Dallastown Area School District
7/9/26 BOARD / BUSINESS MEETING MINUTES

Thursday, July 9, 2026 ▪ 6:30 PM
HS LGI Room, 700 New School Lane, Dallastown, PA 17313

1. **PLEDGE OF ALLEGIANCE - Mr. Pantano**
The regular business meeting of the Dallastown Area School District Board of School Directors convened on Thursday, July 9, 2026, in the High School LGI Room. Board President, Anthony Pantano, called the meeting to order at 6:29 p.m. The Pledge of Allegiance followed.

2. **ROLL CALL & EXECUTIVE SESSION ANNOUNCEMENT - Mr. Pantano**
Mr. Pantano noted all board members were present. He announced an Executive Session was held prior to this evening's board meeting (7/9/26) to review this evening's consent and action items, discuss personnel items, review the Assistant Superintendent's 2025-26 Evaluation, review upcoming agenda items, and receive information regarding Convocation 2026.

   7.9.26 Board Meeting Attendance Sign In Sheets

3. **APPROVAL OF BOARD MEETING AGENDA**
Motion to Approve the Board Meeting Agenda as presented. This motion, made by Eric Pierce and seconded by Karl Dotterweich, Carried.

Wesley Anderson:	Yea
Dina Aubel:	Yea
Matthew Charvat:	Yea
James Cohn:	Yea
Karl Dotterweich:	Yea
Albert Granholm (Dallastown):	Yea
Anthony Pantano:	Yea
Eric Pierce:	Yea
Scott Wingard:	Yea

   Yea: 9, Nay: 0
   By voice vote, the motion passed unanimously (9-0).

4. **COMMENTS FROM THE PUBLIC**
There were no public comments.

5. **SPECIAL PRESENTATION(S) - NONE**
There were no special presentations.

6. **SPECIAL REPORT(S) - NONE**
There were no special reports.

7. **CONSENT ITEM(S)**

Motion to Approve the Consent Items as presented. This motion, made by Karl Dotterweich and seconded by Eric Pierce, Carried.

Wesley Anderson:	Yea
Dina Aubel:	Yea
Matthew Charvat:	Yea
James Cohn:	Yea
Karl Dotterweich:	Yea
Albert Granholm (Dallastown):	Yea
Anthony Pantano:	Yea
Eric Pierce:	Yea
Scott Wingard:	Yea

Yea: 9, Nay: 0

By voice vote, the motion passed unanimously (9-0).

Anthony Pantano Lisa B. Little

President Secretary Treasurer

7.A. **Board Meeting Minutes: Previous Meeting(s)**

6.11.26 Board Meeting Minutes signed

7.B. **Treasurer's Report**

7.B - Treasurer's Report - 7.9.26

7.C. **Expenditures Report**

7.C - Expenditures Report - 7.9.26

7.D. **Revenue Report**

7.D - Revenue Report - 7.9.26

7.E. **AP Check Register**

7.E - List of Bills - June 2026 - 7.7.26

7.E - Check Register - June 2026 - 7.7.26

7.F. **Personnel Report**

7.F - Personnel Report - FINAL - 7.9.26

7.G. **Rental Requests**

7.G - Rental Requests - 07.09.26

7.H. **Food Service Fund Statement of Operations / Meals Served**

7.H - Food Service - Statement of Operations - 7.9.26

7.H - Food Service - Meals Served - 7.9.26

7.I. **Asset Disposal**

7.I - Asset Disposal List - 7.9.26

7.J. **Administration's Recommendation for the Expulsion of One (1) Student**

7.K. **Approval of Auxiliary Technology Coordinator Job Description**

7.K - Auxiliary Technology Coordinator Job Description - 7.9.26

8. ACTION ITEM(S)

8.A. **Approval of Renewal of School Resource Officer (SRO) Agreement (7/1/26 - 6/30/28), Memorandum of Understanding (MOU) PA State Police Agreement (7/1/26 - 6/30/28), and School Security Officer (SSO) Agreement (2026-27 School Year) - Mr. Dyke**

Motion to Approve Action Item 8.A - Approval of Renewal of School Resource Officer (SRO) Agreement (7/1/26 - 6/30/28), Memorandum of Understanding (MOU) PA State Police Agreement (7/1/26 - 6/30/28), and School Security Officer (SSO) Agreement (2026-27 School Year). This motion, made by Eric Pierce and seconded by Karl Dotterweich, Carried.

