

# Northern York County School District



## Regular Meeting of the Board of School Directors August 24, 2017

A regular meeting of the Board of School Directors was held on August 24, 2017 at the District Administration Office. The meeting was called to order at 7:00 p.m.

It was announced that an Executive Session will be held at the end of the meeting to discuss a Personnel matter.

### Members in attendance:

Mike Barndt  
John Gunning  
Greg Hlatky  
Ann Hoverter  
John Price  
Dave Reeder  
Amy Rodgers  
Ken Sechrist

Absent: Beth McLean

### Non-Members present:

Dr. Eshbach	Superintendent
Mr. Beals	Assistant Superintendent
Mrs. Unti	Supervisor of Human Resources
Mr. Young	Business Manager
Mr. Echelmeier	Principal South Mountain Elementary
Mr. Lehman	Principal Northern High School
Mr. Sauer	Assistant Principal Northern Middle School
Dr. Franko	Principal Dillsburg Elementary School

### Pledge of Allegiance

Motion by Barndt, seconded by Price  
Approval of June 2017 School Board Meeting Minutes  
Motion carried. Vote 8 yes

Motion by Hlatky, seconded by Barndt  
Approval of August 2017 Board Meeting Agenda, with Addendum  
Motion carried. Vote 8 yes.

Recognition of the Public:

Reports:

Superintendent – Dr. Eshbach

- Introduction of New Staff Members:
  - David Echelmeier, Principal South Mountain Elementary
  - Sarah Krieger, 5th Grade Teacher at NES
  - Julie Chittester, Learning Support Teacher, Wellsville Elementary
  - Jessica Johnson, Elementary Music Teacher
  - Casey Heidenthal – Tech Ed Teacher, Northern High School
  - Robert Bleiler – Math Teacher, Northern High School
  - Karen Pomeroy – Half-time Math Interventionist, Northern Middle School
  - Karen Hill – 3<sup>rd</sup> Grade Teacher, Dillsburg Elementary
  - Amanda Marriott – 3<sup>rd</sup> Grade Teacher at South Mountain Elementary
- Recognition of Patrick Briotte – Patrick interned this past summer working on the new District website and assisted with training classes for District staff.

Student Liaison – Jonathan Wirth (absent)

CAIU – Beth McLean (absent)

Vo-Tech – Mike Barndt

- Vo-Tech is working on recruiting and hiring new staff.

Polar Bear Foundation – Mr. Reeder

- Polar Bear Foundation Golf Tournament on September 15, 2017 – still looking for golfers/sponsors. John Barricklow is overseeing the golf tournament, has set a goal to raise \$20,000.

Motion by Reeder, seconded by Hlatky

Payment of Bills

General Fund manual checks dated June 8, 2017 to August 9, 2017 for check number 316528 to 316948 in the amount of \$1,814,900.53.

General Fund Payroll check dated June 16, 2017 for check number 143911 to check number 143913 in the amount of \$3,075.50 and checks dated July 1, 2017 for check 143926 in the amount of \$14.00.

Student Activities Account checks dated June 8, 2017 to August 9, 2017 for check number 26481 to check number 26491 in the amount of \$8,635.51.

2017 Construction Fund checks dated June 8, 2017 to August 9, 2017 for check number 126 to check number 142 in the amount of \$4,239,438.29.

Capital Reserve Fund Checks dated June 8, 2017 to August 9, 2017 for check number 412 to check number 416 in the amount of \$58,265.14.

Food Service Account checks dated July 1, 2017 to August 24, 2017 for check number 8301 to check number 8305 in the amount of \$113,440.83.

Farm to School Fund checks dated June 8, 2017 to August 9, 2017 for check number 1079 to check number 1087 in the amount of \$11,178.38.

Motion carried. Vote 8 yes.

Motion by Reeder, seconded by Barndt

Acceptance of August 2017 Treasurer's Report

Motion carried. Vote 8 yes.

Review report of Various Accounts

Motion by Hlatky, seconded by Hoverter

Approved by consent the Athletics and Activities Report

- A. Approval of Extra-Curriculars, Co-Curriculars, and Clubs for the Middle School and High School.

