



MARCH SCHOOL BOARD MEETING

March 24, 2020 7 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President

- A. Roll Call
- B. Pledge of Allegiance
- C. All Voting will be by Roll Call.
- D. Approve the Resolution in Response to the COVID-19 Pandemic. ([Attachment](#))
- E. Approval of Minutes
 - February 25, 2020 School Board Meeting
- F. Approve Agenda as presented.
- G. 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
Student Liaison – Zachary Brnich
Inter-Municipal –
CAIU – Patricia Schaffer
Vo-Tech – Alyssa Eichelberger
Polar Bear Foundation – Beth McLean

3. Business Manager Report - Mr. Young

Payment of Bills
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) Recommend approval for the HS Girls Basketball team to travel to overnight camp at Messiah College, July 16 – July 20, 2020. No cost to the 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 YATB and JP Harris for February 2020.
[\(Attachment #4- JP Harris\)](#)
[\(Attachment #4 - YATB\)](#)
- B. Approve the Final Capital Area Intermediate Unit Budget for 2020-2021
[\(Attachment #5\)](#)
- C. Approve the funding rates for Lincoln Benefits Trust for 2020-2021
[\(Attachment #6\)](#)
- D. Authorize Business Manager to seek bids for the following:
 - a. Music
 - b. Science
 - c. Vo-Ag
 - d. Industrial Arts
 - e. Athletic Supplies
 - f. Electric Lamps (light bulbs)

6. Building and Grounds Committee Report – Joe Rudy

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Move to approve by consent:

A. Approve the following Facility Use Requests:

1) YMCA

Summer Day Camp

6/8/2020 – 8/14/2020 – Monday-Friday – 7 am – 6 pm

NE - Gym

NE - Playground

NE - Cafeteria

Category 3

Fees – Not Applicable

Certificate of Insurance is on file.

2) Kindercademy

Summer Program

DE – Playground and Restrooms

Occasionally - One hour per day during the summer. Coordinated with

Dr. Franko

Category 5

No Fees for Playground Usage

Certificate of Insurance is on file.

3) Dillsburg Area Soccer Club (DASC)

5K Race Fundraiser, Thundering Pickle Turkey Trot 2020

11/26/20 – Thursday – 6:30 am – 11:30 am (Thanksgiving Day)

HS – Lobby, Restrooms

Category 3

Rental Fees – Not Applicable
Non-profit letter is on file.
Coordinated with Steve Lehman.
Certificate of Insurance is on file.

4) Dillsburg Area Soccer Club (DASC)

Dillsburg Shootout Registration

10/9/2020 – Friday – 3:30 pm-9 pm
SME – Cafeteria, Lobby, Gym, Kitchen

Category 3

Rental Fees – Not Applicable
Non-profit letter is on file.
Certificate of Insurance is on file.

5) South Mountain Baseball – Mr. Brian Gerber

Baseball Games – Adults

HS – Baseball Field

5/23, 5/25, 5/30, 6/4, 6/6, 6/20, 6/23, 6/27, 7/9, 7/11, 7/16, 7/23, 7/25, 7/28, 7/30, 8/4/2020

Tuesdays and Thursdays -- 6 pm – 8 pm

Saturdays – 11 am – 1 pm

Category 5

Rental Fee - \$35.00/per hour
Games to be coordinated with Mr. Gerry Schwille.
Certificate of Insurance is on file.
Non-Profit paperwork has been received.

7. Curriculum Committee Report – Beth McLean

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Move to approve by consent:

A. Multiple Day Conference Requests:

1) Matt LaBuda

PAPSA Annual Conference

Williamsport – Wednesday, April 1 through Friday, April 3, 2020

2) Shannon Trostle

TSA (Technology Student Association) State Competition) - No Cost

Champion – Thursday, April 16 and Friday, April 17, 2020

B. **FINAL** Curriculum approval:

1) [6th Grade ELA](#)

2) [6th Grade Reading](#)

3) [7th Grade Reading](#)

4) [7th Grade English](#)

D. **TENTATIVE** curriculum approval:

1) [8th Grade English Curriculum](#).

