

Northern York County School District



Meeting of the Board of School Directors

April 16, 2019

A meeting of the Board of School Directors was held on April 16, 2019 at the District Administration Office. The meeting was called to order at 7:00 PM.

Members in attendance:

Mike Barndt
John Gunning
Greg Hlatky
Ann Hoverter
Beth McLean
Patricia Schaffer
Ken Sechrist

Absent: Kevin Barnett, John Price

Non-Members present:

Dr. Eshbach	Superintendent
Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Young	Business Manager
Mrs. Unti	Director of Human Resources
Mr. Johnson	Director of Buildings and Grounds
Mr. Lehman	Principal, Northern High School

Pledge of Allegiance

Motion by Barndt, seconded by Hoverter
Approval of April 16, 2019 Board Meeting Agenda
Motion carried. Vote 7 yes.

Recognition of the Public:

Items for Board Action:

Motion by Hlatky, seconded by Barndt
Amend the resignation date of School Board Director, John Price from March 15, 2019 to April 16, 2019.
Motion carried. Vote 7 yes.

Motion by Hlatky, seconded by Barndt

Approve the amended motion to accept the resignation of John Price, School Board Director, effective April 16, 2019.

Motion carried. Vote 7 yes.

Motion by Hlatky, seconded by Gunning

Approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs. ([Attachment](#))

Motion carried. Vote 6 yes, 1 no (Schaffer).

New Business:

Discussion concerning action to be taken regarding roofing projects at Northern Middle School and Northern Elementary School. Based on the costs of bids received, and the inability of the contractors to schedule for summer 2019, the Administration recommendation is to reject all bids at this time.

Motion by Barndt, seconded by Hlatky

Reject all bids for the Roofing Projects at Northern Middle School and Northern Elementary.

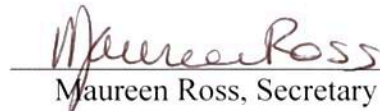
Motion carried. Vote 7 yes.

Motion by Barndt, seconded by Gunning, to Adjourn at 7:28 PM

Motion carried. Vote 7 yes.



Ken Sechrist, President



Maureen Ross, Secretary