



- COMMITTEE MEETING AGENDA – JUNE 2019

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Heather Zerby
2019 Advanced Placement Summer Institute
Radnor – Monday, July 8 – Thursday, July 11, 2019
- 2) Jason Young
PASBO Steel Eagle
Gettysburg – Tuesday, July 9 and Wednesday, July 10, 2019
- 3) Jason Young
PICPA Local Government Conference
Hershey – Monday, July 22 and Tuesday, July 23, 2019
- 4) Kim Smith, Emily Reed, Dana Murphy, Connie Shuff, Melissa Taylor, Kathryn King-Solon
CAIU Reading Network Meetings
Enola – September 27, November 1, December 6, 2019, February 7, March 20, 2020
- 5) Jason Young
ASBO Annual Conference
National Harbor, MD – Friday, October 25 – Monday, October 28, 2019
- 6) Emily Reed, Melanie McCleaf
KSLA Conference
Hershey – Wednesday, October 30 and Tuesday, June 18, 2019

B. Single Day Conference Requests:

- 1) David Borrell
Sapphire University Summer Conference
Hershey – Wednesday, July 17, 2019
- 2) Kathryn King-Solon, Melissa Taylor, Connie Shuff, Dana Murphy, Kim Smith, Emily Reed
PATTAN: Foundations of Reading Train the Trainer Phonemic Awareness
Harrisburg – Wednesday, March 4, 2020
- 3) Kathryn King-Solon, Melissa Taylor, Connie Shuff, Dana Murphy, Kim Smith, Emily Reed
PATTAN: Sound Walls and Decodable Text Train the Trainer
Harrisburg – Wednesday, April 8, 2020

C. **TENTATIVE** Curriculum Adoption:

- 1) High School – High School Yearbook ([Attachment](#))

D. Equipment Disposal:

- 1) Two USB Microscopes with Windows 2000 and Mac OSX Leopard (Outdated Equipment)

Discussion Items: None

2. Athletics and Activities – John Gunning

Action Items:

A. Trip Request:

- 1) Recommend approval for HS Study Abroad trip to India (Delhi, Jaipur and Agra) June 18-26, 2021. Chaperones Ashley Green-Gautam and TBD.

B. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Saleem Dabbah, from Israel, pending receipt of all required documentation, for the 2019-2020 school year.
Host family: Beth and James Shelly

Discussion Items: None

3. Building and Grounds – Ann Hoverter

Action Items: (To Be Sent June 17, 2019)

Discussion Items:

- A. William Wells Update
- B. Northern Elementary Roof Update

4. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

- (Attachment #1 – [Capital Reserve Fund Checks](#))
- (Attachment #1 – [Food Service Checks 6-27-2019](#))
- (Attachment #1 – [General Fund Checks](#))
- (Attachment #1 – [General Fund Payroll Checks](#))
- (Attachment #1 – [Student Activity Fund Checks](#))
- (Attachment #1 – [WE Potter Scholarship](#))

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 JP Harris for May 2019.
[\(Attachment #4\)](#)
- E. Approve the 2019-2020 Homestead/Farmstead Exclusion Resolution.
- Farmstead Exclusion: \$3,690
 - Homestead Exclusion: \$7,380
- [\(Attachment #5\)](#)
- F. Approve 2019-2020 Final Budget and set taxes to be levied as follows:
- Real Estate Tax Mill Rate 17.4716; Per Capita Tax imposed under Act 511 - \$5.00;
Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%;
Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%;
Reenactment of the Amusement Tax rate at 10% (shared with municipality); and
that these taxes be adopted to finance the 2019-2020 budget which calls for
proposed expenditures in the amount of \$50,541,067 and proposed revenues in the
amount of \$ 49,282,028.
- [\(Attachment #6\)](#)
- G. Approve the 2019-2020 Capital Reserve (Projects) Budget
[\(Attachment #7\)](#)
- H. Approve the Athletic Help rates for 2019-2020.
[\(Attachment #8\)](#)
- I. Approve the 2019-2020 Support Staff Salaries.
(Attachment #9)
- J. Approve the 2019-2020 Administrative Salaries.
(Attachment #10)
- K. Approve the 2019-2020 Professional Staff Salaries.
(Attachment #11)
- L. Approve the 2019-2020 Food Service Budget and Pricing
(To be distributed on 6/18/19)
- M. Approve the contract renewal for the National School Breakfast and Lunch Program
for the 2019-2020 school year.
- N. Accept 2019-2020 District Bids
- Medical and Athletic Training Equipment and Supplies
 - Vo-Ag Equipment and Supplies
 - Industrial Arts Equipment and Supplies
 - Music Equipment and Supplies
 - Science Equipment and Supplies
 - Electric Lamp
 - Athletic Equipment and Supplies

