



DECEMBER SCHOOL BOARD MEETING

DECEMBER 22, 2020 6 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - November 24, 2020 School Board Meeting
 - December 1, 2020 Reorganization Meeting
 - D. Approve Agenda as presented.
 - E. 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 – Brooke Monoski
 - Inter-Municipal –
 - CAIU – Alyssa Eichelberger
 - Vo-Tech – Ann Hoverter
 - Polar Bear Foundation – Beth McLean

3. Business Manager Report - Mr. Young
 - Payment of Bills
 - Treasurer's Report
 - Review Report of Various Accounts

4. Budget and Finance Committee Report – Greg Hlatky
 - 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. Approve the list of Personal Tax Exonerations from YATB for November 2020.
[\(Attachment #4 - YATB\)](#)

 - B. Approve the list of Real Estate Refunds for December 2020.
[\(Attachment #5\)](#)

 - C. Approve the Administration Salaries for January 1, 2020 through June 30, 2020.
[\(Attachment #7\)](#)

5. Athletics and Activities – Kevin Barnett

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A. Trip Requests:

- 1) Request permission for the indoor track team to go to Virginia Beach 1/15 – 16/2021 for an indoor meet using 2 school vans. All other costs will be assumed by the track boosters.

NOTE: If either state has a travel restriction with a quarantine or testing requirement – trip is cancelled.

6. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. Facility Use Requests:

- 1) Camp Invention

Science Camp

SME – Cafeteria, Gym, 3rd Gr. Rooms, Art Room, Playground

6/21/2021-6/24/2021, 7 am-4 pm

Category 4. Copy of Nonprofit Status is on File

Rental Fees: Waived

Custodial Fees: \$900.00 (\$25/hr x 36 hrs)

Certificate of Liability Insurance is on file.

7. Policy Committee Report – Patricia Schaffer

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Move to approve by consent:

A. Policies for FINAL 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

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. Board Proposal – Addition of one 1:1 Aide at Dillsburg Elementary School
([Attachment](#))

- B. Long Term Substitute Employment:
 - 1) Sadie Landis, 5th Grade Teacher, South Mountain Elementary, from January 4, 2021 through March 17, 2021, at a rate of \$238.75 per day (BA, Step 1). (Wengryn)
- C. Support Staff Employment:
 - 1) Jessica Zuccatti, PT Food Service Aide, Dillsburg Elementary, at a rate of \$10.19 per hour, 4.0 hours per day, effective December 7, 2020.
 - 2) Wendy Wirt, PT Paraprofessional, Northern Middle School, at a rate of \$11.33 per hour, 5.75 hours per day, effective January 4, 2021. (Wenger)
- D. Support Staff Resignation:
 - 1) Karyn Leftwich, PT Food Service Aide, High School, effective December 4, 2020.
 - 2) Christina Walls, PT Paraprofessional, Middle School, effective October 30, 2020.
 - 3) Sarah Kreiger, PT Building Aide, Dillsburg Elementary, effective December 11, 2020.
- E. Uncompensated Leave Request:
 - 1) Nicole Lishinski Mackey, PT Food Service Aide, Middle School, from December 3, 2020 through January 29, 2021.
 - 2) Carol Morton, PT Food Service Aide, Middle School, from December 21, 2020 through January 10, 2021.
- F. Accepted Full-time Employment with ESS:
 - 1) Jason Stacknick, Paraprofessional, High School. (Deal)
 - 2) Sarah Kreiger, Paraprofessional, Dillsburg Elementary. (Albert)
- G. Athletic Contract (Rate Correction):
 - 1) Daniel Nauman, Head Wrestling Coach, \$7,380.
- H. Teacher Substitute:
 - 1) Amber Shearer
 - 2) Fred DeLuca (Retiree)
 - 3) Cristina White
- I. Act 86 – Prospective Student Teacher
 - 1) Olivia Staub
 - 2) Rebekah Tschopp
- J. Athletic Helper:
 - 1) Chuck Thomas
- K. Guest Teacher:
 - 1) David Hazen
- L. Professional Staff Resignation:
 - 1) Edward Carskadon, English Teacher, High School, effective December 31, 2020, subject to the terms of a severance agreement.

9. Items for Board Action:

A) Accept the 2019-20 NYCSD Audit Presentation - Smith, Elliott Kearns & Company, LLC.

[\(Attachment - Presentation\)](#)

[\(Attachment 6a\)](#)

[\(Attachment 6b\)](#)

[\(Attachment 6c\)](#)

B) Approve the terms of the attached Amendment to the Service Agreement entered into with Questeq in May 2018. Under the amended agreement, Questeq will provide resources to fill the position of Instructional Application Analyst for the District, effective immediately.

[\(Attachment\)](#)

10. New Business:

11. Recognition of the Public:

12. Items for Future Agendas:

13. Adjournment

The next School Board meetings will be:

Committee Meeting – January 19, 2021

Board Meeting – January 26, 2021