

Northern York County School District



Regular Meeting of the Board of School Directors
April 19, 2022

An Executive Session was held prior to the start of the meeting to discuss a personnel matter.

A regular meeting of the Board of School Directors was held on April 19, 2022 at the Northern High School Auditorium

The meeting was called to order at 7:00 PM.

Members in attendance: Ken Sechrist, Ann Hoverter, Greg Hlatky, Beth McLean, Alyssa Eichelberger, Joe Rudy, Steve Becker, Thomas Welch, Zachary Kile

Non-Members present:

Mr. Kirkpatrick	Superintendent
Dr. Meakin	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Young	Chief Financial & Operations Officer
Mrs. Unti	Director of Human Resources

Pledge of Allegiance

Motion by Hoverter, seconded by Kile
Approval of the March 22, 2022 School Board Meeting Minutes.
Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by McLean
Table Letter G, under Items for Board Action, to May 2022
Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by McLean
Approve the amended April 19, 2022 Board Meeting Agenda as presented.
Motion carried, with all 9 Directors voting Yes.

Recognition of the Public – Items on the Agenda. ([Attached List of Names](#))

Reports:

Superintendent Report – Steve Kirkpatrick

- New hire recognition postponed until May

Student Liaison – Allison Engle

- Update on Spring Sports, Music, and end of year exams

Inter-Municipal – No report.

CAIU – Alyssa Eichelberger

- CAIU Strategic Plan Update

Cumberland Perry CTC – Ann Hoverter - No Report

Polar Bear Foundation – Beth McLean

- Golf Outing – Friday May 20, 2022
- Update on grants and scholarships for next year

Motion by Hlatky, seconded by Rudy

Payment of Bills

General Fund board checks dated April 19, 2022 for check number 331391 and 331392 in the amount of \$ 243,816.09.

General Fund manual checks dated from March 10, 2022 to April 6, 2022 for check number 331180 to check 331199, check 331201 to check 331238, check 331241 to check 331341, and check 331345 to check 331390, in the amount of \$ 1,045,696.06.

General Fund payroll check dated March 18, 2022 for checks number 331239 and 331240 in the amount of \$ 345.23 and checks dated April 1, 2022 for check number 331342 to check 331344 in the amount of \$ 433.30.

Food Service Account checks dated April 19, 2022 for check 8964 to check 8975 in the amount of \$ 213,933.93.

2021 C Construction Fund checks dated March 10, 2022 to April 6, 2022 for check number 1014 to check 1016 in the amount of \$ 295,785.89.

Student Activity Account checks dated March 10, 2022 to April 6, 2022 for checks 609 to check 614 in the amount of \$ 1,739.48.

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Check 331200 dated March 10, 2022 in the amount of \$ 287.60 made payable to H&H Service Company Inc.

Motion carried, 8 yes and 1 abstain (Hlatky)

Motion by Hlatky, seconded by Rudy

Acceptance of the April 2022 Treasurers Report

Motion carried, with all 9 Directors voting Yes.

Review Report of Various Accounts.

Motion by McLean, seconded by Hoverter

Approve the Curriculum Committee Report

A. Multiple Day Conference Requests:

- 1) Lisa Schiel
Wilson Language Training Introductory
Virtual – Tuesday, April 26 through Thursday, April 28, 2022
- 2) Kelsea Reed
Get Ready to Improve your Instructional Practices Product Training
Virtual – Tuesday, May 17 and Wednesday, May 18, 2022

- 3) Charles Griscavage
PSEA 2022 Spring House of Delegates (No Cost)
Philadelphia – Friday, May 13 and Saturday, May 14, 2022

Motion carried with all 9 Directors voting Yes.

Approve by consent the Athletics and Activities Committee Report – No items for approval.

Motion by Hlatky, seconded by Hoverter

Approve by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for March 2022. ([Attachment #4](#))

Motion carried with 9 Directors voting Yes.

Motion by Rudy, seconded by Hoverter

Approve by consent the Building and Grounds Committee Report

- A. Approve the following Facility Use Requests:

- 1) **Northern Youth Wrestling**

Wrestling Camp

NHS – Wrestling Room, Restrooms

7/18/2022 – Monday – 7 am – 4 pm

7/19/2022 – Tuesday, 7 am – 4 pm

7/20/2022 – Wednesday, 7 am – 4 pm

7/21/2022 – Thursday, 7 am – 4 pm

Category 3

Rental Fees – Not applicable

Custodial Fees -- \$12.50/hr per custodian

Certificate of Insurance is on file.

- 2) **Northern York Football & Cheer (NYFC)**

Picture Day

Bostic Stadium

8/13/2022 – 8 am – 12 pm

Category 3

Rental Fees – Not applicable

Certificate of Insurance is on file.

