

Northern York County School District



Regular Meeting of the Board of School Directors
June 21, 2022

A regular meeting of the Board of School Directors was held on June 21, 2022 in the District Administration Building.

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

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

Absent: Zachary Kile, Alyssa Eichelberger

Non-Members present:

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

Pledge of Allegiance

Motion by Hoverter, seconded by McLean
Approval of the May 24, 2022 School Board Meeting Minutes.
Motion carried, with all 7 Directors voting Yes.

Motion by Hoverter, seconded by McLean
Approve the June 21, 2022 Board Meeting Agenda as presented.
Motion carried, with all 7 Directors voting Yes.

Recognition of the Public – Items on the Agenda.

Reports:

Superintendent Report –

- Dr. Meakin updated the Board about the Leadership Retreat held the previous week.
- Mrs. Unti introduced the new Administrative and Professional staff that were listed on the agenda for approval.

Student Liaison – Absent

Inter-Municipal –

CAIU – Absent

Cumberland Perry CTC – Ann Hoverter – no report.

Polar Bear Foundation – Beth McLean

- Golf Event was successful.
- The PBF approved the budget for 2022-23.
- Polar Bash – August 20, 2022.
- Clay Shoot – will be held Fall 2022.

Motion by Hlatky, seconded by Hoverter

Payment of Bills

General Fund manual checks dated from May 12, 2022 to June 8, 2022 for check number 331785 to check 331941, check 331945 to check 332047 in the amount of \$ 919,552.42

General Fund payroll check dated May 13, 2022 for checks number 331782 in the amount of \$ 129.94 and checks dated May 27, 2022 for check number 331942 to check 331945 in the amount of \$ 3,600.06

Food Service Account checks dated June 21, 2022 for check 8992 to check 9006 in the amount of \$ 127,137.35

2021 C Construction Fund checks dated May 19, 2022 for check number 1026 in the amount of \$ 350.00

Capital Reserve Fund checks dated May 16, 2022 for check 488 and 489 in the amount of \$ 30,778.00

Student Activity Account checks dated May 17, 2022 to June 8, 2022 for checks 622 to check 646 in the amount of \$ 9,338.10

Motion carried, with all 7 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Acceptance of the June 2022 Treasurers Report

Motion carried, with all 7 Directors voting Yes.

Review Report of Various Accounts.

Motion by McLean, seconded by Hlatky

Approve the Curriculum Committee Report

A. Multiple Day Conference Requests:

1) Kristin Omlor

2022 PaTTAN Literacy Symposium: Bridging Research to Practice (No Cost)

Virtual – Tuesday, June 14 through Thursday, June 16, 2022

2) Christopher Oles

Local Issues, Local Solutions: Pennsylvania (No Cost)

Gifford Pinchot State Park – Tuesday, June 21 through Thursday, June 23, 2022

3) Julie Chittester, Robin Kazakavich, Karen Schmick

2022 National Autism Conference

Virtual – Monday, August 1 through Thursday, August 4, 2022

4) Julie Wilt, Felicia Ensminger, Megan Moody, Peyton Kline, Connie Shuff

Wilson Training Introductory Course

CAIU-Enola – Tuesday, August 30, 2022 through Thursday, September 1, 2022

5) Lisa Schiel, Felicia Ensminger, Megan Moody, Peyton Kline, Connie Shuff

Wilson Reading System – Level 1 Certification Course

CAIU-Enola – Wednesday, September 7 – Start Up Day; Meeting Dates throughout the year

- 6) Matt LaBuda
School-to-Career Connection
State College – Wednesday, November 2 through Friday, November 4, 2022

B. Textbook/Novel Disposal:

- 1) High School Math, *Cord, Algebra I – 3rd Ed. Volume 2*, Cord Communications;
©2009; 151 copies

C. Curriculum for Final Approval:

ELA Kindergarten
ELA Grade 1
ELA Grade 2
ELA Grade 3
ELA Grade 4
ELA Grade 5
Math – Academic Algebra II
Math – Academic Geometry
Math – Algebra I
Math – Algebra II
Math – Geometry
Math – Honors Algebra II
Math – Honors Geometry

D. Textbooks for Final Adoption:

Larson, Ron, and Laurie Boswell. *Algebra 1*. Big Ideas Learning, 2022.
Larson, Ron, and Laurie Boswell. *Algebra 2*. Big Ideas Learning, 2022.
Larson, Ron, and Laurie Boswell. *Geometry*. Big Ideas Learning, 2022.