[\(Attachment – HS\)](#) [\(Attachment – MS\)](#)

B. Trip Requests:

1. Request approval for the HS Swim Team to attend the State Swimming Competition at Bucknell University, 3/15/18 – 3/18/2018. Travel by school van.
2. Request approval for the HS Wrestling Team to go to Central Mountain High School for a Wrestling Tournament from 12/15/17 – 12/16/17. Travel by school van. Paid for by the Booster Club.
3. Request approval for the HS Wrestling Team to go to Conestoga Valley High School for a Wrestling Tournament from 12/28/17 – 12/30/17. Travel by school van. Paid for by the School District.
4. Request approval for the HS Wrestling Team to go to Hershey for a Wrestling Tournament 2/22/18 – 2/24/18. Travel by school van.
5. Request approval for the HS Wrestling Team to go to Hershey for a Wrestling Tournament 3/8/18- 3/10/18. Travel by school van.

Motion carried. Vote 8 yes.

Motion by Reeder, seconded by Price

Approved by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from JP Harris for July 2017.  
[\(Attachment #4\)](#)
- B. Approve the list of Personal Tax Exemptions for August 2017.  
[\(Attachment #5\)](#)
- C. Approve the funding rates as follows for covered employee classes for 2017-2018:
  - a. Life Insurance/Accidental Death and Dismemberment: \$.123/thousand dollars of covered payroll
  - b. Short Term Disability: \$.206/ten dollars of cover payroll
  - c. Long Term Disability: \$.242/hundred dollars of covered payroll
- D. Approve the educational services contract with NHS Pennsylvania for August 1, 2017 through July 31, 2018.  
[\(Attachment #6\)](#)
- E. Approve the agreement with the CAIU for mid-day off-site transportation services for specials needs and early intervention students.  
[\(Attachment #7\)](#)
- F. Approve the change order (CO#10) for the Wellsville Elementary Project General Contractor for a net addition of \$24,489.00.  
[\(Attachment #9\)](#)
- G. Approve the change order (CO#11) for the Wellsville Elementary Project General Contractor for a net addition of \$12,391.53.  
[\(Attachment #10\)](#)

- H. Approve the change order (CO#12) for the Wellsville Elementary Project General Contractor for a net addition of \$10,334.8.  
[\(Attachment #11\)](#)
- I. Approve the change order (CO#13) for the Wellsville Elementary Project General Contractor for a net addition of \$1,528.29.  
[\(Attachment #12\)](#)
- J. Approve the change order (CO#1) for the Wellsville Elementary Project HVAC Contractor for a net addition of \$5,572.35.  
[\(Attachment #13\)](#)
- K. Approve the Listing of Physicians/Dentists for 2017-18.  
(Attachment – [Physician/Dentist Listing](#))

Motion carried. Vote 8 yes.

Motion by Hoverter, seconded by Hlatky

Approved by consent the Building and Grounds Committee Report

- A. Approve the following Facility Use Requests:

- 1. Dillsburg Youth Baseball Assn. – DYBA

**Tee Ball Practice**

SME – Outside Field

3/1/18 – 3/31/18 – Monday - Thursday – 5:30 pm -7:30 pm

**Category 3**

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

- 2. Dillsburg Girls Softball Association

**Fundraiser pick-up**

HS – Lobby

9/26/17 – Tuesday – 4 pm – 5:30 pm

**Category 3**

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

- 3. NYFC – Northern York Football and Cheer

**Cheer Practice**

10/3/17- 11/16/17 – Monday - Thursday– 6 pm – 8:30 pm

SME – Outside Fields

**Category 3**

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

- 4. NYFC – Northern York Football and Cheer

**Cheer Practice**

7/24/17- 11/10/17 – Tuesday and Thursday – 6 pm – 8 pm

DE – Multi-purpose Room

**Category 3**

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

5. DASC – Dillsburg Area Soccer Club  
**Soccer Tournament Registration**  
10/6/17- Friday – 4 pm – 9 pm  
SME – Lobby (1<sup>st</sup> and 2<sup>nd</sup> Floor), Cafeteria w/Kitchen, Gym  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable
  
