



FEBRUARY SCHOOL BOARD MEETING

February 23, 2021 7 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - January 26, 2021 School Board 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 –
 - Inter-Municipal –
 - CAIU – Alyssa Eichelberger
 - Vo-Tech – Ann Hoverter
 - Polar Bear Foundation – Beth McLean

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

4. Curriculum Committee – Beth McLean

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. **Multiple Day Conference Requests:**
 - 1) Alisse Gasbara
 - SAP Team Training (Virtual) - York/Adams Counties -No Cost
 - Tuesday, February 23, Friday, February 26, and Tuesday, March 9, 2021
 - 2) Charles Griscavage
 - 2021 Mini-Medical School Penn State Hershey College of Medicine (Virtual) – No Cost
 - Tuesday, March 2, Tuesday, March 9, Tuesday, March 16, 2021 (6pm – 9pm)

- 3) Kathy Bagian, Brenda Baker
Annual Education Conference (Virtual): School Nursing: Mission Unstoppable!
Friday, April 9 through Sunday, April 11, 2021

B. Textbook/Novel Disposal:

- 1) High School – English Department: *Adventures in Reading*, 1989, Safier, Ferry, Schindley; Harcourt, Brace, Jovanovich Publishing, 24 copies – outdated
- 2) High School – English Department: *McDougal, Littell Literature*, 1989, Foote, Perkins; McDougal Littell & Company, 43 copies – Older Version
- 3) High School – English Department: *Adventures in Appreciation*, 1980, Daniel, Safier; Harcourt Brace Jovanovich Publishing, 55 copies – Older Version
- 4) High School – English Department: *Journeys*, Cascade, Harcourt Brace Jovanovich Publishing, 10 Copies – Older Version

5. Athletics and Activities – Kevin Barnett

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.

A. Enrollment Exceptions:

- 1) Recommend approval for the daughter of Misty Bahn to complete the school year (11th grade) at NHS despite the fact that as of April 1st (approx. date) they will be moving out of the District. Note: Two older siblings (both seniors) will be completing the school year at NHS, allowed under Policy 202.

B. Trip Requests:

- 1) *Recommend approval for the HS Adventure Based Education Class to go to Swatara State Park, Pine Grove, PA, March 16, 2021.
- 2) *Recommend approval for the HS Adventure Based Education Class to go to Swatara State Park, Pine Grove, PA, March 17, 2021.

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

C. School Board Student Liaison:

- 1) Recommend approval for NHS junior, Allison Engle, to be the School Board Student Liaison for the remainder of the 2020-21 school year.

6. Building and Grounds – Joe Rudy

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. DeJul School of Dance

Annual Dance Recital and Rehearsal

6/11/2021 – Rehearsal -- Friday – 5 pm – 10 pm

6/12/2021 – Recital -- Saturday – 12:00 noon – 10 pm

HS – Auditorium, Band Room

Category 5

RENTAL FEES

Auditorium - \$4,200.00 (\$280.00 x 15/hrs)

Band Room - \$660.00 (\$44.00 x 15 /hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File.

B. Dillsburg Lion's Club – DATE CHANGE DUE TO COVID-19

Concert – Showcase 2021 (Community Fundraising Program)

NHS – Auditorium

12/4/2021 – Saturday -- 7:30 pm – 9:30 pm

(originally scheduled for 5/1/2021)

Alternate Date: 12/11/2021 (in case entertainer is not available on 12/4/21)

Category 2

Rental Fee – 12/4/2021 -- \$200.00 (2 hrs x \$100/hr)

Custodial Fee – 12/4/2021 -- \$25.00 (2 hrs x \$12.50/hr per custodian)

Open/Close – 12/4/2021 -- \$15.00

Security – 12/4/2021 -- \$25.00 (2 hrs x \$12/50/hr per security person)

Auditorium Tech -- \$20.00 (2 hrs x \$10/hr per technician)

Certificate of Insurance is on file.

