



FEBRUARY COMMITTEE MEETING

February 16, 2021

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

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. Single Day Conference Requests:

- 1) Sandra Isolino
PaTTAN PDE Annual Conference (Virtual) – No Cost
Wednesday, March 3, 2021
- 2) Sandra Isolino
ELD Network Meeting (Virtual)
Tuesday, March 16, 2021

C. 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*Adventures in Reading*, 1989, Safier, Ferry, Schindley; Harcourt, Brace, Jovanovich Publishing, 24 copies – outdated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

Discussion Items: None

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
[\(Attachment #1 – General Fund Checks 2-23-21\)](#)
[\(Attachment #1 – General Fund Checks\)](#)
[\(Attachment #1 – General Fund Payroll Checks\)](#)
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer’s Report.
[\(Attachment #2\)](#)
- C. Review Report of various accounts.
[\(Attachment #3 – Student Activity Summary\)](#)
(Attachment #3 – Food Service Summary – To Be Sent)
- D. Approve the 2020-2021 Budget Transfer of \$634 from South Mountain Elementary account 10-2250-640 to account 10-12250-751 for a library cart.
- E. 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.
[\(Attachment #4\)](#)

Discussion Items: None

3. Building and Grounds – Joe Rudy

Action Items:

- 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

Coordinated with G. Schuille

Category 3

Copy of Non-Profit Letter On File

Rental Fee – Not Applicable

Certificate of Insurance is on file.

Discussion Items: None

4. Athletics and Activities – Kevin Barnett

Action Items:

A. Enrollment Exceptions:

1) Recommend approval for the children of Dawn Bower to complete the school year at NMS and DES respectively (currently enrolled in NOLA), despite the fact that as of March 2, 2021 they will be residing in a home outside the Northern York County School District while their new home is built in Wellsville. (Superintendent gave approval through August 26, 2021). They are requesting approval of the Board through the end of the 2020-2021 school year.

2) 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.

Discussion Items:

- A. If the summer of 2021 trips to Spain and France are postponed and then rescheduled to the summer of 2022, the Administration is requesting the board's permission to grant this year's graduating seniors the option to participate in the rescheduled trip.

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

Action Items:

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

Discussion Items: None

6. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Employment:

- 1) Jack Newkirk, Elementary Teacher, Wellsville, at a rate of \$238.75 per day (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, 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 Bodich, 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

Discussion Items: None

7. Items for Board Action:

8. New Business:

The next School Board meetings will be:

Budget Meeting - February 18, 2021

Board Meeting - February 23, 2021