

Northern York County School District



Regular Meeting of the Board of School Directors
March 23, 2021

A regular meeting of the Board of School Directors was held on March 23, 2021.

The Board of Directors of the Northern York County School District held the March 23, 2021 meeting through in-person, remote access, and live streaming. We will be using the Microsoft Teams application to host this virtual meeting.

The meeting was called to order at 7:00 PM.

Members in attendance: Greg Hlatky, Ken Sechrist, Patricia Schaffer, Ann Hoverter, Jamie Markle, Beth McLean, Alyssa Eichelberger

Absent: Kevin Barnett, Joe Rudy

Non-Members present:

Mr. Kirkpatrick	Superintendent
Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Young	Business Manager
Mrs. Unti	Director of Human Resources

Pledge of Allegiance

Motion by Hoverter, seconded by McLean
Approval of the February 23, 2021 School Board Meeting minutes.
Motion carried, with all 7 Directors voting Yes.

Motion by Hoverter, seconded by Mclean
Approval of the March 23, 2021 Board Meeting Agenda, with Addendum, as presented.
Motion carried, with all 7 Directors voting Yes.

Recognition of the Public: None

Reports:

Superintendent – Steve Kirkpatrick

- Mr. Kirkpatrick noted that we are 2 days into the 4-day model for the MS and HS all reports have been positive.

Student Liaison – Allison Engle

- Update on the end of Winter Sports – Spring Sports are just beginning.
- Beauty and the Beast – streamed online.
- Congratulations to the Jr. Problem Solvers Team – moving on to next level of competition.

Inter-Municipal – Carroll Township Zoning Meeting to be held 2/25/2021, either Ann Hoverter or Beth McLean will attend on behalf of the Board.

CAIU – Alyssa Eichelberger - no meeting.

Vo-Tech – Ann Hoverter – no meeting.

Polar Bear Foundation – Beth McLean

- Kelly Falck resigned to take position in Camp Hill. Seth Weaver has taken over at interim President.
- Virtual Polar Plunge raised \$7,559.90.
- Gala postponed for 2021. Golf Outing to be held May 14, 2021.

Motion by Hlatky, seconded by McLean

Payment of Bills

General Fund checks dated March 23, 2021 for check number 328148 and check 328149 in the amount of \$255,587.01.

General Fund manual checks dated from February 11, 2021 to February 28, 2021 for check number 327905 to check 327981, check 327985 to check 328058, check 328060 to check 328088, in the amount of \$859,198.73.

General Fund Payroll Checks dated February 19, 2021 for check 327982 to 327984 in the amount of \$3,759.01, and check dated March 5, 2021, for check 328089 in the amount of \$243.44.

Food Service Account checks dated March 10, 2021 for check number 8825 to check number 8833 in the amount of \$54,755.89.

Capital Reserve Fund check dated February 26, 2021 for check number 461 in the amount of \$342.50.

Motion carried, with all 7 Directors voting Yes.

Motion by Hlatky, seconded by McLean

Check 328059 dated February 25, 2021 in the amount of \$447.69 made payable to H&H Service Company, Inc.

Motion carried, 6 yes, 1 abstain (Hlatky)

Motion by Hlatky, seconded by McLean

Acceptance of the March 2021 Treasurers Report

Motion carried, with all 7 Directors voting Yes.

Review report of Various Accounts

Motion by McLean, seconded by Hoverter

Approve the Curriculum Committee Report

1) Disposition of Equipment purchased with Title III Funds

In accordance with Uniform Grant Guidance 2 CFR 200.313-314

- a. Items: 5-iPad 2 - 16GB
 - i. SN F5XKQLMXDFHW
 - ii. SN F5XKQKPHDFHW
 - iii. SN F5XKQJZZDFHW
 - iv. SN F5XKQHVFDFHW
 - v. SN F5XKQMB1DFHW
- b. Date of acquisition: 1/15/2014
- c. Original Cost: \$1895.00

- d. Reason for Purge: End of Life Technology (obsolete)
- e. Anticipated Use: Dispose – FMV less than \$5,000

2) Disposition of Equipment purchased with Title III Funds

In accordance with Uniform Grant Guidance 2 CRF 200.313-314

- a. Items: 8 – SAM Series 3 Chromebooks 16GB 2GB
- b. Date of Acquisition: 1/10/2014
- c. Original Cost: \$2208.00
- d. Reason for Purge: End of Life Technology (obsolete)
- e. Anticipated Use: Dispose – FMV less than \$5,000

3) Disposition of 5-iPad 2 – 16GB - Used for Teacher Evaluations (Obsolete)

4) Approve the **REVISED** 2021-2022 School Calendar ([Attachment](#))

Motion carried with all 7 Directors voting Yes.

