## Northern York County School District



## Special Meeting of the Board of School Directors November 14, 2023

A special meeting of the Board of School Directors was held on November 14, 2023 at the District Administration Office.

The meeting was called to order at 6:30PM

Members in attendance: Alyssa Eichelberger, Thomas Welch(6:34 PM), Joe Rudy, Zachary Kile, Greg

Hlatky, Steve Becker, Beth McLean, Ann Hoverter

Absent: Ken Sechrist

Non-Members present:

Mr. Kirkpatrick

Superintendent

Dr. Meakin

Assistant Superintendent

Mr. LaBuda

Assistant to the Superintendent

Mr. Young

Chief Financial & Operations Officer

Mrs. Sentman

Director of Human Resources

Mr. Borrell

Director of Student Services

Pledge of Allegiance

Motion by Hlatky, seconded by Rudy

Amend the agenda to correct Personnel Committee, #2 Professional Staff employment, letter a) Gretchen Helsel, start date to November 20, 2023.

Motion carried, with all 7 Directors present voting Yes.

Motion by Hlatky, seconded by Eichelberger

Approve the amended Special Meeting agenda

Motion carried with all 7 Directors present voting yes.

Recognition of the Public – Items on the Agenda

Motion by Kile, seconded by Eichelberger

Approve the Athletics and Activities Committee Report

- 1) Trip Request
  - a) Trip # 258121- Music Dept, Broadway Trip, New York City, April 13, 2024. (No cost to District)
- b) Trip # 258275 DECA 76ers Day, Philadelphia, November 6, 2023. Motion carried with all 7 Directors present voting *yes*.

Motion by Eichelberger, seconded by Rudy

Approve the Personnel Committee Report (with amended #2, Letter a)

- 1) Act 93 Employment:
  - a) Caleb Barwin, Director of Finance, at an annual rate of \$89,000 effective December 4, 2023 (Rudy).
- 2) Professional Staff employment:
  - a) Gretchen Helsel, 5th Grade Teacher NES, at an annual rate of \$49,624 (BA, Step 1) effective November 22 20,2023 (Lang).
  - b) Jonathon Kyle, Emotional Support Teacher, NMS, at an annual rate of \$49,624 (BA, Step 1) effective November 15, 2023 (Atkinson).
  - c) Kathryn Linn, Kindergarten Teacher, SME, at an annual rate of \$49,624 (BA, Step 1) effective November 22, 2023 (Lane).
  - d) Michaela Lowery, 4<sup>th</sup> Grade Teacher, WES, at an annual rate of \$49,624 (BA, Step 1) effective November 15, 2023 (Frey).

Motion carried with all 8 Directors present voting yes.

Items for Board Action: None

New Business: None

Recognition of the Public - Items not on the agenda.

Items for Future Agendas:

Motion by Hlatky, seconded by McLean, to Adjourn at 6:35 PM. Motion carried with all 8 Directors present voting Yes.

School Board President

Maureen Ross, Secretary