

BERMUDIAN SPRINGS SCHOOL DISTRICT
York Springs, Pennsylvania 17372-8807

The regular meeting of the Bermudian Springs School Board was called to order at 7:00 p.m. on Tuesday, January 11, 2011, in the Administration Building Conference Room. President James J. Lott presided.

The Pledge of Allegiance was recited.

ROLL CALL - Members Present: Anthony J. Flickinger, Douglas L. Knight, Jordan L. Lehr, David B. Lockard, James J. Lott, Wilma T. Steele, and Chester J. Tyson

Members Absent: L. Joann Frey and Michael S. Wool

Administration: Steven R. Brown, Thomas G. Dick, Mark R. Fleming, Paul M. Healey, Shane D. Hotchkiss, Wade D. Hunt, Karen J. Jackson, Kelli B. Murphy, Kathleen A. Myers and Roger H. Stroup

Others: Stephen Russell, Solicitor; Holly Fletcher, The Gettysburg Times; and Kevin Mauro, a parent

MINUTES Upon the motion of Chester Tyson seconded by Wilma Steele, minutes of the Work/Study Session and the Regular Meeting on December 6, 2010, were approved. Motion carried.

FINANCIAL REPORTS -

General Fund Part A bills (copy attached) in the amount of \$1,399,555.18 were approved for payment following a motion by Wilma Steele, seconded by Douglas Knight. Roll call vote: All members present voted Yea. Motion carried.

General Fund Part B bills (copy attached) in the amount of \$305,977.39 were approved for payment following a motion by Wilma Steele, seconded by Jordan Lehr. Roll call vote: Five (5) members voted Yea, and two (2) members abstained. Motion carried.

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Cafeteria Fund bills (copy attached) in the amount of \$92,081.92 were approved for payment following a motion by Jordan Lehr, seconded by Wilma Steele. Roll call vote: All members present voted Yea. Motion carried.

Capital Reserve Fund bills (copy attached) in the amount of \$3,145.00 were approved for payment following a motion by Chester Tyson, seconded by Douglas Knight. Roll call vote: All members present voted Yea. Motion carried

Athletic – Capital Improvement Fund bills (copy attached) in the amount of \$2,245.00 were approved for payment following a motion by Wilma Steele, seconded by Jordan Lehr. Roll call vote: all members present voted Yea. Motion carried.

The General Fund Report (copy attached) was approved on a Jordan Lehr, Chester Tyson motion. Motion carried.

The Cafeteria Fund Report (copy attached) was approved on a Douglas Knight, Jordan Lehr motion. Motion carried.

The Capital Reserve Fund Report (copy attached) was approved on a Jordan Lehr, Wilma Steele motion. Motion carried.

The Scholarship Fund Report (copy attached) was approved on a Chester Tyson, David Lockard motion. Motion carried.

The Athletic - Capital Improvement Fund Report (copy attached) was approved on a David Lockard, Wilma Steele motion. Motion carried.

The Activity Fund Reports (copies attached) were approved on a Jordan Lehr, David Lockard motion. Motion carried.

REPORTS AND RELATED ACTION -

A presentation on the *Read 180 Program*, to be presented by Dr. Karen Jackson, Supervisor of Special Education, was postponed and is scheduled for next month's meeting.

NEW BUSINESS – Personnel

The Board on a Chester Tyson, David Lockard motion, accepted a resignation from Jennifer Miller, ESL aide, effective January 11, 2011. Motion carried.

Upon the motion of David Lockard, seconded by Jordan Lehr, the Board approved Kendra Gilliam, middle school language arts teacher, to be placed on Family Medical Leave beginning on or near May 16, 2011 through the remainder of the 2010-2011 school year. Mrs. Gilliam plans to use sick and/or personal leave to continue her regular compensation during her leave. Roll call vote: All members present voted Yea. Motion carried.

On a Wilma Steele, Chester Tyson motion, the Board approved the district to enter into a contract with David Weaver, 631 S. Washington Street, Gettysburg, PA. Mr. Weaver will teach CHS US History class five (5) sessions per week at \$40.00 per day, until the social studies vacancy is filled. Mr. Weaver's employment is pending receipt of all necessary clearances. Roll call vote: All members present voted Yea. Motion carried.

The Board on a Douglas Knight, Jordan Lehr motion, approved to increase the salary rate for Christopher Storm, currently teaching in the capacity as an extended-term substitute high school history teacher, replacing Harold Hansen. Mr. Storm's salary will reflect a rate change from an extended-term substitute to a long-term substitute rate. The salary change will be made retroactive, beginning October 4, 2010. Roll call vote: All members present voted Yea. Motion carried.

On a Wilma Steele, David Lockard motion, the Board approved the following as new additions to the substitute teacher list for the 2010-2011 school year, pending receipt of all necessary clearances:

1. Keith Garrigan, 208 Billerbeck Street, New Oxford, PA
2. Amber M. Shank, 138 Drummer Drive, New Oxford, PA
3. Ryan Updike, 24 West Hanover Street, Dillsburg, PA

Roll call vote: All members present voted Yea. Motion carried.

