

Northern York County School District



Regular Meeting of the Board of School Directors
September 27, 2022

A regular meeting of the Board of School Directors was held on September 27, 2022 in the District Administration Building.

The meeting was called to order at 7 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. Young	Chief Financial & Operations Officer
Mrs. Unti	Director of Human Resources

Pledge of Allegiance

Motion by Hoverter, seconded by Hlatky
Approval of the August 23, 2022 School Board Meeting Minutes.
Motion carried, with all 9 Directors voting Yes.

Motion by Hoverter, seconded by McLean
Approve the September 27, 2022 Board Meeting Agenda, with Addendum, as presented.
Motion carried, with all 9 Directors voting Yes.

Recognition of the Public – Items on the Agenda.
Doug Rohrbaugh addressed the Board in regard to New Business - Item B.

Reports:

Superintendent Report

- Vangie Unti introduced Mark Tauzin – new Counselor at NMS.
- Steve Lehman introduced Jessica Li – new Student School Board Representative.

Student Liaison – Jessica Li

- Student Council gearing up for Homecoming this weekend
- Fall sports underway
- Students appreciate the Flex period –resulting in increased participation in clubs and student council

Inter-Municipal – Ann Hoverter reminded the Board about the Carroll Twp Zoning meeting, September 29, 2022.

CAIU – Alyssa Eichelberger

- Reviewed Strategic Planning goals.

Cumberland Perry CTC – Ann Hoverter

- Reviewed Crabtree Rohrbaugh schematic design for 2 wings at the CTC.
- Justin Bruhn will attend a NYCSO Board meeting in near future to review the design plans.

Polar Bear Foundation – Beth McLean

- Annual campaign mailers went out for donations.
- NOW grants received and reviewed monthly.
- Clay Shoot – November 19, 2022.

Motion by Hlatky, seconded by McLean

Payment of Bills

General Fund board checks dated September 27, 2022 for check number 332825 and 332826 in the amount of \$ 242,164.13.

General Fund manual checks dated from August 11, 2022 to September 14, 2022 for check number 332494 to check 332568, check 332570 to check 332632, check 332634 to check 332660, an check 332662 to check 332821 in the amount of \$ 2,367,210.97.

General Fund payroll check dated July 21, 2022 for check 332316 in the amount of \$ 686.80, check dated August 4, 2022 for check 332428 in the amount of \$189.35, check dated August 19, 2022 for check 332569 in the amount of \$46.57, and check dated Sept 2, 2022 for check 332633 in the amount of \$1,306.43.

Food Service Account checks dated September 13, 2022 for check 9016 to check 9026 in the amount of \$ 59,164.67.

2021 B Construction Fund check dated August 11, 2022 for check number 1025 in the amount of \$5,150.00.

2021 C Construction Fund checks dated August 11, 2022 to September 14, 2022 for check number 1030 to check 1035 in the amount of \$ 153,997.55.

Capital Reserve Fund check dated August 11, 2022 to September 14, 2022 for check 495 to check 496 in the amount of \$ 113,048.80.

Student Activity Account checks dated August 11, 2022 to September 4, 2022 for checks 655 to check 659 in the amount of \$ 1,676.47.

Motion carried, with all 9 Directors voting yes.

Motion by Hlatky, seconded by McLean

Check 332661 dated September 2, 2022 in the amount of \$ 647.55 made payable to H&H Service Company Inc.

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

Motion by Hlatky, seconded by Hoverter

Acceptance of the September 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) Hannah Heintzleman
English Language Curriculum Development (No Cost)

Virtual through PDE – Tuesday, August 23 through Thursday, August 25, 2022

- 2) Matt LaBuda, Theresa Shroyer
Homeless State Conference – LTW 2022 (No Cost)
Pocono Manor – Monday, September 26 through Thursday, September 29, 2022
- 3) Emily Reed, Courtney McCauslin, Melissa Taylor, Kelsea Reed, Connie Shuff
CAIU Reading Networking Sessions (No Cost)
Virtual through CAIU (1/2 day) – Thursday, September 29, Thursday, October 27,
Thursday, December 8, 2022, Thursday, February 23, and Thursday, April 13, 2023
- 4) Jennifer Deibler
CAIU Instructional Coach-Mentor Collaborative (No Cost - 2022/23)
CAIU – Thursday, September 15 (full day), Wednesday, October 19 (half day),
Thursday, December 15, 2022 (half day), Wednesday, January 18 (half day),
Thursday, February 23 (half day), Wednesday, April 19 (half day), Thursday, May
18, 2023 (half day)
- 5) Jennifer Deibler
TPIIC (The Professional Institute for Instructional Coaches) Professional Learning
“Coaching to the Max” – Virtual monthly meetings (1 – 1 ½ hours per meeting).
- 6) Matthew Meakin, Joyce Cal
PASCD Conference “Reimagine, Reinvent, Reignite
Hershey – Monday, November 21 and Tuesday, November 22, 2022

B. Request tentative approval for the following middle school courses:

- [Introduction to Painting](#)
- [Explorations of Art](#)

Motion carried with all 9 Directors voting Yes.

