



SEPTEMBER COMMITTEE MEETING

September 17, 2019

- COMMITTEE MEETING AGENDA – September 2019

1. Presentations:

- A. Presentation from PFM on Bond Refunding and new money for the Northern Elementary Roof Project. ([Attachment](#))
- B. Presentation from CRA – Turf Field.

2. Curriculum Committee – Beth McLean

Action Items:

- A. Multiple Day Conference Requests:
 - 1) Connie Bleiler, Dave Echelmeier, Megan Kunkel, Wendy Masson, Heather Miller, Dana Murphy, Wendy Simpson, Kimberly Smith, Troy Strausbaugh, Eliza Theys, Lori Warren
Multi-Tiered System of Supports (MTSS) Year 1 Cohort (No Cost)
Enola – Tuesday, September 10, 2019 Thursday, January 23 and Thursday, April 16, 2020.
 - 2) David Borrell
PA Fellowship Program for Special Ed Leaders
Malvern – Wednesday and Thursdays, September 18 and 19, December 11 and 12, 2019, and May 13 and 14, 2020.
 - 3) Karen Hill
Text Dependent Analysis Training (No Cost)
Summerdale – Thursday, September 26 and Wednesday, October 30, 2019
 - 4) Kimberly Smith, Dana Murphy
Foundations of Reading (No Cost)
PaTTAN Harrisburg – Wednesdays - September 25 and October 9, 2019
 - 5) Emily Reed, Kathryn King-Solon, Melissa Taylor
Foundations of Reading (No Cost)
PaTTAN Harrisburg – Wednesdays – September 25, and October 9, 2019 and March 4, 2020
 - 6) Connie Shuff
Foundations of Reading (No Cost)
PaTTAN Harrisburg – Wednesdays-October 9, 2019, February 12 and March 4, 2020.

- 7) Joanne Magill
Pennsylvania State Modern Language Association (PSMLA) Fall Conference
State College – Friday, October 25 and Saturday, October 26, 2019.
- 8) Eric Eshbach
CAIU 2019 Superintendents’/Vocational Directors’ Fall Leadership Conference
October 30- November 1, 2019, Montgomery, Alabama.

B. Single Day Conference Requests:

- 1) Sandra Isolino
PA LETRS Module 2nd ed.
PaTTAN Harrisburg – Tuesday, September 24, 2019
- 2) Molly Atkinson, Troy Sauer
Leadership in IEP Quality
Mechanicsburg – Tuesday, October 8, 2019
- 3) Colette Eckert
National Council Teachers of English
PaTTAN Harrisburg – Wednesday, October 9, 2019
- 4) Robin Kazakavich
What is the Goal? College and Career Planning for Students with ASD (No
Cost)
PaTTAN Harrisburg – Wednesday, October 30, 2019
- 5) Jennifer Brink
Art at the Center
State College – Friday, November 1, 2019

C. TENTATIVE Curriculum Adoption:

- 1). High School
 - a. [Honors Physics](#)
 - b. [Academic Statistics](#)

D. FINAL Curriculum Adoption:

- 1) High School
 - a. [Advanced Placement 2D Art and Design](#)
 - b. [Culinary Arts I](#)
 - c. [Driver Education](#)
- 2) High School/Middle School
 - a. [Spanish I](#)
 - b. [Spanish II](#)
 - c. [Spanish III](#)
 - d. [Spanish IV](#)

- e. [French I](#)
 - f. [French II](#)
 - g. [French III](#)
 - h. [French IV](#)
3. Middle School
 - a. [7th Grade World Language](#)
 4. Elementary Mathematics
 - a. [Kindergarten Mathematics](#)
 - b. [1st Grade Mathematics](#)
 - c. [2nd Grade Mathematics](#)
 - d. [3rd Grade Mathematics](#)
 - e. [4th Grade Mathematics](#)
 - f. [5th Grade Mathematics](#)

Discussion Items: None

3. Athletics and Activities – John Gunning

Action Items:

