1.0 CALLED TO ORDER
The regular business meeting of the Dallastown Area School Board convened in the High School LGI Room on Thursday, July 18, 2019. Board President Ronald J. Blevins called the meeting to order at 7:34 p.m. and announced the Board’s earlier activities: The Building and Capital Projects Committee Meeting and the Executive Session for legal and personnel matters.

2.0 ATTENDEES
Board Members: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, Michael D. Noll, Jr. and Anthony J. Pantano
Absent Board Members: John E. Hartman, William A. Lytle and Hilary S. Trout
Solicitor: Fox Rothschild Attorney Kyle Berman (in the absence of Jeff Sultanik)
Student Representative: Dylan Rexroth will be attending his first meeting in September.
Administrators: Denise Blackwell, Marcus Bouchillon, Chad Bumsted, Dr. Joshua Doll, Dr. Ronald Dyer, Keith Dyke, Troy Fisher, Brian Fitz, Dr. Zachary Fletcher, Brett Frey, Jim Heilman, Chris Martin, Chip Patterson, Kurt Rohrbaugh, Vince Sortino and Misty Wilson
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

3.0 APPROVAL OF BOARD AGENDA (copy filed)
Mr. Noll moved and Mrs. Heistand seconded approval of the Agenda as presented, but request that when we get to Item 7.0, Consent Items, we vote on Item 7.5 separately.

By voice vote, the motion passed unanimously…
Ayes: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, Michael D. Noll, Jr. and Anthony J. Pantano

4.0 COMMENTS FROM THE PUBLIC – There were none.

5.0 SPECIAL PRESENTATION(S): There were none.

6.0 SUPERINTENDENT’S REPORT – Dr. Dyer highlighted the following activities:
6.1 Enrollment – We ended the year with 6,379 students and it will be fluid as summer registrations continue.
6.2 State Budget Update – It was passed on time, which is not always the case. We did receive some enhancements.
6.3 Status of Summer Preparations – We are deep into the Loganville-Springfield building project with a few small change orders. He and Mr. Rohrbaugh also visited other buildings to check the status of their lists of items, such as the cleaning of classrooms, which look great already.
6.4 Summer Lunch Program – Through the National School Lunch Program we’ve been serving free lunches to students age 18 and under. There is no bus service but participation grows each week with 40+ students.

7.0 CONSENT ITEM(S): (copies filed)
7.1 Approval of June 13, 2019 Board Minutes (Click Here)
7.2 Treasurer’s Report 06-30-19 (Click Here)
  7.2.1 Expenditures Report 06-30-19 (Click Here)
  7.2.2 Revenue Report 06-30-19 (Click Here)
7.3 Final AP Check Register: June Year-end 2019 (List of Bills) (Details)
  7.3.1 General Fund - Ck. 77342 to Ck. 77543 and V1076 to V1154 $ 1,673,373.88
  7.3.2 Cafeteria – Ck. 3752 to Ck.3804 $ 327,391.98
  7.3.3 2017 Bond Fund – Ck. 1079 to Ck.1083 $ 1,209,163.02
  7.3.4 Internal Service Fund – Ck. 1115 to Ck. 1116 $ 32,707.33
  7.3.5 Payroll - $ 1,276,035.94
7.4 Final AP Check Register: July 2019 (List of Bills) (Details)
  7.4.1 General Fund - Ck. 77544 to Ck. 77683 and V1155 to V1187 $ 1,097,128.59
  7.4.2 2017 Bond Fund – Ck. 1084 to Ck. 1089 $ 769,161.16
  7.4.3 Internal Service Fund – Ck. 1117 to Ck. 1119 $ 36,403.89
  7.4.4 Payroll - $ 520,020.82
7.5 Personnel Report (FINAL)
7.6 Rental Requests (Click Here)
7.7 Food Service Fund Statement of Operations 05-31-19 (Click Here) (Meals by Type/Month)
7.8 Job Description: Teacher (Click Here)
7.9 Three (3) High School Field Trips: JROTC travel to Camp Perry in Port Clinton, OH (Click Here)
   7.9.1 CMP Monthly Shoot – September 13-14, 2019
   7.9.2 CMP Monthly Shoot – October 11-12, 2019
   7.9.3 Gary Anderson Invitational Nation Shoot – December 6-8, 2019

7.10 Two (2) Student Settlement Agreements

Mr. Pantano moved and Mrs. Heistand seconded approval of the Consent Items, excluding Item 7.5 - the Personnel Report, as presented.

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

Ayes: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, Michael D. Noll, Jr. and Anthony J. Pantano

________________________       _____________________   _______________________
President                       Secretary                  Treasurer

For the Personnel Report, Mr. Fisher shared the changes since Tuesday’s distribution under “Recommended Change of Status;” the addition of a custodian and a building correction for a classroom paraprofessional.

Mrs. Heistand moved and Mr. Pantano seconded approval of Consent Item 7.5 as is.

By roll call vote, the motion passed...