Motion by Hoverter, seconded by Hlatky

Approve by consent the Athletics and Activities Committee Report

- A. Approve the Revised Health and Safety Plan ([March 2021 Update Summary](#))
([Attachment](#))

Motion carried with all 7 Directors voting Yes.

Motion by Hlatky, seconded by Markle

Approve by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from YATB for February 2021.
([Attachment #4](#))

- B. Approve the funding rates for Lincoln Benefits Trust for 2021-2022.
([Attachment #6](#))

- C. Approve the donation from the Northern Softball Boosters of a temporary outfield fence for the JV Softball field. (This has been reviewed by Mr. Schwille and Mr. Johnson)

- D. Authorize Business Manager to seek bids for the following:

- a. Music
- b. Science
- c. Vo-Ag
- d. Industrial Arts
- e. Athletic Supplies
- f. Electric Lamps (light bulbs)

Motion carried with all 7 Directors voting Yes.

Motion by Hoverter, seconded by Schaffer

Approve by consent the Building and Grounds Committee Report

- A. Facility Use Requests:

- 1) Carmen Fusco Softball

Softball Practices

Mid March through October, 2021 – Tuesdays, Thursdays, Saturdays

WE – Softball Field

Coordinated with G. Schwille

Category 6

Rental Fees: \$52/hr for use of athletic field.
Certificate of Insurance is on file.

- 2) Dillsburg Arts Council
Community Art Event – “Chalk the Walk” – An interactive activity where artists of all ages draw chalk artwork as a community celebration. Chalk will be environmentally friendly. Would like to have food trucks on site.
6/12/2021 – Saturday -- 10 am – 4 pm
NHS – Polar Bear Lobby Restrooms
NHS – Parking lot
NMS – Rear parking lot and sidewalk
Category 4
Fees: Security (if needed) – 6 hrs @ \$25/hr = \$150.00
Open/Close Building -- \$30.00
Custodial -- \$25/hr if needed
Certificate of Insurance is on file.

- 3) South Mountain Baseball – Mr. Brandon Wallace
Baseball Games – Adults
HS – Baseball Field
5/13, 5/18, 5/20, 5/25, 5/27, 5/29, 6/3, 6/5, 6/10, 6/17, 6/19, 6/22, 7/3, 7/8, 7/15, 7/22, 7/24, 7/27, 7/29, 8/1, 8/3/2021
Tuesdays and Thursdays -- 6 pm – 8 pm
Saturdays – 11 am – 1 pm
Category 5
Rental Fee - \$28.00/per hour
Games to be coordinated with Mr. Gerry Schwille.
Certificate of Insurance is on file.
Non-Profit paperwork has been received.

Motion carried with all 7 Directors voting Yes.

Motion by Schaffer, seconded by McLean
Approve by consent the Policy Committee Report

- A. Policies for TENTATIVE approval:
1) [Policy 137.1](#) – Extracurricular Participation by Home Education Students
2) [Policy 150](#) - Title I – Comparability of Services

Motion carried with all 7 Directors voting Yes.

Motion by Eichelberger, seconded by Markle
Approve by consent the Personnel Committee Report **Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114; 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).**

- A. Long Term Substitute Assignment Extensions:
1) Joshua Gladfelter, English Teacher, High School, at a rate of \$238.75 per day (BA, Step 1), from September 8, 2020 through **April 30, 2021**. (Carskadon)
2) Kathleen Pratt, Certified School Nurse, Dillsburg Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 19, 2020 through **April 30, 2021**. (Wrightson)

B. Support Staff Employment:

- 2) Nathan Irvin, PT Food Service Aide, at a rate of \$10.19 per hour, 4 hours per day, effective TBD.

C. Athletic Coach Resignation:

- 1) Carlton Bleiler, Middle School Track & Field Coach, effective February 22, 2021.

D. Athletic Coach Contracts:

- 1) Athletic Coaches - Fall Season 2021-22 ([list attached](#))
- 1) Marc Anderson, Spring Athletic Coordinator (40 out of 80 points), at a rate of \$3,280.
- 2) Brian Robison, Spring Athletic Coordinator (20 out of 80 points), at a rate of \$1,640.
- 3) Dave Borrell, Spring Athletic Coordinator (20 out of 80 points), at a rate of \$1,640.
- 4) Scott Eisenhart, Lead Middle School Track Coach, at a rate of \$3,936.
- 5) Jonathan Wirth, Middle School Track & Field Coach, at a rate of \$1,968.
- 7) Dan Small, Asst. Girls Lacrosse Coach, at a rate of \$2,984.80.

