



MAY COMMITTEE MEETING

May 12, 2020

- COMMITTEE MEETING AGENDA –MAY 2020

1. Curriculum Committee – Beth McLean

Action Items:

A. Textbook Adoption/Disposal

- 1) New Textbook: myPerspectives English Language Arts (2017) Pearson. (8th Grade English)
- 2) New Textbook: Discovering Our Past: A history of the World, Early Ages (2018) McGraw Hill (7th Grade World Cultures)
- 3) New Textbook: Campbell: Biology in Focus 3rd Ed (2020) Pearson (AP Biology)
- 4) New Textbook: Grammar for Writing Grade 6 (2014) Sadlier (6th Grade English)
- 5) New Textbook: Grammar for Writing Grade 7 (2014) Sadlier (7th Grade English)

Discussion Items:

- A. Board Proposal Related to Special Education Caseloads.
- B. High School Foreign Exchange Programs for the 2020-21 School Year.
- C. Remote Learning Update.

2. Building and Grounds – Joe Rudy

Action Items:

Discussion Items:

- A. William Wells Update.

3. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

- [\(Attachment #1 – Capital Reserve Fund Checks – 5-19-20\)](#)
- [\(Attachment #1 – Food Service Fund Checks 5-19-20\)](#)
- [\(Attachment #1 – General Fund Checks 5-19-20\)](#)
- [\(Attachment #1 – General Fund Checks\)](#)
- [\(Attachment #1 – General Fund Payroll Checks 4-16-20 – 5-13-20\)](#)

B. Approve Treasurer’s Report

[\(Attachment #2\)](#)

C. Review Report of various accounts.

[\(Attachment #3\)](#)

D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for April 2020.

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

- E. Approve lump sum payments per NYEA Collective Bargaining Agreement.
[\(Attachment #5\)](#)
- F. Approve the purchase agreement with Musco Sports Lighting, LLC for a new lighting system at Bostic.
[\(Attachment #6\)](#)
- G. Approve the amending agreement with Questeq to correct the amount for the additional technician approved in April.
[\(Attachment #7\)](#)
- H. Approve the agreement for school-age special education services with the Capital Area Intermediate Unit for the 2020-2021 school year.
[\(Attachment #8\)](#)
- I. Approve the adventure based academic program agreement with Yellow Breeches Educational Center, Inc. for the 2020-2021 school year.
[\(Attachment #9\)](#)
- J. Approve the agreement for educational services for one student with New Story, LLC for the 2020 extended school year.
[\(Attachment #10\)](#)
- K. Proposed Budget Resolution:
Adopt the 2020-2021 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 18.0481; Per Capita Tax imposed under Act 511 - \$5.00; Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%; Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%; Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be tentatively adopted to finance the 2020-2021 budget which calls for proposed expenditures in the amount of \$ 50,730,322 and proposed revenues in the amount of \$ 50,203,713.
(Attachment to come)
Significant changes to the budget include:
- Attritional losses of professional staff in several areas
 - Transition of full time aides to ESS
 - Transition of one administrative position to a contracted position
 - Alterations to Health Benefits for support staff
 - Deferring non-essential construction initiatives to future years
- L. Approve salary scales and substitute rates for 2020-2021
[\(Attachment #11\)](#)
- M. Approve summer help rates for 2020
Student rate: minimum wage
Non-student: substitute rate

- N. Approve Jason A. Young as Treasurer of the Board of School Directors for a one-year term beginning July 1, 2020.
- O. Authorize the Business Manager to purchase from the following consortiums for the 2020-2021 fiscal year: Lincoln Intermediate Unit 12 Joint Purchasing Board, COSTARS, Keystone Purchasing Network, and Buy Board.
- P. Approve the transfer of the Mercedes Sprinter van that had been used for the Central PA Food Hub to New Hope Ministries effective May 19, 2020. USDA has approved this transfer.

Discussion Items:

- A. Discuss Food Service Budget and Pricing for 2020-2021.

4. Athletics and Activities – Kevin Barnett

Action Items: None

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) Frederick DeLuca, Social Studies Teacher, High School, effective June 4, 2020.

B. Professional Staff Employment:

- 1) Jordan Munoz, Art Teacher, Dillsburg Elementary/Northern Elementary, at a rate of \$45,123 (BA, Step 1), effective August 18, 2020. (Connell)

C. Professional Staff Transfers:

- 1. Mariah Rodgers, from 4th Grade Teacher to 3rd Grade Teacher at Dillsburg Elementary, effective August 20, 2020. (Rizzuto)
- 2. Karen Pomeroy, from Math Interventionist to 6th Grade Math Teacher at Northern Middle School, effective August 20, 2020. (DeLuca)
- 3. Ashleigh DeLuca, from 6th Grade Math Teacher at Middle School, to 5th Grade Teacher at South Mountain, effective August 20, 2020. (NEW-due to class sizes)
- 4. Haley Genchur, from 2nd Grade Teacher at Northern Elementary to 2nd Grade Teacher at Dillsburg Elementary, effective August 20, 2020. (NEW-due to class sizes)

5. Rebekah Colegrove, from Kindergarten Teacher at Northern Elementary to Kindergarten Teacher at Dillsburg Elementary, effective August 20, 2020. (NEW-due to class sizes)
6. Carly Lyon, from Kindergarten Teacher at Northern Elementary to Kindergarten Teacher at Wellsville, effective August 20, 2020. (NEW-due to class sizes)
7. Alicia Murlatt, from High School Life Skills Teacher to Learning Support Teacher at Northern Elementary, effective August 20, 2020. (NEW-due to case load numbers)
8. Heather Miller, from 1st Grade Teacher to Kindergarten Teacher at South Mountain, effective August 20, 2020. (Roberta Miller)
9. Nicolette Place, from 2nd Grade Teacher to 1st Grade Teacher at South Mountain, effective August 20, 2020. (Heather Miller)
10. Lori Warren, from Learning Support Teacher to Kindergarten Teacher at South Mountain, effective August 20, 2020. (NEW-due to class sizes)
11. Amanda Fontanella, from ISL Kindergarten Teacher to Learning Support Teacher at South Mountain, effective August 20, 2020. (Warren)
12. Kim Hicks, from 4th Grade Teacher to 3rd Grade Teacher at South Mountain, effective August 20, 2020. (Holubowicz)
13. Jessica Rohm, from 4th Grade Teacher at Northern Elementary to 4th Grade Teacher at South Mountain, effective August 20, 2020. (Hicks)

Discussion Items: None

7. Items for Board Action:

8. New Business:

The next School Board meeting will be:

Budget Meeting – May 14, 2020

Board Meeting – May 19, 2020