Wesley Anderson:	Yea
Dina Aubel:	Yea
Matthew Charvat:	Yea
James Cohn:	Yea
Karl Dotterweich:	Yea
Albert Granholm (Dallastown):	Yea
Anthony Pantano:	Yea
Eric Pierce:	Yea
Scott Wingard:	Yea

Yea: 9, Nay: 0

By voice vote, the motion passed unanimously (9-0).

8.A - SRO Agreement with Exhibit A - 07.01.26 - 06.30.28 - 7.9.26

8.A - 2026-27 School Security Officer - SSO - Agreement - 07.01.26 - 06.30.27 - 7.9.26

8.A - MOU PA State Police Agreement 07.01.26 - 06.30.28 - 7.9.26

8.B. **Approval of Secondary Campus Feasibility Study: RLPS Proposal - Dr. Doll / Mr. Rohrbaugh**

Motion to Approve Action Item 8.B - Approval of Secondary Campus Feasibility Study: RLPS Proposal. This motion, made by Eric Pierce and seconded by Dina Aubel, Carried.

Wesley Anderson:	Yea
Dina Aubel:	Yea
Matthew Charvat:	Yea
James Cohn:	Yea
Karl Dotterweich:	Yea

Albert Granholm (Dallastown): Yea
Anthony Pantano: Yea
Eric Pierce: Yea
Scott Wingard: Yea

Yea: 9, Nay: 0
By voice vote, the motion passed unanimously (9-0).

8.B - RLPS Prof. Serv. Fee Proposal - Secondary Campus Study - 7.9.26

9. **FINANCE**

9.A. **Maintenance Dump Truck Purchase - Mr. Rohrbaugh**

Mr. Rohrbaugh presented a proposal for DASD to upgrade its current dump truck. The transition is from a rusted, two-wheel-drive truck (used almost exclusively for winter salting) to a four-wheel-drive vehicle capable of salting, plowing, and handling various utility needs around the district year-round. He shared DASD received quotes from three vendors, noting that the bids are exceptionally competitive and represent some of the "tightest pricing" seen in recent district history. Mr. Rohrbaugh informed the board that once the new truck arrives and is successfully integrated, the old truck will be put up for auction on Municibid and noted surplus vehicles typically sell well across the Mid-Atlantic region. Mr. Pantano noted the dump truck purchase will be an action item at the 8/13 Board Meeting.

9.A - 2026 F550 Dump Proposal C26109 - Keystone
9.A - Bid Tab -Maint Trucks 2026

10. **BUILDING AND CAPITAL PROJECTS**

10.A. **Bond Fund Update - Mr. Rohrbaugh**

Mr. Rohrbaugh reviewed the Bond Fund update noting approximately $252K interest earned from the 2026 bond fund, primarily driven by cashing in a CD. He thanked the board for its foresight in securing these funds early to support future building projects. He noted DASD incurred about $1.5M in expenses during this period. He shared while no contractor contracts were officially closed out, DASD has paid the final invoice for LHE furniture, which made up the bulk of the project's expenses for the month. He noted minimal activity on the OVE Building Project, with only minor project costs from RLPS. He highlighted the largest expenditures on the YTE Building Project went to paying contractors, specifically Lobar (serving as both the general and electrical contractor) and MICO (handling mechanical work).

10.A - Bond Fund Report - 7.9.26

10.B. **York Township Elementary Building Project - Dr. Doll**

Dr. Doll reported on the progress of the YTE Building Project noting overall it is moving along very well, and is on schedule. He noted multiple contractors are working closely in a highly concentrated area, primarily focusing on demolition in the back and preparing the concrete pad. He did highlight a slight issue with the discovery of an unmarked electrical line but the contractors are currently working through the issue. He added the upcoming three weeks are critical to the timeline with the goal to fully restore services by 8/1/26 to ensure everything is ready for returning staff.

