

Northern York County School District



Regular Meeting of the Board of School Directors
August 24, 2021

A regular meeting of the Board of School Directors was held on August 24, 2021.

Prior to the meeting the School Board Directors met for an Executive Session to discuss a personnel matter.

The meeting was called to order at 7:05 PM.

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

Non-Members present:

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

Pledge of Allegiance

Motion by Hlatky, seconded by Rudy
Approval of the June 22, 2021 School Board Meeting minutes.
Motion carried, with all 9 Directors voting Yes.

Motion by McLean, seconded by Markle
Amend the agenda to remove Item D (Approve the NYCSD ARP ESSER Health and Safety Plan) from the Curriculum Committee Report and move it to Items for Board Action.
Motion carried, with all 9 Directors voting yes.

Motion by Hlatky, seconded by McLean
Approve the August 24, 2021 Amended Board Meeting Agenda, as presented.
Motion carried, with all 9 Directors voting Yes.

Recognition of the Public:

21 people spoke to the School Board (Attachment)
Mr. Sechrist, School Board President, thanked everyone for their comments.

Reports:

Superintendent – Steve Kirkpatrick

- Mr. Kirkpatrick read a statement on Student Masking at Northern York Schools.
- New teachers arrived last week. The entire district staff met yesterday – highlights included a presentation by the Marching Band, Color Guard and Bear Singers.

Student Liaison – Allison Engle

- Fall sports – 2nd week of pre-season
- Student Council held a luncheon for the staff
- Freshman Orientation is August 27th

Inter-Municipal – No report.

CAIU – Alyssa Eichelberger – No report.

Vo-Tech – Ann Hoverter - No report.

Polar Bear Foundation – Beth McLean – No report.

Motion by Hlatky, seconded by Hoverter

Payment of Bills

General Fund manual checks dated from June 10, 2021 to August 11, 2021 for check number 328909 to check 328969, check 328971 to check 328989, check 328994 to check 329045, and check 329049 to check 329210 in the amount of \$ 2,457,192.59.

General Fund payroll check dated June 11, 2021 for check 328898 to 328908 in the amount of \$ 6,457.64, checks dated June 24, 2021 for check 328990 to 328993 in the amount of \$ 466.54, checks dated July 8, 2021 for checks 329046 to 329048 in the amount of \$3,207.54, and checks dated August 5, 2021 for checks 329211 and 329212 in the amount of \$96.48.

Food Service Account checks dated July 1, 2021 to August 24, 2021 for check 8873 to check 8882 in the amount of \$ 222,229.77.

Capital Reserve Fund checks dated June 10, 2021 to August 11, 2021 for check number 468 to check 472 in the amount of \$ 43,562.69.

2021 Construction Fund checks dated June 10, 2021 to August 11, 2021 for check number 1001 to 1009 in the amount of \$ 1,036,589.72.

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Check 328970 dated June 18, 2021 in the amount of \$ 95.95 made payable to H&H Service Company Inc.

Motion carried, 8 yes, 1 abstain (Hlatky)

Motion by Hlatky, seconded by Hoverter

Acceptance of the August 2021 Treasurers Report

Motion carried, with all 9 Directors voting Yes.

Motion by McLean, seconded by Hlatky
Approve the Curriculum Committee Report

A. Multiple Day Conference Requests:

- 1) Travis Speelman
Lifeguard Course
York YMCA – Friday, July 16 through Sunday, July 18, 2021
- 2) Robin Kazakavich
2021 National Autism Conference (No Cost)
Virtual – Monday, August 2 through Thursday, August 5, 2021
- 3) Joyce Cal
Pennsylvania Principals Conference
Penn State – Sunday, October 10 through Tuesday, October 12, 2021