Motion by Welch, seconded by Hoverter

Approve by consent the Athletics and Activities Committee Report

A. Approve the REVISED Student Activity Handbook. ([Attachment](#))

B. Approve the parent request for NHS student *C.H.* to complete his senior year at NHS despite the fact that his family has moved out of the District.

C. Approve the parent request for NHS student *E.D.* to complete her senior year at NHS despite the fact that her family has moved out of the District.

D. Approve the agreement with Pennsylvania Comprehensive Behavioral Health (PCBH) to provide school-based mental health outpatient services.
([Attachment](#))

E. Approve Jessica Li as the Student Board Representative for the 2022-23 school year.

Motion carried with 9 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 YATB for August 2022
[\(Attachment #4\)](#)

B. Acknowledge the grant award of \$565,203.80 for IDEA B funds for special education.

C. Acknowledge the grant award of \$4,112.00 for state early intervention IDEA B 619 funds for special education.

Motion carried with 9 Directors voting Yes.

Motion by Rudy, seconded by Eichelberger

Approve by consent the Building and Grounds Committee Report

A. Approve the following Facility Use Requests:

1) West Shore YMCA

Youth Rec Basketball Travel Try Outs

10/14/2022 – Friday – 4:30 pm – 9:30 pm

10/15/2022 – Saturday – 9 am – 1:30 pm

SME – Gym and Lobby

Category 3 – rental fees – none.

Certificate of Insurance is on file.

2) West Shore YMCA

Youth Basketball Practices

11/1/22-2/28/23 – Mondays through Fridays – 5:30 pm – 8:30 pm

Saturdays – 8 am – 5 pm

WE, SME, NE – Gyms

Category 3 – rental fees – none.

Certificate of Insurance is on file.

Motion carried with 9 Directors voting Yes.

Motion by Kile, seconded by McLean

Approve by consent the Policy Committee Report

A. Policies for FINAL approval:

1) [Policy 122 – Extracurricular, Cocurricular, and Student Club Activities](#)

[Admin Guideline 122-2 - Extracurricular, Cocurricular, and Student Club Activities](#)

2) [Policy 218 – Student Discipline](#)

3) [Policy 227 – Controlled Substances/Paraphernalia](#)

B. Policies for TENTATIVE Approval:

1) [Policy – 805 – Emergency Preparedness and Response](#)

Motion carried with 9 Directors voting Yes.

Motion by Becker, seconded by Kile

Approve by consent the Transportation Committee Report

A. Approve the drivers list for 2022-2023.

[\(Attachment #1\)](#)

B. Approve the bus routes list for 2022-2023.

[\(Attachment #2\)](#)

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. Add 1 new Full-time Kindergarten Aide at Wellsville – Proposal

B. Professional Staff Resignation:

- 1) Alicia Hammock, 4th Grade Teacher, Dillsburg Elementary, effective September 9, 2022.
- 2) Kaylee Barrett, Learning Support Teacher, Middle School, effective September 16, 2022.

C. Professional Staff Employment:

- 1) Nicole Inners, 4th Grade Teacher, Dillsburg Elementary, at a rate of \$47,553 (BA, Step 1), effective September 12, 2022. (Hammock)
- 2) Mark Tauzin, Counselor, Middle School, at a rate of \$51,130 (MA, Step 3), plus 5 additional days per school year, effective September 1, 2022. (Varisano)
- 3) Lori Rose, Psychologist, at a rate of \$79,788 (MA+30, Step 17) plus 15 additional days per school year, effective October 17, 2022. (Magnelli)

D. Professional Staff Transfer:

- 1) Ingrid Cook, from Learning Support Teacher at High School, to Learning Support Teacher at Middle School, effective September 19, 2022. (Barrett)

E. Long Term Substitute Employment:

- 1) Kerri Bollinger, Music Teacher, South Mountain/Northern Elementary, at a rate of \$251.60 per day, from approximately September 30, 2022 through February 3, 2023. (Roach)
- 2) Morgan Lutz, 5th Grade Teacher, Northern Elementary, at a rate of \$251.60 per day, from approximately November 22, 2022 through June 8, 2023. (Long)
- 3) Patricia Motich, Reading Specialist, at a rate of \$251.60 per day, from August 22, 2022 through approximately November 30, 2022. (Bechtel, T.)

F. Support Staff Resignation:

- 1) Ken Smith, Custodian, Middle School, effective August 31, 2022.
- 2) Tammy Long, PT Paraprofessional, South Mountain, effective September 28, 2022.
- 3) Vanessa Miller, PT Paraprofessional, Middle School, effective September 30, 2022.

