



# NOVEMBER COMMITTEE MEETING

November 13, 2018

## - COMMITTEE MEETING AGENDA - NOVEMBER 2018

### 1. Curriculum Committee – Beth McLean

#### Action Items:

##### A. Multiple Day Conference Requests:

- 1) Charles Griscavage  
PSEA House of Delegates (No Cost)  
Philadelphia - Friday, November 30 and Saturday, December 1, 2018
- 2) Amber Gunning, Andrew Sneeringer  
PDE's 2018 SAS Institute  
Hershey – Monday, December 10 through Wednesday, December 12, 2018

##### B. Single Day Conference Requests:

- 1) Molly Nguyen  
QPR (Question, Persuade, Refer) Train-the-Trainer (No Cost)  
Chambersburg – Tuesday, November 6, 2018
- 2) Stephanie Flowers, Sandy Isolino, Nancy Cimino, Joyce Cal, Lisa Gifford  
SCPCEE Series - The Cultural Proficiency Journey: Co-Creating Culturally Responsive Organizations  
Enola – Monday, November 12, 2018
- 3) Kim Landauer  
School Based Mental Health Summit  
Shippensburg – Friday, November 16, 2018
- 4) Rebecca Smith, Kristin Omlor  
Using the SHAPE Coding System to Teach Grammar to School-Aged Children with Language Disorders (No Cost)  
Harrisburg – Monday, November 19, 2018
- 5) Michael Chronister  
Motivating and Managing Hard to Reach, Uninterested and Disruptive Students  
Harrisburg – Tuesday, December 4, 2018
- 6) Rebecca Smith, Kristin Omlor, Virginia Coble  
Technology in Context: Aligning Speech Language Interventions w/Research Based Methods (No Cost)  
Harrisburg – December 14, 2018

- 7) Rebecca Smith  
Language Acquisition through Motor Planning  
Enola – Wednesday, December 5, 2018
  
- 8) Dana Murphy  
LETRS Module 2: The Speech Sounds of English  
Enola, November 13, 2018

C. **FINAL** Curriculum Adoption:

- 1) Elementary – Elementary Physical Education (Attachments)
  - a. [Grade 1](#)
  - b. [Grade 2](#)
  - c. [Grade 3](#)
  - d. [Grade 4](#)
  - e. [Grade 5](#)

**Discussion Items:**

- 1) Presentation: Board Brief – 2018 State Assessment Results (Part 2)
- 2) Presentation: Technology Update

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

**Action Items:**

A. Trip Requests:

- 1) Recommend approval for the NHS FFA to attend the FFA National Convention, Indianapolis, IN, October 28, 2019 - November 2, 2019. *FFA fundraising and payment system will be used to finance the trip. No money will come out of the District budget.*
- 2) Recommend approval for the NHS FFA to attend FFA ACES (Agriculture Establishes Success) Leadership Conference, Hershey, February 2, 2019 - February 3, 2019.
- 3) Recommend approval for the High School Wrestling team to go to Central Mountain High School, Mill Hall, December 14, 2018 – December 15, 2018.
- 4) Recommend approval for the High School Wrestling team to go to Conestoga Valley High School, Lancaster, December 28, 2018 – December 29, 2018.
- 5) Recommend approval for the High School Wrestling team to go to the Giant Center, Hershey, February 7, 2019 – February 9, 2019.
- 6) Recommend approval for the Jr. High Wrestling team to travel to Wilson High School, West Lawn, February 8, 2019 - February 9, 2019.
- 7) Recommend approval for the High School Wrestling team to go to Hershey Park Arena, Hershey, February 22, 2019 – February 23, 2019.

**Discussion Items:** None

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

**Action Items:**

A. Facility Use Requests:

- 1) YMCA  
**Recreation Basketball**  
11/17/2018– Saturday – 8 am – 2:30 pm  
SME – Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.
  
- 2) YMCA  
**Developmental Volleyball**  
1/7/2019-2/11/2019 – Mondays – 5:30 pm-8:30 pm  
**Category 3**  
Rental Fees – Not applicable  
Certificate of Insurance is on file.
  
- 3) Dillsburg Pickle Committee  
**New Year’s Eve Fireworks**  
DE – Baseball Field  
12/31/2018 – Monday -- 4 pm – 1 am  
**Category 3**  
Rental Fee – Not Applicable  
Certificate of Insurance is on File.
  
- 4) YMCA  
**Recreation Basketball**  
12/3/18-2/23/19 – Monday-Thursday, 5:30 pm-8:30 pm  
SME – Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.
  
- 5) YMCA  
**Recreation Basketball**  
12/4/18-2/11/19 – Tuesdays and Fridays, 6 pm-8:30 pm  
NE– Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.
  
- 6) YMCA  
**Recreation Basketball**  
12/1/18-2/11/19 – Saturdays, 8:30 am-4:00 pm  
NE – Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.

- 7) YMCA  
**Recreation Basketball**  
12/1/18-2/25/19 – Saturdays, 9 am-4:00 pm  
SME – Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.
  
- 8) YMCA  
**Recreation Basketball**  
12/1/18-2/18/19 – Saturdays, 8 am-4:00 pm  
NMS – Gym  
**Category 3**  
Rental Fees – Not Applicable  
Certificate of Insurance is on file.
  