Having completed all of the requirements for the Guest Teacher Program, the Board on a Jordan Lehr, David Lockard motion, approved Helen M. Taylor, 2 Little Knoll Drive, Hanover, PA, as a guest teacher for the Bermudian Springs School District, effective for the remainder of the 2010-2011 school year, pending receipt of all necessary clearances. Roll call vote: All members present voted Yea. Motion carried.

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Upon the motion of Chester Tyson, seconded by David Lockard, the Board approved the temporary employment of Tiana L. Mummert, 1115 Group Mill Road, New Oxford, PA, as an elementary school ESL aide, replacing Jennifer Miller who resigned. Mrs. Mummert will work 180 days at three (3) hours a day at an hourly rate of \$7.35, effective January 12, 2011. Ms. Mummert's terms of employment will be prorated for the remainder of the 2010-2011 school year.

Temporary terms of employment will be prepared for a sixty (60) day period; upon the completion of a satisfactory evaluation by the immediate supervisor, her name will be presented to the Board for a permanent position, and revised terms of employment will be processed. Motion carried.

The Board on a Wilma Steele, David Lockard motion, approved Richard Schmelyun, 5318 Carlisle Pike, New Oxford, PA, as a volunteer Assistant Wrestling Coach, pending receipt of all the necessary clearances. Motion carried.

Authorization to Seek Bids

On a Chester Tyson, Douglas Knight motion, the Board authorized administration to seek supply bids for the 2011-2012 school year with 2010-2011 funds for the following:

1. L.I.U. General, Paper, Art, and District Art Supplies
2. L.I.U. Health and Athletic Training Supplies
3. L.I.U. Custodial and District Custodial/Maintenance Supplies
4. Middle School and High School Wood Supplies

Motion carried.

2011-2012 School Calendar Approval

Upon the motion of Douglas Knight, seconded by Jordan Lehr, the Board approved the 2011-2012 school calendar as it appears in the minutes. Roll call vote: All members present voted Yea.

Extracurricular Contract Donation

The Board on a David Lockard, Wilma Steele motion, approved to donate the budgeted amount of \$950.00 from the extracurricular contract position of Concession Stand Manager, to the Bermudian Springs Sports Club. This position has been a vacant position for the 2010-2011 school year, therefore; the Bermudian Springs School District will donate this amount to help with funding the yearly expenses for the district athletic events. Roll call vote: All members present voted Yea.

York Adams Tax Bureau Representative

On a Jordan Lehr, Wilma Steele motion, the Board approved the appointment of Thomas Dick as the district's representative to the York Adams Tax Bureau for 2011, and Douglas Knight as the alternate representative. Roll call vote: Six (6) members present voted Yea. One (1) member abstained. Motion carried.

2011 Chevrolet 10-Passenger School Van Approval

Upon the motion of David Lockard, seconded by Chester Tyson, the Board approved to purchase a 2011, 3500 Chevrolet 10-passenger school van, which is being awarded to Bob Fisher Chevrolet Inc., 4111 Pottsville Pike, Reading, PA, at a cost of \$26,148.50. A copy of the bid list is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

Pilot Tennis Program

The Board on a David Lockard, Wilma Steele motion, approved administration to implement a pilot tennis program for high school boys and girls during the 2011-2012 school year providing the budget can accommodate the start-up costs. A copy of the pilot proposal is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

Seek Bids for Restoration of Tennis Courts

On a Jordan Lehr, David Lockard motion, the Board approved the administration to seek bids for the restoration of the tennis courts; including fencing, nets, etc. Motion carried.

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Professional Staff Job Descriptions

The Board on a Wilma Steele, Douglas Knight motion, approved all revisions to the professional staff job descriptions. Roll call vote: All members present voted Yea. Motion carried.

Naming School District Facilities Regulations

Upon Administration seeking Board approval of the administrative regulations for naming school district facilities, the Board approved the regulations on a David Lockard, Wilma Steele motion. A copy of the regulations are attached to these minutes.

Act 1 Resolution

On a Chester Tyson, Wilma Steele motion, the Board approved the Act 1 Resolution which stipulates the District will not increase school taxes above the P.D.E. calculated index of 3.9% for 2011-2012. A copy of the resolution is attached to these minutes. Roll call vote: All members present voted Yea. Motion carried.

OTHER BUSINESS

Upon a School Board committee discussion, the Board on a Chester Tyson, Douglas Knight motion, agreed to approve the adjudication of a district student and his expulsion from the district.

Dr. Healey recognized the School Board Members for their service to the district with certificates as part of School Board Recognition Month.

ADJOURNMENT - The meeting was adjourned by the President at 7:15 p.m.


Secretary