



JANUARY COMMITTEE MEETING

January 19, 2021

COMMITTEE MEETING AGENDA – January 2021

1. Curriculum Committee – Beth McLean

Action Items: None

A. Single Day Conference Requests:

- 1) Michael Chronister
Restorative Discipline: Decrease the Need for Traditional Discipline and Increase Instructional Minutes
Online – Tuesday, January 26, 2021
- 2) Michael Chronister
Effective Strategies for Working Successfully with Difficult Students and Challenging Behaviors
Online – Friday, February 5, 2021

B. Textbook/Novel Adoption:

- 1) Middle School – Novel Adoption- 6th Grade
Korman, Gordan (May 30, 2017). *Restart*. Scholastic Press
- 2) Elementary Schools – Resource Adoption – Flyleaf Decodable Text Series for Grades K-2 and Intervention (2020). FlyLeaf Publishing.
- 3) Elementary Schools Intensive Learning Support – Resource Adoption – NumberWorlds PreK-8 Math Intervention Program (2015). McGraw-Hill.

Discussion Items:

- A. Northern High School 2021 Graduation Commencement Ceremony set for June 8, 2021 (Venue to be determined)
- B. Discussion – Health/Aquatics Instruction Program
- C. Discussion – Instructional Model Changes to increase live instruction

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
[\(Attachment #1](#) – Food Service Fund Checks – 1-26-2021)
[\(Attachment #1](#) – General Fund Checks – 1-26-2021)
[\(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.

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

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

D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for December 2019
[\(Attachment #4 YATB\)](#)

E. Approve the Tax Rate Resolution to not raise the tax rate above the adjusted index of 3.8% for the 2021-2022 fiscal year.

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

F. Approve Cumberland Perry Area Vocational Technical School 2021-2022 budget.

[\(Attachment #7\)](#)

G. Approve the Tax Collector Salary Resolution for the 2022-2023 fiscal year and the three succeeding fiscal years thereafter.

[\(Attachment #8\)](#)

Discussion Items:

A. Discuss real estate tax penalty exemptions/refunds for 2020.

3. Building and Grounds – Joe Rudy

Action Items:

A. Facility Use Request:

1) Beauty After Bruises (A project of The Foundation for Enhancing Communities)

Party in the Park Fundraising Event

NHS – Vestibule, Parking Lots, Field Hockey Practice Field, Band Practice Field

NMS – Gym, Parking Lots

6/25-27/2021 – Set up Friday, 6/25. Event 11 am Saturday through 5 pm Sunday

Category 4 (*Change to Category 4 was approved by the School Board at the February 2019 Board meeting*).

A letter is on file requesting waiving of fees.

Certificate of Insurance is on file.

Discussion Items:

A. Discuss Turf Field bidding.

4. Athletics and Activities – Kevin Barnett

Action Items:

A. Trip Requests:

1) *Recommend approval for the MS Emotional Support Class to go to Lancaster PA, February 18, 2021.

2) *Recommend approval for the MS Emotional Support Class to go to Cape Henlopen, DE, May 18, 2021 – May 21, 2021.

3) *Recommend approval for the MS Emotional Support Class to go to Breezewood, PA, March 11, 2021.

- 4) *Recommend approval for the MS Emotional Support Class to go to Lancaster, PA, April 15, 2021.

*Note: All trips will be subject to COVID-19 travel restrictions in place at that time.

**Out of state trips: *If either state has a travel restriction with a quarantine or testing requirement – trip is cancelled.*

Discussion Items: None

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

Action Items:

A. Policies for Tentative Approval:

- 1) [Policy 218.3](#) – Discipline of Student Convicted/Adjudicated of Sexual Assault
- 2) [Policy 103](#) – Discrimination/Title IX Sexual Harassment Affecting Students
- 3) [Policy 252](#) – Dating Violence
- 4) [Policy 610](#) – Purchase Subject to Bid/Quotation

Discussion Items: None

6. Personnel Committee – Alyssa Eichelberger

Action Items:

- A. Approval of job posting, 20-21 #47 - High School English Teacher, subject to the following disclosure, *“This position may or may not be eliminated at the end of the 2020-21 school year as a result of upcoming approval of the District's 2021-22 budget.”*

B. Long Term Substitute Assignment Extensions:

- 1) Kristina Schiffgens, Kindergarten Teacher, Dillsburg Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 24, 2020 through **June 9, 2021** (or last teacher day of 2020-21). (Kleckner)
- 2) Jack Newkirk, 4th Grade Teacher, Wellsville Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 24, 2020 through **June 9, 2021** (or last teacher day of 2020-21). (Brown)
- 3) Pamela Roman, 4th Grade Teacher, South Mountain, at a rate of \$238.75 per day (BA, Step 1), from August 24, 2020 through **June 9, 2021** (or last teacher day of 2020-21). (Kirkoff)
- 4) Joanna Lax, 4th Grade Teacher, Northern Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 24, 2020 through **June 9, 2021** (or last teacher day of 2020-21). (Eyster)
- 5) Madison Crowther, 3rd Grade Teacher, Dillsburg Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 25, 2020 through **June 9, 2021** (or last teacher day of 2020-21). (Kopac)

C. Long Term Substitute Employment:

- 1) David Portelles, English Teacher, High School, at a rate of \$238.75 per day (BA, Step 1), from approximately February 12, 2021 through May 12, 2021. (Knisely)

D. Professional Staff Retirement:

- 1) Kathryn King-Solon, Reading Specialist, Wellsville, effective February 5, 2021.
- 2) William Witt, Math Teacher, High School, effective June 9, 2021 (or last teacher day of 2020-21).
- 3) Nancy Ostriche, Head Custodian, Middle School, effective June 4, 2021.

E. Professional Staff Salary Column Movement:

- 1) Amanda Marriott, Teacher, from MA, Step 6 to MA+30, Step 6, effective January 7, 2021.

F. Accepted Full-time Employment with ESS:

- 1) Marley Beckwith, Paraprofessional, Location/Assignment TBD.

G. Athletic Coach Resignation:

- 1) Gareth (Gaz) Davies, Head Boys Soccer Coach, effective December 16, 2020.
- 2) Briton Shelton, Asst. Jr. High Wrestling Coach, effective November 25, 2020.

H. Athletic Coach Contracts:

- 1) Spring Season 2020-21 ([attachment](#))

I. Extracurricular Contracts:

- 1) Gerry Schville, Athletic Director, from January 1, 2021 through June 30, 2021, at a rate of \$55,155.92.
- 2) Lynsey McKinley, Interim English Dept. Chair (50%-shared), at a rate of \$840.
- 3) Mike Andreoli, Interim English Dept. Chair (50%-shared), at a rate of \$840.

J. Extension of Temporary Facilitator Aide Assignments from 1/28/2021 through 6/8/2021 (or upon transition back to regular Aide duties):

- 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) Kris Samsel, at a temporary rate of \$17.39.
- 6) Donna Williams, at a temporary rate of \$17.39.
- 7) Brandy Zarate, at a temporary rate of \$17.39.
- 8) Amandah Kauffman, at a temporary rate of \$100/day. (ESS)

K. Teacher Substitute:

- 1) David Portelles

L. Athletic Helpers

- 1) Tayte McNair
- 2) Shea McNair

M. Substitute Building Aide:

- 1) Rebekah Tschopp

N. Guest Teacher:

- 1) Cheryl Fauth

Discussion Items: None

7. Items for Board Action:

8. New Business:

The next School Board meeting will be: January 26, 2021