

Northern York County School District



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

A regular meeting of the Board of School Directors was held on July 19, 2022 in the District Administration Building.

The meeting was called to order at 10:26 PM.

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

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
Mr. Johnson	Director of Buildings and Grounds
Mr. Schild	Technology Director

Pledge of Allegiance

Motion by McLean, seconded by Hlatky
Approval of the June 21, 2022 School Board Meeting Minutes.
Motion carried, with all 9 Directors voting Yes.

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

Recognition of the Public – Items on the Agenda.

Reports:

Superintendent Report – No Report (New Hire introductions done at start of Committee Meeting)
Student Liaison –
Inter-Municipal –
CAIU – Alyssa Eichelberger – No Report
Cumberland Perry CTC – Ann Hoverter – No Report
Polar Bear Foundation – Beth McLean

- PBF *Anyone Can Cook* – August 20, 2022

Motion by Hlatky, seconded by Hoverter
Payment of Bills

General Fund manual checks dated from June 9, 2022 to July 13, 2022 for check number 332058 to check 332074, check 332076 to check 332141, check 332144

to check 332217, and check 332220 to check 332252 in the amount of \$ 2,269,308.65

General Fund payroll checks dated June 10, 2022 for checks number 332048 to check 332057 in the amount of \$ 6,041.28, checks dated June 23, 2022 for check 332142 and 332143

in the amount of \$ 580.21, and checks dated July 7, 2022 for checks 332218 to check 332220 in the amount of \$ 5,631.49

Food Service Account checks dated July 6, 2022 for check 9007 to check 9012 in the amount of \$ 45,720.65

2021 C Construction Fund checks dated June 9, 2022 to June 30, 2022 for check number 1027 to check 1029 in the amount of \$ 10,983.31

Capital Reserve Fund check dated June 10, 2022 for check 490 in the amount of \$ 4,835.00

Student Activity Account checks dated June 9, 2022 to June 30, 2022 for checks 647 to check 650 in the amount of \$ 33,088.22

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy:

Check 332075 dated June 9, 2022 in the amount of \$ 507.50 made payable to H&H Service Company Inc.

Motion carried, with 8 Directors voting Yes, 1 abstain (Hlatky)

Motion by Hlatky, seconded by McLean

Acceptance of the July 2022 Treasurers Report

Motion carried, with all 9 Directors voting Yes.

Review Report of Various Accounts.

Motion by Kile, seconded by Rudy

Remove Letter B from the Curriculum Committee Report for a Separate Vote

Motion carried, with all 9 Directors voting Yes.

Motion by McLean, seconded by Eichelberger

Approve the amended Curriculum Committee Report

A. Multiple Day Conference Requests:

1) Dave Echelmeier

Pennsylvania Principals Conference – LEAD22

Pocono Mountains – Saturday, October 15 through Tuesday, October 18, 2022

2) Angie Gaido

National Athletic Directors Conference

Nashville, TN – Friday, December 9 through Tuesday, December 13, 2022

C. Texts for Final 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

D. Textbooks for Final Adoption:

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

E. Disposal/Discard:

- 1) High School Photography & Graphics Arts - Request the disposal of various textbooks and equipment no longer used with present curriculum.
- 2) Request the disposal of 76 end of life cycle iPads through a device buyback program as part of our district device refresh program.

F. Approve the NYCSD Comprehensive Plan. ([Attachment](#))

G. Approve the NYCSD Emergency Instructional Time Template for the 2022-2023 school year. ([Attachment](#))

Motion carried with all 9 Directors voting Yes.

Motion McLean, seconded by Hlatky
Approve Item B- Curriculum Committee Report

B. Curriculum for Final Approval:

[Advanced Fitness](#)

[K5 Health](#)

[K5 Guidance](#)

Motion carried, with 8 Directors voting Yes, 1 No (Kile)

Motion by Welch, seconded by Rudy
Approve by consent the Athletics and Activities Committee Report

- A. Approve the parent request for NHS student *S. F.* to complete her senior year in the NOLA program despite the fact that her family has moved out of the District.

Motion carried with 9 Directors voting Yes.

Motion by Hlatky, seconded by Kile
Approve by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from YATB for July 2022
([Attachment #4](#))

- B. Approve the revised salary ranges and substitute rates for 2022-2023.
([Attachment #14](#))

Motion carried with 9 Directors voting Yes.

