



FEBRUARY SCHOOL BOARD MEETING

February 25, 2020 7 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes

- January 28, 2020 School Board Meeting

C. Approve Agenda as presented.

D. Recognition of the Public

- *Please stand and give your name/address for the record.*
- *Citizens' comments or questions are welcome with a limit of five (5) minutes per presenter.*
- *Questions and comments concerning individual staff members, students, or your own children's problems will not be addressed at a public meeting. Your comments will be given consideration by the Board; however, the Board may choose to not provide a response on your issue this evening.*

2. Reports

Superintendent – Dr. Eshbach

- Presentation: Justin Bruhn, Cumberland Perry Vo-Tech

Student Liaison – Zachary Brnich

Inter-Municipal – Dr. Eshbach

CAIU – Patricia Schaffer

Vo-Tech – Alyssa Eichelberger

Polar Bear Foundation – Beth McLean

3. Business Manager Report - Mr. Young

Payment of Bills

Budget Transfers

Treasurer's Report

Review of Various Accounts

4. Athletics and Activities Report – Kevin Barnett

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

A. Trip Requests:

1) 6th Grade Spring Field Trip to Pioneer Tunnel Coal Mine and Steam Train, Ashland, PA, May 8, 2020.

2) HS Football team to go to Lebanon Valley College, Annville, PA, July 11, 2020 – July 14, 2020 for overnight camp. No cost to School District.

5. Budget and Finance Committee Report – Greg Hlatky

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Move to approve by consent:

A. Approve the list of Personal Tax Exonerations from JP Harris and York Adams Tax Bureau.
[\(Attachment #4 – JP Harris\)](#)
[\(Attachment #4 – YATB\)](#)

B. Approve to pay Crabtree, Rohrbaugh, and Associates \$15,750.03 for engineering services for the turf field project with Capital Reserve funds.

6. Building and Grounds Committee Report – Joe Rudy

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A. Approve the following Facility Use Requests:

1) 6th Annual Charles Cavrich Memorial Community Judo Camp

Free Youth Judo Summer Camp and Youth Competition

SLC – Gym, Lobby

7/27-8/1/2020 – 8 am – 4 pm

Category 4

Rental Fees -- Waived

Custodial Fee -- \$25/hr if needed

Security Fee -- \$25/hr if needed

Certificate of Insurance is on file.

2) Kids Run the Nation

After School Running Club

WE – Gym

2/18/2020-4/30/2020 – Tuesdays and Thursdays, 3:45 – 5 pm

Category 3

Rental Fees – Not applicable

Certificate of Insurance is on file.

3) Harrisburg Sai Seva Samithi

Sri Rama Navami Event, (Parking lot use Only)

4/4/2020 – Saturday – 9 am – 9 pm

SME – Parking Lots Only

Category 5

Rental Fees – Not applicable.

Certificate of Insurance is on file.

4) York Thunder Basketball

Girls Basketball Practice

3/24/2020-6/26/2020 – Tuesdays and Fridays – 7:30pm – 9 pm

SME – Gym

Category 5

Rental Fees -- \$3,967.50 – 34.5 hours x \$115/hour

Custodial Fees -- \$25/hr if needed.

Certificate of Insurance is on file.

- 5) Dillsburg Ministerium
Gathering of Local Churches
5/12/2020 – Thursday, 7 pm – 9 pm
NHS – Auditorium
Category 4
Rental Fee – Not applicable.
Custodial Fee -- \$50.00 (2 hours x \$25/hr)
Security -- \$50 (2 hours x \$25/hr, if needed)
Auditorium Tech Fee -- \$40.00 (2 hours x \$20/hr if needed)

7. Curriculum Committee Report – Beth McLean
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

A. Multiple Day Conference Requests:

1) Amelia Perry

Conference for the Capital Area Online Learning Association (CAOLA) (No Cost)
Atlantic City, NJ – Tuesday, March 10 through Thursday, March 12, 2020

2) Rachel Reichenbach

PA School Librarians Assoc. Conference
Hershey – Thursday, April 30 & Friday, May 1, 2020

3) Shannon Trostle

Foundations in Personal Finance – Enrichment 2020
Franklin, TN – Sunday, June 7 through Wednesday, June 10, 2020

4) Charles Griscavage

2020 Penn State Hershey College of Medicine Mini-Medical School (No Cost)
Hershey – Tuesday, March 3, 10, and 17, 2020

B. **TENTATIVE** Curriculum approval:

1) [6th Grade ELA](#)

2) [6th Grade Reading](#)

3) [7th Grade Reading](#)

4) [7th Grade English](#)

8. Policy Committee Report – Patricia Schaffer

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Move to approve by consent:

A. Policies for **FINAL** approval:

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

9. Personnel Committee Report – Alyssa Eichelberger

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).