B. Textbook/Novel Disposal:

- 1) HS – Lanahan Readings: American Polity, 5th Edition, 2011, Ann Serow and Everett Ladd; Lanahan Publishing, 33 copies
- 2) HS – Exploring World Cultures, 1974, Esko Newhill and Umberto La Paglio; Ginn and Company Publishing, 30 copies
- 3) HS – Society: The Basics, 5th Ed., 1992, John Macionis; Prentice Hall Publishing, 42 copies
- 4) HS – World History: The Human Experience, 1992, Mounir Farah and Andrea Karls; Glencoe Publishing, 12 copies
- 5) HS – World History, 2005, Jackson Spielvogel; Glencoe Publishing, 80 copies
- 6) HS – Discovering Our Past, A History of the World, 2014, Jay McTighe and Dinah Zike; McGill Hill Publishing, 64 copies
- 7) HS – World History and Geography, 2014, Jay McTighe and Jackson Spielvogel; McGill Hill Publishing, 219 copies
- 8) HS – American Government: Roots and Reform, AP Ed, 2009, Karen O’Connor and Larry Sabato; Pearson Publishing, 38 copies
- 9) MS – ¡ Buen viaje!, 2005, Schmitt, Conrad, Woodford, Protase; McGraw Hill Glencoe Publishing, 150 copies

C. Tentative Curriculum Approval:

- 1) [Piano Lab – Middle School](#)
- 2) [World Music Curriculum](#)

E. Approve the NYCSD Emergency Instructional Time Template. ([Attachment](#))

F. Approve the Remote Learning Schedule. ([Attachment](#))

Motion carried with all 9 Directors voting Yes.

Motion by Barnett, seconded by Hlatky

Approve by consent the Athletics and Activities Committee Report

A. Approve the Student Code of Conduct ([Attachment](#))

B. Approve the Code of Conduct for Athletics, Extracurricular and Co-Curricular Activities

(Attachment)

- C. Approve the Extra-Curriculars, Co-Curriculars, and Clubs for the Elementary Schools, Middle School, and High School for the 2021-22 school year.

(Student Activity Summary)

- 1) Elementary (Attachment)
- 2) Middle School (Attachment)
- 3) High School (Attachment)

- D. Recommend approval for the cheerleaders to attend camp at Pine Forest Camp, Greeley, PA from August 15 -18, 2021. (No cost to school district)

- E. Approve NHS Student Council member, Allison Engle, as the Student School Board Representative for the 2021-2022 school year.

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Approve by consent the Budget and Finance Committee Report

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

- B. Approve the list of Personal Tax Exemptions for August 2021
(Attachment #5)

Motion carried with all 9 Directors voting Yes.

Motion by Rudy, seconded by Hoverter

Approve by consent the Building and Grounds Committee Report

- A. G-Force School Security Officer Training

School Security Officer Training

NHS – Auxiliary Gym

8/10/2021 and 8/13/2021 – 8 am – 4 pm

Category 6

Rental Fee – \$4,480.00 (16 hrs @ \$280/hr)

Certificate of Insurance is on file.

Letter requesting waiving of fees has been received.

- B. Dillsburg Kiwanis

Touch A Truck Event

Northern High School – Parking Lot

6/4/2022, Saturday, 8 am-2 pm

Category 3

Rental fee not applicable.

- C. Dillsburg Kiwanis

K-Kids Spaghetti Dinner

Dillsburg Elementary – Gym, Cafeteria, Kitchen

3/18/22, Friday, 3:45 pm-7 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

- D. Dillsburg Kiwanis
Blueberry Distribution
Northern High School – Loading Dock
6/29/22, Wednesday, 6 am-6 pm
Category 4
Rental fee not applicable.
Certificate of Insurance is on file.
- E. Dillsburg Kiwanis
Bike & Safety Rodeo
Northern High School – Parking Lot
5/14/2022, Saturday, 10 am – 5 pm
Category 3
Rental fee not applicable.
Certificate of Insurance is on file.
- F. Dillsburg Kiwanis
Pickle Drop/Bingo
Dillsburg Elementary – All Purpose Room
12/31/2021, Friday, 4 pm-12 am
Category 3
Rental fee not applicable.
Certificate of Insurance is on file.
- G. Dillsburg Kiwanis, Key Club, Builders Club, K-Kids
Kiwanis One Day Service Forum
Dillsburg Elementary – Gym, Cafeteria
10/23/21, Saturday, 9 am-12 pm
Category 3
Rental fee not applicable.
Certificate of Insurance is on file.
- H. Dillsburg Area Soccer Club (DASC)
5K Race Fundraiser, Thundering Pickle Turkey Trot 2021
11/24/2021 – Wednesday, afternoon, flexible time -- HS Lobby for registration and packet pick-up
11/25/2021 – Thursday – 6:00 am – 11:00 am (Thanksgiving Day)
HS – Lobby, Northern Cross County Course
Category 3
Rental Fees – Not Applicable
Non-profit letter is on file.
Coordinated with Steve Lehman.
Certificate of Insurance is on file.
- I. Dillsburg Area Soccer Club (DASC)
Dillsburg Shootout Registration
10/8/2021 – Friday – 3:30 pm-10 pm
SME – Cafeteria, Lobby, Gym, Kitchen

Category 3

Rental Fees – Not Applicable
Non-profit letter is on file.
Certificate of Insurance is on file.