E. Curriculum for Tentative Approval:

Advanced Fitness
K5 Health
K5 Guidance

F. Texts for Tentative Adoption:

Wringer by Jerry Spinelli
Pictures of Hollis Woods by Patricia Reilly Giff
Ungifted by Gordon Korman
Supergifted by Gordon Korman
The Harlem Charade by Natasha Tarpley

G. Disposal - Special Education programs/materials. (*These materials are no longer utilized by the department*).

SRA Reading Mastery
SRA Connecting Math Concepts
Harcourt Reading Series
Storytown Writers Companion
Houghton Mifflin Phonics

Number Worlds Math Series
McGraw Hill My Math
Reading Laboratory Developmental 1
Guided Reading Library Set II Hartcourt

H. Textbooks for Tentative Adoption:

Gene Foreman, *The Ethical Journalist, Making Responsible Decision in the Digital Age*,
WILEY Blackwell, 2nd Edition

- I. Disposal – Regular Education programs / instructional materials. The following materials no longer match the school board approved curriculum and can be removed and disposed of.
- Harcourt Storytown
 - McGraw – McMillian Real World Problem Solving for Math / Science
 - Reading Mastery Plus

Motion carried with all 7 Directors voting Yes.

Motion by Welch, seconded by Hoverter

Approve by consent the Athletics and Activities Committee Report

A. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Leonie Wellbrock, from Germany, pending receipt of all required documentation, for the 2022-2023 school year.

Host family: Michael and Stephanie Youtzy

Note: Previously approved foreign exchange student has declined placement.

Motion carried with 7 Directors voting Yes.

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 May 2022.

(Attachment #4)

- B. Approve the list of Real Estate Refunds for June 2022.

(Attachment #5)

- C. Approve the 2022-2023 Capital Reserve (Projects) Budget.

(Attachment #6)

- D. Approve the Athletic Help rates for 2022-2023.

(Attachment #7)

- E. Approve changes to 2022-2023 Support Staff Salaries.

(Attachment #8)

- F. Approve the 2022-2023 Professional Staff Salaries.

(Attachment #9)

- G. Approve the revised salary ranges and substitute rates for 2022-2023.

(Attachment #10).

- H. Approve the 2022-2023 Food Service Budget and Pricing.

(Attachment #11 – Food Service Dept. Budget Summary 2022-23)

(Attachment 11A – Food Service Budget 2022-23 - UPDATED)

- I. Approve the contract renewal for the National School Breakfast and Lunch Program for the 2022-2023 school year.
- J. Approve the Northern York County School District depositories for the 2022-2023 fiscal year.
(Attachment #12)
- K. Approve the Corrective Action Plan for the Performance Audit from the Pennsylvania Auditor General dated March 9, 2022.
(Attachment #13)
- L. Approve the listing of Physicians and Dentists for the 2022-2023 school year.
(Attachment #14)

Motion carried with 7 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:

- A. Water Mission

Fundraising and Awareness Walk

Bostic Stadium and Cross-Country Trail

4/29/2023 – Saturday, 6 am – 1:30 pm

Category 5

Rental Fees -- \$540.00 (7.5 hrs x \$72/hr)

Security -- \$25/hr per personnel

Certificate of Liability Insurance is on file.

*Final approval determined by A. Gaido after spring sports schedule has been finalized.

- B. Northern York Football and Cheer (NYFC)

Mini Cheer Camp

Northern Elementary – Gym and Restrooms

7/23/22 – Saturday, 8:30 am-2 pm

Category 3

Rental Fees – not applicable

Open/Close Building -- \$30

Custodial Fees -- \$12.50/hr

Certificate of Liability Insurance is on file.

- C. Dillsburg Area Soccer Club (DASC)

Soccer Practices

Soccer Practice Fields

8/22-11/28/2022 – Tuesdays and Thursdays, 6 – 7:30 pm

Category 3

Rental Fees – not applicable

Certificate of Liability Insurance is on file.

- D. Community Prayer and Worship Group (Stacy Noell – organizer)

Community Prayer and Worship Program

NHS – Auditorium

8/20/2022 -- Saturday, 7 pm – 10 pm

Category 5

Rental Fees -- \$540.00 (3 hrs x \$180/hr)

Security -- \$25/hr per personnel

Custodial -- \$25/hr per personnel

Auditorium Tech -- \$20/hr per personnel

Auditorium Stage Crew -- \$15/hr per personnel

Certificate of Liability Insurance is on file.

Motion carried with 7 Directors voting Yes.

Motion by Hoverter, seconded by Hlatky

Approve by consent the Policy Committee Report

A. Policies for Final Approval:

- 1) Policy 220 – Student Expression/Dissemination of Materials
(Policy 220 Attachment)
- 2) Policy 237 – Electronic Devices

B. Policy for TENTATIVE Approval:

- 1) Policy 913 – Non-school Organizations/Groups/Individuals

Motion carried with 7 Directors voting Yes.

