1.0 CALLED TO ORDER
The regular business meeting of the Dallastown Area School Board convened in the High School Theater Room on Thursday, October 6, 2016. Kenneth (“Butch”) A. Potter, Jr., Board President, called the meeting to order at 7:31 p.m.

2.0 ATTENDEES
Board Members: Steven C. Bentzel, John E. Hartman, Sue A. Heistand, William A. Lytle, Michael D. Noll, Jr., Kenneth (“Butch”) A. Potter, Jr. and Hilary S. Trout
Absent Board Members: Ronald J. Blevins and Dr. Thomas J. Nicholson
Solicitor: Attorney Jeff Rehmeyer
Student Representative: Maggie Lytle
Administrators: Dr. Greg Anderson, Denise Blackwell, Marcus Bouchillon, Chad Bumsted, Donna Devlin, Jim Dierolf, Dr. Joshua Doll, Dr. Kevin Duckworth, Hap Eimerbrink, Dr. Stephanie Ferree, Troy Fisher, Dr. Erin Heffler, Amy Kostoff, Chris Martin, Chip Patterson, Dr. Wayne Senft, Brian Smith and Tom Stauffer.
Other Dallastown Area School District Staff/Citizens/Guests/Presenters: Attendance sheet attached/filed. (Click Here)
News Media: York Daily Record – Emmalynne Rosser York Dispatch – N/A

3.0 APPROVAL OF BOARD AGENDA (copy filed)
Mr. Noll moved and Mr. Lytle seconded approval of the Agenda as presented.

By voice vote…

4.0 COMMENTS FROM THE PUBLIC – There were none.

5.0 SUPERINTENDENT’S REPORT – In Dr. Dyer’s absence, Dr. Doll highlighted the following:

5.1 District Enrollment (copy filed) (Click Here) – Our October 1st enrollment totaled 6,351, which is a 1.75% increase from last October (109 more students). There’s been a slight decline at the elementary level and increases at the intermediate and high schools. The latter is just shy of 2,000 students.

5.2 Upcoming Events/School Schedule: (Calendar-at-a-Glance) (District Calendar)
   5.2.1 Friday, October 7th: Early Dismissal for students / Half-Day In-service with the elementary level focused on curricular initiatives; the middle school working through scheduling considerations; and, the high school analyzing implementation of trimesters.
   5.2.2 Monday, October 10th – Schools are closed
   5.2.3 Friday, October 14th: Homecoming Game - Hosting the South Western Mustangs at 7:00 p.m.
   5.2.4 Saturday, October 15th:
       • Homecoming Parent Open House (Decorations 6:00 – 6:35 p.m. / Promenade 6:40 – 8:00 p.m.)
       • Homecoming Dance, 7-10 p.m., HS Cafeteria

6.0 SPECIAL PRESENTATION(S):

6.1 District Wellness Fair held September 2nd – Mr. Fisher acknowledged the active health and wellness committee throughout the year. Mrs. Engles shared statistics for the number of suicides in York County and acknowledged the impact of this public health issue in our district. In 2014, PA was the 6th state to pass Act 71 requiring the education of staff in grades 6-12. Volunteer presenters included Coroner Pay Gay, a psychologist, Olivia’s House representatives and several DASD employees. Mrs. Terroso highlighted other activities through an interactive Jeopardy game – she provided the answers and those seated at front posed the questions. Dr. Doll thanked Mrs. Terroso for her organization and for including Mrs. Engles as well. The next Fair will be held in 2019.

7.0 CONSENT ITEM(S): There were none. (To be presented at 10/13 Board Meeting)

8.0 ACTION ITEM(S):

8.1 As presented September 8, 2016, Approval of Proposed Policies (copy filed) (Policies Updated)
Mr. Fisher explained that a few policies related to FMLA were pulled for deeper review and subsequent action.

Mr. Bentzel moved and Mrs. Heistand seconded approval of the policies as updated.
Mr. Bentzel noted the new operating guideline on board relations could be modified down the road.

By roll call vote…

8.2 Approval of Buildings and Grounds Committee Recommendation for Cougar Athletic Field Flag Pole and Plaque for Ken Hersey per Memorial Policy 702.2

Mr. Hartman recalled the information item months ago which was delayed to select a location. Mr. Noll referenced the policy and explained the project would involve a small concrete slab with a pole and a plaque, which would be coordinated with the sidewalk repairs to limit costs.

Mr. Noll moved and Mr. Hartman seconded approval of Item 8.2 as presented

By roll call vote…

8.3 Approval of High School Field Trips: Forensics Team Travel for National Circuit Level Speech and Debate Contests (copy filed) (Click Here)

8.3.1 Walt Whitman High School in Bethesda, MD – October 22-23, 2016
8.3.2 St. Joseph University in Philadelphia, PA – November 19-20, 2016

Dr. Duckworth summarized both student opportunities including how costs would be covered. He commended the growth of the program the past few years. In response to Mr. Potter, there are approximately 14 students.

Mrs. Heistand moved and Mrs. Trout seconded approval of Item 8.3, the field trips for the Forensics Team.

By roll call vote…

9.0 INFORMATION ITEMS:

9.1 Report from Student Representative – Miss Lytle thanked the administrators and teachers who supported “dollars for scholars” (i.e., the DFSC Fall Festival). Homecoming kicks off with the Powder Puff Game the evening of the 10th and Spirit Week will run through the following Monday. The theme, A Night in Neverland, will come to life with decorations representing a night in England; the lobby will be the map of Neverland. The Haunted Hollywood event will be held October 30th. Clubs/groups each have rooms and are splitting proceeds.