Motion by Rudy, seconded by Kile
Approve by consent the Building and Grounds Committee Report

A. Approve the following Facility Use Requests:

- 1) G-Force Security Services w/Carroll Twp. Police Department
Walk Thru and Tactical Movement Training w/Carroll Twp. Police
NHS, NMS
8/4/2022 – NHS – Thursday – 8 am – 12 noon

8/15/2022 – NMS – Monday – 8 am – 12 noon

Category 1

Rental Fees – N/A

- 2) Next Level Sports Camps, LLC

Youth Summer Sports Camp – RAIN DAY LOCATION ONLY

DE – Gym

8/15-8/19/2022 – 8:30 am – 3:30 pm

Category 6

Rental Fees – DE All-Purpose Room -- \$140/hr

Custodial Fees -- \$25/hr if needed

Certificate of Liability Insurance is on file.

- 3) Science Explorers

After School Science Club

SME – Art Room

9/28, 10/5, 10/12, 10/26, 11/2, 11/9, 11/16, 11/30, 12/7, 12/14, 12/21/2022, 1/11, 1/25,
2/1, 2/8, 2/22, 3/1, 3/8, 3/15, 3/29, 4/12, 4/19, 4/26, 5/10, 5/17, 5/24, 5/31/2023 –

Wednesdays – 3:45-4:45 pm

Category 6

Rental Fees -- \$1,188.00 (\$44/hr x 27 hrs)

Custodial Fees -- \$25/hour if needed

Certificate of Liability Insurance is on file.

- 4) Dillsburg Kiwanis

Touch A Truck Event

Northern High School – Parking Lot

6/3/2023, Saturday, 8 am-2 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

- 5) Dillsburg Kiwanis

K-Kids Spaghetti Dinner (to benefit Dillsburg Public Library)

Dillsburg Elementary – Gym, Cafeteria, Kitchen

3/24/23, Friday, 4 pm-7 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

- 6) Dillsburg Kiwanis

Blueberry Distribution

Northern High School – Loading Dock

6/28/23, Wednesday, 6 am-6 pm

Category 4

Rental fee not applicable.

Certificate of Insurance is on file.

- 7) Dillsburg Kiwanis

Pickle Drop/Bingo

Dillsburg Elementary – All Purpose Room
12/31/2022, Saturday, 4 pm-12 mn
Category 3
Rental fee not applicable.
Certificate of Insurance is on file.

8) Dillsburg Kiwanis, Key Club, Builders Club, K-Kids
Kiwanis One Day Service Forum
Dillsburg Elementary – Gym, Cafeteria
10/22/22, Saturday, 9 am-2 pm
Category 3
Rental fee not applicable.
Certificate of Insurance is on file.

9) Dillsburg Borough Pickle Committee
New Year's Eve Fireworks
DE – Baseball Field
12/31/2022 – Tuesday -- 6 pm – 2 am
Category 4
Rental Fee – Not Applicable
Certificate of Insurance is on file.

10) Dillsburg Area Soccer Club (DASC)
Fundraiser Pick Up
10/7/2022 – Friday – 3 pm – 4:30 pm
NHS – Polar Bear Lobby Entrance
Category 3
Rental Fees – Not Applicable
Certificate of Insurance is on file.

11) Northern York Football and Cheer (NYFC)
Football Game
Bostic Stadium
10/9/2022 – 10:30 am – 4:30 pm
Category 3
Rental Fee – not applicable
Lining of the field - \$75/per event
Security – Varies – (\$10/hr./per security guard)
Certificate of Insurance is on file

Motion carried with 9 Directors voting Yes.

Motion by Kile, seconded by Hlatky

Approve by consent the Policy Committee Report

A. Policy for Final Approval:

1) [Policy 913 – Non-school Organizations/Groups/Individuals](#)

B. Policy for Tentative Approval:

1) [Policy 137 – Home Education Programs](#)

Motion carried with 9 Directors voting Yes.