6. Dillsburg Community Fair Association  
**Preparation Area**  
10/15/17 – 10/22/17 – Sunday-Saturday – 9 am – 6 pm  
DE – Athletic Fields  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable
  
7. Dillsburg Community Fair Association  
**Queen Contest Rehearsal**  
10/13/17 – Friday – 9 am – 2:30 pm  
HS - Auditorium  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable  
Auditorium Technician Fee - \$10.00/per hour/per technician  
Auditorium Stage Crew Fee - \$7.50/per hour/per technician
  
8. Dillsburg Community Fair Association  
**Queen Contest**  
10/16/17 – Monday – 6 pm – 11 pm  
HS - Auditorium  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable  
Auditorium Technician Fee - \$10.00/per hour/per technician  
Auditorium Stage Crew Fee - \$7.50/per hour/per technician
  
9. Dillsburg Community Fair Association  
**Fun Day for Kids**  
10/20/17 – Friday – 7 am – 5 pm  
DE - Playground and Athletic Fields  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable
  
10. Dillsburg Community Fair Association  
**Craft Fair**  
10/21/17 – Saturday – 6 am – 5 pm  
DE - Playground and Athletic Fields  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable

11. Dillsburg Kiwanis

**Distribute blueberries for their annual fundraiser**

07/11/18 - 6:00 am – 5:00 pm

HS – Refrigerators

HS – Loading Dock

**Category 3**

1. Non- Profit Letter on file
2. Students from Key Club, Builder's Club and K-Kids Club will be participating.
3. Rental Fees – Non applicable

12. Dillsburg Kiwanis

**Touch A Truck Fundraiser**

06/2/18 - 10:00 am – 2:00 pm

HS – Parking Lot

**Category 3**

1. Non- Profit Letter on file
  2. Students from Key Club, Builder's Club and K-Kids Club will be participating.
  3. Rental Fees – Non applicable
- Rental Fees – Non applicable

13. Relay for Life of Dillsburg – Sponsored by NMS Student Council

**Team Rally Meetings**

11/14/17 - Tuesday - 6:30 pm – 7:30 pm

1/16/18 - Tuesday - 6:30 pm – 7:30 pm

2/13/18 - Tuesday - 6:30 pm – 7:30 pm

3/13/18 - Tuesday - 6:30 pm – 7:30 pm

4/17/18 – Tuesday - 6:30 pm – 7:30 pm

5/15/18 - Tuesday - 6:30 pm – 7:30 pm

MS - Library

**Category 1**

Rental Fees - Not Applicable

14. Relay For Life of Dillsburg - Sponsored by NMS Student Council

**Committee Meetings**

9/11/17 – Monday – 6:30 pm – 7:30 pm

10/2/17 – Monday - 6:30 pm – 7:30 pm

11/6/17 - Monday - 6:30 pm – 7:30 pm

12/4/17 - Monday - 6:30 pm – 7:30 pm

1/8/18 - Monday - 6:30 pm – 7:30 pm

2/5/18 - Monday - 6:30 pm – 7:30 pm

3/5/18 - Monday - 6:30 pm – 7:30 pm

4/9/18 - Monday - 6:30 pm – 7:30 pm

5/7/18 - Monday - 6:30 pm – 7:30 pm

6/4/18 - Monday - 6:30 pm – 7:30 pm

MS - Room 111

**Category 1**

Rental Fees - Not Applicable

15. American Cancer Society - Sponsored by NMS Student Council

**Yard Sale**

Sports & Learning Center

Circle in front of building  
6/15/18 – Friday – 6 am – 7 pm  
6/16/18 – Saturday – 6 am – 11 am  
**Category 1**  
Rental Fees - Not Applicable

16. American Cancer Society - Sponsored by NMS Student Council

**Relay for Life**  
Sports & Learning Center – Weather Emergency Location  
Gym and Bathrooms  
6/16/18 – Saturday – 10 am – 10 pm  
**Category 1**  
Rental Fees - Not Applicable

17. American Cancer Society - Sponsored by NMS Student Council

**Relay for Life**  
Bostic Stadium & High School, Middle School and Sports & Learning Center Parking  
Lots  
6/16/18 – Saturday – 10 am – 10 pm  
**Category 1**  
Rental Fees - Not Applicable

18. Let Me Run Organization

**Let Me Run**  
DE - Gym or Outdoors  
9/18/17 – 11/10/17 – Tuesday and Thursday – 3:45pm – 5:00 pm  
**Category 3**  
Rental Fees – Not Applicable  
Non-profit letter on file.

