



OCTOBER COMMITTEE MEETING

October 16, 2018

- COMMITTEE MEETING AGENDA - OCTOBER 2018

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

1. Jill Jahn, Erin Swope, Alicia Hammock
Guided Math Conference
Camp Hill – Thursday, November 29 and Friday, November 30, 2018
2. Stephanie DePalmer
Pennsylvania School Counselor Association Conference (No Cost)
Hershey – Thursday, November 29 and Friday, November 30, 2018
3. David Ramsey
New Balance Cross Country Nationals (No Cost)
San Diego, CA – Thursday, December 6 through December 8, 2018
4. Monica Cornett, Carlton Bleiler, Rich Alioth, Scott Eisenhart
US All-Star Track and Field, and Cross Country Clinic (No Cost)
Atlantic City, NJ – Wednesday, December 5 through Friday, December 7, 2018
5. Michael Chronister, David Borrell
CAOLACON 19
Atlantic City, NJ – Wednesday March 13 through Friday, March 15, 2019

B. Single Day Conference Requests:

1. Michael Chronister
CAOLA Networking Meeting (No Cost)
Enola – Thursday, September 20, 2018
2. Teresa Lowery
3rd Annual Tinker Expo
Enola – Friday, October 21, 2018
3. Carol Richwine
PA Department of Education Programs of Study Test Alignment Workshop (No Cost)
Harrisburg – Friday, October 26, 2018
4. Jason Young
PICPA Complete Guide to Payroll Taxes and 1099 Issues Webinar
Tuesday, October 30, 2018
5. Connie Bleiler, Nicolette Place
Greg Tang Math Teacher Workshop: Reasoning, Rigor, and Results
Baltimore, MD – Thursday, November 1, 2018

6. Teresa Lowery
2nd Annual Regional Instructional Technology Collaboration (No Cost)
Lancaster – Friday, November 2, 2018
7. Stephanie DePalmer
QPR Suicide Prevention Train the Trainer (No Cost)
Chambersburg – Tuesday, November 6, 2018
8. Tyler Smith
The PA. Association State for Health, Phys Ed., Recreation and Dance Convention
Champion – Friday, November 9, 2018
9. Rachel Connell, Jennifer Brink
Art Therapy: Creative Interventions for Children Who Act Out, Meltdown or
Shutdown
Harrisburg – Wednesday, November 14, 2018
10. Patricia Franko
Safe Schools Conference (No Charge)
Harrisburg – Tuesday, December 11, 2018

C. TENTATIVE Curriculum Adoption:

1) Elementary – Elementary Physical Education (Attachments)

- a. [Grade 1](#)
- b. [Grade 2](#)
- c. [Grade 3](#)
- d. [Grade 4](#)
- e. [Grade 5](#)

D. FINAL Curriculum Adoption:

1) High School – [11th Grade Health Education](#)

Discussion Items – none

A. Presentation: Board Brief – 2018 State Assessment Results

2. Athletics and Activities – John Gunning

Action Items:

A. Trip Requests:

- 1) Recommend approval for HS Social Studies/Government Class to go to National Constitution Center, Philadelphia, November 15, 2018.
- 2) Recommend approval for SME 4th Grade Philadelphia Trip, May 15, 2019.

Discussion Items:

A. Field Conditions and Impact on Fall Athletics

3. Building and Grounds – Ann Hoverter

Action Items:

A. Approve the following Facility Use Requests:

- 1) Girl Scouts

Girl Scout Meetings

NMS – FACS Room

10/3/2018-5/15/2018 – 6:30 pm-8:30 pm

Category 3

Rental Fee – Not Applicable

2) Science Explorers

After School Science Enrichment Club

SME – Available Classroom/Art Room

11/1/2018-2/28/2019, Thursdays – 3:45 pm-4:45 pm

Category 5

Rental Fee – \$55/hour for classroom use.

A letter was sent requesting fees be waived. ([Attachment](#))

Certificate of Liability Insurance is on file.

3) Warrington Dance Studio

Dance Recital

6/1/2019 – Saturday - 4 pm – 9 pm

MS – Auditorium

MS – Band Room

MS – Downstairs Lobby

Rental fees would be as follows:

Auditorium	\$140.00 (5 hrs x \$280.00)
Band Room	\$220.00 (5 hrs x \$44.00)
Custodial Fees	\$25.00/Per Hour/Per Personnel
Security	\$20.00/Per Hour/Per Personnel
Auditorium Technician Fees	\$20.00/Per Hour/Per Personnel

Category 5

See Above Fee Schedule

Certificate of Insurance is on File.

4) YMCA

Room to Romp

10/24/18-12/19/18 – Wednesday – 9:30 am – 11:30 am

1/9/19-4/17/19 – Wednesday – 9:30 am – 11:30 am

SLC – Gym

Category 3

Rental Fees – Not Applicable

5) NYFC

End of Year Banquet

12/2/2018 – Sunday -- 11 am-4 pm

NHS – Auditorium and Cafeteria

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

Proof of Insurance is on file.

