

JULY SCHOOL BOARD MEETING

July 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
 - June 23, 2020 School Board Meeting
 - E. Approve Agenda as presented.
 - F. 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 – Mr. Kirkpatrick

Student Liaison -

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. Buildings and Grounds – 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 Scrimmage

Saturday, August 8, 2020 - 8 am - 5 pm

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

Category 3

Rental Fee – not applicable

Lining of the field - \$75.00 - (\$75/per event)

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

Certificate of Insurance is on file.

2) Northern York Football and Cheer (NYFC)

Team Pictures

Saturday, August 15, 2020 - 9 am - 12 pm

Bostic Stadium

Category 3

Rental Fee – not applicable

Certificate of Insurance is on file.

3) DeJul School of Dance

Annual Dance Recital and Rehearsal – DATE CHANGE ONLY, DUE TO COVID-19.

Originally scheduled for 6/12 and 6/13/2020.

11/20/2020 – Rehearsal -- Friday – 5 pm – 10 pm

11/21/2020 - Recital -- Saturday - 12:00 noon - 10 pm

HS – Auditorium, Band Room

Category 6

RENTAL FEES

Auditorium - \$4,200.00 (\$280.00 x 15/hrs)

Band Room - \$660.00 (\$44.00 x 15/hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File.

5. Budget and Finance Committee Report – Greg Hlatky

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Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from YATB for June 2020. (Attachment #4)
- B. Approve the list of Personal Tax Exemptions for July 2020. (Attachment #5)
- C. Approve to pay Crabtree, Rohrbaugh, and Associates \$9,649.31 from the Capital Reserve Fund for engineering costs with the turf field project.

6. Curriculum Committee Report – Beth McLean

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Move to approve by consent:

- A. Multiple Day Conference Requests:
 - 1) Monica Cornett, Emily Reed, Allyson Lang, Heather Brown, Erin Swope, Sandra Isolino, Kara Sweger, Sherry Hertz, Marianne Kirkhoff, Kim Hicks, Pam Lum, Korena Rosenberry, Eric McCauslin, Melanie McCleaf, Courtney McCauslin, Connie Shuff, Stephanie Flowers, Jill Jahn, Carrie Allen

CAOLA Virtual Training

Monday, July 20 – Thursday, July 23, 2020

 Dave Echelmeier Pennsylvania Inspired Leadership NISL Course 1 (Virtual- Make up Session) October 8-9, 2020

2) Dave Echelmeier

Pennsylvania Inspired Leadership NISL Course 2 (Virtual) July 27-28, September 28-29, November 16-17, 2020, January 13-14, 2021

B. Final Curriculum Adoption:

- 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)

C. Tentative Curriculum Adoption:

- 1) Western Civilization (7th Grade)
- 2) Academic English II (10th Grade)

D. Textbook/Novel Adoption:

1) Noah, T. (2016). *Born a crime: Stories from a South African childhood*. First edition. New York: Spiegel & Grau. (World Literature).

7. Policy Committee Report – Patricia Schaffer

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A. Policies for Final 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

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. Approval of 2020-21 Administrative Salary (7/1/2020-12/31/2020):
 - 1) Gerry Schwille, \$50,396.75 (50% of 2019-20 Salary)

- B. Approval of 2020-21 Support Staff Salaries:
 - 1) Michelle Fitzgerald, Aide, \$11.34 per hour, 5.5 hours per day.
 - 2) Tiare Kiawe, Aide, \$11.34 per hour, 5.75 hours per day.
- C. Professional Staff Employment:
 - 1) Linnet Myers, Autism/Emotional Support Teacher, Dillsburg Elementary/South Mountain, at a rate of \$51,078 (MA, Step 5), effective August 18, 2020 (or first new teacher day of 2020-21). (Armbruster)
- D. Professional Staff Status Change:
 - 1) Ashley Baechtle, Kindergarten Teacher at Northern Elementary, from Half-time status to Full-time status, effective August 20, 2020.
 - 2) Connie Shuff, Reading Specialist at Northern Elementary, from Part-time status (77%) to Full-time status (100%), effective August 20, 2020.
- E. Support Staff Retirement Date Correction:
 - 1) Pamela Mihalov, FT Aide, effective June 18, 2020.
- F. Support Staff Termination:
 - 1) William Freeman, Custodian, High School, effective June 12, 2020.
- G. Long Term Substitute Employment:
 - Victoria Spinelli, 4th Grade Teacher, South Mountain, at a rate of \$238.75 per day (BA, Step 1), from August 24, 2020 (or first new teacher day of 2020-21) through approximately January 27, 2021. (Theys)
- H. Professional Staff Resignation:
 - 1) Jessica Mauchamer, Learning Support Teacher, Middle School, effective July 21, 2020.
- I. Support Staff Resignation:
 - 1) Amy Bailey, PT Paraprofessional, High School, June 19, 2020.
- J. Accepted Full-time Custodial Employment with Pro-Quality:
 - 1) Dustin Clouse, Northern Elementary School
- 10. Items for Board Action:
 - A. Approve the Meaningful Charter School Reform Resolution. (Attachment)
 - B. Approve the Memorandum of Understanding with the Mechanicsburg Learning Center to provide a before and after school child care program and Dillsburg Elementary School and South Mountain Elementary School. (Attachment)
 - C. Approve the NYCSD Athletics Health and Safety Plan. (Attachment)
 - D. Approve the NYCSD Health and Safety Plan July 21, 2020. (Attachment)
 - E. Approve the Alternate 2020-2021 Calendar with a start date of September 8, 2020. (Attachment Alternate 20/21 Calendar)

- 11. New Business:
- 12. Recognition of the Public:
- 13. Items for Future Agendas:
- 14. Adjournment

The next School Board meetings will be: Committee Meeting – August 18, 2020 Board Meeting – August 25, 2020