- J. Dillsburg Area Soccer Club (DASC)
Fundraiser Pick Up
10/8/2021 – Friday – 3 pm – 4:30 pm
NHS – Polar Bear Lobby Entrance
Category 3
Rental Fees – Not Applicable
Certificate of Insurance is on file.

Motion carried with all 9 Directors voting Yes.

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

A. Policy for Final Approval:

- 1) [Board Policy 815](#) - Acceptable Use of Electronic Resources
([Attachment](#) – Student Device Handbook)

B. Policy for Tentative Approval:

- 1) [Board Policy 800.1](#) – Electronic Signatures/Records

Motion carried with all 9 Directors voting Yes.

Motion by Eichelberger, seconded by Hoverter

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. Act 93 Employment:

- 1) Angela Gaido, Athletic Director, at a rate of \$79,000 per year, effective on or before September 8, 2021 (date dependent upon release from current district). (Schwille)
- 2) Ashlie Rittle, Principal, Wellsville Elementary, at a rate of \$89,900 per year, effective August 23, 2021. (Permenter)

B. Act 93 Resignation:

- 1) Faithe Permenter, Principal, Wellsville Elementary, effective August 13, 2021.

C. Professional Staff Employment:

- 1) Travis Speelman, Health/Aquatics Teacher, High School, at a rate of \$63,105 (MA+30, Step 9), effective August 19, 2021. (NEW)
- 2) Lucas Zampelli, Social Studies Teacher, High School, at a rate of \$52,830 (MA, Step 5), effective August 19, 2021. (Green-Gautum)
- 3) Owen VanderBilt, French Teacher, High School, at a rate of \$48,887 (MA, Step 1), effective August 19, 2021. (Gasbara)
- 4) Olivia Staub, Agriculture Teacher, High School/Middle School, at a rate of \$47,070 (BA, Step 1), effective October 6, 2021. (Richwine)
- 5) Jillian Brannan, Elementary Music Teacher, at a rate of \$47,070 (BA, Step 1), effective August 19, 2021. (NEW)

- 6) Anna Downey, Kindergarten Teacher, South Mountain, at a rate of \$47,724 (BA, Step 2), effective August 19, 2021. (NEW)
- 7) Ashley Ashcraft, 2nd Grade Teacher, Northern Elementary, at a rate of \$50,968 (BA, Step 5), effective August 19, 2021. (Fowler)
- 8) Meagan Moody, Learning Support Teacher, Dillsburg Elementary, at a rate of \$48,834 (BA, Step 3), effective TBD (dependent upon release from current district). (Austin)

D. Professional Staff Retirement:

- 1) Carol Richwine, Ag. Teacher, High School, effective October 8, 2021.

E. Professional Staff Resignation:

- 1) Christa Fowler, 2nd Grade Teacher, Northern Elementary, effective June 9, 2021.
- 2) Sierra Austin, Learning Support Teacher, Dillsburg Elementary, effective date TBD (dependent upon release date - no later than 60 calendar days after August 17, 2021).

F. Professional Staff Additional Days:

(Attachment)

