



SEPTEMBER COMMITTEE MEETING

September 15, 2020

- COMMITTEE MEETING AGENDA – SEPTEMBER 2020

1. Curriculum Committee – Beth McLean

Action Items:

A. Final Curriculum adoption:

- 1) [Western Civilization \(7th Grade\)](#)
- 2) [Academic English II \(10th Grade\)](#)

B. Final Elementary Stem Curriculum (Discovery) 1st Grade – 5th Grade adoption:

- [\(Grade 1\)](#)
- [\(Grade 2\)](#)
- [\(Grade 3\)](#)
- [\(Grade 4\)](#)
- [\(Grade 5\)](#)

C. Tentative Curriculum adoption:

- 1) [Middle School Consumer Science](#)

Discussion Items:

- A. Update on the opening of school 2020-21.

2. Building and Grounds – Joe Rudy

Action Items: None

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 – 9-22-20)
- [\(Attachment #1\)](#) – General Fund Checks)
- [\(Attachment #1\)](#) – General Fund Payroll Checks)

B. Approve Treasurer's Report.

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

C. Review reports of various accounts ([Attachment #3](#) – Student Activity Summary)

- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for August 2020.
([Attachment #4](#)- JP Harris)
([Attachment #4](#) - YATB)
- E. Approve the list of Personal Tax Exemptions for September 2020.
([Attachment #5](#))
- F. Approve the list of Personal Tax Refunds for September 2020.
([Attachment #6](#))
- G. Approve the list of Real Estate Refunds for September 2020.
([Attachment #7](#))
- H. Acknowledge the grant award of \$498,977.96 for IDEA B funds for special education.
- I. Acknowledge the grant award of \$2,688 for state early intervention IDEA B 619 funds for special education.

Discussion Items: None

4. Athletics and Activities – Kevin Barnett

Action Items: None

- A. Approve 11th grade student council executive member, Brooke Monoski, as the Student School Board Representative for the 2020-21 school year.
- B. Approve the Extra-Curriculars, Co-Curriculars, and Clubs for the Elementary Schools, Middle School, and High School for the 2020-21 school year.
[Student Activity Summary](#)
 - 1) [Elementary](#)
 - 2) [Middle School](#)
 - 3) [High School](#)

Discussion Items: None

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

Action Items:

- A. Policies for TENTATIVE approval:
 - 1) [Policy 247](#) - Hazing
 - 2) [Policy 249](#) - Bullying/Cyberbullying
 - 3) [Policy 252](#) - Dating Violence
 - 4) [Policy 317.1](#) - Educator Misconduct
 - 5) [Policy 824](#) - Maintaining Professional Adult/Student Boundaries

B. Policies for FINAL approval:

- 1) [Policy 103](#) – Discrimination/Title IX Sexual Harassment Affecting Students
- 2) [Policy 104](#) – Discrimination/Title IX Sexual Harassment Affecting Staff

Discussion Items: None

6. Transportation Committee – Jamie Markle

Action Items:

A. Approve the drivers list for 2020/2021 ([Attachment #1](#))

B. Approve the bus routes list for 2020/2021 ([Attachment #2](#))

Discussion Items: None

7. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Act 93 Retirement:

- 1) Patricia Franko, Principal, Dillsburg Elementary, effective October 1, 2020.

B. Professional Staff Employment:

- 1) Emily Seiser, English Teacher, High School, at a rate of \$45,972 (BA, Step 2), effective September 3, 2020. (Redding)

C. Support Staff Transfer:

- 1) Mary Smith, from PT Building Aide (4.0 hours/day), to PT Paraprofessional (5.75 hours/day), Northern Elementary, effective September 8, 2020. (Braafhart)

D. Support Staff Resignation:

- 1) Rebekah Hickey, PT Paraprofessional, Northern Elementary, effective June 2, 2020.

E. Support Staff Employment:

- 1) Christina Becker, PT Building Aide, Northern Elementary, at a rate of \$10.19 per hour, 4.0 hours per day, effective September 8, 2020. (Smith)
- 2) Chinara Jackson, PT Kindergarten Aide, Northern Elementary, at a rate of \$11.33 per hour, 5.75 hours per day, effective September 21, 2020. (Hickey)

F. Uncompensated Leave Request:

- 1) Eliza Theys, Teacher, South Mountain Elementary, from November 5, 2020 through December 23, 2020, with benefits.

G. Extra Service Contracts 2020-21:

- 1) [Attachment](#)

H. Salary Movement:

- 1) Meredith Wagner, Teacher, to Masters, effective August 25, 2020.

- I. Sabbatical Request:
 - 1) Stephanie Flowers, STEM Teacher, for full 2020-21 school year.

- J. Accepted Full-time Employment with ESS:
 - 1) Theresa Boatman, 1:1 Paraprofessional, Northern Elementary.

- K. Substitutes:
 - 1) Professional Substitutes:
 - a) Joshua Gladfelter

 - 2) Guest Teachers:
 - a) Debra Lerew
 - b) Heather Brosius
 - c) (Dawn) Renee Dains
 - d) Amanda Bradley

 - 3) Building Aides:
 - a) Patricia Stough
 - b) Debra Lerew
 - c) Michelle Klessner

 - 4) Food Service
 - a) Shana Benner

- L. Athletic Helpers:
 - 1) ([Attachment](#))

Discussion Items: None

8. Items for Board Action:

9. New Business:

The next School Board meeting will be:

Board Meeting – September 22, 2020