



## FEBRUARY COMMITTEE MEETING

February 18, 2020

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### - COMMITTEE MEETING AGENDA – FEBRUARY 2020

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

##### 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. Single Day Conference Requests:

- 1) Kim Landauer  
Leadership and Ethics (No Cost)  
Shippensburg – Friday, February 7, 2020
- 2) Jamie Marakovits  
Restorative Practices for CR Management (No Cost)  
Summerdale – Wednesday, February 26, 2020 (AM)
- 3) Todd Teal  
31<sup>st</sup> Annual Drivers Ed Instruction Workshop  
York – Thursday, February 27, 2020
- 4) Dana Murphy, Kimberly Smith  
Foundation of Reading – Phonemic Awareness Train the Trainer (No Cost)  
PaTTAN Harrisburg – Wednesday, March 4, 2020
- 5) Courtney Dyer  
Recognizing and Responding to Children at Risk (No Cost)  
Mechanicsburg – Friday, March 6, 2020

- 6) Jamie Marakovits  
Assistive Technology Options for Academics  
Summerdale- Tuesday, March 17, 2020
- 7) Sandra Isolino  
Pathways to Progress: Setting Goals and Evaluation Student Growth (No Cost)  
PaTTAN Harrisburg – Tuesday, March 24, 2020
- 8) Michele Brymesser, Deborah Fleming  
What’s New in Children’s Literature  
Mechanicsburg - Tuesday, March 24, 2020
- 9) Alisse Gasbara  
Do More for Students by Doing Less for Students  
Harrisburg – Thursday, April 16, 2020

**B. TENTATIVE Curriculum approval:**

- 1) [6<sup>th</sup> Grade ELA](#)
- 2) [6<sup>th</sup> Grade Reading](#)
- 3) [7<sup>th</sup> Grade Reading](#)
- 4) [7<sup>th</sup> Grade English](#)

**Discussion Items:**

- A. Presentation on Full-Day Kindergarten.

**2. Building and Grounds – Joe Rudy**

**Action Items:**

- A. Feasibility Study Presentation. (Crabtree, Rohrbaugh Architects)

**B. Approve the following Facility Use Requests:**

- 1) 6<sup>th</sup> Annual Charles Cavrigh 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)

**Discussion Items:**

- A. William Wells Update.
- B. Turf Field Update.

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

**Action Items:**

- A. Approve Payment of Bills  
[\(Attachment #1 – Capital Reserve Checks\)](#)  
[\(Attachment #1 – Food Service Fund Checks 2-25-2020\)](#)  
[\(Attachment #1 – General Fund Checks 2-25-2020\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 – General Fund Payroll Checks\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)  
[\(Attachment #1 – WE Potter Scholarship Fund Checks\)](#)
  
- 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 JP Harris and York Adams Tax Bureau.  
[\(Attachment #4 – JP Harris\)](#)  
[\(Attachment #4 – YATB\)](#)
- E. Approve the Professional Service Contract with PSBA for a Superintendent Search Support Program at a cost of \$5,000.  
[\(Attachment #5 – PSBA Professional Services Contract\)](#)
- F. Approve the 2019-2020 Budget Transfer of \$300,000 from account 10-1110-562 to account 10-1241-562 for special education charter school tuition costs.
- G. Approve to pay Crabtree, Rohrbaugh, and Associates \$15,750.03 for engineering services for the turf field project with Capital Reserve funds.

**Discussion Items:** None

#### **4. Athletics and Activities – Kevin Barnett**

**Action Items:**

A. Trip Requests:

- 1) 6<sup>th</sup> 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.

**Discussion Items:** None

#### **5. Policy Committee – Patricia Schaffer (Policy Change Summary)**

**Action Items:**

A. Policies for **FINAL** approval:

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

**Discussion Items:** None

#### **6. 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. 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)

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.
- 7) Michael Chronister, Spring Athletic Coordinator, at a rate of \$6,560.

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

**Discussion Items:** None

**7. Items for Board Action:**

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

**8. New Business:**

**The next School Board meetings will be:**  
Board Meeting – February 25, 2020