



# OCTOBER COMMITTEE MEETING

October 20, 2020

## - COMMITTEE MEETING AGENDA – OCTOBER 2020

### 1. Curriculum Committee – Beth McLean

#### Action Items:

#### A. FINAL Curriculum adoption:

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

#### B. Equipment Disposal

- 1) Dispose 96 iPad Air (End of life iOS no longer supported – Recycle)
- 2) Dispose 94 iPad 4<sup>th</sup> Generation (End of life iOS no longer supported – Recycle)

#### Discussion Items:

- 1) Elementary Instructional Design Team
- 2) Secondary Instructional Design Team
- 3) Educational Technology Update

### 2. Building and Grounds – Joe Rudy

#### Action Items:

#### A. Facility Use Request:

- 1) Dillsburg Lion's Club – DATE CHANGE DUE TO COVID 19  
**Concert – Showcase 2021 (Community Fundraising Program)**

NHS – Auditorium

5/1/2021 – Saturday -- 7:30 pm – 9:30 pm

(originally scheduled for 5/2/2020)

#### Category 2

Rental Fee – \$200.00 (2 hrs x \$100/hr)

Custodial Fee – \$25.00 (2 hrs x \$12.50/hr per custodian)

Open/Close – \$15.00

Security – \$25.00 (2 hrs x \$12.50/hr per security person)

Auditorium Tech -- \$20.00 (2 hrs x \$10/hr per technician)

Certificate of Insurance is on file.

#### Discussion Items:

- A. Turf Field.

### 3. Budget and Finance Committee – Greg Hlatky

#### Action Items:

#### A. Approve Payment of Bills.

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

[\(Attachment #1 – Food Service Fund Checks – 10-27-20\)](#)

[\(Attachment #1 – General Fund Checks – 1 of 3\)](#)

[\(Attachment #1 – General Fund Checks – 2 of 3\)](#)

[\(Attachment #1 – General Fund Checks – 3 of 3\)](#)  
[\(Attachment #1 – General Fund Checks 10-27-20\)](#)  
[\(Attachment #1 – General Fund Payroll Checks\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)

- B. Approve Treasurer's Report.  
[\(Attachment #2\)](#)
- C. Review Report of various accounts.  
[\(Attachment #3 – Student Activity Fund Checks\)](#)  
[\(Attachment #3 – Cafeteria Summary\)](#)
- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for September 2020.  
[\(Attachment #4 - YATB\)](#)  
[\(Attachment #4 – JP Harris\)](#)
- E. Approve the list of Real Estate Refunds for October 2020.  
[\(Attachment #5\)](#)
- F. Approve the second amendment to the Athletic Training Agreement with Drayer Physical Therapy.  
[\(Attachment #6\)](#)
- G. Approve the Physician Services Agreement with OSS Orthopedic Hospital, LLC to provide student health physicals for the 2020-2021 school year.  
[\(Attachment #7\)](#)
- H. Approve the Agreement for ELD and ESL Services with the Capital Area Intermediate Unit through June 30, 2021.  
[\(Attachment #8\)](#)
- I. Approve to dispose of an Anitol screen printing press, an A.B. Dick offset print press, and Labvolt electrical lab instruments.
- J. Approve the following 2020-2021 Budget Transfers:
  - \$719.00 from account 1110-610 HS Math Supplies to account 1110-757 HS Math Equipment for the purchase of a document camera.
  - \$910 from account 2220-610 HS Auditorium Supplies to account 2220-751 HS Auditorium Equipment for the purchase of wireless headsets.
  - \$200 from account 1110-610 HS STEM Supplies to account 1110-810 HS STEM Dues to cover the costs for participation in Project Lead the Way.

**Discussion Items:** None

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

**Action Items:**

A. Enrollment Exceptions:

- 1) Recommend approval for the children of Ross and Chanty Webb (Blaise and Story Webb) to continue at Northern High School/Dillsburg Elementary School despite the fact that they reside outside the boundaries of the Northern York County School District. They are in the process of building a home in the Dillsburg Elementary attendance area with an expected completion date of mid-December 2020. Updated documentation was supplied by Mr. and Mrs. Webb. (Superintendent gave 8-week approval through November 3, 2020).
  
- 1) Recommend approval for the children of Becky Koliner (Brendan and Tanner Shipp) to continue at Northern High School/Northern Middle School despite the fact that they reside outside the boundaries of the Northern York County School District. They are in the process of building a home at 132 Eagle Road, Dillsburg, with an expected completion date of February – March 2021. (Superintendent gave 8-week approval through November 3, 2020).

B. Trip Request:

- 1) Recommend approval for NMS Emotional Support Class to go to Lancaster, December 17, 2020.

