

Northern York County School District



Regular Meeting of the Board of School Directors January 25, 2018.

A regular meeting of the Board of School Directors was held on January 25, 2018 at the Administration Office. The meeting was called to order at 7 p.m.

Members in attendance:

Mike Barndt
Kevin Barnett
John Gunning (Arrived 7:15 PM)
Greg Hlatky
Ann Hoverter
Beth McLean
John Price
Patricia Schaffer
Ken Sechrist

Non-Members present:

Dr. Eshbach	Superintendent
Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Young	Business Manager
Miss Cal	Principal Northern Elementary
Mr. Lehman	Principal Northern High School

Pledge of Allegiance

Motion by Price, seconded by Hoverter
Approval of December 2017 School Board Meeting Minutes
Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Barnett
Approval of January 2018 Board Meeting Agenda, with Addendum
Motion carried. Vote 8 yes.

Recognition of the Public:

Reports:

Superintendent – Dr. Eshbach

- Recognition of Ashley Dunkle – Artwork for School Board Recognition Month
 - Recognition of the School Board’s Service to the Northern York County School District
- Student Liaison – Jonathan Wirth

- Aevidum Club made a banner with the help of art students to show support to the students and staff at Mechanicsburg High School.
- THON is kicking off fundraising activities.
- Winter sports teams are doing well.
- Jonathan spoke on behalf of his father who wished to acknowledge/thank all the caring teachers within the school district.

Focus on Schools – NES – Math Collaboration presented by Joyce Cal

Inter-Municipal – No report

CAIU – Beth McLean

- Meeting was held with New CAIU Director. At present time it looks like there will not be any increase to the general operating budget for next year.

Vo-Tech – Mike Barndt

- HVAC installation will move forward at the Vo-Tech.

Polar Bear Foundation – Mr. Gunning

- No meeting this month,

Motion by Price, seconded by Gunning

Payment of Bills

General Fund checks dated January 25, 2018 for check number 318476 and 318477 in the amount of \$192,675.62.

General Fund manual checks dated December 7, 2017 to January 10, 2018 for check number 318151 to check number 318270, check number 318272 to check number 318424, and check 318426 to check 318475 in the amount of \$825,558.01.

General Fund Payroll check dated December 15, 2017 for check number 144073 in the amount of \$10.21, and check dated January 8, 2018 for check number 144086 in the amount of \$31.98.

Student Activities Account checks dated December 7, 2017 to January 10, 2018 for check number 26592 to check number 26606 in the amount of \$9,860.41.

2017 Construction Fund checks dated December 7, 2017 to January 10, 2018 for check number 184 to check number 197 in the amount of \$540,371.99.

Capital Reserve Fund Check dated December 7, 2017 to January 25, 2018 for check number 427 to check number 428 in the amount of \$33,463.00.

Food Service Account checks dated January 25, 2018 for check number 8362 to check number 8374 in the amount of \$130,997.27.

Farm to School Fund Checks dated December 7, 2017 to January 10, 2018 for check number 1113 to check number 1117 in the amount of \$11,560.12.

Motion carried. Vote 9 yes.

Motion by Price, seconded by Schaffer

General Fund check number 318271, dated December 15, 2017 in the amount of \$1,854.45, and check number 318425 dated January 5, 2018 in the amount of \$16,341.60 made payable to H and H Service Corporation.

Motion carried. Vote 8 yes, 1 abstain (Hlatky)

Motion by Barndt, seconded by Hoverter

Approve the following 2017-18 Budget Transfer:

\$2,500 from Middle School Principals Supply account (2380-610) to Instruction Equipment Account (1110-751) for the purchase of 21st Century Learning furniture.

Motion carried. Vote 9 yes.

Motion by Price, seconded by Hoverter
Acceptance of January 2018 Treasurer's Report
Motion carried. Vote 9 yes.

Review report of Various Accounts

Motion by Gunning, seconded by Hlatky
Approved by consent the Athletics and Activities Report

A. Trip Requests:

- 1) Recommend approval for the high school girls volleyball team to attend team camp at Penn State, University Park, July 27 – July 29, 2018. No cost to the school district. Transportation by 2 school vans.
- 2) Recommend approval for the football team to attend team camp at Lebanon Valley College, July 14 – July 17, 2018. No cost to the school district. Transportation by school bus and cube van.
- 3) Recommend approval for the NMS THON student committee to attend the Mini-THON Leaders Conference at Penn State, University Park, February 17, 2018. Travel by school bus.
- 4) Recommend approval for the HS Model UN to attend the HS Penn State Model United Nations Conference at Penn State Harrisburg, February 22, 2018 and February 23, 2018. Travel each day by school bus.
- 5) Recommend approval for the HS DECA team to attend HS DECA State Competition, Hershey Lodges, Hershey, February 21 –February 23, 2018. Travel by school bus.
- 6) Brian Robison, Robert Bleiler
PA Scholastic Football Coaches Association Clinic (No Cost)
State College – Thursday, February 15 through Saturday, February 17, 2018
- 7) Ann Perry
2018 Migrant Education Program and English as a Second Language (No Cost)
Harrisburg – Wednesday, March 14 through Friday, March 16, 2018

Motion carried. Vote 9 yes.