C. Dillsburg Girls Softball Association

Girls Softball Practices and Games

NHS – Varsity and JV Softball Fields

3/15/2021-10/31/2021 – Dates and Times TBD

SLC – Gym

Sundays – 3/7, 3/14, 3/21, 3/28/2021

Coordinated with G. Schwille

Category 3

Copy of Non-Profit Letter On File

Rental Fee – Not Applicable

Certificate of Insurance is on file.

7. Policy Committee Report – Patricia Schaffer

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. Policies for FINAL 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

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. Professional Staff Employment:

- 1) Jack Newkirk, Elementary Teacher, Wellsville, at a rate of ~~\$238.75 per day~~ **\$45,123** (BA, Step 1), effective February 15, 2021. (Burgett)

B. Long Term Substitute Assignment Extensions:

- 1) Joshua Gladfelter, English Teacher, High School, at a rate of \$238.75 per day (BA, Step 1), from September 8, 2020 through **March 31, 2021**. (Carskadon)
- 2) Kathleen Pratt, Certified School Nurse, Dillsburg Elementary, at a rate of \$238.75 per day (BA, Step 1), from August 19, 2020 through **March 31, 2021**. (Wrightson)

C. Professional Staff Resignation:

- 1) Melissa Wrightson, Certified School Nurse, Dillsburg Elementary, effective February 10, 2021.

D. Professional Staff Salary Column Movement:

- 1) Leisa Barry, Teacher, from BA to MA, effective February 3, 2021.

E. Support Staff Employment:

- 1) Kelly Thomas, PT Food Service Aide, Middle School, at a rate of \$10.19 per hour, 4 hours per day, effective February ~~18~~ **22**, 2021. (Miller)

F. Support Staff Retirement (Date Change):

- 1) Nancy Ostriche, Head Custodian, Middle School, effective June **2**, 2021.

G. Athletic Coach Resignation:

- 1) Andrew Cathro, JV Boys Volleyball Coach, effective March 10, 2020.

H. Athletic Coach Contracts:

- 1) Travis Moyer, Head Boys Volleyball Coach, at a rate of \$5,248.
- 2) Joe Bodisch, JV Boys Volleyball Coach, at a rate of 3,411.20.

I. Extracurricular Contracts:

- 1) Allison Ometz, Middle School Musical Director (modified virtual format for 2021), at a rate of \$980.
- 2) Lynsey McKinley, English Dept. Chair (50%-shared), at a rate of \$840.
- 3) Mike Andreoli, English Dept. Chair (50%-shared), at a rate of \$840.

J. Custodian Substitute:

- 1) Wayne Andrew Kohl

K. Uncompensated Leave Request:

- 1) Patricia Surubaru, Counselor, Northern Elementary, from March 30, 2021 through May 2, 2021, with benefits.

L. Uncompensated Internship:

- 1) Ty Chronister, Athletic Department Intern, effective January 18, 2021 (120 hours).
- 2) Kathryn Drudy, Athletic Department Intern, effective February 12, 2021 (120 hours).

M. Uncompensated Leave Extension:

- 1) Nicole Lishinski Mackey, PT Food Service Aide, Middle School, from December 3, 2020 through **March 26, 2021**.

N. Substitute Nurse:

- 1) Melissa Wrightson

O. Athletic Contracts:

- 1) Eric White, Head Boys Soccer Coach, rate to be determined in accordance with July, 2021 Collective Bargaining Agreement.

P. Support Staff Resignation:

- 1) Bridget Hack, PT Time Out Aide, Middle School, effective February 26, 2021 (transition to Instructional Applications Analyst-Questeq).

9. Items for Board Action:

- A. Approve the resolution allowing the District to reimburse the General Fund for capital expenditures for a Natatorium Renovation Project with tax-exempt proceeds from a future borrowing.

[\(Attachment #4\)](#)

10. New Business:

11. Recognition of the Public:

12. Items for Future Agendas:

13. Adjournment

The next School Board meetings will be:

Committee Meeting – March 16, 2021

Budget Meeting – March 11 and 25, 2021

Board Meeting – March 23, 2021