A. Approve the following Trip Requests:

- 1) DES 4th Grade Field Trip to Philadelphia, PA, May 18, 2020.
- 2) HS DECA 76ers Day, Philadelphia, PA, November 12, 2019.
- 3) HS DECA Mock Competition – Jefferson University, Philadelphia, PA, November 11, 2019.
- 4) HS American History Class Trip to World War II Holocaust Museum, Washington, DC, November 11, 2019.
- 5) MS Emotional Support Class Archery Trip, Lancaster, PA, February 27, 2020.
- 6) MS Emotional Support Class Beach Trip to Lewes, DE, May 19-22, 2020.
- 7) MS Emotional Support Class Cabin Trip to Leetonia, PA, October 9-11, 2019.
- 8) MS Emotional Support Class Climbing Trip to Chambersburg, PA, November 7, 2019.
- 9) MS Emotional Support Class Etiquette Trip Baltimore, MD, December 12-13, 2019.
- 10) NES 4th Grade Field Trip to Philadelphia, PA, May 8, 2020.
- 11) SME 4th Grade Field Trip to Philadelphia, PA, May 22, 2020.
- 12) HS Swim Team to Bucknell University, Lewisburg, PA, March 11-14, 2020.
- 13) HS Track and Field Team to Philadelphia-Penn Relays, April 23-25, 2020.
- 14) HS Track and Field Team to Shippensburg University, May 15-16, 2020.
- 15) HS Track and Field Team to Shippensburg University, May 22-23, 2020.
- 16) HS Wrestling Team to Central Mountain High School, Mill Hall, PA, December 12-14, 2019.
- 17) HS Wrestling Team to Conestoga Valley High School, Lancaster, PA, December 26-28, 2019.

18) HS Wrestling Team to Hershey, PA, March 3-7, 2020.

Discussion Items:

4. Building and Grounds – Ann Hoverter

Action Items:

A. Facility Use Requests:

1) Tom Seltzer

Tennis Camp and Lessons

Tennis courts

Dates Vary – November, 2019 - November, 2020, Monday – Friday - 8 am – 8 pm

Various other dates and times as requested by students.

This would be coordinated with Gerry Schwille.

Category 5

Certificate of Liability is on file.

Rental Fee – \$6,336 (\$44/hr) – based on last year’s request

Requesting fees be waived since this is a feeder program aimed at our tennis players. Letter received requesting waiver of fees.

Discussion Items:

A. William Wells Update.

B. Northern Elementary Roof Update.

C. Middle School Roof Update.

5. Budget and Finance Committee – Greg Hlatky

Action Items:

B. Approve Payment of Bills.

(Attachment #1- [Capital Reserve Fund Checks 9-26-2019](#))

(Attachment #1 – [Diven Scholarship Fund Checks](#))

(Attachment #1 – [Food Service Fund Checks 9-26-19](#))

(Attachment #1 – [General Fund Checks 9-26-19](#))

(Attachment #1 – [General Fund Checks](#))

(Attachment #1 – [General Fund Payroll Checks](#))

(Attachment #1 – [Potter Scholarship Fund Checks](#))

(Attachment #1 – [Student Activity Fund Checks](#))

C. Approve Treasurer’s Report.

[\(Attachment #2\)](#)

D. Review reports of various accounts. [\(Attachment #3\)](#)

E. Approve the list of Personal Tax Exonerations from JP Harris and YATB for August 2019.

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

[\(Attachment – YATB\)](#)

- F. Approve the list of Personal Tax Exemptions for September 2019.
[\(Attachment #5\)](#)
- G. Approve the list of Real Estate Refunds for September 2019.
[\(Attachment #6\)](#)
- H. Approve a \$75,000 reduction of committed fund balance for retirement commitments for the 2019-2020 fiscal year.
- I. Approve the budget transfer for the Special Education Budget of \$24,572 from account 1241-731-520 to account 1241-610-520 in order to purchasing phonics kits for the 2019-2020 school year.
- J. Approve the Agreement with Yellow Breeches Educational Center, Inc. for educational services from September 26, 2019 through June 30, 2020.
[\(Attachment #7\)](#)
- K. Acknowledge the grant award of \$2,250 State Early Intervention IDEA B 619 funds for special education.
- L. Acknowledge the grant award of \$505,423.56 IDEA B funds for special education.

Discussion Items:

- M. Discuss June 30, 2019 Budget Status Report. [\(Attachment #8\)](#)
 - N. Discuss the revised Facility Use Fee Schedule. [\(Attachment #9\)](#)
- 6. Policy Committee – Patricia Schaffer** [\(Policy Summary\)](#)

Action Items:

- A. Policies for **TENTATIVE** approval:
 - 1) [Policy 011](#) – Principles of Governance and Leadership
- B. Policies for **FINAL** approval:
 - 1) [Policy 122](#) – Extracurricular and co-Curricular Activities
 - 2) [Policy 150](#) – Title I – Comparability of Services
 - 3) [Policy 220](#) – Student Expression/Distribution and Posting of Materials
 - 4) [Policy 913](#) – Non-school Organization/Groups/Individuals

Discussion Items: None

7. Transportation Committee – Kevin Barnett

Action Items:

- A. Approve the drivers list for 2019/2020. [\(Attachment #1\)](#)
- B. Approve the bus routes list for 2019/2020. [\(Attachment #2\)](#)

Discussion Items: None

8. Personnel Committee –

Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114, Act 168; negative TB Test; completed job application; copy of PA Certification in area of employment (Administrative and Professional positions only); and copy of college transcripts (Administrative and Professional positions only).

