



APRIL COMMITTEE MEETING  
April 21, 2020

- COMMITTEE MEETING AGENDA –APRIL 2020

1. Curriculum Committee – Beth McLean

**Action Items:**

- A. FINAL approval [2021-2024 Special Education Comprehensive Plan](#).
- B. FINAL curriculum approval:
  - 1) [8<sup>th</sup> Grade English Curriculum](#).
- C. Approve the use of [CK-12](#) as a digital content provider for digital textbooks and resources.
- D. Approve the use of [Odysseyware](#) as an online provider of digital curriculum and online course in collaboration with the CAIU.

**Discussion Items:** None

- A. 19-20 school year update. [\(Graduation Requirement Analysis – COVID\)](#)
- B. 20-21 school year planning.

2. Building and Grounds – Joe Rudy

**Action Items:**

- 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.

- B. Approve the authorization to issue an invitation for bids for the Turf Field Project. The bidding period will begin April 29, 2020 with bid opening scheduled for May 27, 2020.

**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.  
[\(Attachment #1 – Food Service Fund Checks 4/28/20\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 – General Fund Payroll Checks 3-12-20 to 4-15-20\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer’s Report.  
[\(Attachment #2\)](#)
- C. Review Report of Various Accounts.  
[\(Attachment #3- Food Service Summary\)](#)  
[\(Attachment #3 – Student Activity Summary\)](#)
- D. Ratify the Memorandum of Understanding with the Northern York Education Association for the retirement incentive plan.  
[\(Attachment #4\)](#)
- E. Approve to uncommit \$75,000 of fund balance for retirement commitments to unassigned fund balance.
- F. Approve the Amendment to the Contract for Transportation of Students with Rohrer Bus Service for the remainder of the 2019-2020 school year.  
[\(Attachment #5\)](#)
- G. Approve the Amendment to the Contract for Transportation of Students with Kauffman Bus Service for the remainder of the 2019-2020 school year.  
[\(Attachment #6\)](#)
- H. Approve the amending agreement with Questeq to add a technology specialist to the existing contract.  
[\(Attachment #7\)](#)
- I. Approve to pay Crabtree, Rohrbaugh, and Associates \$41,513.10 from the Capital Reserve Fund for engineering services with the turf field project.

**Discussion Items:** None

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

**Action Items:** None

**Discussion Items:**

A. Postpone Trips for Current Seniors.

**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 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

Odysseyware, paid in according with the collective bargaining agreement MOU with NYEA.

**Discussion Items:** None

**7. Items for Board Action:**

**8. New Business:**

**The next School Board meeting will be:**

Budget Meeting – April 23, 2020

Board Meeting – April 28, 2020