



MARCH COMMITTEE MEETING

March 17, 2020

- COMMITTEE MEETING AGENDA – MARCH 2020

1. Curriculum Committee – Beth McLean

Action Items:

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. Single Day Conference Requests:

- 1) Rick Geesaman
RIT Outstanding University Scholars Award – No Cost
Rochester, NY – Thursday, March 19, 2020
- 2) David Zumbrum
School Safety and Security Coordinator Workshop
Harrisburg - Thursday, April 2, 2020
- 3) Karla Billman, Julie Chittester, Kendra Cable, Ashley Grove, Jessica Mauchamer
LETRS Module 1 Training
Harrisburg – Wednesday, April 1, 2020
- 4) Matt LaBuda
Threat Assessment Overview
Chambersburg – Wednesday, April 22, 2020
- 5) Jason Young
ASBO Annual Conference
Nashville, TN – Friday, October 2 through Monday, October 5, 2020

C. FINAL Curriculum approval:

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

D. TENTATIVE approval [2021-2024 Special Education Comprehensive Plan](#).

E. **TENTATIVE** curriculum approval:

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

F. 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)

Discussion Items: None

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

Action Items:

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.

Discussion Items:

- A. William Wells Update.
- B. Turf Field Update.
- C. Discuss Feasibility Study.

3. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
 - (Attachment #1- [Capital Reserve Fund Checks](#))
 - (Attachment #1 – [Food Service Fund Checks 3/24/2020](#))
 - (Attachment #1 – [Food Service Fund Checks](#))
 - (Attachment #1 – [General Fund Checks 3/24/20](#))
 - (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 YATB and JP Harris for February 2020.
([Attachment #4- JP Harris](#))
([Attachment #4 - YATB](#))

- E. Approve the Final Capital Area Intermediate Unit Budget for 2020-2021
[\(Attachment #5\)](#)
- F. Approve the funding rates for Lincoln Benefits Trust for 2020-2021
[\(Attachment #6\)](#)
- G. Approve Physical Therapy Agreement with TherAbilities for the 2020-2021 school year.
[\(Attachment #7\)](#)
- H. Approve the educational agreement with Yellow Breeches Educational Center, Inc. for the 2020-2021 school year.
[\(Attachment #8\)](#)
- I. Approve the tuition agreement with New Story for the rest of the 2019-2020 school year.
[\(Attachment #9\)](#)
- J. 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)

Discussion Items: None

4. Athletics and Activities – Kevin Barnett

Action Items:

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.

Discussion Items: None

5. Policy Committee – Patricia Schaffer

Action Items: None

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 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.

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

Discussion Items: None

7. Items for Board Action:

8. New Business:

The next School Board meeting will be:

Board Meeting – March 24, 2020