



JANUARY COMMITTEE MEETING

January 15, 2019

- COMMITTEE MEETING AGENDA – JANUARY 2019

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

1. Mary Ranney
MTSS Writing Cohort (No Cost)
Harrisburg – Monday, October 1 through Thursday, October 4, 2018, Monday, January 28 through Wednesday, January 30, Tuesday, May 21 and Wednesday, May 22, 2019.
2. Emily Reed, Melissa Taylor, Connie Shuff
CAIU Reading Network (No Cost)
Summerdale - Friday, January 25, Friday, February 22, and Friday, April 5, 2019.
3. Eric Eshbach
EdLeader 21 Advisory Committee (No Cost)
Scottsdale, AZ – Wednesday, February 27 through Friday, March 1, 2019.
4. Connie Bleiler, Troy Sauer, Scott Eisenhart
Daily Routines Jump Start Math Class
New Oxford – Thursday, February 7 and Thursday, May 2, 2019.
5. Casey Grim, Lisa Gifford
Pete & C (Pennsylvania Educational Technology Expo. and Conference
Hershey – Monday, February 11 and Tuesday, February 12, 2019.
6. Jason Young
PASBO Annual Conference
Hershey – Wednesday, March 6 through Saturday, March 9, 2019.
7. Gerry Schwillie
52nd Annual Pennsylvania State Athletic Directors Association Conference
Hershey – Tuesday, March 19 through Friday, March 22, 2019.
8. Kathy Bagian, Brenda Baker
School Nursing Conference: Elevating the Standard
State College – Friday, March 29 through Sunday, March 31, 2019.
9. Karen Schmick, Nicole Kemmett, Rhonda McMullen
2019 Social and Emotional Conference
Baltimore, MD – Monday, May 20 and Tuesday, May 21, 2019

B. Single Day Conference Requests:

1. Jennifer Brink
PT College Teacher Workshop: Intro. To InDesign (No Cost)
Oakdale – Tuesday, January 15, 2019.
2. Karissa Hall
PT College Teacher Workshop: Soup's On! (No Cost)
Oakdale – Tuesday, January 15, 2019.
3. Brian Robison, Kristen Rucker
101 Strategies for Strengthening Your Phys. Ed. Program
Camp Hill – Monday, February 4, 2019.
4. Kurt Gladfelter
Executive Power and the Constitution (No Cost)
Valley Forge – Wednesday, February 20, 2019.
5. Todd Teal
Driver Education Instructor Workshop (No Cost)
York – Thursday, February 28, 2019.

Discussion Items:

A. HACC S.T.E.P. Academy

2. Athletics and Activities – John Gunning

Action Items:

A. Approve the following trip requests:

- 1) NMS THON Committee to go to Penn State THON Leadership Conference, University Park, 2/16/2019.
- 2) 3 NHS Band members to go to District Band Festival, Lancaster Mennonite, Lancaster, January 25, 2019 – January 26, 2019.
- 3) 4 NMS Band members to go to Concerto Competition, Susquehanna University, Selinsgrove, January 19, 2019.
- 4) HS Model UN to go to Penn State Harrisburg, February 21, 2019 and February 22, 2019.
- 5) HS Chorus (3 students) to go to Bucknell University to sing National Anthem at PIAA event, March 14, 2019.
- 6) HS Indoor Guard to go to Chambersburg HS for Indoor Guard competition, March 30, 2019.

- 7) HS Indoor Guard to go to Donegal High School, Mt. Joy, for Indoor Guard competition, April 13, 2019.
- 8) HS Indoor Guard to go to Wildwood, New Jersey, for Indoor Guard Championships, May 1, 2019 – May 5, 2019.

Discussion Items: None

3. Building and Grounds – Ann Hoverter

Action Items:

A. Approve the following Facility Use Requests:

- 1) Dillsburg Ministerium, Ken Landis

Dillsburg Churches Pray Together

5/5/2018 – Sunday – 6 pm – 9 pm

NHS -- Auditorium

Category 3

Rental Fee – Waived

Custodial Fee -- \$37.50 (3 hours x \$12.5/hr)

Security -- \$30.00 (3 hours x \$10/hr, if needed)

Open/Close Building -- \$15.00

Auditorium Tech Fee -- \$30.00 (3 hours x \$10/hr if needed)

Certificate of Liability Insurance is on File.

- 2) Dillsburg Ministerium, Ken Landis

Youth Groups from Dillsburg Churches

7/17/2019 – Wednesday -- 9 am-11 pm

NHS – Auditorium

Category 3

Rental Fee – Waived

Custodial Fee -- \$175.00 (14 hours x \$12.50/hr)

Security -- \$140.00 (14 hours x \$10/hr)

Open/Close Building -- \$15.00

Auditorium Tech Fee -- \$140.00 (14 hours x \$10/hr if needed)

Certificate of Liability Insurance is on File.