Action Items:

A. Professional Staff Employment:

- 1) Natalie Rizzuto, 3rd Grade Teacher, Dillsburg Elementary, at a rate of \$46,112 (MA, Step 1), effective September 20, 2019. (Gifford)

B. Support Staff Employment:

- 1) Timothy Fackler, PT Food Service Aide, High School, 4.0 hours per day, at a rate of \$10.00 per hour, effective August 20, 2019.

C. Support Staff Resignation:

- 1) Christina Varner, FT Custodian, Middle School, effective August 30, 2019.
- 2) Joyce Hayes, PT Paraprofessional, High School, effective August 16, 2019. (Was listed on August Committee agenda, inadvertently left off August Board agenda).

D. Professional Staff Additional Services Contract Adjustment:

- 1) Terri Lowery, reduction from 20 days per year to 10 days per year.

E. Salary Movement:

- 1) Mariah Rodgers, Teacher, to MA, effective August 20, 2019.
- 2) Leah McLaughlin, Teacher, to MA, effective September 2, 2019.

F. Uncompensated Leave:

- 1) Lisa Johnson, PT Aide, Wellsville, November 12, 2019 through November 26, 2019.
- 2) Sherry Albert, FT Aide, Dillsburg Elementary, December 5, 2019 – December 10, 2019.
- 3) Kim Smith, Teacher, Dillsburg/South Mountain, May 4, 2020 – May 8, 2020.
- 4) Bryan Holubowicz, Teacher, from September 23, 2019 through October 22, 2019 with benefits.
- 5) Carol Wenger, Teacher, from September 23, 2019 through October 22, 2019 with benefits.

- 6) Faye Deshner, PT Food Service Aide, from September 20, 2019 – September 27, 2019, and October 7, 2019 – October 18, 2019.
 - 7) Linda Stoops, PT Food Service Aide, from September 25, 2019 – September 30, 2019.
- G. Athletic Coach Resignation:
- 1) Lisa Gifford, Asst. Jr. High/MS Girls Soccer Coach, effective September 1, 2019.
- H. Athletic Coach Employment:
- 1) Brian Wilson, Fall Athletic Coordinator, at a rate of \$6,560.
 - 2) Gareth Davies, JV Boys Soccer Coach, at a rate of \$4,264.
- I. Athletic Coach – Name Correction from August 2019 Agenda
- 1) ~~Brad~~ Jason Stacknick, Asst. Football Coach (Shared – 10 out of 68 points), at a rate of \$574.
- J. Extra Service Contract Resignation:
- 1) Tammy Long, K Kids Advisor, South Mountain, effective August 26, 2019.
 - 2) Shelly Abrashoff, Bus Supervisor, South Mountain, effective August 26, 2019.
- K. Extra Service Contracts:
- 1) Casey Heidenthal, Printer, High School, at a rate of \$780.
 - 2) Tiffany King, Junior Class Advisor (Shared), at a rate of \$682.50.
 - 3) Shannon Trostle, Junior Class Advisor (Shared), at a rate of \$682.50.
 - 4) Sherry Hertz, K Kids Advisor, South Mountain, at a rate of \$702.
 - 5) Cathy Wedemeyer, Broadcast Studio Advisor, Northern Elementary, at a rate of \$702.
- L. Resigned from Full-time Employment with ESS:
- 1) Anita Khristi, Learning Support Paraprofessional, Wellsville Elementary.
- M. Accepted Full-time Employment with ESS:
- 1) Holly Stock, Learning Support Paraprofessional, Wellsville Elementary.
- N. Long Term Substitute Employment:
- 1) Victoria Spinelli, 2nd Grade Teacher, at a rate of \$234.39 per day (BA, Step 1), from approximately October 31, 2019 through March 27, 2020. (Grim)
- O. Professional Substitutes
- 1) Aron Christopher
 - 2) Cheyenne Wivell
 - 3) Victoria Spinelli
 - 4) Amy Bailey

P. Guest Teachers

- 1) Heather Brosius
- 2) Debra Gingrich
- 3) Patricia Haynes

Q. Substitute Building Aide

- 1) Amy Austin
- 2) Cheyenne Wivell

R. Act 86 – College Student/Prospective Teacher Substitutes

- 1) Morgan Brymesser
- 2) Lauren Lindoerfer

S. Athletic Helper:

- 1) Carlton Bleiler

Discussion Items: None

9. Items for Board Action:

10. New Business:

School Board meeting – September 26, 2019.