Motion by Hoverter, seconded by Hlatky

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) Melinda Vazquez, Principal, Wellsville Elementary, at a rate of \$92,597, effective 7/1/2022. (Rittle)

B. Professional Staff Resignation:

- 1) Carly Jovanelly, Kindergarten Teacher, Wellsville, effective June 3, 2022.
- 2) Stacy Luther (Miller), 3rd Grade Teacher, South Mountain, effective June 3, 2022.
- 3) Amy Albert, Kindergarten Teacher, South Mountain, effective June 3, 2022.

C. Professional Staff Employment:

- 1) Theresa Shroyer, Social Worker, at a rate of \$56,902 (MA, Step 7) + additional 20 days per school year, effective July 1, 2022. (New)
- 2) Pamela Roman, Kindergarten Teacher, Wellsville, at a rate of \$50,021 (MA, Step 2), effective August 17, 2022. (Jovanelly)
- 3) Jenna Alba, Elementary Counselor, South Mountain, at a rate of \$52,166 (MA, Step 4), effective August 17, 2022. (Strausbaugh)
- 4) Maria Murphy, FCS Teacher, High School, at a rate of \$51,130 (MA, Step 3), effective August 17, 2022. (Moore)
- 5) Jennifer Deibler, Technology Integrator, at a rate of \$59,141 (MA+30, Step 7) + additional 20 days per school year, effective TBD (dependent upon release from current district). (NEW)

D. Professional Staff Transfer:

- 1) Courtney Dyer, Dillsburg Elementary, from support staff Building Nurse to Certified School Nurse, at a rate of \$49,313 (BA, Step 3) + additional 6 days per school year, effective July 1, 2022. (Baker)
- 2) John McDonald, from Middle School Tech. Ed. Teacher, to High School Tech. Ed. Teacher, effective August 22, 2022. (Mauck)

E. Salary Movement:

- 1) Adam Marshall, Teacher, to MA, effective May 26, 2022.
- 2) Amber Gunning, Counselor, to MA+60, effective June 7, 2022.
- 3) Kurt Kluck, Teacher, to MA, effective June 3, 2022.
- 4) Meagan Moody, Teacher, to MA, effective May 26, 2022.
- 5) Meagan Smyers, Teacher, to MA+30, effective June 10, 2022.
- 6) Alexis Miller, Psychologist, to MA+30, effective June 20, 2022.

F. Support Staff Resignation:

- 1) Heather Dugan, FT Athletic Secretary, High School, effective May 26, 2022.
- 2) Robert Mercer, FT Custodian, South Mountain, effective May 31, 2022.

G. Support Staff Employment:

- 1) Timothy Kiner, PT Food Service Aide, Building, at a rate of \$12.50 per hour, 4 hours per day, effective August 17, 2022.
- 2) Kathleen Renae Rondeau, FT Custodian, Northern Elementary, at a rate of \$14.00 per hour, 8 hours per day, effective June 6, 2022.

H. Athletic Coach Resignation:

- 1) Shane Breon, Head Girls Lacrosse Coach, effective May 20, 2022.

I. Athletic Coach Employment:

- 1) Joel Brosius, Asst. 9th Grade Football Coach, at a rate of \$3,780, effective June 21, 2022.
- 2) A. Patrick Hicks, Asst. Football Coach (shared 34 points), at a rate of \$2,856, effective June 21, 2022.
- 3) Jason Stacknick, Asst. Football Coach (shared 34 points), at a rate of \$2,284.80, effective June 21, 2022.

J. Support Staff Transfer:

- 1) Jayme Slothower, High School, from FT Guidance Secretary to FT Athletic Secretary, at a rate of \$18.00 per hour, effective TBD. (Dugan)

K. Professional Staff Retirement:

- 1) Jeffrey Mauck, Tech. Ed. Teacher, High School, effective June 3, 2022.

Motion carried with all 7 Directors voting Yes.

Items for Board Action: None

New Business: None.

Items for Future Agendas: None

Recognition of the Public – Items not on the agenda.

Julia Bertollini, Wellsville, spoke to the Board, apologizing for comments made earlier in the year and thanked the Board for all the work they do.

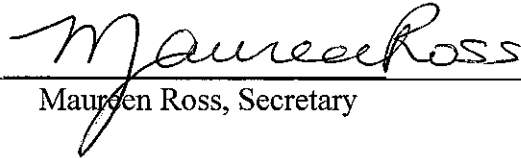
Mr. Sechrist, School Board President, announced that an Executive Session would be held at the conclusion of the School Board meeting, to review the Annual School Safety and Security Audit.

Motion by Hoverter, seconded by McLean, to Adjourn at 7:20 PM.

Motion carried with 7 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee/School Board Meeting – July 19, 2022