G. Support Staff Employment:

- 1) Kristin Liberatore, PT Building Aide, Dillsburg Elementary, at a rate of \$10.33 per hour, 4.25 hours per day, effective August 23, 2021. (Kirkland)
- 2) Wendy Rupp, FT Central Registrar/Admin. Asst., District Office, at a rate of \$14.60 per hour, 6.0 hours per day, effective August 3, 2021. (Cassel)
- 3) Stephanie Sweeney, PT Building Aide, Dillsburg Elementary, at a rate of \$10.33 per hour, 5.75 hours per day, effective August 23, 2021. (Inscoc)
- 4) Bailey Latzer, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 23, 2021.
- 5) Kerrie Freeburn, PT Paraprofessional, South Mountain, at a rate of \$11.49 per hour, 5.5 hours per day, effective August 23, 2021. (Mowchan)
- 6) Cynthia Bennett, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 23, 2021.
- 7) Rebecca Ross, PT Paraprofessional, Northern Elementary, at a rate of \$11.49 per hour, 5.75 hours per day, effective August 23, 2021. (Buffington)
- 8) Tiare Keawe, PT Paraprofessional, South Mountain, at a rate of \$11.99 per hour, 5.75 hours per day, effective August 23, 2021. (Javor)
- 9) Brian Mock, FT Custodian, Wellsville Elementary, at a rate of \$11.64 per hour, 8 hours per day, effective August 17, 2021. (Stambaugh)
- 10) Mallory Sherman, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective 8/23/2021.
- 11) Shana Benner, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective 8/23/2021.
- 12) Dawn Patrick, PT Paraprofessional, Dillsburg Elementary, at a rate of \$11.99 per hour, 5.75 hours per day, effective August 23, 2021. (Flook)
- 13) Dawn Patrick, PT Paraprofessional, Dillsburg Elementary, at a rate of \$11.99 per hour, 5.75 hours per day, effective August 23, 2021. (Flook)
- 14) Kathleen Stofanak, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 25, 2021.
- 15) Christine Letts, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 25, 2021.
- 16) Melissa Shirk, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 25, 2021.

H. Support Staff Transfer:

- 1) Alana Turner, from PT Food Service Aide to PT Building Aide, Dillsburg Elementary, 5.5 hours per day, at a rate of \$11.00 per hour, effective August 23, 2021. (Kreiger)
- 2) Sunshine Lashinsky, from FT Head Cook at South Mountain, to FT Head Cook at Middle School, effective August 23, 2021. (Zollers)
- 3) Ryan Stambaugh, FT Custodian, from Wellsville to Dillsburg Elementary, effective August 18, 2021. (Peeling)
- 4) Chinara Jackson, from PT Kindergarten Aide at Northern Elementary, to PT Learning Support Aide at Middle School, effective August 23, 2021. (New)
- 5) Shelly Wirt, PT 1:1 Paraprofessional, from Middle School to High School, effective August 23, 2021. (Same assignment)
- 6) Karen King, from PT Food Service Aide, to FT Head Cook at South Mountain, 6.5 hours per day, at a rate of \$15.50 per hour, effective August 20, 2021. (Lashinsky)
- 7) Brandy Zarate, from PT Para (5.5 hrs/day) at South Mountain, to PT Para (5.75 hrs/day) at Middle School, effective August 30, 2021. (Kauffman)

I. Athletic Coach Employment:

- 1) Jennifer Beck, Middle School Cheerleading Coach, at a rate of \$1,640.
- 2) Lucas Zampelli, First Asst. Boys Basketball Coach, at a rate of \$2,984.80.
- 3) Don Bell, Asst. 9th Grade Football Coach, at a rate of \$2,214.
- 4) Tom Seltzer, Head Girls Tennis Coach, at a rate of \$5,740.
- 5) Lauren Berry, JV Girls Tennis Coach, at a rate of \$2,583.

J. Support Staff Resignation:

- 1) Kimberly Jaworski, PT Food Service Aide, Northern Elementary School, effective June 8, 2021.
- 2) Kelly Wenger, PT Paraprofessional, Northern Middle School, effective June 8, 2021. (Accepted FT Paraprofessional position with ESS)
- 3) Rebecca Mowchan, PT Paraprofessional, South Mountain, effective June 28, 2021.
- 4) Julie Flook, PT Paraprofessional, Dillsburg Elementary, effective June 30, 2021.
- 5) Cristina White, PT Paraprofessional, High School, effective June 8, 2021.
- 6) Connie Zollers, FT Head Cook, Middle School, effective June 9, 2021.
- 7) Jessica Bear, PT Paraprofessional, South Mountain, effective June 8, 2021.
- 8) Arlene Saurman, PT Food Service Aide, effective June 8, 2021.
- 9) Timothy Fackler, PT Food Service Aide, effective June 8, 2021.
- 10) Vicki Swope, PT Library Aide, High School, effective September 10, 2021.
- 11) Tiare Keawe, PT Paraprofessional, South Mountain, effective August 27, 2021.
- 12) Traci Kauffman, PT Paraprofessional, Middle School, effective June 8, 2021.