Motion carried. Vote 8 yes.

Motion by Price, seconded by Hoverter  
Approved by consent the Curriculum Committee Report

A. Multi Day Conference Requests:

1. Karen Landis  
ACE: Impact of Childhood Trauma/ACE: Trauma Sensitive Schools (No Cost)  
Summerdale – Thursday, August 10 and Friday, August 11, 2017
2. Mike Walker, Mike Andreoli, Jen Isaac, Pat Franko, Samantha Moose, **Christine Bodisch**  
EdLeader21 Annual Conference  
Atlanta, GA – Monday, October 2 through Thursday, October 5, 2017
3. Jason Beals  
CAC Fall Conference  
State College – Wednesday, October 25 through Friday, October 27, 2017

B. Textbook Approval/Disposal:

1. New Textbook Approval:
  - a. Middle School Health – Teen Health  
McGraw-Hill, Copyright 2014.

- b. High School - *Horticulture Today*, Jodi Songer Riedel and Elizabeth Driscoll, Goodheart-Willcox Publisher, Copyright 2017.
- c. High School Horticulture - *Know Soil, Know Life*, David L. Lindbo, A. Kozlowski, and Clay Robinson  
Soil Science Society of America.
- d. High School Horticulture - *Penn State Agronomy Guide for 2017-2018*  
Penn State Extension, Publication Code AGRS-026
- e. High School Tech Ed – *Small Gas Engines*, 11th Edition  
Alfred C Roth, Blake J Fisher, W. Scott Gauthier  
Goodheart-Wilcox Publisher, Copyright 2017
- f. High School Tech Ed – *Modern Welding*, 11<sup>th</sup> Edition  
Andrew D. Althouse, Carl H. Turnquist, William A. Bowditch, Kevin Boditch and Mark A. Bowditch; Goodheart-Willcox Publisher,  
Copyright 2013
- g. High School AP English Supplement – *The Crucible*  
Arthur Miller – Penguin Publishing Group
- h. High School Vocational Agriculture – *Fish & Wildlife: Principles of Zoology and Ecology*, L. DeVere Burton, 3rd Edition, Cengage,  
Copyright 2010
- i. High School Tech Department – *Agriculture Technical Systems and Mechanics*, Leonard Koel, Glen A. Mazur, B.J. Moniz, R. Bruce Radcliff,  
American Technical Publishers, Copyright 2013

## 2. Textbook Disposal:

- a. High School Social Studies – *Our PA Heritage*; William Cornell/Millard Altland Addison-Wesley Publishing Company, Copyright 1989  
36- student books/teacher manual
- b. High School Social Studies – *Street Law*; Lee P. Arbetman & Edward L. O'Brien -Nationa Textbook Company, Copyright 1999  
47- student books/teacher manual
- c. High School Social Studies – *Your Rights and The Law Workbook*; Ted Silveira - David S. Lake Publishing, Copyright 1985  
54- student workbooks/teacher manual
- d. High School Social Studies – *Society: The Basics*, John J. Macionis  
Pearson, Copyright 2009  
22- student books/teacher manual



C. Instrument Disposal:

1. Northern Middle School Music Department  
King Trombone – SN 150829

D. Equipment Disposal:

1. Disposal of 4 district owned wheelchairs

E. Curriculum:

1. **Tentative** Curriculum Adoption:

a. High School Agriculture

- 1) [Advanced Welding](#)
- 2) [Agricultural Leadership Development](#)
- 3) [Equine Science](#)
- 4) [Fisheries](#)
- 5) [Forestry](#)
- 6) [Greenhouse Management](#)
- 7) [Introduction to Agriculture Engineering](#)
- 8) [Introduction to Electric Arc and Gas Welding](#)
- 9) [Landscape Design and Maintenance](#)
- 10) [Large Animal Science](#)
- 11) [SAE](#)
- 12) [Small Animal Pet Care](#)
- 13) [Small Gas Engine](#)
- 14) [Veterinary Science](#)
- 15) [Wild Life](#)