E. Extracurricular Contracts:

- 1) Gerry Schuille, Athletic Director (shared), from July 1, 2021 through June 30, 2022, at a rate of \$60,000.
- 2) Dave Reeder, Athletic Director (shared), from July 1, 2021 through June 30, 2022, at a rate of \$35,000.

F. Uncompensated Leave Request:

- 1) Molly Atkinson, Teacher, Middle School, from March 1, 2021 through March 3, 2021.
- 2) Sheila Frey, PT Aide, Northern Elementary, from March 15, 2021 through March 19, 2021.

G. Uncompensated Leave Extension:

- 1) Nicole Lishinski Mackey, PT Food Service Aide, Middle School, from December 3, 2020 through April 23, 2021.

H. Accepted Full-time Employment with ESS:

- 1) Cassandra Smith, Paraprofessional, Northern Elementary.
- 2) Nikkole Schmiedel, Paraprofessional, South Mountain Elementary.

I. Athletic Helpers:

- 1) Jace Holford
- 2) Aaron Jayman
- 3) Sheri Boyce
- 4) Christopher Oles
- 5) John Long
- 6) Karen Pomeroy
- 7) Robert Bleiler
- 8) Ron Elliott
- 9) Jason Stacknick

J. Guest Teacher:

- 1) Rebecca Mowchan

K. Act 86 – Prospective Student Teacher:

- 1) Reece Horne

L. Food Service Substitute:

- 1) Ty Chronister

M. Support Staff Transfers:

- 1) Wendy Wirt, Middle School, from 1:1 Paraprofessional 5.75 hours/day, to 1:1 Paraprofessional 5.5 hours/day, effective March 22, 2021. (Walls)
- 2) Shelly Wirt, Middle School, from Emotional Support Paraprofessional 4.75 hours/day, to 1:1 Paraprofessional 5.75 hours/day, effective March 22, 2021. (Wirt, W.)

Motion carried with all 7 Directors voting Yes.

Items for Board Action:

Motion by Hlatky, seconded by Hoverter

Approve the Final General Operating Budget of the Capital Area Intermediate Unit Budget for 2021-2022 fiscal year. ([Attachment #5](#))

Motion carried. Roll call vote with all 7 Directors voting Yes.

Motion by Hlatky, seconded by Markle

Approve the Letter of Agreement with The Meadows to provide psychiatric care for the 2021-2022 and 2022-2023 school years. ([Attachment #7](#))

Motion carried with all 7 Directors voting Yes.

Motion by Hlatky, seconded by Schaffer

Approve the service agreement with Questeq, Inc. for technology services with a five-year term commencing on July 1, 2021. ([Attachment #8](#))

Motion carried with all 7 Directors voting Yes.

Motion by Hlatky, seconded by McLean

Approve PLANCON Part J for the Wellsville Elementary School building project. ([Attachment #9](#))

Motion carried with all 7 Directors voting Yes.

Motion by Eichelberger, seconded by Hlatky

Approve the name change of the Cumberland Perry Area Vocational Technical School to Cumberland Perry Area Career and Technical Center.

([Amendment to Articles of Agreement](#))

([Resolution 2021](#))

Motion carried. Roll call vote with all 7 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Allow coordinators to reschedule the June 2021 Spain and France World Language trips to the summer of 2022.

Motion carried with all 7 Directors voting Yes.

Motion by Hlatky, seconded by McLean

Allow Class of 2021 graduates to participate in the World Language trips to Spain and France to be rescheduled to the Summer of 2022.

Motion **DEFEATED** with all 7 Directors voting No.

Motion by Hlatky, seconded by Hoverter

Approve the Performance Based Energy Savings Agreement - Amendment 1 with McClure Company for the High School Natatorium renovation project, contingent upon the District's solicitor review and approval of the final amended agreement. ([Attachment](#))

Motion carried with 6 directors voting yes, 1 abstain (Hlatky).

Motion by Hlatky, seconded by Hoverter

Approve ECI Construction as the General Contractor for the High School Natatorium renovation project at a base bid of \$292,700.

Motion carried with 6 directors voting yes, 1 abstain (Eichelberger).

New Business: None

Recognition of the Public: None

Items for Future Agendas: None

Motion by Hoverter, seconded by McLean, to Adjourn at 7:25PM.

Motion carried with all 7 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – April 13, 2021

Budget Meeting – April 15, 2021 (If needed)

Board Meeting – April 20, 2021