



JANUARY COMMITTEE MEETING

January 21, 2020

- COMMITTEE MEETING AGENDA – JANUARY 2020

1. Feasibility Study Presentation by Todd Vuckmanic of Crabtree Rohrbaugh.

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

Action Items:

A. Approve Payment of Bills.

[\(Attachment #1 – Food Service Fund Checks 1-22-20\)](#)

[\(Attachment #1 – Food Service Fund Checks 12-20-19\)](#)

[\(Attachment #1 – General Fund Checks\)](#)

[\(Attachment #1 – General Fund Payroll Checks\)](#)

[\(Attachment #1 – Student Activity Fund Checks\)](#)

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 Exonerations from York Adams Tax Bureau and JP Harris for December 2019.

[\(Attachment #4 – JP Harris\)](#)

[\(Attachment #4 – YATB\)](#)

E. Approve the list of Per Capita Tax Refunds for January 2020

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

F. Approve the list of Real Estate Tax Refunds for January 2020

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

G. Approve the PlanCon K documents for the General Obligation Bonds, Series of 2019.

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

H. Approve Cumberland Perry Area Vocational Technical School 2020-2021 budget.

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

Discussion Items:

A. Discussion on tax exemptions and refunds.

3. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Arwa Nye
Pathways to Career Readiness: An Education and Workforce Development Symposium
Hershey – Thursday, February 13 and Friday, February 14, 2020
- 2) Colette Eckert, Lisa Schiel
LRE Institute (Least Restrictive Environment) – No Cost
Enola – Wednesday, January 22 and Monday, March 23, 2020
- 3) David Borrell
Making a Difference: Educational Practices that Work - No Cost
Hershey – Monday, March 9 – Wednesday, March 11, 2020
- 4) Kathy Bagian, Brenda Baker
Pennsylvania Association of School Nurses and Practitioners Annual Conference
State College – Friday, March 27 through Sunday, March 29, 2020
- 5) Dana McGurk
4 C's Leadership Academy
Hilliard, OH – Wednesday, April 29 and Thursday, April 30, 2020
- 6) Jason Beals
PETE&C Educational Technology Conference
Pittsburg, PA – Sunday, February 23 – Monday February 24, 2020

B. Single Day Conference Requests:

- 1) Meghan Ross
Soccer Coaching Conference – No Cost
Baltimore, MD – Friday, January 17, 2020
- 2) Stephanie DePalmer
From Knowledge to Belief to Action: Integrating Authentic Trauma Informed Ed Practices
Mechanicsburg – Monday, January 20, 2020
- 3) Amber Gunning
Human Trafficking Awareness Event – No Charge
Trenton, NJ – Friday, January 24, 2020
- 4) Kaitlin Bonner
Investments and the Stock Market Challenge Training – No Cost
Summerdale – Wednesday, January 29, 2020

- 5) Stephanie DePalmer
Safe and Supportive Schools Summit
Shippensburg – Wednesday, February 5, 2020
- 6) Stephanie DePalmer
Presenting a Mindfulness SAP Maintenance Training
Shippensburg – Thursday, February 13, 2020
- 7) Marcie Frey, Korena Rosenberry
What's New in Children's Literature
Mechanicsburg – Tuesday, March 24, 2020
- 8) Robin Kazakavich
22nd Annual PENN ABA Conference
Hershey – Wednesday, March 25, 2020

Discussion Items: None

4. Athletics and Activities – Kevin Barnett

Action Items:

