



## JUNE COMMITTEE MEETING

June 16, 2020

### - COMMITTEE MEETING AGENDA – JUNE 2020

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

##### A. Declare Items Surplus/Discard

- 1) 75 Lenovo Laptops from High School as they are end of life – Student buyback option
- 2) 138 Macbook Laptops related to transition to PC platform – Staff buyback option

##### B. Tentatively Approve Curriculum

1. [8th Grade Reading \(Middle School\)](#)
2. [AP Literature and Composition \(High School\)](#)
3. [Academic World Literature \(High School\)](#)
4. [Honors World Literature \(High School\)](#)
5. [Media and Journalism \(High School\)](#)
6. [Honors Eng II \(High School\)](#)

##### Discussion Items:

- A. Plan for continuation of Elementary Strings Program ([Attachment](#))
- B. Update on Kindergarten Registration for Fall 2020
- C. Targeted School Improvement (TSI) Plan for Northern High School
- D. Review of PDE Guidance on Reopening K-12 School and mandated Health and Safety Plan ([Attachment](#))
- E. Alternate 2020-2021 Calendar ([Attachment](#))

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

##### Action Items:

##### A. Please approve the following Facility Use Requests:

- 1) Dillsburg Kiwanis

##### **Touch A Truck Event**

Northern High School – Parking Lot

6/5/2021, Saturday, 8 am-2 pm

##### **Category 3**

Rental fee not applicable.

Certificate of Insurance is on file.

- 2) Dillsburg Kiwanis

##### **K-Kids Spaghetti Dinner**

Dillsburg Elementary – Gym, Cafeteria, Kitchen

3/26/21, Friday, 3:30 pm-7 pm

##### **Category 3**

Rental fee not applicable.

Certificate of Insurance is on file.

- 3) Dillsburg Kiwanis, Key Club, Builders Club, K-Kids  
**Kiwanis One Day Service Forum**  
Dillsburg Elementary – Gym, Cafeteria  
10/24/20, Saturday, 9 am-1 pm  
**Category 3**  
Rental fee not applicable.  
Certificate of Insurance is on file.
  
- 4) Dillsburg Kiwanis  
**Blueberry Distribution**  
Northern High School – Loading Dock  
6/30/2021, Wednesday, 6 am-6 pm  
**Category 4**  
Rental fee not applicable.  
Certificate of Insurance is on file.
  
- 5) Dillsburg Kiwanis  
**Bike & Safety Rodeo**  
Northern High School – Parking Lot  
5/15/2021, Sunday, 12 noon-6 pm  
**Category 3**  
Rental fee not applicable.  
Certificate of Insurance is on file.
  
- 6) Dillsburg Kiwanis  
**Pickle Drop/Bingo**  
Dillsburg Elementary – All Purpose Room  
12/31/2020, Thursday, 4 pm-12 am  
**Category 3**  
Rental fee not applicable.  
Certificate of Insurance is on file.
  
- 7) Dillsburg Community Fair Association  
**Preparation Area/Farmer's Fair Activities**  
10/15/20-10/17/2020 – Thursday-Saturday  
10/15/20 – 6 pm-11 pm – Ice Cream Churn-off and Cross Cut Saw Contest  
10/16/2020 – 9 am-10 pm – Animal Display, Fun Day for Kids, Children's Parade  
and MS Band Staging (5 pm-10 pm)  
10/17/2020 – 6:30 am-4 pm – Craft Fair, Children's Activities  
DE – Athletic Fields/Playground/Parking Lot  
**Category 3**  
Copy of Non-Profit Letter is on File  
Rental Fee – Not Applicable  
Certificate of Liability Insurance is on file.

**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)

[\(Attachment #1](#) – Food Service Fund Checks 6-23-20)

[\(Attachment #1](#) - General Fund Checks 6-23-20)

[\(Attachment #1](#) – General Fund Checks)

[\(Attachment #1](#) - General Fund Payroll Checks 5-14-20 – 6-10-20)

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 for May 2020.

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

E. Approve the list of Real Estate Refunds for June 2020.

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

F. Approve the 2020-2021 Homestead/Farmstead Exclusion Resolution.

- Farmstead Exclusion: \$3,617

- Homestead Exclusion: \$7,233

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

G. Approve 2020-2021 Final Budget and set taxes to be levied as follows:

Real Estate Tax Mill Rate 17.4716; 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 adopted to finance the 2019-2020 budget which calls for proposed

expenditures in the amount of \$ 50,520,631 and proposed revenues in the amount of

\$ 50,152,849.

[\(Final Budget Attachment\)](#)

H. Approve the 2020-2021 Capital Reserve (Projects) Budget

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

I. Approve the Athletic Help rates for 2020-2021.

[\(Attachment #8\)](#)

- J. Approve the 2020-2021 Support Staff Salaries.  
[\(Attachment #9\)](#)
- K. Approve the 2020-2021 Administrative Salaries.  
[\(Attachment #10\)](#)
- L. Approve the 2020-2021 Professional Staff Salaries.  
[\(Attachment #11\)](#)
- M. Approve the 2020-2021 Food Service Budget and Pricing  
(To be distributed on 6/16/20)
- N. Approve the contract renewal for the National School Breakfast and Lunch Program for the 2020-2021 school year.
- O. Accept 2020-2021 District Bids
- Medical and Athletic Training Equipment and Supplies
  - Vo-Ag Equipment and Supplies
  - Industrial Arts Equipment and Supplies
  - Music Equipment and Supplies
  - Science Equipment and Supplies
  - Electric Lamp
  - Athletic Equipment and Supplies
  - General Supplies
  - Paper
- P. Approve the Northern York County School District depositories for the 2020-2021 fiscal year.  
[\(Attachment #12\)](#)
- Q. Approve the listing of Physicians and Dentists for the 2020-2021 school year.  
[\(Attachment #13\)](#)
- R. Approve the revised support staff salary ranges for 2020-2021.  
[\(Attachment #14\)](#)
- S. Approve to pay Crabtree, Rohrbaugh, and Associates \$28,279.92 from the Capital Reserve Fund for engineering costs with the turf field project.
- T. Approve the education services contract with The Vista School for the 2020-2021 regular school year for one student.  
[\(Attachment #15\)](#)
- U. Approve the education services contract with The Vista School for the 2020 extended school year for one student.  
[\(Attachment #16\)](#)