**Discussion Items:** None

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

**Action Items:**

A. Policies for FINAL 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 TENTATIVE approval:

- 1) [Policy 111](#) – Lesson Plans
- 2) [Policy 201](#) – Admission of Students
- 3) [Policy 203](#) – Immunizations and Communicable Diseases
- 4) [Policy 209](#) – Health Examinations/Screenings
- 5) [Policy 314](#) – Physical Examinations
- 6) [Policy 332](#) - Working Periods
- 7) [Policy 334](#) – Sick Leave
- 8) [Policy 340](#) – Responsibility for Student Welfare
- 9) [Policy 705](#) – Facility and Workplace Safety
- 10) [Policy 803](#) – School Calendar
- 11) [Policy 904](#) – Public Attendance at School Events
- 12) [Policy 907](#) – School Visitors

**Discussion Items:** None

**6. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

- A. Professional Staff Employment:
  - 1) Kristin Daddario, 1<sup>st</sup> Grade Teacher, Dillsburg Elementary, at a rate of \$58,306 (MA, Step 9), effective October 19, 2020. (Fleming)
  
- B. Long Term Substitute Employment:
  - 1) Amy Austin, Special Education Teacher, Northern Elementary, from September 28, 2020 through January 4, 2021 at a rate of \$238.75 per day (BA, Step 1). (Ensminger)
  - 2) Angela Small, Elementary STEM Teacher, Dillsburg/Northern Elementary, from October 7, 2020 through June 9, 2021 (or last teacher day of 2020-21 at a rate of \$238.75 per day (BA, Step 1). (Flowers)
  
- C. Professional Staff Transfer:
  - 1) Molly Atkinson, from Life Skills Teacher to Autism Support Teacher at Middle School, effective October 19, 2020. (Neuman)
  
- D. Professional Staff Status Change:
  - 1) Karla Billman, from retirement status effective September 25, 2020, to resignation status effective October 2, 2020.
  
- E. Long Term Substitute Resignation:
  - 1) Kristin Belluscio, 5<sup>th</sup> Grade Teacher, South Mountain, effective October 15, 2020.
  
- F. Support Staff Resignation:
  - 1) Heather Eichelberger, PT Building Aide, Middle School, effective October 14, 2020.
  
- G. Support Staff Employment:
  - 1) Jessica Bear, PT Paraprofessional, South Mountain, at a rate of \$11.33 per hour, 5.5 hours per day, effective September 28, 2020. (Roman)
  - 2) Sarah Kreiger, PT Building Aide, Dillsburg Elementary, at a rate of \$10.19 per hour, 5.5 hours per day, effective October 5, 2020. (Shearer)
  - 3) Faith Hess, PT Paraprofessional, Middle School, at a rate of \$11.33 per hour, 5.5 hours per day, effective October 26, 2020. (Fitzgerald)
  
- H. Uncompensated Leave Request:
  - 1) Ashleigh DeLuca, Teacher, South Mountain Elementary, from December 5, 2020 through January 3, 2021, with benefits.
  
- I. Athletic Coach Contracts:
  - 1) Alison Mondorff, JV Girls Volleyball Coach at a rate of \$3,411.12.

- J. Extra Service Contracts 2020-21:
  - 1) Laura Bissell, HS Musical Director, at a rate of \$4,800.
  - 2) Laura Bissell, HS Musical Producer, at a rate of \$3,200.
  - 3) Chrisanna Rogers, HS Musical Assistant, at a rate of \$2,800.
  
- K. Accepted Temporary Facilitator Aide Assignment from 9/8/2020 through 1/27/2021 or last day of 1<sup>st</sup> semester):
  - 1) Jennie Campbell, at a temporary rate of \$17.39.
  - 2) Sheila Frey, at a temporary rate of \$17.39.
  - 3) Heather Hyson, at a temporary rate of \$17.39.
  - 4) Karen Landis, at a temporary rate of \$15.38.
  - 5) Rebecca Mowchan, at a temporary rate of \$17.39.
  - 6) Kris Samsel, at a temporary rate of \$17.39.
  - 7) Donna Williams, at a temporary rate of \$17.39.
  - 8) Brandy Zarate, at a temporary rate of \$17.39.
  
- L. Accepted Full-time Employment with ESS:
  - 1) Jessica Day, 1:1 Paraprofessional, Hilltop/South Mountain Elementary.
  - 2) Kloe Grim, MDS Paraprofessional, Wellsville Elementary.
  - 3) Wanda Ross, Learning Support Paraprofessional, Middle School.
  
- M. Accepted Full-time Employment with Pro Quality:
  - 1) David Carapezza, Custodian, Dillsburg Elementary.
  
- N. Professional Substitute:
  - 1) Karla Billman
  - 2) Melissa Brosius
  
- O. Aide Substitute:
  - 1) Heather Eichelberger
  
- P. Event Staff:
  - 1) Angela West-Bogans
  
- Q. Nurse Substitute:
  - 1) Nicole Barca
  
- R. Guest Teacher:
  - 1) Rachel Althoff

**Discussion Items:** None

**7. Items for Board Action:**

**8. New Business:**

- A. Resolution – Superintendent Electronic Signature Privileges ([Attachment](#))

**The next School Board meeting will be:**  
Board Meeting – October 27, 2020