Ayes: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, and Anthony J. Pantano
Abstentions: Michael D. Noll, Jr. (Click Here) (copy filed)

8.0 ACTION ITEM(S):
8.1 Approval of 2019-20 Bus Stops/Schedules (copy filed) (Click Here)

Mr. Fisher acknowledged the annual requirement. It was also noted that Dr. Dyer, Mr. Fisher and Mrs. Caffrey reviewed the findings of a transportation study which resulted in our savings of one bus this coming year (approx. $50,000). There will be other efficiencies we can and cannot incorporate. Mr. Jones asked about mileage savings.

Mr. Pantano moved and Mrs. Heistand seconded approval of Item 8.1 as presented.

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

Ayes: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, Michael D. Noll, Jr. and Anthony J. Pantano

8.2 As presented at the July 18, 2019 Building and Capital Projects Committee Meeting, Approval of Administration’s Recommendation to Purchase a New 2019 F-350 Truck from Whitmoyer Ford in the Amount of $40,200 from the General Fund Budget (copy field) (Click Here)

Mr. Blevins acknowledged committee discussion earlier this evening. Mr. Rohrbaugh explained this would be a new truck for our maintenance staff as the old one was deemed too costly to repair and it will be sold through Municibid. There is a long lead time for the new one, and he confirmed for Mr. Pantano that the price includes a V-Plow.

Mrs. Heistand moved and Mr. Pantano seconded approval of Item 8.2.

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

Ayes: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Michael Jones, Michael D. Noll, Jr. and Anthony J. Pantano

9.0 INFORMATION ITEMS:
9.1 Athletics Report: Spring Sports Round-up (Click Here) – Mr. Sortino shared the results for Baseball, Boys and Girls Lacrosse, Softball, Boys Tennis, Boys and Girls Track, and Boys Volleyball. He highlighted the accomplishment of student Holden Koons who is the only one to win District III singles’ titles in Tennis all four years, other team awards for sportsmanship, and a volleyball coach opening. Dr. Dyer suggested adding this to the scrolling announcements on our website. Mr. Sortino also shared that he streamlined the Coaches Handbook, which was distributed last week, and made updates to the Student Handbook. In addition, the Athletics Department has
created a “Season’s Pass” for up to 80-90 paid events which will be rolled out to the community next week. The cost will be $25 for students, $50 for parents, and $125 for the family maximum.

9.2 Building & Capital Projects Committee Report: 7/18 Meeting (copy filed) (6/13 Minutes) – Mr. Blevins mentioned updates on the following: Tennis Court Hill roadway improvements, administration’s activities relative to the stadium and tennis-court complex in preparation for a future recommendation, minor change orders with the LS building project and the Bond Fund.

9.3 PSBA Liaison Report (Click Here) – Mr. Bentzel called attention to two articles: the “Budget Wrap Up,” which shows subsidy allocations, and “School Security Personnel, Act 57 of 2019 (Senate Bill 621).”

9.4 LIU Board Report: 6/25 Meeting (Click Here) – Mrs. Heistand commended their new director, Dr. West, who’s been visiting every district superintendent (25 total). Dr. Dyer acknowledged that they met for two hours. She also announced that the LIU 2019-20 Budget did pass and that their billing process is moving in a positive direction.

9.5 York County School of Technology JOC Report: 6/27 Meeting (Click Here) – In Mr. Lytle’s absence, Mr. Blevins mentioned it was a short meeting and that the notes are attached.

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 Building & Capital Projects Committee Meeting – Thursday, August 8, 2019, 5:45 – 6:45 p.m. in the Board Room of the Administration Building

10.2 Board Meeting – Thursday, August 8, 2019, 7:30 p.m. in the High School LGI Room

10.3 Opening Day Convocation for All Employees: Welcoming Activities - Monday, August 19, 2019, 8:00 a.m. – 9:30 a.m. in the High School Auditorium (Not open to the public.)

10.4 Policy Committee Meeting – Monday, August 19, 2019, at 6:00 p.m. in the Board Room of the Administration Building

10.5 Board Committee Meetings – Thursday, September 12, 2019, in the High School LGI Room:
   10.5.1 Building & Capital Projects Committee – 6:00 p.m.
   10.5.2 Finance Committee – 7:00 p.m.
   10.5.3 Human Resources Committee – 8:00 p.m. (closed to the public, adjourn to AD Board Room)

10.6 Board Workshop: Team of 10 Retreat – Monday, September 16, 2019, 8:00 a.m. – 4:00 p.m. in the Board Room of the Administration Building

10.7 Board Meeting – Thursday, September 19, 2019, 7:30 p.m. in the High School LGI Room

11.0 CONFERENCE REQUESTS (copy filed) (Click Here)

12.0 BOARD COMMENTS/CORRESPONDENCE – There were none.

13.0 COMMENTS FROM THE PUBLIC – There were none.

14.0 ADJOURNMENT - The meeting adjourned at 8:01 p.m.

Respectfully submitted,

Lisa M. Kirby
Dallastown Area School Board Secretary