



DECEMBER COMMITTEE MEETING

December 10, 2019

- COMMITTEE MEETING AGENDA – DECEMBER 2019

1. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
 - (Attachment #1 – [Food Service Checks 12-19-19](#))
 - (Attachment #1 – [General Fund Checks](#))
 - (Attachment #1 – [General Fund Payroll Checks](#))
 - (Attachment #1 – [Student Activity Fund Checks](#))
 - (Attachment #1 – [WE Potter Scholarship Fund](#))

- B. Approve Treasurer's Report.
([Attachment #2](#))

- C. Review Report of various accounts.
 - (Attachment #3 – [Student Activity Acct. Summary](#))
 - (Attachment #3 – [Food Service Acct. Summary](#))

- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for November 2019.
 - (Attachment #4 – [JP Harris](#))
 - (Attachment #4 - [YATB](#))

- E. Approve the list of Real Estate Refunds for December 2019.
([Attachment #5](#))

- F. Approve the list of Personal Tax Exemptions for December 2019.
([Attachment #6](#))

- G. Approve the Hosted Software Services Agreement with the Central Susquehanna Intermediate Unit effective December 1, 2019.
([Attachments #8](#))

- H. Approve the donation of two wrestling mats from the wrestling boosters with a value of \$7,000.

Discussion Items:

- A. 2018-2019 Audit Presentation – Smith, Elliott, Kearns & Company, LLC
 - ([Attachments #7a](#))
 - ([Attachments #7b](#))
 - ([Attachments #7c](#))

- B. 2020-2021 Budget update.

2. Representative Dawn Keefer – Schools as Polling Places

3. Curriculum Committee – Beth McLean

Action Items:

A. Single Day Conference Requests:

1. Stephanie DePalmer
Shippensburg University School Study Council (No Cost)
Shippensburg – Thursday, November 21, 2019
2. Stephanie DePalmer
Trauma Informed Practices in Schools Region 5 Workshop (No Cost)
Harrisburg – Monday, November 25, 2019
3. Randall Walters
Professional Pest Managers School
Grantville – Monday, December 9, 2019
4. Randall Walters
Turf and Ornamentals School
Grantville – Monday, January 27, 2020
5. Christine Gettle
What’s New in Children’s Literature
Harrisburg – Tuesday, March 24, 2020

B. Final Supplemental Text Approval:

- 1) MS – *Rules* by Cynthia Lord, Scholastic Press

Discussion Items:

- A. Full Day Kindergarten research and planning update.
- B. Board Brief – 2019 State Assessment Results Presentation
- C. Targeted School Improvement Presentation

4. Athletics and Activities – Kevin Barnett

Action Items: None

A. Trip Requests:

- 1) NHS FFA ACES Conference
Harrisburg/Hershey Sheraton, Harrisburg, February 8 – February 9, 2020

Discussion Items: None

5. Building and Grounds – Joe Rudy

Action Items:

A. Facility Use requests:

1) Warrington Dance Studio

Dance Recital

5/30/2020 – Saturday - 4 pm – 9 pm

MS – Auditorium

MS – Band Room

MS – Downstairs Lobby

Rental fees would be as follows:

Auditorium \$1,400.00 (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 6

Certificate of Insurance is on File.

Discussion Items:

A. William Wells Update.

B. Turf Field Update.

6. Policy Committee – Patricia Schaffer ([Policy Change Summary](#))

Action Items:

A. Policies for **FINAL** Approval:

1) [Pol. 004 – Membership](#)

2) [Pol. 201 – Admission of Students](#)

3) [Pol. 204 - Attendance](#)

4) [Pol. 208 – Withdrawal from School](#)

5) [Pol. 209 – Health Examinations and Screenings](#)

6) [Pol. 333 – Professional Development](#)

7) [Pol. 705 – Facilities and Workplace Safety](#)

8) [Pol. 709 – Building Security](#) ([AG 709 – Building Security](#))

9) [Pol. 805 – Emergency Preparedness and Response](#)

10) [Pol. 805.1 – Relations with Law Enforcement](#)

11) [Pol. 805.2 – School Security Personnel](#)

Discussion Items: None

7. 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 Resignation:

- 1) Stephanie DePalmer, Counselor, High School, effective June 19, 2020.

B. Uncompensated Leave Request:

- 1) Bryan Holubowicz, Teacher, from December 20, 2019 through January 4, 2020 with benefits.
- 2) Rhonda McMullen, Student Services Advisor, from January 25, 2020 through February 28, 2020, with benefits.

C. Extra Service Contract Resignation:

- 1) Caitlin Simmons, Indoor/Outdoor Guard Advisor, effective November 25, 2019.

D. Extra Service Contract Employment:

- 1) Sheri Henry, Indoor/Outdoor Guard Advisor, at a rate of \$4,368.

E. Support Staff Employment:

- 1) Kristen Strayer, PT Paraprofessional, High School, 4.75 hours per day, at a rate of \$11.12 per hour, effective December 3, 2019.

F. Accepted Full-time Employment with ESS:

- 1) Cheryl Fell, Paraprofessional, High School.

G. Nurse Substitutes:

- 1) April Ebersole
- 2) Nicole Sheedy

H. Food Service Substitute:

- 1) Gwendolyn (Wendy) Krichten

Discussion Items: None

8. Items for Board Action:

9. New Business:

The next School Board meetings will be:

School Board Social – December 19, 2019 3-5 PM at HS Cafe

Board Meeting – December 19, 2019 **at 6PM**