10.C. **Ore Valley Elementary Building Project - Dr. Doll**

Dr. Doll reviewed the OVE Building Project noting the land development proposal was successfully submitted to the York Township Municipality on 7/1/26. A conference meeting with the York Township Municipal staff is scheduled within the next two weeks. He noted the proposal is expected to be reviewed by the Planning Commission in August. He shared the project is on track and aiming for Planning Commission approval in September and Board of Commissioner approval in October. He thanked Mr. Granholm and Mr. Pantano for their work on the project.

10.C.1. **OVE Schematic Design and Timeline Presentation - Dr. Doll / Mr. Rohrbaugh / Mr. Linkey / Mr. Blaydon**

Mr. Blaydon, RLPS Architect, reviewed the schematic design for the OVE Building Project. He highlighted the project timeline as outlined below:

- Current Status (July 2026): Design documents are currently in production.
- Late 2026: Drawings are expected to be ready for building permit submissions.
- 2027: Early site work could begin if approved, with bidding targeted for Q4 2027.
- 2028: Construction is projected to start in Summer 2028, timing with the completion of the York Township project.

Mr. Blaydon highlighted key site and traffic improvements planned with the project including the elimination of a shared driveway noting bus riders will drop off at a dedicated curb in front of the building (using a new Main Street entrance), while car riders will use a completely separate loop road and curbside drop-off zone. He also reviewed subgrade stormwater retention structures (similar to YTE) are being planned beneath the crescent parking lot and the building yard to resolve runoff issues. Mr. Blaydon emphasized the design maintains almost all existing classroom walls and high-quality finishes (like terrazzo floors), building additions include a new cafeteria, music classroom, administration wing, nurse's suite, and faculty room. He noted the kindergarten wing is moving closer to the front office, and 3rd grade will transition to collaborative, pod-style spaces. He added two special education classrooms—initially value-engineered out—were successfully added back into the plan due to growing student enrollment. He shared the design team is actively looking for equivalent savings elsewhere in the project to offset this cost. He shared once the new cafeteria is built in Phase 1, the old cafeteria space will be renovated into a modern learning commons and STEAM classroom. He noted the existing gym's structure and height will be kept, though its flooring and mechanical systems will be replaced.

10.C.1 - OVE Building Project Schematic Design Presentation - 7.9.26

10.D. **Athletic Fields Update - Mr. Rohrbaugh**

- Stadium Turf / Track Replacement
- Second Turf Field: Submission of Land Development Plans

Mr. Rohrbaugh provided the board with an update on the stadium turf and track replacement project as well as the second turf field project. He highlighted the main stadium turf installation is scheduled to be completed tomorrow and that Mr. Heilman and

Mr. Luckenbaugh will conduct a walkthrough next Wednesday to inspect the hand-cut lines and overall alignment. He noted with the turf completed, work will pivot to finishing the track (which has been sitting as asphalt for 3 to 4 weeks). He expects laying the track surface and painting the lines should take another 2 to 3 weeks. He added the project remains strictly on schedule. Mr. Rohrbaugh shared the land development proposal for a second turf field was submitted on 7/1/26 with the York Township municipality. The land development timeline is outlined below:

August: Planning Commission review.
September: Planning Commission approval.
October: Board of Commissioners approval.

Mr. Rohrbaugh shared after approvals are secured in October, DASD will review pricing and present the next steps to the board.

11. **INFORMATION ITEM(S)**

11.A. **Title 1 Agreements - Nonpublic Programs and Services - Dr. Doll**

Dr. Doll presented an overview of the recurring three-year Title 1 Agreement between DASD and the LIU. This agreement governs targeted Title I remedial reading services specifically to nonpublic (private) school students within the district's boundaries by LIU. The LIU delivers these services directly so that DASD does not have to. He highlighted the annual cost of these services will not exceed the nonpublic allocation amount generated through the federal eGrant system. He clarified these are pre-designated Title I funds specifically earmarked for nonpublic schools, meaning they do not pull from DASD's general education funds. Dr. Doll noted this is a standard compliance agreement required to release those funds and it does require board approval. The agreement will be an action item at the 8/13 Board Meeting.