E. Approve the following items for disposal (Apple sale back)

- 1) 1st Generation iPad mini – QTY 12 (age – no longer usable)
- 2) 2nd Generation iPads – QTY 154 (age – no longer usable)
- 3) 4th Generation iPads – QTY 65 (age – no longer usable Operating System no longer supported)

90 of these iPads were purchased were purchased with Federal Dollars (IDEA) during fiscal year 2012. These iPads were used in classrooms for students identified with special needs. As of 3/17/2020 these items are now 8 years old and have become obsolete. The items were repurchased by Apple as part of their buyback program.

8. 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).

Move to approve by consent:

A. Professional Staff Retirement:

- 1) Roberta Miller, Kindergarten Teacher, South Mountain, effective June 4, 2020 (or last teacher day of 2019-20).

B. Professional Staff Resignation:

- 1) Natalie Rizzuto, 3rd Grade Teacher, Dillsburg Elementary School, effective April 3, 2020.

C. Support Staff Resignation:

- 1) Debra Book, FT Custodian, Northern Elementary, effective March 20, 2020.
- 2) **Scott Clark, Technology Aide, effective April 3, 2020.**

D. Support Staff Employment:

- 1) Andrew Edwards, FT Custodian, Dillsburg Elementary, 8.0 hours per day, at a rate of \$11.27 per hour, effective March 9, 2020. (NEW)

E. Athletic Coach Resignation:

- 1) H. Dale Bishop, Asst. Girls Lacrosse Coach (shared), effective February 28, 2020.

F. Athletic Coach Employment:

- 1) Dan Small, Asst. Girls Lacrosse Coach (full contract), at a rate of \$2,558.40.

G. Uncompensated Leave Request:

- 1) Courtney Dyer, Building Nurse, from April 6, 2020 – April 8, 2020.
- 2) Sheila Frey, PT Paraprofessional, from May 27, 2020 – May 29, 2020.

H. Approved Summer Help Seasonal Employment (Maintenance/Custodial):

- 1) Michael Chronister, at a rate of \$10.00 per hour, effective June 8, 2020.
- 2) Ty Chronister, at a rate of \$10.00 per hour, effective June 8, 2020.
- 3) Jake Chronister, at a rate of \$10.00 per hour, effective June 8, 2020.
- 4) Samantha Conrad, at a rate of \$10.00 per hour, effective June 8, 2020 (as needed).
- 5) W. Andrew Kohl, at a rate of \$10.00 per hour, effective June 8, 2020 (as needed).
- 6) Pam Mihalov, at a rate of \$10.00 per hour, effective June 8, 2020 (as needed).

I. Building Substitute

- 1) Jenalee Inscoe
- 2) Lisa Decker

J. Professional Substitute:

- 1) Sadie Landis

K. Act 86 Prospective Teacher Substitute:

- 1) Jordan Munoz

9. Items for Board Action:

- A. Approve **TENTATIVE** approval [2021-2024 Special Education Comprehensive Plan](#).
- B. Approve Physical Therapy Agreement with TherAbilities for the 2020-2021 school year.
([Attachment #7](#))
- C. Approve the educational agreement with Yellow Breeches Educational Center, Inc. for the 2020-2021 school year.
([Attachment #8](#))
- D. Approve the tuition agreement with New Story for the rest of the 2019-2020 school year.
([Attachment #9](#))
- E. Approve the lease purchase agreement with HPI for the purchase of HP ProBook computers.
([Attachment](#))

10. New Business:

11. Recognition of the Public:

12. Items for Future Agendas:

13. Adjournment

The next School Board meetings will be:

Committee Meeting – April 21, 2020

Board Meeting – April 28, 2020

Budget Meetings – April 16, 2020 and April 23, 2020