- 3) **Northern York Football & Cheer (NYFC)**

Football Games

Bostic Stadium

8/28, 9/4, 9/18, 10/2, 10/23/2022 – Sundays – 8 am – 5 pm

Category 3

Rental Fees – Not applicable

Lining of the field - \$375.00 – (\$75/per event)

Security – Varies – (\$12.50/hr per security guard)

Certificate of Insurance is on file.

Motion carried with all 9 Directors voting Yes.

Approve by consent the Policy Committee Report – No items for approval.

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).**

Move to approve by consent:

A. Act 93 Employment:

- 1) Rhonda McMullen, Asst. Director of Student Services, at a rate of \$84,500, effective April 25, 2022. *The Assistant Director of Student Services is a new position added to the existing Act 93 agreement.*

B. Accepted Full-time Employment with ESS:

- 1) Kierra Anacker, 1:1 Specialized Paraprofessional, South Mountain. (Keawe)
- 2) Shellie Tighe, Paraprofessional, Dillsburg Elementary. (Kreiger)
- 3) Holly Stark, Paraprofessional/Bldg. Aide, Middle School.

C. Uncompensated Leave Request:

- 1) Mary Smith, Aide, Northern Elementary, from February 11, 2022 through March 8, 2022.
- 2) Mary Smith, Aide, Northern Elementary, from April 20, 2022 through May 4, 2022.
- 3) Renae Lusk, Aide, South Mountain, from April 27, 2022 through April 29, 2022.

D. Student Contract Employment – Paid Work Experience:

- 1) Gage Stockenus, Substitute Food Service Aide, at a rate of \$12.50 per hour, up to 10 hours per week, effective April XX, 2022. *(100% of wages up to \$1,250 reimbursed through OVR).*

E. Salary Movement:

- 1) Kyle Lehman, Teacher, to MA, effective April 4, 2022.

F. Support Staff Employment:

- 1) Kaci Costella, Head Custodian, High School, at a rate of \$17.50 per hour, 8 hours per day, effective May 2, 2022. (Heintzelman)

G. Custodial Substitute:

- 1) Logan Follmer

H. Professional Substitute:

- 1) Katie Lininger

I. Act 86 – Prospective Student Teacher:

- 1) Owen Clendaniel

Motion carried with all 9 Directors voting Yes.

Items for Board Action:

Motion by Hlatky, seconded by Rudy

Accept Performance Audit report, including the findings and recommendations, performed by the State of Pennsylvania for the June 30, 2016 to June 30, 2020 audit period.

[\(Attachment #8\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy
Proposed Final Budget Resolution:

Adopt the 2022-2023 proposed budget, and tentatively set taxes to be levied as follows:
Real Estate Tax Mill Rate 19.2959; 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 tentatively
adopted to finance the 2022-2023 budget which calls for proposed expenditures in the
amount of \$58,798,247 and proposed revenues in the amount of \$59,114,270.

[\(Attachment\)](#)

Roll Call Vote: Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Approve the physical therapy agreement with TherAbilities, Inc for the 2022-2023 school year.

[\(Attachment #5\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Kile

Approve the educational services agreement with The Vista School for education services for the 2022-
2023 Regular and Extended School Year.

[\(Attachment #6\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Approve the agreement with ReMod Squad to build an equipment garage for the turf field.

[\(Attachment #7 Updated\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Kile

Approve the Cooperation Agreement with the County of York for the RACP grant totaling \$1,419,032.

[\(Attachment #9\)](#)

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Accept the resignation of Jaci Thoman as tax collector of Washington Township effective June 30, 2022.

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Kile

Appoint Dorothy Yost as the School District tax collector for Washington Township effective July 1, 2022.

Motion carried with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Welch

Approve the request of Samantha Groome to establish an "After School Satan Club" at the Northern
Elementary School on a probationary basis.

Roll Call Vote requested by Zachary Kile.

Roll Call Vote: Motion defeated with 8 Directors voting No (Becker, Eichelberger, Hlatky, Hoverter, Kile,
McLean, Rudy, Sechrist), 1 Director voting Yes (Welch).

Motion by Hlatky, seconded by Hoverter

Approval of a resolution to approve and issue a statement of charges regarding a professional employee.

Motion carried with all 9 Directors voting Yes.

New Business: None

Recognition of the Public – Items Not on the Agenda - None

Items for Future Agendas: None

Motion by Hoverter, seconded by Eichelberger, to Adjourn at 9:25 PM.

Motion carried with all 9 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – May 17, 2022

School Board Meeting – May 24, 2022