K. Tenure:

The following staff members have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

	Tenure Date
1) Sneeringer, Andrew - Counselor	08/16/21
2) Teal, Todd - Health & Driver's Ed.	08/16/21
3) King, Tiffany - Spanish Teacher	08/31/21
4) Polinka, Kyle - 8th Gr. Science	08/16/21
5) Armbruster, Nicole - Autism/Emot. Support	08/16/21
6) Daly, Andrea - 1st Gr. Teacher	08/16/21
7) Isolino, Sandra - ESL Teacher	08/16/21

- | | |
|--------------------------------------------|----------|
| 8) Warner, Meredith - 1st Gr. Teacher | 08/16/21 |
| 9) Hoffman, Elizabeth - 5th Gr. Teacher | 08/16/21 |
| 10) Miller, Heather - Kindergarten Teacher | 08/16/21 |
| 11) Place, Nicolette - 2nd Gr. Teacher | 08/16/21 |
| 12) Ross, Meghan - 1st Gr. Teacher | 08/16/21 |
| 13) Smith, Rebecca - Speech/Language Ther. | 08/16/21 |
| 14) Cimino, Nancy - Librarian | 08/16/21 |

L. Professional Staff Transfer:

- 1) Hannah Heintzelman, from 6th Grade Reading Teacher at Middle School, to ELD Teacher at Northern Elementary, effective August 23, 2021. (NEW)
- 2) Brenda Baker, Certified School Nurse, from Wellsville to South Mountain, effective August 16, 2021. (Olcese)
- 3) Kimberly Olcese, Certified School Nurse, from South Mountain to Wellsville, effective August 16, 2021. (Baker)
- 4) Courtney Dyer, Building Nurse, from South Mountain to Dillsburg Elementary, effective August 23, 2021. (Wrightson)

M. Accepted Full-time Employment with ESS:

- 1) Christa Beck, 1:1 Paraprofessional, Northern Elementary.
- 2) Kelly Wenger, ILS Paraprofessional, Northern Middle School.
- 3) Lauren Little, ILS Paraprofessional, Northern High School.
- 4) Jennifer Morgret, LS Paraprofessional, Northern Middle School.
- 5) Wanda Ross, Building Aide, Dillsburg Elementary School.
- 6) Amy Sheeler, 1:1 Paraprofessional, Wellsville Elementary.
- 7) Tammy Gebhart, Building Aide, Dillsburg Elementary School.
- 8) Katherine McCoy, ILS Paraprofessional, High School.
- 9) Sharon Stauffer, 1:1 Paraprofessional, Wellsville Elementary.
- 10) Amy Dobbs, LS Paraprofessional, Dillsburg Elementary School.
- 11) Lori Topper, 1:1 Paraprofessional, Northern Elementary
- 12) Tiare Keawe, Paraprofessional, South Mountain

N. Long Term Substitute Employment:

- 1) Pamela Roman, 4th Grade Teacher, Wellsville, at a rate of \$249.05 per day (BA, Step 1), from August 23, 2021 through January 19, 2022. (Brown)
- 2) Karli Kuhn, Kindergarten Teacher, Dillsburg Elementary, at a rate of \$249.05 per day (BA, Step 1), from August 19, 2021 through January 19, 2022. (Kleckner)

O. Temporary NOLA Remote Elementary Teaching Assignments – August 23, 2021 through January 19, 2022 (or end of first semester):

- 1) Amanda Brown
- 2) Carly Kleckner

P. Substitutes for 2021-22 ([Attachment](#))

ADDITIONS:

Professional Substitute:

- 1) Kristina Schiffgens (6/10/21-8/18/21)
- 2) Meagan Moody

Food Service:

- 1) Arlene Saurman

- 2) Debbra Ort
- 3) Paula Pyper
- 4) Larry Fischer

Q. Athletic Helpers for 2021-22 ([Attachment](#))

R. Extra Service Contracts 2021-2022 **UPDATED** ([Attachment - updated 8/24/2021](#))

S. Temporary Stipend Payment:

- 1) Jennifer Bechtel, Acting Central Registrar, from June 24, 2021 through August 13, 2021, at a rate of \$1,000.
- 2) Heather Dugan, Acting Assistant Central Registrar, from June 24, 2021 through August 13, 2021, at a rate of \$500.