9.2 PDE Approval for Loganville-Springfield Elementary School’s PlanCon Part A: Project Justification and Part B: Schematic Design (copy filed) (Click Here) – Ms. Devlin explained this is simply a formality to allow for reimbursement should (a) funds become available and (b) a project be completed. Acceptance is non-binding.

9.3 Finance Committee Report: 9/19 & 10/3 Meetings (copy filed) (Click Here) – Mrs. Heistand noted discussions on the 2017-18 Budget timeline/process, the schedule/topics for committee meetings, and budget talking points provided by Dr. Dyer. A few board questions were also answered. Recent discussion with Mr. Phillips from RBC focused heavily on the debt refinancing; dialogue will follow in November. Dr. Dyer reported that he and Mr. Fisher met with daycare operators and reached an agreement to keep the $2 fee for three years beginning with the 2017-18 school year. Dr. Dyer and Ms. Devlin also highlighted staff budget meetings. Next meeting: Monday, October 17th.

9.4 Buildings & Grounds Committee Report: 9/19 Meeting (copy filed) (Click Here) – Mr. Hartman referenced the earlier approved plaque/memorial and a tour of the high school cafeteria and library to see the upgrades. Mr. Eimerbrink also reviewed summer projects with the committee and has begun review of capital projects to assist with strategic planning for budget purposes.

9.5 PSBA Liaison Report (Click Here) – Mr. Bentzel shared remarks from Former Education Secretary Duncan regarding the quality of teacher prep by universities; only four of them received a four-star rating. Mr. Bentzel would be interested in hearing from our educators. He also read aloud a statement on academic freedom.
9.6 **York Adams Academy Report: 9/27 Meeting (Click Here)** – Mrs. Heistand highlighted their efforts with a homeless student. She’s also learned that if a student is withdrawn due to lack of attendance, s/he has to wait 25 days for re-enrollment. She shared the results on the annual graduation survey, which was conducted by phone, and the enrollment status of our 12 seats, and highlighted Dr. Lonardi’s report regarding the 62% drop in college graduates with a degree in education. She also read aloud a student thank you note. Next meeting: November 29th.

9.7 **York County School of Technology Report: 9/29 Meeting (Click Here)** - Mr. Lytle noted that action items were summarized in the link. A preliminary glance of the YCST 2017-18 Budget shows an increase of approximately 1.6% -- a significant budget driver is PSERS. He also referenced a look at the transportation contract.

9.8 **York/LIU Joint Authority Report: 9/28 Meeting (Click Here)** – Mrs. Heistand acknowledged the delay of the final two phases of the lighting project to address other maintenance issues. She announced rental fees would increase $1 for each. The debt refinancing with PFM will result in a net savings of $126,142 after 8 years. For bond counsel, they selected Rhoads and Sinon. She also referenced the general liability claim and building report.

9.9 **Appointment of the 2016-17 Nominating Committee** – Mr. Potter provided the reminder for the November appointment in preparation for the December election. *(This will be an Action Item on 10/13.)*

*Shall consist of three (3) members and selected and ratified by a majority vote of the Board as follows: At a regular meeting in October or November, the President will inquire which Board members are interested in serving on the nominating committee. If only three (3) members express interest in serving, those individuals will be appointed to the nominating committee. If more than three (3) members express interest in serving, each Board member will identify, on a written ballot, the names of three (3) individuals to serve on the nominating committee. The Board Secretary will tally the ballots and identify the three (3) individuals with the highest number of votes. The Board Secretary will publicly state the selections made by each Board member and document the details in the meeting minutes. The chair of the nominating committee will be selected from and by the nominating committee members. The chair is responsible for determining meeting dates and location of committee meetings.*

10.0 **CALENDAR OF BOARD EVENTS:** *(They are open to the public and located at 700 New School Lane, Dallastown, PA 17313, unless noted otherwise.)*

10.1 **Board Meeting** – Thursday, October 13, 2016, 7:30 p.m. in the High School Theater Room


10.2.1 **Conference Registrations:** Mr. Potter, Mr. Blevins, Mrs. Heistand, Mr. Bentzel and Dr. Dyer *(Schedule) (Speakers) (Tracks)*

10.2.2 **PSBA 2016 Delegate Assembly: Saturday, October 15, 2016:**

- Two (2) Voting Delegates: Mr. Bentzel and Mr. Hartman
- Hours: Registration/Light Lunch 12:30 – 1:30, Assembly 1:30 - 3:30

10.3 **Finance Committee Meeting** – Monday, October 17, 2016, 6:00 p.m. in the Board Room of the Administration Building

10.4 **Community Outreach Committee Meeting** – Tuesday, October 18, 2016, 6:00 p.m. in the Board Room of the Administration Building

11.0 **CONFERENCE REQUESTS** *(copy filed)* *(Click Here)*

12.0 **BOARD COMMENTS/CORRESPONDENCE** – Mr. Rehmeyer announced a “thrilling and chilling” seminar on employment law on October 27th. Board members will receive invites.

13.0 **COMMENTS FROM THE PUBLIC** – There were none.

14.0 **ADJOURNMENT** - The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Lisa M. Kirby,
Dallastown Area School Board Secretary