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. Support Staff Additions (3 Para positions simultaneously eliminated):
 - 1) Addition of 1 PACE classroom Paraprofessional at Middle School
 - 2) Addition of 1 One-to-One Paraprofessional at Dillsburg Elementary School
 - 3) Addition of 1 MDS Paraprofessional at Wellsville Elementary School

- B. Professional Staff Employment:
 - 1) Kariann Carrasquillo, 1st Grade Teacher, Northern Elementary, at a rate of \$51,447 (BA, Step 5), effective August 17, 2022. (NEW)
 - 2) Gregory Bowman, Tech. Ed./STEM Teacher, High School, at a rate of \$61,639 (MA, Step 9) + additional 5 days per school year, effective August 17, 2022. (Geesaman)
 - 3) Jade Ruel, English Teacher, High School, at a rate of \$67,759 (MA, Step 12), effective August 17, 2022. (McKinley)
 - 4) Megan Showers, 3rd Grade Teacher, South Mountain, at a rate of \$47,553 (BA, Step 1), effective August 17, 2022. (Luther)

- C. Support Staff Resignation:
 - 1) Erin Seltzer, PT Paraprofessional, High School, effective June 1, 2022.
 - 2) Kathleen Renae Rondeau, FT Custodian, Northern Elementary, effective June 23, 2022.
 - 3) Kristine Samsel, PT Paraprofessional, Wellsville, effective June 1, 2022.
 - 4) Suzanne Cavataio, PT Paraprofessional, Middle School, effective June 1, 2022.

- D. Support Staff Employment:
 - 1) Vanessa Miller, PT Paraprofessional, Middle School, at a rate of \$14.00 per hour, 5.75 hours per day, effective August 22, 2022.
 - 2) Savannah Madsen, FT Custodian, High School, at a rate of \$13.50 per hour, 8.0 hours per day, effective July 20, 2022.
 - 3) Amanda Hillyer, FT Guidance Secretary, High School, at a rate of \$14.50 per hour, 7.5 hours per day, effective July 25, 2022. (Slothower)

- E. Uncompensated Leave Request:
 - 1) Madeline Snyder, Teacher, Northern Elementary, from September 26, 2022 through November 28, 2022.
 - 2) Jennifer Isaac, Teacher, High School, from November 23, 2022 through January 16, 2023.

- F. Support Staff Transfer:
 - 1) Mallory Sherman, from PT Instructional Para at South Mountain, to PT Food Service Aide at High School, 4.0 hours per day, a rate of \$12.50 per hour, effective August 17, 2022.
 - 2) Lucy Miesky, from PT Paraprofessional (4.75 hours per day), to PT Paraprofessional (5.75 hours/day), Northern High School, effective August 22, 2022. (Seltzer)

- G. Accepted Full-time Employment with ESS:
 - 1) LeeAnn Armpriester, 1:1 Paraprofessional, South Mountain.

H. Accepted Full-time Employment with Pro Quality:

1) Chad Russell, Custodian, Northern Elementary.

Motion carried with all 9 Directors voting Yes.

Items for Board Action:

Motion by Hlatky, seconded by McLean

Approve the StudentTracker for High Schools Agreement for services with the National Clearinghouse.

[\(Attachment – StudentTracker\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

Approve the contract addendum with River Rock Academy to add one student slot for the 2022-2023 school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

Approve the Psychoeducational Evaluation Agreement with Central Penn Education Associates Inc for the 2022-2023 school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger

Approve the tuition agreement with New Story for one student for the 2022 extended school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Kile

Approve the tuition agreement with New Story for one student for the 2022 extended school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Welch

Approve the trails agreement with Yellow Breeches Educational Center, Inc. for the 2022- 2023 school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Approve PlanCon K: Project Refinancing for the 2022 GO Bonds.

[\(Attachment #10\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by McLean

Approve the 1st amending agreement with Questeq through June 30, 2026.

[\(Attachment #11\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger
Approve 63 month lease with FP Finance for a postage machine at the Administration building.
[\(Attachment #12\)](#)
Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Welch
Approve a 63 month lease with FP Finance for a postage machine at Northern High School.
[\(Attachment #13\)](#)
Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter
Approve the Consolidated Federal Grant Agreement for Title I, Title II, and Title IV funds.
[\(Attachment #15\)](#)
Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Eichelberger
Grant 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 July and August, 2022.
Motion carried, with all 9 Directors voting Yes.

New Business: None.

Items for Future Agendas:

Continue Discussion: Policies regarding 1) age appropriate standards for textbooks and resource materials and 2) speech protections and prohibitions.

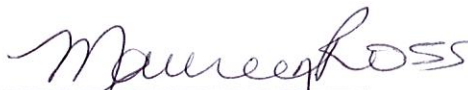
Continue Discussion: Municipal development.

Recognition of the Public – Items not on the agenda.

Motion by McLean, seconded by Hoverter, to Adjourn at 10:38 PM.
Motion carried with 9 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – August 16, 2022

Board Meeting – August 23, 2022