



## DECEMBER COMMITTEE MEETING

December 15, 2020

### COMMITTEE MEETING AGENDA – DECEMBER 2020

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

##### Presentation:

- A. 2019-20 NYCSD Audit Presentation - Smith, Elliott Kearns & Company, LLC – Craig Witmer ([Attachment - Presentation](#))  
[\(Attachment 6a\)](#)  
[\(Attachment 6b\)](#)  
[\(Attachment 6c\)](#)

##### Action Items:

- A. Approve Payment of Bills.  
[\(Attachment #1- Capital Reserve Fund Checks\)](#)  
[\(Attachment #1- Food Service Fund Checks 11-25-20\)](#)  
[\(Attachment #1 – Food Service Fund Checks 12-22-20\)](#)  
[\(Attachment #1 – General Fund Checks 12-22-20\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 - General Fund Payroll Checks\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer’s Report.  
[\(Attachment #2\)](#)
- C. Review Report of various accounts.  
[\(Attachment #3 – Student Activity Summary\)](#)  
[\(Attachment #3 – Food Service Summary Page 1\)](#)  
[Food Service Summary Page 2\)](#)
- D. Approve the list of Personal Tax Exonerations from YATB for November 2020.  
[\(Attachment #4 - YATB\)](#)
- E. Approve the list of Real Estate Refunds for December 2020.  
[\(Attachment #5\)](#)
- F. Approve the Administration Salaries for January 1, 2020 through June 30, 2020.  
[\(Attachment #7\)](#)

**Discussion Items:** None

**2. Curriculum Committee – Beth McLean**

**Action Items:** None

**Discussion Items:** None

**3. Building and Grounds – Joe Rudy**

**Action Items:**

A. Facility Use Requests:

1) Camp Invention

**Science Camp**

SME – Cafeteria, Gym, 3<sup>rd</sup> 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.

**Discussion Items:**

A. Natatorium Bids.

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

**Action Items:**

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. (The meet is still scheduled, but with COVID it could be canceled at any time.)

**Discussion Items:** None

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

**Action Items:**

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

**Discussion Items:** None

**6. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

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

- B. Long Term Substitute Employment:
  - 1) Sadie Landis, 5<sup>th</sup> 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, effective December 7, 2020.
- 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
- J. Athletic Helper:
  - 1) Chuck Thomas
- K. Guest Teacher:
  - 1) David Hazen

**Discussion Items:**

**7. Items for Board Action:**

**8. New Business:**

**The next School Board meeting will be:** Board Meeting – December 22, 2020