



# MARCH COMMITTEE MEETING

March 19, 2019

## - COMMITTEE MEETING AGENDA – MARCH 2019

### 1. Items for Board Action

- A. Resignation of John Price, School Board Director.
  
- B. Proposed name change of Cumberland Perry Area Vocational Technical School.  
[\(JOC Resolution 2019-1\)](#)  
[\(Proposed Amendment to Articles of Agreement\)](#)  
[\(NYCSD Resolution 2019- \)](#)

### 2. Curriculum Committee – Beth McLean

#### Action Items:

- 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. Single Day Conference Requests:
  - 1) Karen Landis  
CAIU Reading Network - Comprehension (No Cost)  
Enola – Friday, February 22, 2019 PM
  - 2) Amber Gunning, Andrew Sneeringer, Kim Landauer, Arwa Nye, Isaiah  
Varisano, Stephanie DePalmer  
Central PA School Counselor Institute (No Cost)  
Shippensburg – Friday, March 1, 2019
  - 3) Allyson Lang, Sheri Henry  
Teaching Math Modeling through 3D Printing (No Cost)  
Middletown – Friday, March 22, 2019

- 4) Carol Richwine  
Teacher Professional Development Day at Longwood Gardens (No Cost)  
Kennett Square, PA – Wednesday, March 28, 2019
- 5) Karen Landis  
CAIU Reading Network – Working Memory (No Cost)  
Enola – Friday, April 5, 2019 PM
- 6) Dana Murphy  
Recent Advances in Understanding Word-Level Reading Problems  
West Decatur – Wednesday, April 10, 2019
- 7) Allyson Lang, Sheri Henry  
Teaching Computer Science through Engineering Design (No Cost)  
Middletown – Wednesday, May 8, 2019

C. Other Items:

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

**Discussion Items:** None

**3. Athletics and Activities – John Gunning**

**Action Items:**

- A. Approve the following Trip Request:
  - 1) NHS Art Class to go to National Gallery of Art, Washington, DC, April 16, 2019.

**Discussion Items:**

- A. Youth Truth Survey

**4. Building and Grounds – Ann Hoverter**

**Action Items:**

- 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.

**Discussion Items:**

- A. William Wells Young Bldg.
- B. Update on heating issue at WES.
- C. Update on Roofing Projects at NMS and NES

## 5. Budget and Finance Committee – Greg Hlatky

### Action Items:

- A. Approve Payment of Bills.
  - (Attachment #1 – [Capital Reserve Fund Checks](#))
  - (Attachment #1 – [Food Service Fund Checks](#))
  - (Attachment #1 – [General Fund Checks 3-21-2019](#))
  - (Attachment #1 – [General Fund Checks](#))
  - (Attachment #1 – [General Fund Payroll Checks](#))
  - (Attachment #1 – [Student Activity Fund Checks](#))
  - (Attachment #1 – [WE Potter](#))
  
- B. Approve Treasurer’s Report.  
([Attachment #2](#))
  
- C. Review Report of various accounts.
  - (Attachment #3 - [Food Service Summary](#))
  - (Attachment #3 – [Student Activity Summary](#))
  
- D. Approve the list of Personal Tax Exonerations from YATB and JP Harris for February 2019.
  - (Attachment #4 – [JP Harris](#))
  - (Attachment #4 - [YATB](#))
  
- E. Approve the list of Real Estate Refunds for March 2019.  
([Attachment #5](#))
  
- F. Approve the Final Capital Area Intermediate Unit Budget for 2019-2020.  
([Attachment #6](#))
  
- G. Approve the funding rates for Lincoln Benefits Trust for 2019-2020.  
([Attachment #7](#))
  
- H. Authorize Business Manager to seek bids for the following:
  - 1) Music
  - 2) Science
  - 3) Vo-Ag
  - 4) Industrial Arts
  - 5) Athletic Supplies
  - 6) Electric Lamps (light bulbs)

### Discussion Items:

- A. Budget Meetings:
  - 1) March 21, 2019
  - 2) April 2, 2019
  - 3) April 23, 2019

**6. Policy Committee – Patricia Schaffer**

**Action Items: None**

**Discussion Items:**

A. Electronic Attendance at Board Meetings

**7. Personnel Committee –**

*\*Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 14, 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. 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, 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)

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.

J. Extension of Leave:

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

**Discussion Items: None**

**8. New Business:**

**School Board Meeting – March 28, 2019, 7 PM at Wellsville Elementary**