G. Support Staff Employment:

- 1) Emmanuel Ibarrondo, PT Food Service Aide, at a rate of \$12.50 per hour, 4.0 hours per day, effective August 29, 2022.
- 2) Nichole Jones, PT Food Service Aide, Wellsville, at a rate of \$12.50 per hour, 4.0 hours per day, effective September 6, 2022.
- 3) Jonathan Stacey, FT Custodian, Middle School, at a rate of \$13.50 per hour, 8.0 hours per day, effective September 12, 2022.

H. Uncompensated Leave Request:

- 1) Cynthia Bennett, Food Service, Dillsburg Elementary, from September 6, 2022 through September 8, 2022.
- 2) Lisa Johnson, Aide, Wellsville Elementary, from October 18, 2022 through October 28, 2022.
- 3) Rachel Roach, Teacher, from January 7, 2023 through February 2, 2023.

I. Accepted Full-time Employment with G-Force:

- 1) Barton Seelig, Security, Northern Middle School.

J. Extra Service Contract Employment:

- 1) Raina Kane, Broadcast Studio Advisor, South Mountain, at a rate of \$984.
- 2) Courtney McCauslin, Lead Teacher, South Mountain, at a rate of \$1,230.
- 3) Troy Summey, Junior FFA Advisor (shared), at a rate of \$1,025.
- 4) Meagan Smyers, Junior FFA Advisor (shared), at a rate of \$1,025.
- 5) Troy Summey, FFA Advisor (shared), at a rate of \$3,649.
- 6) Meagan Smyers, FFA Advisor (shared), at a rate of \$3,731.
- 7) Mike Barber, Student Council Advisor, at a rate of \$2,050.

K. Athletic Coach Employment:

- 1) [Winter Season Coaches – 2022-23](#)

L. Professional Substitutes:

- 1) Christina Wiley
- 2) Susan Miller (Retiree)
- 3) Morgan Lutz
- 4) Maria Miller
- 5) Sara Keeny

M. Act 86 – Prospective Student Teacher

- 1) Trevor Swartz

N. Guest Teacher:

- 1) Roxann Todt
- 2) April Forster
- 3) Amanda Thompson

O. Building Substitute

- 1) Deb Weir
- 2) Erin Seltzer
- 3) Hayley Fennimore

P. Athletic Helper

- 1) Jayme Slothower

Q. Food Service Substitute

- 1) Dawn Wells

R. Event Staff

- 1) Jacob Hamm

S. Extra Service Contract Resignation:

- 1) Vanessa Miller, Student Council Advisor (shared), effective September 30, 2022.

T. Support Staff Retirement:

- 1) Randall Seifert, Custodian, High School, effective November 8, 2022.

Motion carried with all 9 Directors voting Yes.

Items for Board Action:

Motion by Hlatky, seconded by Hoverter

Approve the tuition agreement with New Story for one student for the 2022-2023 school year.

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

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 2022-2023 school year.

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

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Approve Questeq 2nd Amending Agreement. [\(Attachment\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Approve the Memorandum of Understanding (MOU) with Northern York Education Association for the School Psychologist schedule change. [\(Attachment\)](#)

Motion carried, with all 9 Directors voting Yes.

New Business:

Discuss District construction budget considerations. (Continued to October Committee meeting).

Motion by Hlatky, seconded by Hoverter

Approve the draft AIA B101-2017 Standard Form Agreement between Owner and Architect with Schrader Group contingent upon the District's solicitor review and approval. [\(Attachment\)](#)

Motion passed by Roll Call vote 5 Yes (Hoverter, Welch, Rudy, McLean, Sechrist), 3 No (Hlatky, Kile, Becker), 1 Abstain (Eichelberger)

Motion by Hlatky, seconded by Welch, to Amend New Business Letter C to:

Approve the project proposal from Houck for the base bid, and add alternate roofs for the 30 year warranty option. [\(Attachment\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Welch

Approve the project proposal from Houck for the base bid, and add alternate roofs for the 30 year warranty option. [\(Attachment\)](#)

Motion carried, with all 9 Directors voting Yes.

Motion by Hlatky, seconded by Hoverter

Approve the PSBA Officer Election slate of candidates are presented.

Motion carried, with all 9 Directors voting yes.

Items for Future Agendas: Discuss District construction budget considerations.

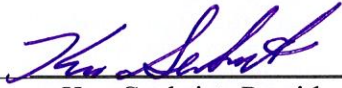
Recognition of the Public – Items not on the agenda.

Mr. Rohrbaugh, Crabtree Rohrbaugh, again addressed the Board.

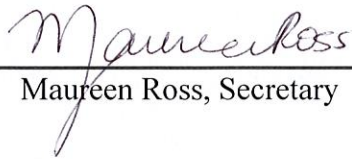
Two members of the community (did not give names) thanked the Board, and the School District, for the handling of the event that was held at the high school on evening of September 24th, 2022.

Motion by Hoverter, seconded by McLean, to Adjourn at 7:53 PM.

Motion carried with 9 Directors voting Yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:

Committee Meeting – October 18, 2022

Board Meeting – October 25, 2022 at Wellsville Elementary