A. Professional Staff Resignation:

- 1) Rachel Connell, Elementary Art Teacher, Dillsburg/Northern Elementary Schools, effective April 8, 2020.

B. Long Term Substitute Employment:

- 1) Vincent Shickora, Music Teacher, South Mountain/Wellsville, at a rate of \$234.39 per day (BA, Step 1), from February 10, 2020 through June 2, 2020 (or last student day of 2019-20). (Roach)

C. Support Staff Retirement:

- 1) Nancy Deal, FT Paraprofessional, High School, effective June 2, 2020 (or last student day of 2019-20).
- 2) Cynthia Weir, Head Cook, Wellsville, effective June 5, 2020.

D. Support Staff Resignation:

- 1) Gloria Michael-Muffley, PT Food Service Aide, effective February 14, 2020.

E. Support Staff Employment:

- 1) Tiare Keawe, PT Paraprofessional, South Mountain, 5.75 hours per day, at a rate of \$11.12 per hour, effective February 11, 2020. (Glines)
- 2) Michelle Fitzgerald, PT Paraprofessional, Middle School, 5.5 hours per day, at a rate of \$11.12 per hour, effective February 24, 2020. (Troxell)

F. Athletic Coach Employment:

- 1) Fall 2020-21 Coaches ([see attached spreadsheet](#))
- 2) Katie Kann, Asst. MS Girls Volleyball Coach, at a rate of \$2,214.
- 3) Carlton Bleiler, MS Track & Field Coach, at a rate of \$3,280.
- 4) Scott Eisenhart, Lead Jr. High/MS Track Coach, at a rate of \$3,936.
- 5) David Schmitt, Asst. Softball Coach (Shared 26/52 points) + 5 points from Head Softball Coach position, at a rate of \$2,033.60.
- 6) Nicole Ferretti, Asst. Softball Coach (Shared 26/52 points) + 5 points from Head Softball Coach position, at a rate of \$2,033.60.

G. Tenure:

The following staff members have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

- 1) Adam Marshall, Teacher, Wellsville Elementary, effective January 4, 2020.

H. Uncompensated Leave Request:

- 1) Erin Seltzer, PT Paraprofessional, from April 20, 2020 – April 24, 2020.
- 2) Shelly Wirt, PT Paraprofessional, from January 23, 2020 – January 31, 2020.
- 3) Casey Grim, Teacher, from January 22, 2020 – April 30, 2020, with benefits.
- 4) Lynsey McKinley, Teacher, from February 15, 2020 – May 15, 2020, with benefits.
- 5) Bonnie Miller, PT Food Service Aide, from January 6, 2020 – March 11, 2020.
- 6) Billie Beck, PT Food Service Aide, from February 3, 2020 – February 7, 2020.

I. Food Services Substitute:
1) Gloria Michael-Muffley
2) Mallory Sherman

J. Nurse Substitute
1) Andrea Yohn

K. Custodian Substitute:
1) Andrew Edwards
2) Stephanie Colon-Rosado

L. Athletic Helper
1) Donna Graybill

M. Support Staff Substitute:
1) Deb Lerew

N. Professional Substitute:
1) Karlee Potteiger

10. Items for Board Action:

A. Approve the Professional Service Contract with PSBA for a Superintendent Search Support Program at a cost of \$5,000.

[\(Attachment #5 – PSBA Professional Services Contract\)](#)

B. Approve the expansion of the District Kindergarten Program to a Full-Day Program for all students beginning in the 2020-2021 school year. The Superintendent will have the authority to grant an exception to a requesting parent/guardian who wishes to enroll his/her child in a partial Kindergarten program with the understanding that mid-day transportation will be the responsibility of the parent/guardian.

Roll Call Vote.

11. New Business:

A. Nomination of Patricia Schaffer to Board of Directors of the Capital Area Intermediate Unit for the term July 1, 2020 to June 30, 2023.

12. Recognition of the Public:

13. Items for Future Agendas:

14. Adjournment

The next School Board meetings will be:

Committee Meeting – March 17, 2020

Board Meeting – March 24, 2020 **AT WELLSVILLE ELEMENTARY**

Budget Meeting – March 26, 2020