



NOVEMBER COMMITTEE MEETING

November 17, 2020

- COMMITTEE MEETING AGENDA – NOVEMBER 2020

1. Curriculum Committee – Beth McLean

Action Items: None

Discussion Items:

- 1) Instructional Design Update.
- 2) School Calendar – Early Dismissals

2. Building and Grounds – Joe Rudy

Action Items:

A. Approve the following Facility Use Requests:

- 1) Tom Seltzer

Tennis Camp and Lessons

Tennis courts

Dates Vary – January, 2021-December, 2021, Monday – Friday - 8 am – 8 pm

Various other dates and times as requested by students.

Events coordinated with Gerry Schwillie.

Category 6

Certificate of Liability is on file.

Approx. Rental Fee – \$6,336 (\$44/hr)

Requesting fees be waived since this is a feeder program aimed at our tennis players.

Letter received requesting waiver of fees.

Discussion Items:

A. Natatorium Project.

3. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

[\(Attachment #1 – General Fund Checks 11-24-20\)](#)

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

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

[\(Attachment #1 – Food Service Fund Checks\)](#)

B. Approve Treasurer's Report

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

C. Review Report of various accounts.

[\(Attachment #3 – Student Activity Summary\)](#)

[\(Attachment #3 – Food Service Summary\)](#)

- D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for October 2020.
[\(Attachment #4 – JP Harris\)](#)
[\(Attachment #4 – YATB\)](#)
- E. Approve the list of Personal Tax Exemptions for November 2020.
[\(Attachment #5\)](#)
- F. Approve the list of Real Estate Refunds for November 2020.
[\(Attachment #6\)](#)
- G. Approve the tuition agreement with New Story, LLC for the 2020-2021 school year for one student.
[\(Attachment #7\)](#)

Discussion Items: None

- A. Discuss Lincoln Benefit Trust 1st Quarter Financials.
- B. Discuss the 6/30/2020 financial statements.
- C. Discuss financial effect of COVID to 2020-2021.

4. Athletics and Activities – Kevin Barnett

Action Items: None

Discussion Items: None

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

Action Items:

- A. Policies for TENTATIVE approval:
 - 1) [Policy 113.2](#) – Behavior Support
 - 2) [Policy 113.4](#) – Confidentiality of Special Education Student Information
 - 3) [Policy 123](#) – Interscholastic Athletics
 - 4) [Policy 123.2](#) – Sudden Cardiac Arrest

- A. Policies for FINAL 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. Transportation Committee – Jamie Markle

Action Items: None

Discussion Items:

- A. Discuss issuing a Request for Proposal for transportation services.

7. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Long Term Substitute Employment:

1. Sarah Redding, 5th Grade Teacher, South Mountain Elementary, from December 16, 2020 through March 19, 2021, at a rate of \$238.75 per day (BA, Step 1). (Wengryn)
2. Christine Miller, Math Teacher, High School, from approximately November 16, 2020 through June 9, 2021 (or last teacher day of 2020-21), at a rate of \$238.75 per day (BA, Step 1). (Keeny)

B. Long Term Substitute Assignment Extension:

- 1) Bethany Simcoe, extension of LTS assignment from January 29, 2021 through June 9, 2021 (or last teacher day of 2020-21), at a rate of \$238.75 per day (BA, Step 1). (Flickinger)

C. Support Staff Resignation:

- 1) Jenalee Inscoe, PT Building Aide, Dillsburg Elementary, effective November 5, 2020.

D. Uncompensated Leave Request:

- 1) Tonya Flickinger, Teacher, High School, from November 23, 2020 through June 9, 2021 (or last teacher day of 2020-21), with benefits.
- 2) Heather Zerby, Teacher, High School, from November 25, 2020 through March 14, 2021, with benefits.
- 3) Felicia Ensminger, Teacher, Northern Elementary, from December 18, 2020 through January 3, 2021, with benefits.

E. Athletic Coach Contracts:

- 1) Jared Haley, Head Swim Coach (76 out of 80 points), at a rate of \$4985.60.
- 2) Diane Ahearn, Asst. Swim Coach (30 out of 52 points), at a rate of \$2,460.
- 3) Kaitlyn Neuman, Asst. Swim Coach (22 out of 52 points) plus Head Swim Coach (4 out of 80 points), at a rate of \$1,279.20.
- 4) John McDonald, 9th Grade Boys Basketball Coach, at a rate of \$2,460.

- F. Accepted Temporary Facilitator Aide Assignment through ESS from 9/23/2020 through 1/27/2021 (or last day of 1st semester):
 - 1) Amandah Kauffman, at a temporary rate of \$100/day.
- G. Accepted Full-time Employment with ESS:
 - 1) Amber Vanderhoof, 1:1 Paraprofessional, Middle School.
- H. Teacher Substitute:
 - 1) Sarah Redding
- I. Support Staff Substitute:
 - 1) Jenalee Inscoe
 - 2) Jennifer Miller
 - 3) Rita Naugle
- J. Act 86 – Prospective Student Teacher:
 - 1) Rita Naugle
- K. Nurse Substitute:
 - 1) Jenna Magee
- L. Athletic Helpers
 - 1) Donna Graybill
 - 2) A. Patrick Hicks
 - 3) Annabella Shaffer

Discussion Items: None

8. Items for Board Action:

9. New Business:

- A. Vo-Tech Discussion.

The next School Board meeting will be:

Board Meeting – November 24, 2020