



OCTOBER COMMITTEE MEETING

October 15, 2019

- COMMITTEE MEETING AGENDA – October 2019

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Sandy Isolino
ELD Networking (No Charge)
Enola – Thursday, October 10 (PM) and Tuesday, March 17, 2020 (PM)
- 2) Scott Eyster
4 C's Leadership Academy
Hilliard, OH – Wednesday, April 29 and Thursday, April 30, 2020

B. Single Day Conference Requests:

- 1) Brenda Baker
Dysautonomia Patient Provider Education (No Cost)
Hershey - Friday, October 4, 2019
- 2) Chad Mowery
Origins of the Cold War
Homestead – Monday, October 7, 2019
- 3) Evangeline Unti
2019 HRP of CPA Conference
Harrisburg – Tuesday, October 22, 2019
- 4) Kayla Janney, Kristin Omlor, Virginia Coble
Treating Speech Sound Disorders 21st Century Style (No Charge)
PaTTAN Harrisburg – Friday, October 25, 2019
- 5) Meredith Wagner
Keystone State Literacy Association
Hershey – Wednesday, October 30, 2019
- 6) Stephanie DePalmer
Second Annual School-Based Mental Health Summit (No Charge)
Shippensburg – Wednesday, October 30, 2019
- 7) Christopher Oles
USA Test Prep in it to Win It
Breinigsville – Friday, November 15, 2019

- 8) Kyle Lehman
2019 Pennsylvania Association for Gifted Education Conference
Harrisburg – Friday, November 15, 2019
- 9) Tonya Flickinger
Art Education Conference
Kutztown – Friday, November 22, 2019
- 10) Monica Cornett, Scott Eisenhart
US All-Star Track and Field Cross Country Clinic
Atlantic City, NJ – Friday, December 6, 2019

C. **FINAL** Curriculum Adoption:

- 1) High School
 - a. [Honors Physics](#)
 - b. [Academic Statistics](#)

D. Equipment Disposal

- 1) Texas Instrument Viewing Screen (No longer used)

Discussion Items:

- A. Full Day Kindergarten research and planning.

3. Athletics and Activities – John Gunning

Action Items:

A. Trip Requests:

- 1) NES LS Class to Spooky Nook, Manheim, PA, March 11, 2020.
- 2) NES LS Class Horseback Riding, Halifax, PA, April 17, 2020.
- 3) HS Brain Busters, Channel 8 Studio, Lancaster, PA, October 16, 2019.

Discussion Items:

4. Building and Grounds – Ann Hoverter

Action Items:

A. DeJul School of Dance

Annual Dance Recital and Rehearsal

6/12/2020 – Rehearsal -- Friday – 5 pm – 10 pm

6/13/2020 – Recital -- Saturday – 12:00 noon – 10 pm

HS – Auditorium, Band Room

Category 5

RENTAL FEES

Auditorium - \$4,200.00 (\$280.00 x 15/hrs)

Band Room - \$660.00 (\$44.00 x 15 /hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member
Certificate of Insurance is on File.

B. YMCA

Youth Basketball League Games

12/7/19-2/22/20 – Saturdays, 11 am – 3 pm

SME – Gym and Cafeteria

Category 3

Fees – Not applicable.

C. YMCA

Youth Basketball League Games

12/7/19-2/8/20 – Saturdays, 9 am – 4 pm

NE – Gym

Category 3

Fees – Not applicable.

D. YMCA

Youth Basketball Travel League Games

12/7/19-2/15/20 – Saturdays, 8 am – 4 pm

(1/25/20 and 2/15/20 – Saturdays – 1 pm – 6 pm)

NMS – Gym

Category 3

Fees – Not applicable.

E. YMCA

Youth Basketball League Games

1/16/2019 – Saturday, 10:30 am-5:30 pm

SME – Gym and Cafeteria

Category 3

Fees – Not applicable.

F. YMCA

Youth Basketball League Practice

11/2/2019-2/21/201—Mondays through Fridays, 5:30 pm-8:30 pm

SME – Gym and Cafeteria

NE -- Gym

Category 3

Fees – Not applicable.

G. YMCA

Room to Romp, Preschool Play Time

10/30/2019-4/22/2020—Wednesdays, 9 am – 11:30 am

SLC -- Gym

Category 3

Fees – Not applicable.

H. Harrisburg Sai Seva Samithi
Inauguration Event, (Parking Only for Event)
11/15/2019 -- Friday – 6 pm- 9 pm
11/16-17/2019—Saturday and Sunday – 9 am-9 pm
SME – Parking Lots Only
Category 5
Certificate of Insurance is on file.

Discussion Items:

- A. William Wells Update.
- B. Middle School Roof Update.
- C. Turf Field Update.

5. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
(Attachment #1 - [Food Service Fund Checks](#))
(Attachment #1 - [General Fund Checks](#))
(Attachment #1 – [General Fund Payroll Checks](#))
(Attachment #1 – [Student Activity Fund Checks](#))
(Attachment #1 – [WE Potter Scholarship Fund](#))
- B. Approve Treasurer’s Report.
([Attachment #2](#))
- C. Review Report of various accounts.
(Attachment #3 – [Student Activity Fund Summary](#))
(Attachment #3 – [Food Service Summary](#))
- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for September 2019.
(Attachment #4 - [JP Harris](#))
(Attachment #4 – [YATB](#))
- E. Approve the list of Personal Tax Exemptions for October 2019.
([Attachment #5](#))
- F. Approve the list of Real Estate Refunds for October 2019.
([Attachment #6](#))

Discussion Items:

- A. Discuss listing the William Wells property with Paul Hayes.
- B. Discuss the contract with Houck Services, Inc. for a roofing project for a portion of the roof at Northern Middle School
([Attachment #7](#))

C. Discuss 2020-2021 Budget

6. Policy Committee – Patricia Schaffer

Action Items:

A. Policies for **FINAL** approval:

- 1) [Policy 011](#) – Principles of Governance and Leadership

Discussion Items: None

7. Personnel Committee –

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. Approve the Uncompensated Leave request for Mary Lerew, Aide, from November 7, 2019 through April 8, 2020. As per policy 339, *“Time on uncompensated leave shall not count as time on the job, and fringe benefits shall not be provided unless the employee provide payment for benefits.”*

B. Support Staff Resignation:

- 1) Karen Troxell, PT Paraprofessional, Middle School, effective October 24, 2019.

C. Uncompensated Leave:

- 1) Bryan Holubowicz, Teacher, from October 23, 2019 through November 22, 2019 with benefits.

D. Athletic Coach Resignation:

- 1) Jason Lowery, 9th Grade Boys Basketball Coach, effective September 27, 2019.

E. Long Term Substitute Employment:

- 1) Joshua Gladfelter, English Teacher, at a rate of \$234.39 per day (BA, Step 1), from approximately November 15, 2019 through May 26, 2020. (McKinley)

F. Coach Employment:

- 1) Winter 2019-20 ([Attachment](#))
- 2) Spring 2019-20 ([Attachment](#))

G. Support Staff Employment:

- 1) Lizeth Estrada Leon, PT Food Service Aide, at a rate of \$10.00 per hour, effective October 9, 2019.
- 2) Ashley Beck, PT Food Service Aide, at a rate of \$10.00 per hour, effective October 15, 2019.

H. Professional Substitutes:

1) Joshua Gladfelter

I. Guest Teacher:

1) Justin Jacquette

J. Food Service Substitute:

1) Shelly Eberly

Discussion Items: None

8. Items for Board Action:

9. New Business:

School Board meeting – October 24, 2019