- General Supplies
 - Paper
- O. Approve the Northern York County School District depositories for the 2019-2020 fiscal year.
[\(Attachment #12\)](#)
- P. Approve the education services contract with The Vista School for the 2019-2020 regular school year for one student.
[\(Attachment #13\)](#)
- Q. Approve the Lease Purchase Agreement with Hewlett-Packard Financial Services Company for the purchase of teacher devices in the amount of \$85,440.00.
[\(Attachment #14\)](#)
- R. Approve the Subscription Agreement with K12 Systems, Inc. for the Sapphire Suite Software for a four-year term beginning July 1, 2019.
[\(Attachment #15\)](#)
- S. Approve the Reimbursement Regulation Resolution for the General Fund to reimburse itself from bond proceeds for repairs to the Northern Elementary School.
[\(Attachment #16\)](#)

Discussion Items:

- A. Discuss Architect Request for Proposal [\(Attachment #17\)](#)

5. Personnel Committee –

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 – [Support Staff Reclassification](#)
- [Assistant to the Business Manager](#)
 - [Transportation Coordinator](#)
 - [Application Analyst](#)
 - [Central Registrar](#)
 - [Receptionist`](#)
- B. Professional Staff Resignation:
- 1) Jessica Shover, 3rd Grade Teacher, Dillsburg Elementary, effective June 7, 2019.
 - 2) Amy Wildasin, 4th Grade Teacher, Northern Elementary, effective June 14, 2019.
- C. Professional Staff Transfer:
- 1) Sherry Hertz, from 5th Grade Teacher to 3rd Grade Teacher at South Mountain, effective August 20, 2019. (Miller)

D. Support Staff Employment:

- 1) Christina Esser, FT Benefits Coordinator, Administration Building, 7.0 hours per day, at a rate of \$21.43 per hour, effective July 8, 2019. (Wicker)

E. Support Staff Resignation:

- 1) Rodney Lentz, PT Food Service, High School, effective May 24, 2019.

F. Support Staff Transfer:

- 1) Heather Dugan, from FT HS/Registration Secretary (6.0 hours/day), to FT Athletic Secretary (7.5 hours/day), at High School, at a rate of \$14.03 per hour, effective June 17, 2019. (Gaido)

G. Athletic Coach Resignation:

- 1) Andrew Neiderer, Lead Jr. High/MS Boys Soccer Coach, effective May 24, 2019.

H. Salary Movement:

- 1) Brittany Rebeck, Teacher, to MA, effective June 4, 2019.

I. Unpaid Leave:

- 1) Camryn Glines, Aide, Northern Elementary, May 28, 2019 through May 31, 2019.

J. Temporary Extra Service Status Change:

- 1) Bryan Holubowicz, Envirothon Advisor (Grades 3 & 4), at a rate of \$0 for 2018-19 school year (leave of absence).

K. Temporary Extra Service Employment:

- 1) Meg Foster, Envirothon Advisor (Grades 3 & 4 for 2018-19 school year), at a rate of \$1,170.

L. Salary Movement:

- 1) Dana McGurk, Teacher, to MA, effective June 12, 2019.

M. Athletic Coach Employment

- 1) Kelsi Ceriani, Head Girls Volleyball Coach, at a rate of \$5,248.
- 2) Kyle Goss, Asst. 9th Grade Football Coach, at a rate of \$2,214.

Discussion Items:

- A. RN Substitute Rate ([attachment – Board Proposal RN Nurse Sub Rate](#))

6. Items for Board Action:

7. New Business:

- A. Recommend approval granting permission for the Superintendent to post, advertise and hire, as well as, accept resignations and retirements for professional, support, and coaching staff during the months of June, July and August, 2019.