Motion by Hlatky, seconded by Hoverter
Approved by consent the Budget and Finance Committee Report

A. Approve the list of Personal Tax Exonerations from JP Harris for December 2017
([Attachment #4](#))

B. Approve the list of Real Estate Tax Refunds for January 2018
([Attachment #5](#))

Motion carried. Vote 9 yes.

Motion by Hoverter, approved by Price
Approved by consent the Building and Grounds Committee Report

A. Facility Use Requests:

- 1) PA State Representative Dawn W. Keefer
Concealed Carry Informational Seminar

2/22/2018 – Thursday – 6:30 pm-8:30 pm

NMS -- Auditorium

Category 2

Fees – Not Applicable

Certificate of Insurance is on file.

Motion carried. Vote 9 yes.

Motion by McLean, seconded by Price

Approved by consent the Curriculum Committee Report

A. Multiple Day Conference Requests:

1. Joyce Cal, Stephanie DePalmer (No Cost)
AASA Conference- Education in the Digital Age
Nashville, TN - Wednesday, February 14 through Friday, February 16, 2018
2. Troy Sauer, Eric McCauslin, Jennifer Smith, Hannah Heintzelman
Mid-Atlantic Conference on Personalized Learning
Pittsburgh - Monday, February 26 through Wednesday, February 28, 2018
3. Jason Young
PASBO Annual Conference
Hershey – Tuesday, March 6 through Friday, March 9, 2017
4. Eric Eshbach, Jason Beals
PASA 2018 Educational Congress
State College – Monday, March 19 and Tuesday, March 20, 2018
5. Jamie Marakovits
Organ & Tissue Donation Awareness Spring Institute (No Cost)
State College - Thursday, May 10 and Friday, May 11, 2018

B. **FINAL** Approval of Curriculum:

- 1) High School ARC Lifeguarding ([Attachment](#))

C. New Textbook

Recommend Approval

New Supplemental Text 6th Grade: Creech, S. (2003) *Love that Dog*. New York: Scholastic.

Motion carried. Vote 9 yes.

Motion by Schaffer, seconded by Hoverter

Approved by consent the Policy Committee Report

A. Policies for TENTATIVE Approval:

[Policy 605 – Tax Levy - Updated](#)

Motion carried. Vote 9 yes.

Motion by Price, seconded by Hlatky

Approved by consent the Personnel Committee Report.

A. Support Staff Resignation:

- 1) Sarah Gulick, Learning Support Paraprofessional, Middle School, effective January 12, 2018.
- 2) Terri Dorsey, Life Skills Paraprofessional, Middle School, effective January 26, 2018.

- 3) Susan Orselli, Custodian, NES/DO, effective 1/19/2018.
- 4) Bonnie Miller, Food Service, HS, effective 1/24/2018.

B. Support Staff Transfer:

- 1) Michael Campese, Custodian, from 2nd shift at Wellsville Elementary to 1st shift at Middle School, at a rate of \$12.27 per hour, effective January 15, 2018. (Kunkle)
- 2) Alona Krebs, Custodian, from 2nd shift at High School to 2nd shift at Wellsville Elementary, effective January 15, 2018. (Campese)
- 3) Tina Albright, Custodian, from 2nd shift at Wellsville Elementary to 2nd shift at High School, effective January 29, 2018. (Krebs)
- 4) Taylor Wicker, Custodian, from 2nd shift at Dillsburg Elementary to 2nd shift at Middle School, effective January 29, 2018. (Mitchem)
- 5) Jill Sprigg, from PT Time Out Aide (5.25 hours per day), to FT Life Skills Paraprofessional (6.75 hours per day), Middle School, effective January 29, 2018. (Dorsey)
- 6) Traci Kauffman, from PT One on One Paraprofessional (5.75 hours per day), to PT Learning Support Paraprofessional (5.75 hours per day), Middle School, effective TBD. (Gulick)
- 7) Charlene Knaub, from FT Building Aide (6.0 hours per day), to FT Title I Paraprofessional (6.5 hours per day), Wellsville Elementary, at a rate of TBD, effective January 26, 2018. (NEW)

C. Support Staff Employment:

- 1) Bonnie Szada, Custodian, Dillsburg Elementary, at a rate of \$10.89 per hour (plus \$0.50/hour shift differential for 2nd shift), 8.0 hours per day, effective January 15, 2018. (Wicker)
- 2) Arlene Saurman, Food Service Aide, High School, at a rate of \$9.05 per hour, 4.0 hours per day, effective January 22, 2018. (Morales)

D. Coach Resignation:

- 1) Angela Evans, Head Cheerleading Coach, effective February 15, 2018.
- 2) Jeffrey Conrady, Head Boys Volleyball Coach (shared 20/80 points), effective January 15, 2018.

