



APRIL SCHOOL BOARD MEETING

April 28, 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. Approval of Minutes
 - March 24, 2020 School Board Meeting
- F. Approve Agenda as presented.
- G. Recognition of the Public
 - *Please 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. Budget and Finance Committee Report – Greg Hlatky

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. Approve to uncommit \$75,000 of fund balance for retirement commitments to unassigned fund balance.
- B. Approve to pay Crabtree, Rohrbaugh, and Associates \$41,513.10 from the Capital Reserve Fund for engineering services with the turf field project.

5. Building and Grounds Committee Report – Joe Rudy

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. Facility Use Requests:

1) Northern York Football and Cheer (NYFC)

Football Practices

SME – Fields

7/20/2020-11/13/2020 -- Mondays through Thursdays, 6 pm – 8 pm

Category 3

Rental Fees Not Applicable

Certificate of Insurance is on file.

2) Northern York Football and Cheer (NYFC)

Football Games

Sunday– 8/23/2020 – 10 am – 7 pm

Saturday – 9/12/2020 -- 12 noon – 9 pm

Sunday – 10/4/2020 – 10 am – 7 pm

Sunday –10/18/2020 – 10 am – 7 pm

Bostic Stadium – Concession Stand, Press Box, Restrooms, Locker Rooms

Category 3

Rental Fee – not applicable

Lining of the field - \$300.00 – (\$75/per event)

Security – Varies – (\$10/hr./per security guard)

Certificate of Insurance is on file.

3) Dillsburg Kiwanis and K-Club

Blueberry Distribution

NHS – Loading Dock

7/1/2020 -- Wednesday – 6 am – 6 pm

Category 4

Rental Fees Not Applicable

Certificate of Insurance is on file.

6. 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. **FINAL** curriculum approval:

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

B. Approve the use of [CK-12](#) as a digital content provider for digital textbooks and resources.

C. Approve the use of [Oddssoftware](#) as an online provider of digital curriculum and online course in collaboration with the CAIU.

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 Resignation:

- 1) Ashley Grove, Special Education Teacher, Northern Elementary School, effective June 5, 2020.

B. Professional Staff Salary Movement:

- 1) Arwa Nye, Counselor, from MA to MA+30, effective April 3, 2020.

C. Support Staff Retirement:

- 1) Mary Lerew, FT Instructional Paraprofessional, Northern Elementary School, effective April 13, 2020.

D. Approve the compensation for up to six teachers as online instructors with Oddessyware, paid in according with the collective bargaining agreement MOU with NYEA.

E. Custodial Substitute:

- 1) Debra Book

9. Items for Board Action:

A. Approve **FINAL** approval [2021-2024 Special Education Comprehensive Plan](#).

B. Ratify the Memorandum of Understanding with the Northern York Education Association for the retirement incentive plan.

[\(Attachment #4\)](#)

C. Approve the Amendment to the Contract for Transportation of Students with Rohrer Bus Service for the remainder of the 2019-2020 school year.

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

D. Approve the Amendment to the Contract for Transportation of Students with Kauffman Bus Service for the remainder of the 2019-2020 school year.

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

E. Approve the amending agreement with Questeq to add a technology specialist to the existing contract.

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

F. Approve the authorization to issue an invitation for bids for the Turf Field Project and authorize the Administration to release the invitation for bids at a time deemed most appropriate by the Administration and architect.

G. Approve to pay Crabtree, Rohrbaugh, Architects \$480 for turf field project review by a geotechnical engineer.

10. New Business:

11. Recognition of the Public:

12. Items for Future Agendas:

13. Adjournment

The next School Board meetings will be:

Committee Meeting – May 12, 2020

Budget Meeting – May 14, 2020

Board Meeting – May 19, 2020