

Northern York County School District



Regular Meeting of the Board of School Directors
October 24, 2019

A regular meeting of the Board of School Directors was held on October 24, 2019 at Wellsville Elementary School. The meeting was called to order at 7:00 PM.

Members in attendance:

Kevin Barnett
Mike Barndt
Greg Hlatky
Ann Hoverter
Beth McLean
Joe Rudy
Patricia Schaffer
Ken Sechrist

Non-Members present:

Mr. Beals	Assistant Superintendent
Mrs. Unti	Director of Human Resources
Mr. Borrell	Director of Student Services
Miss Rotz	Principal, Wellsville Elementary
Mr. Johnson	Director of Buildings and Grounds

Pledge of Allegiance

Motion by Barndt, seconded by Hoverter
Approval of September 26, 2019 School Board Meeting Minutes
Motion carried. Vote 8 yes.

Motion by Hlatky, seconded by Hoverter
Approval of October Board Meeting Agenda, with Addendum, as presented.
Motion carried. Vote 8 yes.

Recognition of the Public:

Reports:

School Board Student Representative – Zachary Brnich

- Fall Sports ending, Winter Sports are beginning to practice.
- Musical auditions coming up.

Inter-Municipal – None

CAIU – Beth McLean

- Dr. McLean will send CAIU report to Board members.

Vo-Tech – Mike Barndt

- Budget discussion going on.

- Vo-Tech is full staffed at the present time.

Polar Bear Foundation – (Beth McLean gave report)

- Executive Director resigned for personal reasons.
- Golf outing earned approximately \$15,000
- Clay Shoot/Pig Roast will be held October 26, 2019
- Gala will be held March 27, 2020.

Motion by Hlatky, seconded by Barndt

Payment of Bills

General Fund Manual Checks dated from September 12, 2019 to October 9, 2019 for check number 323877 to check number 323903, check 323905 to check 323962, check 323973 to check 324009, check 324011 to check 324102, check 324104 to check 324165, check 324175 to check 324197, and check 324199 to check 324240, in the amount of \$1,200,105.85.

General Fund payroll checks dated September 20, 2019 for check 323963 to check number 323972, and checks dated October 4, 2019 for check 324166 to check 324174, in the amount of \$11,713.20.

Student Activities Account checks dated September 12, 2019 to October 9, 2019 for check number 410 to check number 427 in the amount of \$11,774.52.

Food Service Account checks dated October 24, 2019 for check number 8640 to check number 8650 in the amount of \$66,863.09.

Motion carried. Vote 8 yes.

Motion by Schaffer, seconded by Barndt

General Fund Check number 323904 dated September 13, 2019 in the amount of \$4,383.13, check number 324010 dated September 20, 2019 in the amount of \$5,203.92, check number 324103 dated September 27, 2019 in the amount of \$1,837.75, and check 324198 dated October 4, 2019 in the amount of \$2,341.41, made payable to H&H Service Company, Inc.

Motion carried. Vote 7 yes, 1 abstain (Hlatky)

Motion by Hlatky, seconded by Barndt

Acceptance of October 2019 Treasurer's Report

Motion carried. Vote 8 yes.

Review report of Various Accounts

Motion by Rudy, seconded by Hoverter

Approved by consent the Athletics and Activities Report

A. Trip Requests:

- 1) NES LS Class to Spooky Nook, Manheim, PA, March 11, 2020.
- 2) NES LS Class Horseback Riding, Halifax, PA, April 17, 2020.
- 3) HS Brain Busters, Channel 8 Studio, Lancaster, PA, October 16, 2019.

Motion carried. Vote 8 yes

Motion by Hlatky, seconded by Hoverter

Approved by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from JP Harris and YATB for September 2019.

(Attachment #4 - [JP Harris](#))

(Attachment #4 - [YATB](#))

B. Approve the list of Personal Tax Exemptions for October 2019.
[\(Attachment #5\)](#)

C. Approve the list of Real Estate Refunds for October 2019.
[\(Attachment #6\)](#)

Motion carried. Vote 8 yes.

Motion by Hoverter, seconded by Hlatky

Approved by consent the Building and Grounds Committee Report

A. DeJul School of Dance

Annual Dance Recital and Rehearsal

6/12/2020 – Rehearsal -- Friday – 5 pm – 10 pm

6/13/2020 – Recital -- Saturday – 12:00 noon – 10 pm

HS – Auditorium, Band Room

Category 5

RENTAL FEES

Auditorium - \$4,200.00 (\$280.00 x 15/hrs)

Band Room - \$660.00 (\$44.00 x 15 /hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File.

B. YMCA

Youth Basketball League Games

12/7/19-2/22/20 – Saturdays, 11 am – 3 pm

SME – Gym and Cafeteria

Category 3

Fees – Not applicable.

C. YMCA

Youth Basketball League Games

12/7/19-2/8/20 – Saturdays, 9 am – 4 pm

NE – Gym

Category 3

Fees – Not applicable.

D. YMCA

Youth Basketball Travel League Games

12/7/19-2/15/20 – Saturdays, 8 am – 4 pm

(1/25/20 and 2/15/20 – Saturdays – 1 pm – 6 pm)

NMS – Gym

Category 3

Fees – Not applicable.

E. YMCA

Youth Basketball League Games

11/16/2019 – Saturday, 10:30 am-5:30 pm

SME – Gym and Cafeteria

Category 3

Fees – Not applicable.

