



# MARCH SCHOOL BOARD MEETING

March 28, 2019 7 PM

## - SCHOOL BOARD MEETING AGENDA -

1. School Board President
  - A. Pledge of Allegiance
  - B. Approval of Minutes
    - February 2019 School Board Meeting
  - C. Approve Agenda as presented.
    - March 2019
  - D. Recognition of the Public
    - *Please stand and give your name/address for the record.*
    - *Citizens' comments or questions are welcome with a limit of five (5) minutes per presenter.*
    - *Questions and comments concerning individual staff members, students, or your own children's problems will not be addressed at a public meeting. Your comments will be given consideration by the Board; however, the Board may choose to not provide a response on your issue this evening.*
  
2. Reports
  - Superintendent – Jason Beals for Dr. Eshbach
  - Student Liaison – Aunna Rubacha
  - Focus on Schools – WES - *Collaborative Chariots*
  - Inter-Municipal –
  - CAIU- Dr. McLean
  - Vo-Tech – Mr. Barndt
  - Polar Bear Foundation - Mr. Gunning
  
3. Business Manager Report - Mr. Young
  - Payment of Bills
  - Treasurer's Report
  - Review of Various Accounts
  
4. Athletics and Activities Report – John Gunning
  - Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*
  - Move to approve by consent:
    - A. Approve the following Trip Request:
      - 1) NHS Art Class to go to National Gallery of Art, Washington, DC, April 16, 2019.
  
5. Budget and Finance Committee Report – Greg Hlatky
  - Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*
  - Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from YATB and JP Harris for February 2019.  
(Attachment #4 – [JP Harris](#))  
(Attachment #4 - [YATB](#))
- B. Approve the list of Real Estate Refunds for March 2019.  
([Attachment #5](#))
- C. Approve the funding rates for Lincoln Benefits Trust for 2019-2020.  
([Attachment #7](#))
- 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)
6. Building and Grounds Committee report – Ann Hoverter  
*Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*  
Move to approve by consent:
- A. Approve the following Facility Use Requests:
- 1) Water Mission  
**Fundraiser Walk for Clean Water Projects**  
Bostic Track  
10/5/2019, Saturday, 9:00 am-12:00 noon  
**Category 4**  
Certificate of Insurance is not yet on File.
7. Curriculum Committee Report – Beth McLean  
*Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.*  
Move to approve by consent:
- A. Multiple Day Conference Requests:
- 1) Shannon Trostle  
Pennsylvania Technology Student Association Competition (No Cost)  
Champion – Thursday, April 11 and Friday, April 12, 2019
  - 2) Alisse Gasbara  
Advanced Placement French Language & Culture Summer Institute  
Norristown – Monday, June 24 through Thursday, June 27, 2019
  - 3) Jessica Shover  
Get Your Teach On National Conference  
Dallas, TX – Sunday, June 30 – Wednesday, July 3, 2019

- 4) Dave Echelmeier  
Pennsylvania Inspired Leadership: NISL Course 1 (No Cost)  
Lancaster – Wednesday, September 18 through September 20, Monday,  
November 4 and Tuesday, November 5, 2019, Monday, January 13 and Tuesday,  
January 14, Monday, March 16 and Tuesday, March 17, 2020

B. Other Items:

- 1) Approve the Renewal of our Contract with K12 Systems (Sapphire Software) for Student Information System services from 2019-2023 ([Attachment](#))

8. 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).\**

Move to approve by consent:

A. Act 93 Retirement:

- 1) Shelly Thomas, Director of Student Services, Administration Building, effective June 30, 2019.

B. Professional Staff Transfer:

- 1) Matthew Vance, from Special Education Teacher at Northern Elementary School, to Special Education Teacher at Middle School, effective August 20, 2019. (Lavella)
- 2) Bonnie Sharpe, from Life Skills Teacher to Special Education Teacher, Middle School, effective August 20, 2019. (Dunlop)
- 3) Molly Atkinson, from Special Education Teacher to Life Skills Teacher, Middle School, effective August 20, 2019. (Sharpe)
- 4) Eliza Ely Theys, from 5<sup>th</sup> Grade Teacher to 4<sup>th</sup> Grade Teacher, South Mountain Elementary, effective August 20, 2019. (Reassignment due to class size)
- 5) Julie Wilt, from 9<sup>th</sup> Grade Special Ed Teacher to 12<sup>th</sup> Grade Special Ed Teacher, High School, effective August 20, 2019. (Reeder)

C. Long Term Substitute Employment:

- 1) Alexis Petersen, Learning Support Teacher, Northern Elementary, at a rate of \$232.29 per day (BA, Step 1), from March 5, 2019 through approximately June 4, 2019. (Grove)

D. Support Staff Resignation:

- 1) Paul Fiscus, FT Custodian, Middle School, effective March 13, 2019.
- 2) Ian King, FT Custodian, Middle School, effective March 15, 2019.
- 3) Rebecca Grim, PT Food Service Aide, High School, effective February 26, 2019.

E. Support Staff Retirement:

- 1) Patricia Gardner, FT Paraprofessional, Wellsville, effective June 4, 2019.

F. Support Staff Transfer:

- 1) Barry Carver, from FT Custodian at Northern Elementary, to FT Custodian at Middle School, effective March 14, 2019. (Fiscus)

G. Extra Service Contract Resignation:

- 1) Amanda Marriott, Asst. Elementary Musical Director, effective March 13, 2019.

H. Extra Service Contract Employment:

- 1) Amanda Marriott, Elementary Musical Director, at a rate of \$2,106.

I. Unpaid Leave:

- 1) Jackie Berry, Paraprofessional, Dillsburg Elementary, May 21, 2019 through May 28, 2019.
- 2) Kacey Pavelic, Paraprofessional, Middle School, ~~March 18~~ March 13, 2019 through ~~March 22~~, **March 28**, 2019.
- 3) **Wendy Scusselle, Paraprofessional, Dillsburg Elementary, March 19, 2019 through March 22, 2019.**

J. Extension of Leave:

- 1) Bryan Holubowicz, extension of unpaid medical leave with benefits, from April 3, 2019 through ~~June 4~~ June 7, 2019.

K. Professional Substitute:

- 1) Martin L. Green (PSERS approved for single extended assignment only)
- 2) Karen Landis

L. Building Aide Substitute:

- 1) Melissa (Stetts) Brown

M. Nurse Substitute:

- 1) Laura Mellott

N. Professional Staff Resignation:

- 1) Emily Mainzer, 1st Grade Teacher, South Mountain, effective June 7, 2019.

O. Coach Employment:

- 1) Jake Reinaman, Assistant Boys Lacrosse Coach, at a rate of \$2,080.

P. Custodial Substitute

- 1) Sonya Sheely
- 2) **Heather Spalti**

Q. Food Service Substitute:

- 1) **Heather Spalti**

**R. Athletic Helper:**

- 1) **Kelsi Ceriani**

9. Items for Board Action:

- A. Approve the Final Capital Area Intermediate Unit Budget for 2019-2020.

(Attachment #6) **Roll Call Vote**

- B. Approve the proposed name change of Cumberland Perry Area Vocational Technical School.  
[\(JOC Resolution 2019-1\)](#)  
[\(Proposed Amendment to Articles of Agreement\)](#)  
[\(NYCSD Resolution 2019- \)](#)     **Roll Call Vote**

10. New Business:

- A. Graduation Date: June 4, 2019 7:30 pm at CLA

11. Recognition of the Public:

12. Items for Future Agendas:

13. Adjournment

The next School Board meetings will be:

Committee Meeting – April 16, 2019

School Board Meeting – April 25, 2019