11.A - Title 1 Nonpublic Services documentation - 7.9.26

11.B. **School District Resolution for the Lincoln IU Joint Authority Capital Project at the York Learning Center - Dr. Doll / Mr. Wingard**

Dr. Doll reviewed the attached YLC capital project resolution which, if approved, will serve as the framework for member school districts regarding the capital improvements and financial responsibility that each school district will have.

He explained the York Learning Center (YLC), located at the former Central York High School in North York, is 50 to 85 years old, highly inefficient, lacks modern ADA accessibility, and is congested. It serves high-needs, special education students (e.g., non-verbal students, wheelchair users) fom across 13 member school districts. The building is in need of serious repair and renovation. Superintendents from York County explored multiple options for upgrading the YLC with costs as high as $100M. The superintendents recommended a not-to-exceed $50M project covering over 200,000 square feet. This includes a new 50,000-square-foot, two-story addition and renovations to 160,000 square feet of existing infrastructure. The end result would be a modernized facility accommodating special needs students so they have access to proper, 21st-century educational environments and equipment. Dr. Doll further explained the attached resolution represents DASD's financial obligation and is structured as follows:

- Annual Capital Fee: Increases from the long-standing $67,500/year to $100,000/year.
- Student Charge: An additional $7,200 per Average Daily Membership (ADM). With DASD average enrollment around 16 students, this adds roughly $115,000/year.
- Net Impact: Total annual cost of $215,000 for debt services. Compared to the historical payment, this is a net annual budget increase of about $147,000 (excluding student tuition costs).

Dr. Doll noted the local board does not have unilateral authority to approve the project with the final decision resting with the LIU Operating Authority Board based on the consensus of the 13 member school districts. He stated the DASD board is being asked to vote to either accept or reject the concept resolution at the 8/13 Board Meeting. Mr. Wingard shared he is in full support of the building project noting high-needs students have the same right to modern services as DASD students. He emphasized alternative options such as leasing other facilities or building in-house have consistently proven more expensive. Dr. Doll highlighted the $50M cap agreed upon by the member school districts will prevent runaway spending. Mr. Granholm, Mr. Pierce, and Mr. Pantano all voiced skepticism and concerns with the project budget and the scope and size of the building. They anticipate heavy "value engineering" (cutting project scope) will be required immediately. Board members also expressed concerns over paying for capital improvements on a per-student basis rather than having the 13 districts split the costs equally. Mr. Pierce questioned the "groupthink" of the proposal and indicated he would likely vote against the resolution on practicality grounds.

11.B - School District Resolution Lincoln IU Joint Authority Capital Project vF 6.25.26
11.B - YLC Strategic Modernization Presentation - 7.9.26

11.C. **PSBA Liaison Report - Mr. Pierce**
Mr. Pierce encouraged everyone to review the links provided.

11.D. **York County School of Technology JOC and Tech Authority Reports - Mr. Granholm**
Mr. Granholm encouraged everyone to review the attached YCST Board Report and let him know if there are any questions.

11.D - YCST JOC Board Report - 7.9.26

12. **CALENDAR OF BOARD EVENTS**
Mr. Pantano highlighted the upcoming calendar of board events.

13. **CONFERENCE REQUESTS**
Mr. Pantano noted conference requests were attached for review.

13 - Conference Requests - 7.9.26

14. **COMMENTS FROM THE PUBLIC**
There were no public comments.

15. **BOARD COMMENTS / CORRESPONDENCE**
Mr. Anderson congratulated Dr. Doll on his contract and thanked Mr. Rohrbaugh and his team for submitting a solid 2026-27 Budget which the board approved in his absence on 6/11/26.

16. **ADJOURNMENT**
The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Lisa B. Little

Lisa B. Little, Board Secretary