b. Art

- 1) [Advanced Placement Art Studio 3D](#)
- 2) [Ceramics Sculpture I](#)
- 3) [Ceramics Sculpture II](#)
- 4) [Ceramics Sculpture III](#)
- 5) [Drawing and Painting I](#)
- 6) [Honors Drawing and Painting](#)
- 7) [Exploration of Three Dimensional Art](#)
- 8) [Exploration of Two Dimensional Art](#)
- 9) [Introduction to Computer Animation](#)
- 10) [Senior Portfolio](#)

c. Technology Education

- 1) [MS Design and Modeling PLTW](#)

d. Health and Physical Education

- 1) [Elementary Aquatics \(Grades 2 and 4\)](#)
- 2) [8<sup>th</sup> Grade Health](#)
- 3) [6<sup>th</sup> -7<sup>th</sup> Grade Health](#)
- 4) [MS Healthy Consumer](#)
- 5) [9-10 Physical Education](#)
- 6) [11-12 Physical Education](#)
- 7) [Life Skills Physical Education](#)
- 8) [Life Skills Health](#)

- e. Science
  - 1) [HS Anatomy and Physiology](#)
  - 2) [HS Earth and Space](#)
  - 3) [8<sup>th</sup> Grade Physical Science](#)

2. **Final Curriculum Adoption:**

- a. Middle School: 6<sup>th</sup> Grade Physical Education
- b. Middle School: 7<sup>th</sup> Grade Physical Education
- c. Middle School: 8<sup>th</sup> Grade Physical Education
- d. Middle School: 7<sup>th</sup> Grade Life Science

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Hlatky

Approved by consent the Personnel Committee Report

- A. Act 93 Employment:
  - 1. David Echelmeier, Principal, South Mountain Elementary, at a rate of \$75,000, effective July 31, 2017. (Clifton)
  
- B. Act 93 Resignation:
  - 1. T. Rob Taylor, Director of Buildings and Grounds, effective July 28, 2017.
  
- C. Professional Staff Employment:
  - 1. Sarah Krieger, 5<sup>th</sup> Grade Teacher, Northern Elementary, at a rate of \$50,938 (MA, Step 6), effective August 24, 2017. (DeLuca)
  - 2. Robert Bleiler, Math Teacher, High School, at a rate of \$42,503 (BA, Step 1), effective August 24, 2017. (Weideman)
  - 3. Casey Heidenthal, Tech. Ed. Teacher, High School, at a rate of \$52,723 (MA, Step 7), effective August 24, 2017. (Sokol)
  - 4. Karen Hill, 3<sup>rd</sup> Grade Teacher, Dillsburg Elementary, at a rate of \$42,503 (BA, Step 1), effective August 24, 2017. (Mauchamer)
  - 5. Julie Chittester, Learning Support Teacher, Wellsville Elementary, at a rate of \$49,259 (MA, Step 5), effective August 24, 2017. (Reynolds)
  - 6. Jessica Johnson, Elementary Music Teacher, at a rate of \$42,503 (BA, Step 1), effective August 24, 2017. (Nebistinsky)
  - 7. Karen Pomeroy, Half-time Math Interventionist, Middle School, at a rate of \$39,451.06 (54% of MA, Step 17), effective August 24, 2017. (Bechtel)
  - 8. Amanda Marriott, 3<sup>rd</sup> Grade Teacher, South Mountain Elementary, at a rate of \$46,141 (BA, Step 4), effective August 24, 2017. (Clay)
  
- D. Professional Staff Retirement:
  - 1. Joseph Nebistinsky, Instrumental Music Teacher, effective June 30, 2017.
  
- E. Professional Staff Resignation:
  - 1. Katie Reynolds, Learning Support Teacher, Wellsville, effective July 7, 2017.
  - 2. Jessica Clay, 3<sup>rd</sup> Grade Teacher, South Mountain, effective August 7, 2017.
  