- 9) Northern High School Girls Lacrosse Team  
**“Drop and Shop Fundraiser”**  
Dillsburg Elementary Gym  
11/30/2018 – Friday – 5:00 pm-9 pm  
**Category 1**  
Rental Fee – Not Applicable

**Discussion Items:**

- A. 149 S. Baltimore Street Update.
- B. SLC Update

**4. Budget and Finance Committee – Greg Hlatky**

**Action Items:**

- A. Approve Payment of Bills  
[\(Attachment #1- Capital Reserve Fund Checks\)](#)  
[\(Attachment #1 – Food Service Fund Checks 11-15-18\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)
  
- 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 Exemptions for November 2018.  
[\(Attachment #4\)](#)
  
- E. Approve the list of Real Estate Refunds for November 2018.  
[\(Attachment #5\)](#)
  
- F. PSBA Travel Accident Renewal for Administrators for 12/1/18 through 11/30/19.  
[\(Attachment #6\)](#)

- G. Approve the contract with New Story for the tuition agreement for one student.  
[\(Attachment #7\)](#)
- H. Approve Amendment to the Athletic Training Agreement with Drayer Physical Therapy for the addition of a Supplemental Athletic Trainer effective November 19, 2018.  
[\(Attachment #8\)](#)
- I. Approve lease agreement with Northern Youth Football and Cheer to lease a 725 sq ft space in the Sports and Learning Center.  
[\(Attachment #9\)](#)
- J. Approve the contract with School Operations Services Group, Inc. to provide substitute support personnel through June 30, 2020.  
[\(Attachment #10\)](#)

**Discussion Items:**

- A. Discuss Lincoln Benefit Trust Financial Statements as of 6/30/18.

**5. Policy Committee – Patricia Schaffer** [\(Policy Change Summary\)](#)

**Action Items:**

- A. Policies for **TENTATIVE** Approval
  - 1) [Policy 210 – Medications](#)
  - 2) [Policy 210.1 – Possession and Use of Asthma Inhalers, Epinephrine Auto-Injectors, and Diabetes Medication](#)

**Discussion Items:** None

**6. Personnel – John Price**

*\*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. Professional Staff Retirement:
  - 1) Michelle Cole, 2<sup>nd</sup> Grade Teacher, Northern Elementary, effective June 5, 2019 (or last teacher day of 2018-19).
- B. Long Term Substitute Employment:
  - 1) Jonathan Sindall, Tech Ed Teacher, High School, at a rate of \$232.29/day (BA, Step 1), effective November 5, 2018 through approximately June 5, 2019. (Carey)
  - 2) Erica Sinclair, Half time Kindergarten Teacher, High School, at a rate of BA, Step 1, effective January 3, 2019 through approximately March 14, 2019. (Baechtle)
- C. Support Staff Resignation:
  - 1) Joyce Kingsley (Reed), FT MDS Paraprofessional, Wellsville Elementary, effective November 9, 2018.
  - 2) Kristin McArdle, PT Food Service Aide, High School, effective October 26, 2018.

- D. Support Staff Transfer:
- 1) Joyce Hayes, from PT Paraprofessional (5.75 hours/day) at Dillsburg Elementary, to PT Paraprofessional (4.75 hours/day) at High School, effective November 16, 2018. (Leaman)
  - 2) Mary White, from PT Paraprofessional (5.5 hours/day), to Full-time Paraprofessional (7.0 hours/day), at Wellsville Elementary, effective November 12, 2018. (Kingsley)
- E. Coach Resignation:
- 1) Matt Creavey, Asst. Jr. High/MS Wrestling Coach, effective November 6, 2018.
  - 2) Michael Ahearn, Asst. Swimming Coach, effective October 26, 2018.
- F. Coach Employment:
- 1) Eliza Theys, Asst. Cheerleading Coach (shared), at a rate of \$1,456 (2<sup>nd</sup> half of season).
  - 2) Bill Resser, Head Swimming Coach (Full - 80 points out of 80), at a rate of \$6,400.
  - 3) Jared Haley, Asst. Swimming Coach (Shared – 26 points out of 52), at a rate of \$1,456.
- G. Salary Movement:
- 1) Amanda Wisner, Teacher, to MA, effective November 8, 2018.
- H. Athletic Helpers:
- 1) Marc Anderson
  - 2) Steve Blazer
  - 3) Dave Borrell
  - 4) Maryann Cromer
  - 5) Brad Ginter
  - 6) Tom Hatch
  - 7) Robin Heisey
  - 8) Kay Kula
  - 9) Scott Lowery
  - 10) Beth Myers
  - 11) David Ramsey
  - 12) Dale Reeder
  - 13) Brenda Robison
  - 14) James (Jim) Shultz
  - 15) Stacy Stetts
  - 16) Pat Stough
  - 17) Lee Wilson
  - 18) Greg Yost
- I. Professional Substitute:
- 1) Kaitlyn Neuman
- J. Act 86 – Prospective Teacher Substitutes:
- 1) Jordan Arigo
  - 2) Kira Adelman
  - 3) Jaryn Ruth
- K. Guest Teachers:
- 1) Joseph Vigliano

**Discussion Items:** None

**7. New Business:**

- A. Representative to CPAVTS Joint Operating Committee December 2018 – November 2019.

**School Board Meeting – November 15, 2018**