30 Meeting - Mr. Pantano

Minutes

He was not able to attend but the minutes were provided. He pointed out that the PA School and Municipal Tax Collection Association met several times and agreed that HR 291 (the consideration of a statewide collection method for local earned income tax) appears to be a politically dead issue.

(INFO - York Adams Tax Bureau July19 Minutes.pdf attached)

h. York County School of Technology: JOC Report - Mr. Lytle

Minutes

The July 18, 2019 meeting was cancelled due to the lack of a quorum.

10. CALENDAR OF BOARD EVENTS:

Most meetings are open to the public and located at 700 New School Lane, Dallastown, PA 17313. Closed meetings are noted with an asterisks ().*

DATE	TIME	MEETING/EVENT	LOCATION
Monday, August 19	8:00 - 9:30 a.m.	Opening Day Convocation for Employees*	HS Auditorium
	6:00 p.m.	Policy Committee	AD Board Room
Thursday, September 12	6:00 - 7:00 p.m.	Building & Capital Projects Committee	HS LGI Room
	7:00 - 8:00 p.m.	Finance Committee	HS LGI Room
	8:00 p.m.	Human Resources*	AD Board Room
Monday, September 16	8:00 a.m. - 4:00 p.m.	Board Workshop: Team of 10 Retreat	AD Board Room
Thursday, September 19	6:30 - 7:15 p.m.	Board Workshop: Special Education	HS LGI Room
	7:30 p.m.	Board Meeting	HS LGI Room

Minutes

Mr. Blevins called attention to the Retreat on Monday, September 16, 2019, and the Special Education Workshop prior to the September 19, 2019, Board Meeting.

11. CONFERENCE REQUESTS

Minutes

They are attached for board review.

(CONFERENCE REQUESTS - August 8 2019.pdf attached)

12. BOARD COMMENTS / CORRESPONDENCE

Minutes

There were no comments.

13. COMMENTS FROM THE PUBLIC

Minutes

There were no comments.

14. ADJOURNMENT

Minutes

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Lisa M. Kirby, Board Secretary