A. Trip Requests:

- 1) Recommend approval for HS Band members to attend the District Band Festival, Central York, February 13 – February 15, 2020.
- 2) Recommend approval for HS Orchestra members to attend District Orchestra Festival, Lampeter-Strasburg HS, January 31 – February 1, 2020.
- 3) Recommend approval for HS FFA students to attend FFA Washington Leadership Conference, Washington DC, March 11 – March 13, 2020.
- 4) Recommend approval for HS FFA students to attend FFA ACES Conference, Harrisburg/Hershey Sheraton, February 8 - February 9, 2020.
- 5) Recommend approval for HS FFA students to attend PSU FFA Activities Week, PSU University Park, June 2 – June 4, 2020.
- 6) Recommend approval for HS Math students to attend Bucknell Math Competition, Bucknell University, March 11, 2020.
- 7) Recommend approval for HS VoAg/FFA students to attend HS Student Legislative Leadership Conference, Harrisburg/Hershey Sheraton, March 15 – March 17, 2020.
- 8) Recommend approval for HS American History Classes to travel to the Holocaust Museum, Washington DC, February 25, 2020.
- 9) Recommend approval for NMS THON Committee to attend PSU THON, PSU University Park, February 22, 2020.
- 10) Recommend approval for the HS DECA team to attend DECA State Competition, Hershey Lodges, February 19 – February 21, 2020.

Discussion Items:

- A. 2020-21 School Calendar. ([Attachment](#))
- B. Schools as polling places.

5. Building and Grounds – Joe Rudy

Action Items:

A. Facility Use Requests:

1) **Dillsburg Pickle Committee and Kiwanis Club of Dillsburg**

Children’s Activities, Bingo and Pickle Drop
Dillsburg Elementary School -- All Purpose Room
12/31/2019 – 2 pm – 12 midnight

Category 3

Certificate of Insurance is on file.

2) **Dillsburg Arts and Revitalization Council**

Summer Dance Camp (Program that supplements the Artist in Residency Program)
Dillsburg Elementary School – All Purpose Room
6/22-25/2020 – 8 am – 12:30 pm

Category 3

Rental fees not applicable

Certificate of Insurance is on file.

Discussion Items:

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

6. Policy Committee – Patricia Schaffer ([Policy Change Summary](#))

Action Items:

A. Policies for **Tentative** approval:

- 1) Policy 233 – [Suspension and Expulsion](#)

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. Support Staff Retirement:

- 1) Mary Zinn, Nurse, South Mountain, effective April 1, 2020.

B. Athletic Coach Resignation:

- 1) Alison Mondorff, Asst. MS Girls Volleyball Coach, effective January 10, 2020.

C. Athletic Coach Employment:

- 1) Meghan Ross, Asst. Jr. High/MS Girls Soccer Coach, at a rate of \$2,583.
- 2) Jacob Reinaman, Head Boys Lacrosse Coach, at a rate of \$3,936
- 3) Jeffrey Mauck, Asst. Boys Lacrosse Coach, at a rate of \$4,264.
- 4) Meredith Wagner, Head Cheerleading Coach (2nd half of season only), at a rate of \$2,624.
- 5) Eliza Theys, Asst. Cheerleading Coach (2nd half of season only), at a rate of \$1,492.40.
- 6) Michael Chronister, Spring Athletic Coordinator, at a rate of \$6,560.

D. Accepted Full-time Employment with ESS:

- 1) Nicole Lenker, Paraprofessional, Northern Elementary School.

E. Uncompensated Leave Request:

- 1) Carol Anna, PT Paraprofessional, from March 20, 2020 – March 31, 2020.
- 2) Teresa Miller, PT Paraprofessional, from March 12, 2020 – March 17, 2020.
- 3) Bonnie Miller, PT Food Service Aide, from January 6, 2020 – January 31, 2020.

F. Salary Movement:

- 1) Madeline Snyder, Teacher, to MA, effective January 6, 2020.
- 2) Melanie McCleaf, Teacher, to MA, effective January 13, 2020.

G. Food Services Substitute:

- 1) Kelly Thomas
- 2) David Nye

H. Custodian Substitute:

- 1) David Nye

I. Nurse Substitute:

- 1) Brittany Gift (RN)
- 2) Shelby Landes (RN)

J. Professional Substitute:

- 1) Britni Hamm
- 2) Pamela Roman
- 3) Kathryn Reinl

K. Act 86 College Student Prospective Teacher Substitute:

- 1) Jemi Lui
- 2) Amanda Kirk

L. Substitute Support Staff:

- 1) Jemi Lui
- 2) Britni Hamm

Discussion Items: None

8. Items for Board Action:

9. New Business:

The next School Board meetings will be:
Board Meeting – January 28, 2020