Discussion Items:

A. 149 S. Baltimore Street Update.

B. SLC Update

4. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
(Attachment #1- [Capital Reserve Fund Checks 10-25-2018](#))
(Attachment #1 – [Food Service Fund Checks 10-25-2018](#))
(Attachment #1 – [General Fund Checks 10-25-2018](#))

(Attachment #1 – [General Fund Checks](#))
(Attachment #1 – [Student Activity Fund Checks](#))
- B. Approve Treasurer’s Report.
([Attachment #2](#))
- C. Review Report of various accounts.
(Attachment #3 - [Food Service Summary](#))
(Attachment #3 – [Student Activity Fund Summary](#))
- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for September 2018.
(Attachment #4 – [JP Harris](#))
(Attachment #4- [YATB](#))
- E. Approve the list of Personal Tax Exemptions for October 2018.
([Attachment #5](#))
- F. Approve the list of Real Estate Refunds for October 2018.
([Attachment #6](#))
- G. Approve the 2018-2019 budget transfer of \$2,055 for Athletics from contracted services account 3250-330 to swimming equipment account 3250-751 to purchase new starting blocks for the pool.
- H. Approve the revised lease agreement with Drayer Physical Therapy Institute, LLC for the lease of approximately 3980 sq. ft. of space at the Sports and Learning Center to provide athletic and sports performance services.
Note: This revision is to correct that rent amount in item 4. a.
([Attachment #7](#))

Discussion Items: None

5. Policy Committee – Patricia Schaffer

Action Items:

- A. Policies for **FINAL** Approval
 - 1) [Policy 006 – Meetings](#)
 - 2) [Policy 108 – Adoption of Textbooks](#)
 - 3) [Policy 246 – School Wellness](#)
 - 4) [Policy 311 – Reduction in Staff](#)
 - 5) [Policy 704 – Maintenance](#)

- 6) [Policy 806 - Child Abuse](#)
- 7) [Policy 808 - Food Services](#)

Discussion Items: None

6. Transportation – Kevin Barnett

Discussion Item:

- A. Bus #8 - Drop Off Request.

7. Personnel – John Price

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 Retirement:

- 1) Carlton Bleiler, Technology Education Teacher, Middle School, effective June 5, 2019 (or last teacher day of 2018-19).

B. Long Term Substitute Employment:

- 1) Amanda Hull, 5th Grade Teacher, Dillsburg Elementary, at a rate of \$232.29/day (BA, Step 1), effective approximately December 21, 2018 through approximately May 13, 2019. (Lohr)

C. Support Staff Resignation:

- 1) Jami Braafhart, PT Paraprofessional, Middle School, effective October 3, 2018.
- 2) SueAnn Bream, PT Paraprofessional, South Mountain, effective October 23, 2018.

D. Coach Resignation:

- 1) Steve Hammel, 9th Grade Boys Basketball Coach, effective October 9, 2018.
- 2) Steve Hammel, Asst. Boys Lacrosse Coach, effective October 9, 2018.

E. Coach Employment:

- 1) Jacob Warner, Head Baseball Coach, at a rate of \$4,480.
- 2) Travis Moyer, Head Boys Volleyball Coach, at a rate of \$4,480.
- 3) Abram Albert, Additional Track Coach, due to high enrollment numbers, at a rate of \$1,920.
- 4) Bill Resser, Head Swimming Coach (Shared - 61 points out of 80), at a rate of \$4,880.
- 5) Jared Haley, Asst. to Head Swimming Coach (Shared – 19 points out of 80), at a rate of \$1,064.
- 6) Michael Ahearn, Asst. Swimming Coach (Shared – 26 points out of 52), at a rate of \$1,248.
- 7) Jared Reneker, Additional Asst. Swimming Coach, due to high enrollment numbers, at a rate of \$1,800.

F. Extra Service Contract Resignation:

- 1) Rachel Roach, High School Musical Assistant, effective October 9, 2018.

G. Extra Service Contract Employment:

- 1) Vicki Swope, Webmaster, at a rate of \$1,170.

H. Extension of Medical Leave:

- 1) Jamie Marakovits, extension of maternity leave with benefits, from December 19, 2018, through June 5, 2019 (or last teacher day of 2018-19).
- 2) Ashley Baechtle, extension of maternity leave with benefits from January 30, 2019, through March 14, 2019.

I. Support Staff Substitute Employment:

- 1) Jami Braafhart

J. Professional Substitute Employment:

- 1) Heidi Paul

K. Custodial Substitute Employment:

- 1) Kimberly Peeling

L. Nurse Substitute Employment:

- 1) Jeannette Holbrook

M. Guest Teacher Employment:

- 1) Rebecca Mowchan
- 2) April Forster

Discussion Items: None

8. New Business:

School Board Meeting – October 25, 2018 at Wellsville Elementary