Discussion Items:

- A. SLC Update
- B. William Wells Young discussion

4. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills.

(Attachment #1 - [Food Service Fund Checks 1-24-19](#))

(Attachment #1 – [General Fund Checks 1-24-19](#))

(Attachment #1 – [General Fund Checks 12/6/18 - 1/9/19](#))

(Attachment #1 – [Student Activity Fund Checks 12/6/18 - 1/9/19](#))

B. Approve Treasurer’s Report.

([Attachment #2](#))

- C. Review Report of various accounts.
(Attachment #3- [Food Service Summary](#))
(Attachment #3 – [Student Activity Account Summary](#))
- D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau and JP Harris for December 2018
(Attachment #4 – [JP Harris](#))
(Attachment #4 - [YATB](#))
- E. Approve the list of Per Capita Tax Refunds for January 2019
([Attachment #5](#))
- F. Approve the list of Real Estate Tax Refunds for January 2019
([Attachment #6](#))
- G. Approve the transfer of \$25,000 from the General Fund to the Capital Reserve Fund to reimburse the cost of the intercom system at the HS and MS from the safe schools grant award.

Discussion Items: None

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

Action Items:

- A. Policies for Tentative approval:
 - 1) [Policy 311 – Reduction of Staff](#)
 - 2) [Policy 702 – Gifts, Grants, Donations](#)

Discussion Items: None

6. Other

- A. Results of PSBA Board Self-Evaluation

7. Personnel Committee – 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. Board Proposal: Request to add one new Paraprofessional position at Northern Elementary School. ([Board Proposal](#))
- B. Professional Staff Retirement:
 - 1) Beth Reeder, Teacher, High School, effective June 5, 2019 (or last teacher day of 2018-19).
 - 2) Cathy Fauber, Librarian, Middle School, effective June 5, 2019 (or last teacher day of 2018-19).
 - 3) Constance Dunlop, Teacher, Middle School, effective June 5, 2019 (or last teacher day of 2018-19).

C. Professional Staff Employment:

- 1) Michelle Nitchman, Elementary Counselor, Northern/Wellsville Elementary Schools, at a rate of \$46,907 (MA, Step 2), effective March 4, 2019. (Nguyen)

D. Support Staff Employment:

- 1) Bridget Hack, PT Time Out Aide, Middle School, 5.25 hours per day, at a rate of \$10.93 per hour, effective January 2, 2019. (Kuzma)
- 2) Jacqueline Berry, PT Learning Support Paraprofessional, High School, 5.75 hours per day, at a rate of \$10.93 per hour effective January 22, 2019.

E. Support Staff Retirement:

- 1) John Lerew, FT Maintenance, District Office, effective February 1, 2019.
- 2) Kim Holmes, FT Paraprofessional, High School, effective May 31, 2019 (or last student day of 2018-19).
- 3) Victoria Mays, FT Paraprofessional, Middle School, effective May 31, 2019 (or last student day of 2018-19).

F. Support Staff Resignation:

- 1) Rebekah Klugh, FT Paraprofessional, Northern Elementary, effective January 18, 2019.
- 2) Sharon Koehler, FT Library Aide, Dillsburg/Northern Elementary Schools, effective May 31, 2019 (or last student day of 2018-19).

G. Support Staff Increase Hours:

- 1) Brandy Zarate, PT Learning Support Paraprofessional, South Mountain, from 4.5 hours per day to 5.5 hours per day, to address student coverage needs.

H. Coach Resignation:

- 1) Rob Heisey, JV Boys Tennis Coach, effective December 11, 2018.
- 2) Edward Bills, JV Boys Soccer Coach, effective January 8, 2019.
- 3) Al Kemery, JV Girls Soccer Coach, effective January 8, 2019.

I. Coach Employment:

- 1) Fall Coaches, 2019-20 ([See attached list](#))

J. Extension of Leave:

- 1) Daniel Carey, extension of medical leave with benefits, from January 29, 2019, through June 5, 2019 (or last teacher day of 2018-19).

K. Unpaid Leave:

- 1) Ashley Harris, Paraprofessional, Northern Elementary, January 25, 2019 through February 4, 2019.
- 2) Pat Gardner, Paraprofessional, Wellsville Elementary, February 11, 2019 through February 13, 2019.
- 3) Heather Eichelberger, Paraprofessional, Middle School, January 2, 2019 through January 4, 2019.
- 4) Roberta Miller, Teacher, South Mountain, February 13, 2019 through February 15, 2019.

Discussion Items: None

7. New Business:

School Board Meeting – January 24, 2019 at 7 PM