



JULY COMMITTEE MEETING

July 21, 2020

- COMMITTEE MEETING AGENDA – JULY 2020 *UPDATED*

1. 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. Curriculum Committee – Beth McLean

Action Items:

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
- 1) 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).

Discussion Items:

- A. NYCSD Health and Safety Plan July 21, 2020 ([Attachment](#))
- B. Northern York County School District Employee Response Protocol to COVID-19 . ([Attachment](#))
- C. 2020-2021 Calendar Options
([Attachment – 20/21 Approved](#))
([Attachment – Alternate 20/21 Calendar](#))

3. Building and Grounds – Joe Rudy

Action Items:

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.

Discussion Items:

A. William Wells Update.

4. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills.

[\(Attachment #1 – Capital Reserve Fund Checks\)](#)

[\(Attachment #1 – Food Service Fund Checks 7-28-20\)](#)

[\(Attachment #1 – General Fund Checks 6-11-20 to 6-30-20\)](#)

[\(Attachment #1 – General Fund Checks 7-1-20 to 7-15-20\)](#)

[\(Attachment #1 – General Fund payroll Checks 6-11-20 to 7-15-20\)](#)

[\(Attachment #1 – Student Activity Fund Checks\)](#)

B. Approve Treasurer’s Report. [\(Attachment #2\)](#)

C. Review Report of various accounts. [\(Attachment #3\)](#)

D. Approve the list of Personal Tax Exonerations from YATB for June 2020.
[\(Attachment #4\)](#)

E. Approve the list of Personal Tax Exemptions for July 2020. [\(Attachment #5\)](#)

F. Approve to pay Crabtree, Rohrbaugh, and Associates \$9,649.31 from the Capital Reserve Fund for engineering costs with the turf field project.

Discussion Items: None

5. Athletics and Activities – Kevin Barnett

Action Items: None

Discussion Items: None

6. Policy Committee – Patricia Schaffer

Action Items:

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

Discussion Items: None

7. Transportation – Jamie Markle

Action Items: None

Discussion Items:

A. Early Childhood Centers

8. Personnel Committee – Alyssa Eichelberger

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.

Discussion Items:

A. Additional Kindergarten Teacher at DES

B. Elementary Aides

C. Elementary Floating Substitutes

9. Items for Board Action:

10. New Business:

A. Discussion - Meaningful Charter School Reform Resolution. ([Attachment](#))

The next School Board meeting will be:

Board Meeting – July 28, 2020