E. Extension of Medical Leave:

- 1) Leisa Barry, extension of maternity leave with benefits, from March 14, 2018 through April 27, 2018.

F. Unpaid Leave:

- 1) Holly Ritchey, Aide, Northern Elementary, December 11, 2017 through January 26, 2018.
- 2) Sheila Frey, Aide, Northern Elementary, March 13, 2018 through March 16, 2018 (3.5 days)

G. Food Service Substitute:

- 1) Tammy Pope
- 2) Erin Seltzer

H. Increase Paraprofessional Hours:

- 1) Brandy Zarate, Part-time Paraprofessional, South Mountain Elementary, from 4.0 hours/day to 4.5 hours/day, effective January 26, 2018. ([Board Proposal](#))

I. Professional Staff Retirement:

- 1) Alice Franklin, Librarian, SME/WE, effective June 5, 2018 (or last teacher day of 2017-18)

J. Custodial Substitute:

- 1) Tammy Pope

K. Professional Substitute:

- 1) Kristen Strayer

L. Guest Teacher:

- 1) Suzanne Rizzo
- 2) Marissa Trainor

M. Support Staff Substitute:

- 1) Traci Kauffman

Motion carried. Vote 9 yes.

Items for Board Action:

Motion by Price, seconded by McLean

TABLE the NYCSD Resolution in Support of Public Education for further discussion at February 20, 2018 Committee Meeting.

Motion carried. Vote 9 yes. Item will be on February 20, 2018 Committee Agenda.

Motion by McLean, seconded by Gunning

Approve the School Calendar for 2018-2019 ([Attachment –Calendar – Draft 2](#)).

Motion carried. Vote 9 yes.

Motion by McLean, seconded by Hlatky

Beginning with the Class of 2022, modify the high school graduation requirements in regards to core content classes FROM the current requirement of 4 credits of English, 4 credits of social studies, 3 credits of math, and 3 credits of science TO 4 credits of English, 3 credits of social studies, 3 credits of math, 3 credits of science, and 1 additional credit from any of those core content areas (English, social studies, math or science).

Motion carried. Vote 9 yes.

Motion by McLean, seconded by Price

Beginning with the Class of 2022, modify the high school graduation requirements in regards to core content classes FOR STUDENTS COMPLETING A THREE-YEAR COURSE OF STUDY AT CUMBERLAND PERRY AREA VOCATIONAL TECHNICAL SCHOOL, from the current requirement TO 4 credits of English, 3 credits of social studies, 3 credits of math, and 3 credits of science.

Motion carried. Vote 9 yes.

Motion by McLean, seconded by Price

Beginning with the Class of 2022, modify the high school graduation requirements to require that all graduates must successfully complete a course that includes an experience in financial literacy

Motion carried. Vote 9 yes.

Discussion on the following Item for Board Approval:

Beginning with the Class of 2021, modify the high school graduation requirement for Driver's Education Theory, TO designating Driver's Education Theory as an elective with the understanding that the course will be offered to students in both a face-to-face model as well as an on-line option and that students may select the option that best meets their needs.

Motion by Barndt, seconded by Hlatky

Amend the Item for Board action to:

Beginning with the Class of 2021, modify the high school graduation requirement for Driver's Education Theory, TO designating Driver's Education Theory as an elective with the understanding that the course will be offered to students in both a face-to-face model. ~~as well as an on-line option and that students may select the option that best meets their needs.~~

No vote taken as another Motion to Amend was raised.

Motion by McLean, seconded by Sechrist

Further Amend the above motion:

Beginning with the Class of 2021, modify the high school graduation requirement for Driver's Education Theory, TO designating Driver's Education Theory as an elective. ~~with the understanding that the course will be offered to students in both a face-to-face model. as well as an on-line option and that students may select the option that best meets their needs.~~

Vote taken. Motion defeated. 3 yes, 6 no.

Motion by Barndt, seconded by Hlatky

Vote on the original Amended Item:

Beginning with the Class of 2021, modify the high school graduation requirement for Driver's Education Theory, TO designating Driver's Education Theory as an elective with the understanding that the course will be offered to students in both a face-to-face model. ~~as well as an on-line option and that students may select the option that best meets their needs.~~

Motion carried. Vote 8 yes, 1 no.

New Business:

Recognition of the Public:

Items for Future Agendas:


Dr. McLean – Discussion Item: If school and all school functions are cancelled for the day, should the School Board meeting still be held.

Motion by Hlatky, seconded by Price, to Adjourn at 7:55 p.m.

Motion carried. Vote 9 yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – February 20, 2018

School Board Meeting – February 22, 2018