T. Accepted Full-time Employment with Pro Quality:

- 1) Jessica Koontz, Custodian
- 2) Krysten Myers, Custodian
- 3) Noah Pfaunmiller, Custodian
- 4) Tom Dinterman, Custodian

U. Salary Movement:

- 1) Jennifer Dysinger, Teacher, to MA+90, effective June 30, 2021.

Motion carried with 8 Directors voting Yes, 1 abstain (Eichelberger)

Items for Board Action:

Motion by Hlatky, seconded by Markle

A. Approve the tuition agreement with New Story for one student for the 2021-2022 school year.
([Attachment #6](#))

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

B. Approve the tuition agreement with New Story for one student for the 2021-2022 school year.
([Attachment #7](#))

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

C. Approve the tuition agreement with New Story for one student for the 2021-2022 school year.
([Attachment #8](#))

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

D. Approve the agreement for one secondary and one elementary academic position with Yellow Breeches Educational Center, Inc. for the 2021-2022 school year.
([Attachment #9](#))

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

E. Approve the Physical Services Agreement with OSS Orthopedic Hospital, LLC for the fiveyear term beginning July I, 2021.

[\(Attachment #10\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Schaffer

F. Approve the Contracted Transportation Service Agreement with E&B Transportation for the 2021-2022 school year.

[\(Attachment #11-Updated\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

G. Approve Change Order #2 with ECI Construction for the Natatorium Renovation Project.

[\(Attachment #12\)](#)

Motion carried with 8 Directors voting Yes, 1 Abstain (Eichelberger)

Motion by Hlatky, seconded by Hoverter

H. Approve the PLANCON Part K - Project Refinancing for the GO Note of 2021, Series A.

[\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Markle

I. Approve the Client Services Agreement with Soliant Health, LLC beginning August 1, 2021.

[\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Schaffer

J. Approve the addendum to the agreement for educational staffing services with ESS Support Services, LLC. effective August 1, 2021. [\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

K. Approve the MOU between the Pennsylvania State Police and Wellsville Elementary School.

[\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

L. Approve the MOU between Northern York County Regional Police and Northern York County School District. [\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

M. Approve the MOU between Carroll Township Police and Northern York County School District.

[\(Attachment\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

N. Approve the Electrical Construction contract to Lobar Inc. for the construction of the turf field project conditioned upon the Office of the Budget scope approval of the RCAP grant on or before October 15, 2021.

Motion carried with 8 Directors voting Yes, 1 Abstain (Eichelberger).

Motion by Hlatky, seconded by Rudy

O. Approve to extend the deadline for the RCAP grant scope approval to October 15, 2021 that was originally approved by the Board on May 25, 2021 for the Lobar Inc general construction contract for the turf field project.

Motion carried with 8 Directors voting Yes, 1 Abstain (Eichelberger)

Motion by McLean, seconded by Haltky

P. Approve the NYCSD ARP ESSER Health and Safety Plan. ([Attachment](#))

Motion carried with 7 Directors voting Yes, 2 No (McLean, Markle)

Recognition of the Public:

New Business:

Motion by Eichelberger, seconded by Hoverter

Appoint Dr. Matthew Meakin as Assistant Superintendent for a term commencing on or about November 1, 2021 and ending on June 30, 2026 and approve the employment agreement setting forth the terms and conditions of said employment.

Motion passed with all 9 Directors voting Yes.

Items for Future Agendas: None

Motion by Eichelberger, seconded by Hoverter, to Adjourn at 8:55 PM.

Motion carried with all 9 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – September 21, 2021

Board Meeting – September 28, 2021

August 24, 2021 School Board Meeting

Recognition of the Public

Speakers:

- 1) Nancy Rohrbaugh
- 2) Eric Winters
- 3) Phil Thuma
- 4) Sarah Keilholtz
- 5) Joseph Miller
- 6) Rob Rolle
- 7) Bad Lamb
- 8) Paul Miller
- 9) Christy Perry
- 10) David Buckwash
- 11) Kelly Nye
- 12) Stacy Noell
- 13) Kim Beard
- 14) Jonathan Bert
- 15) Don Snelbaker
- 16) Travis Snyder
- 17) Amanda Nesbit
- 18) Nancy Putt
- 19) Joe Rizzo
- 20) Kim Moser
- 21) Rep. Scott Perry