F. YMCA

Youth Basketball League Practice

11/2/2019-2/21/2020—Mondays through Fridays, 5:30 pm-8:30 pm

SME – Gym and Cafeteria

NE -- Gym

Category 3

Fees – Not applicable.

G. YMCA

Room to Romp, Preschool Play Time

10/30/2019-4/22/2020—Wednesdays, 9 am – 11:30 am

SLC -- Gym

Category 3

Fees – Not applicable.

H. Harrisburg Sai Seva Samithi

Inauguration Event, (Parking Only for Event)

11/15/2019 -- Friday – 6 pm- 9 pm

11/16-17/2019—Saturday and Sunday – 9 am-9 pm

SME – Parking Lots Only

Category 5

Certificate of Insurance is on file.

Motion carried. Vote 8 yes.

Motion by McLean, seconded by Hoverter

Approved by consent the Curriculum Committee Report

A. Multiple Day Conference Requests:

1) Sandy Isolino

ELD Networking (No Charge)

Enola – Thursday, October 10 (PM) and Tuesday, March 17, 2020 (PM)

2) Scott Eyster

4 C's Leadership Academy

Hilliard, OH – Wednesday, April 29 and Thursday, April 30, 2020

B. **FINAL** Curriculum Adoption:

1) High School

a. [Honors Physics](#)

b. [Academic Statistics](#)

C. Equipment Disposal

1) Texas Instrument Viewing Screen (No longer used)

Motion carried. Vote 8 yes.

Motion by Schaffer, seconded by Barnett
Approved by consent the Policy Committee Report

A. Policies for **FINAL** approval:

- 1) [Policy 011](#) – Principles of Governance and Leadership

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Hlatky
Approved by consent the Personnel Committee Report

- A. Approve the Uncompensated Leave request for Mary Lerew, Aide, from November 7, 2019 through April 8, 2020. As per policy 339, *“Time on uncompensated leave shall not count as time on the job, and fringe benefits shall not be provided unless the employee provide payment for benefits.”*

B. Support Staff Resignation:

- 1) Karen Troxell, PT Paraprofessional, Middle School, effective October 24, 2019.

C. Uncompensated Leave:

- 1) Bryan Holubowicz, Teacher, from October 23, 2019 through November 22, 2019 with benefits.

D. Athletic Coach Resignation:

- 1) Jason Lowery, 9th Grade Boys Basketball Coach, effective September 27, 2019.
- 2) Kurt Kluck, Asst. Softball Coach (shared), effective October 21, 2019.

E. Long Term Substitute Employment:

- 1) Joshua Gladfelter, English Teacher, at a rate of \$234.39 per day (BA, Step 1), from approximately November 15, 2019 through May 26, 2020. (McKinley)

F. Coach Employment:

- 1) Winter 2019-20 ([Attachment](#))
- 2) Spring 2019-20 ([Attachment – Updated](#))
- 3) Lauren Berry, Unified Bocce Ball Coach, at a rate of \$1,968.
- 4) Tracey Veres, Unified Bocce Ball Coach, at a rate of \$1,968.

G. Support Staff Employment:

- 1) Lizeth Estrada Leon, PT Food Service Aide, at a rate of \$10.00 per hour, effective October 9, 2019.
- 2) Ashley Beck, PT Food Service Aide, at a rate of \$10.00 per hour, effective October 15, 2019.
- 3) Efrain Feliberty, FT Custodian, High School, 8.0 hours per day, at a rate of \$11.27 per hour, effective October 23, 2019.

H. Professional Substitutes:

- 1) Joshua Gladfelter
- 2) Shelly Thomas

I. Guest Teacher:

- 1) Justin Jacquette

J. Food Service Substitute:

- 1) Shelly Eberly

K. Custodial Substitute:

- 1) Efrain Feliberty

L. Support Staff Termination:

- 1) Camryn Glines, PT Paraprofessional, High School, effective September 11, 2019.

M. Athletic Helpers:

- 1) Greg Yost
- 2) Heather Dugan
- 3) Tiffany Griffie Gross

Motion carried. Vote 8 yes.

Items for Board Action:

Motion by Barndt, seconded by Hoverter

Accept the resignation of John Gunning, Region 3 School Director.

Motion carried. Vote 8 yes.

Motion by Hlatky, seconded by Barndt

Approve the listing contract for the William Wells property with Keller Williams – Keystone Realty.
[\(Attachment- Updated\)](#)

Motion carried. Roll call vote with all 8 Directors voting yes.

Motion by Hlatky, seconded by Barndt

Approve the contract with Houck Services, Inc. for a roofing project for a portion of the roof at Northern Middle School. [\(Attachment\)](#)

Motion carried. Roll call vote with all 8 Directors voting yes.

Motion by Hlatky, seconded by Barndt

Approve the addition of one temporary swim coach for the 2019-20 season, and one temporary track coach for the 2019-20 season, both at 40 points, due to high enrollment numbers.

Motion carried. Vote 8 yes.

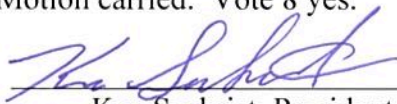
New Business: None

Recognition of the Public:

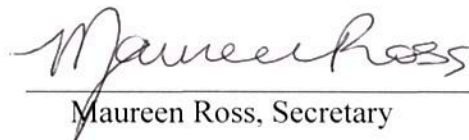
Items for Future Agendas: None

Motion by Hoverter, seconded by Hlatky, to Adjourn at 7:18 PM.

Motion carried. Vote 8 yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:
Committee Meeting – November 19, 2019
Board Meeting – November 21, 2019