- F. Professional Staff Transfer:
  - 1. Jessica Mauchamer, from 3<sup>rd</sup> Grade Teacher at Dillsburg Elementary, to 6<sup>th</sup> Grade Learning Support Teacher at Northern Middle School, effective August 28, 2017. (Myers)

- G. Long Term Substitute Employment:
1. Susan Neubaum, 2<sup>nd</sup> Grade Teacher, Wellsville Elementary, from August 29, 2017 to November 30, 2017, at a rate of \$224.88 per day (BA, Step 1). (Lehman)
  2. Kyla Swope, English Teacher, High School, from approximately September 15, 2017 to approximately March 12, 2018, at a rate of \$224.88 per day (BA, Step 1). (McKinley)
  3. Michael Miller, Math Teacher, High School, from August 24, 2017 to November 8, 2017, at a rate of \$224.88 per day (BA, Step 1). (Keeny)
  4. Susan Lutz, Art Teacher, Dillsburg/Northern Elementary, from approximately September 18, 2017 to approximately January 8, 2018, at a rate of \$224.88 per day (BA, Step 1). (Connell)
  5. Leif Johnson, Life Skills Teacher, High School, from August 24, 2017 to June 5, 2018, at a rate of \$224.88 per day (BA, Step 1). (Betz)
- H. Tenure:
- The following staff have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:
1. Jena Moyer, Northern Middle School, effective August 21, 2017.
  2. Christopher Oles, Northern Middle School, effective August 21, 2017.
  3. Danielle Schultz, Northern Middle School, effective August 21, 2017.
  4. Amanda Wisner, Northern Middle School, effective August 21, 2017.
  5. Leisa Barry, South Mountain Elementary, effective August 25, 2017.
  6. Elizabeth Berger, South Mountain Elementary, effective August 21, 2017.
  7. Brittany Evans, Northern Elementary School, effective August 21, 2017.
  8. Jessica Rohm, Northern Elementary School, effective August 21, 2017.
  9. Madeline Snyder, Northern Elementary School, effective August 21, 2017.
  10. Amy Wildasin, Northern Elementary School, effective August 21, 2017.
  11. Ashley Green-Gautum, Northern High School, effective August 21, 2017.
- I. Support Staff Employment:
1. Heather Kirkland, Part-time Building Aide, Dillsburg Elementary, 4.0 hours per day at a rate of \$9.50 per hour, effective August 29, 2017. (Mull)
  2. Melissa Link, Part-time Special Ed Aide, Northern Elementary, 5.5 hours per day at a rate of \$10.75 per hour, effective August 29, 2017. (Neubaum)
  3. Mindelle Naylor, Part-time Special Ed Aide, High School, 4.75 hours per day at a rate of \$10.75 per hour, effective August 29, 2017. (Smedley)
  4. S. Dawn Gladfelter, Part-time Kindergarten Aide, Northern Elementary, 5.75 hours per day at a rate of \$10.75 per hour, effective August 29, 2017. (Balda)
  5. Karen King, Part-time Food Service Aide, 4.0 hours per day at a rate of \$9.05 per hour, effective August 29, 2017. (Saurman)
  6. Brandy Zarate, Part-time Special Ed Aide, South Mountain Elementary, 4.0 hours per day at a rate of \$10.75 per hour, effective August 29, 2017. (Sprigg)
- J. Support Staff Transfer:
1. Tammy Mull, from Part-time Building Aide (4.0 hours/day), to Part-time Building Aide (5.5 hours/day), at Dillsburg Elementary, effective August 29, 2017. (Haak)
  2. Jill Sprigg, from Part-time Special Ed Aide (4.75 hours/day) at South Mountain, to Part-time Time Out Aide (5.25 hours/day) at Middle School, effective August 29, 2017. (Cavataio)
  3. Tina Albright, from Full-time Custodian at Middle School, to Full-time Custodian at Wellsville Elementary, effective August 28, 2017. (NEW)