- V. Approve the tuition agreement with New Story, LLC for the 2020-2021 school year for one student.  
[\(Attachment #17\)](#)
- W. Approve the tuition agreement with New Story, LLC for the 2020-2021 school year for one student.  
[\(Attachment #18\)](#)
- X. Approve the contract for three secondary student slots with River Rock Academy for the 2020-2021 school year.  
[\(Attachment #19\)](#)
- Y. Approve the contract for elementary student services with River Rock Academy for the 2020-2021 school year.  
[\(Attachment #20\)](#)
- Z. Approve the alternative education for disruptive youth agreement with River Rock Academy for the 2020-2021 school year.  
[\(Attachment #21\)](#)
- AA. Approve the resolution to authorize borrowing through a tax and revenue anticipation note for 2020-2021 for up to \$4,000,000.  
[\(Attachment\)](#)

**Discussion Items:** None

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

**Action Items:** None

**Discussion Items:** None

**5. Policy Committee – Patricia Schaffer ([Policy Summary](#))**

**Action Items:**

A. Policies for Tentative Approval:

- 1) [Pol. 006.1](#) – Attendance at Meetings Via Electronic Communications
- 2) [Pol. 222](#) – Tobacco and Vaping Products (Students)
- 3) [Pol. 323](#) – Tobacco and vaping Products (Staff)
- 4) [Pol. 626](#) – Fiscal Compliance
- 5) [Pol. 707](#) – Use of School Facilities
- 6) [Pol. 904](#) – Public Attendance at School Events

**Discussion Items:** None

**6. Personnel Committee – Alyssa Eichelberger**

**A. Professional Staff Employment:**

- 1) Sierra Austin, Learning Support Teacher, Dillsburg Elementary, at a rate of \$45,123 (BA, Step 1), effective August 18, 2020. (Billman)

**B. Professional Staff Transfer:**

- 1) Adam Marshall, from 3<sup>rd</sup> Grade Teacher to Kindergarten Teacher at Wellsville Elementary, effective August 20, 2020. (Beddia)
- 2) Gretchen Beddia, from Kindergarten Teacher to 3<sup>rd</sup> Grade Teacher at Wellsville Elementary, effective August 20, 2020.
- 3) Karla Billman, from Learning Support Teacher at Dillsburg Elementary to Learning Support Teacher at Wellsville, effective August 20, 2020. (NEW)

**C. Support Staff Transfer:**

- 1) Cindy Yeager, from PT Food Service Aide at Middle School to FT Head Cook at Wellsville, 6.5 hours per day, at a rate of \$15.29 per hour, effective July 1, 2020. (Weir)
- 2) Jamara Groscost-Hess, from PT 1:1 Aide at 5.5 hours/day, to PT 1:1 Aide at 5.75 hours/day, at Northern Elementary, effective August 20, 2020. (New 1:1 position. Prior position eliminated due to student progress)
- 3) Amber Shearer, from PT Aide at Dillsburg Elementary, to FT Secretary at South Mountain, 7.5 hours per day, at a rate of \$13.20 per hour, effective July 1, 2020. (Gayman)

**D. Support Staff Retirement:**

- 1) Sherry Albert, FT Aide, Dillsburg Elementary, effective June 2, 2020.
- 2) Louise Luckinich, FT Aide, High School, effective June 2, 2020.
- 3) Pamela Mihalov, FT Aide, Northern Elementary, effective June 2, 2020.
- 4) Patricia Zandy, FT Aide, Middle School, effective June 2, 2020.

**E. Accepted Full-time Aide Employment with ESS effective July 1, 2020:**

- 1) Gloria Eisenhower, High School
- 2) Deanna Gerber, Northern Elementary
- 3) Marsha Harlacker, High School
- 4) Brenda Heisey, Dillsburg Elementary
- 5) Keith Jones, Middle School
- 6) Jeanine King, Wellsville
- 7) Louise Luckinich, High School
- 8) Pamela Mihalov, Northern Elementary
- 9) Lora Myers, High School
- 10) Wanda Newcomer, Dillsburg Elementary
- 11) Rosemarie Jacobs, Northern Elementary
- 12) Heather Spahr, Wellsville
- 13) Jill Sprigg, Middle School
- 14) Stacy Stetts, High School
- 15) Tracy Veres, High School

- 16) Debra Weir, Wellsville
- 17) Mary White, Wellsville
- 18) Patricia Zandy, Middle School

F. Athletic Coach Resignation:

- 1) Kevin Starner, Head Girls Lacrosse Coach, effective June 5, 2020.

G. Extra Service Contract:

- 1) Meg Foster, 2019-20 Envirothon Advisor, Grades 3 & 4, South Mountain, at a rate of \$1,170.

**Discussion Items:**

- A. Custodial Contract Services.

**7. Items for Board Action:**

- A. Approve the employment agreement between NYCSD and Jason Young, Business Manager, July 1, 2020 through June 30, 2025.
- B. Approve the employment agreement between NYCSD and Evangeline Unti, Director of Human Resources, July 1, 2020 through June 30, 2025.

**8. New Business:**

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

Board Meeting – June 23, 2020