- K. Support Staff Increase in Hours:
1. Rebecca Mowchan, Special Ed Aide at South Mountain Elementary, from 4.75 hours/day, to 5.5 hours/day, effective August 29, 2017.  
*(Budget neutral – 0.75 hours/day absorbed from Sprigg vacancy)*
  2. Barbara Trump, Special Ed Aide at Wellsville Elementary, from 3.5 hours/day, to 5.75 hours/day, effective August 29, 2017.  
*(to assist with new special needs student)*
- L. Support Staff Resignation:
1. Susan Martin, PT Food Service Aide, Middle School, effective July 5, 2017.
  2. Mary Wagner, PT Food Service Aide, Middle School, effective June 2, 2017.
- M. Coach Resignation:
1. Kurt Kluck, Head Softball Coach, effective July 19, 2017.
- N. Coach Employment:
1. Eliza Ely, Assistant Cheerleading Coach, at a rate of \$2,912.
  2. Carlton Bleiler, Assistant 9<sup>th</sup> Grade Football Coach, at a rate of \$3,600.
- O. Substitutes ([Attachment](#)), plus:
- Professional Substitute  
Paula Shoop  
Susan Lutz  
Kyla Swope  
Andrea Kornbau  
Amber Shearer
- Guest Teacher  
Sally (Mark) Young  
Debra Gingrich  
Angela West-Bogans  
Kimberly Barton  
Rebecca Mowchan
- P. Salary Movement:
1. Connie Bleiler, Instructional Coach, to MA+30, effective August 14, 2017.
  2. Stephanie Flowers, Teacher, to MA+30, effective August 21, 2017.
- Q. Extra Service Contract Resignation:
1. Chad McCartney, Creative Arts Team Leader, Middle School, effective August 22, 2017.
- R. Extra Service Contract
1. Matthew Vance, Bus Supervisor, Northern Elementary, Oct., 2016-Jan., 2017, at a rate of \$256 *(provided temporary coverage during an employee's leave of absence)*.
  2. Karissa Hall, Practical Arts Department Chair, High School, at a rate of \$1,596.

Motion carried. Vote 8 yes.

Items for Board Action:

Motion by Price, seconded by Hlatky

Endorse the NYCSD Profile of a graduate as a vision setting document and expansion of the District's Strategic Plan.

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Price

Approve the Board Proposal for the Professional Staff Additional Services Contracts. ([Attachment](#))

Motion carried. Vote 7 yes, 1 abstain (John Gunning).

Motion by Barndt, seconded by Reeder

Approve the Extra Service Contracts 2017-18 ([attached – updated 8/22/2017](#)) plus:

Susan Hoover, Envirothon - WE 3/4 Advisor, at a rate of \$1,140.

Susan Hoover, Envirothon - WE 5 Advisor, at a rate of \$1,140.

Motion carried. Vote 8 yes.

Motion by Reeder, seconded by Price

Approve the request of the Dillsburg Borough to forgive the municipal portion of roll-back taxes for parcel 20-000-OC-0156.E0-00000. ([Attachment #8](#))

Motion **defeated**. Vote 5 no, (Barndt, Reeder, Hlatky, Rodgers, Sechrist); 3 yes (Gunning, Hoverter, Price).

Motion by Barndt, seconded by Reeder

Elect Mr. Jason Beals as the School District's Assistant District Superintendent for a term beginning on September 1, 2017 and ending on June 30, 2022, in accordance with the provisions of the Public School Code, and to approve an employment agreement between the School District and Mr. Beals for the same period.

Motion carried. Vote 8 yes.

Motion by Gunning, seconded by Barndt

In accordance with Board Policy #801 and Section 502 of Pennsylvania's Right to Know Law, designate Mr. Matt LaBuda, Assistant to the Superintendent, as Open Records Officer for the District.

Motion carried. Vote 8 yes.

New Business:

Recognition of the Public:

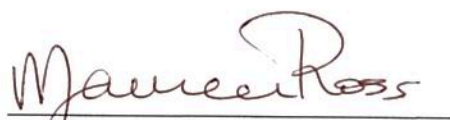
Items for Future Agendas:

Transportation – Discussion concerning bus transportation on Old Mountain Road (part of road is stone/gravel) –will be on September agenda.

Motion by Reeder, seconded by Barndt, to Adjourn at 7:31 p.m.

Motion carried. Vote 8 yes.

  
Beth McLean, President

  
Maureen Ross, Secretary

The next School Board meetings will be:

No meeting in July.

September 19, 2017 – Committee Meeting

September 28, 2017 – School Board Meeting