



MARCH SCHOOL BOARD MEETING

MARCH 23, 2021 7 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes

- February 23, 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 – Allison Engle

Inter-Municipal –

CAIU – Alyssa Eichelberger

Vo-Tech – Ann Hoverter

Polar Bear Foundation – Beth McLean

3. Business Manager Report - Mr. Young

Payment of Bills

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:

1) Disposition of Equipment purchased with Title III Funds

In accordance with Uniform Grant Guidance 2 CRF 200.313-314

a. Items: 5-iPad 2 - 16GB

i. SN F5XKQLMXDFHW

ii. SN F5XKQKPHDFHW

iii. SN F5XKQJZZDFHW

iv. SN F5XKQHVDFHW

v. SN F5XKQMB1DFHW

b. Date of acquisition: 1/15/2014

c. Original Cost: \$1895.00

d. Reason for Purge: End of Life Technology (obsolete)

e. Anticipated Use: Dispose – FMV less than \$5,000

- 2) Disposition of Equipment purchased with Title III Funds
In accordance with Uniform Grant Guidance 2 CRF 200.313-314
 - a. Items: 8 – SAM Series 3 Chromebooks 16GB 2GB
 - b. Date of Acquisition: 1/10/2014
 - c. Original Cost: \$2208.00
 - d. Reason for Purge: End of Life Technology (obsolete)
 - e. Anticipated Use: Dispose – FMV less than \$5,000
- 3) Disposition of 5-iPad 2 – 16GB - Used for Teacher Evaluations (Obsolete)
- 4) Approve the **REVISED** 2020-2021 School Calendar ([Attachment](#))

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.

Move to approve by consent:

- A. Approve the Revised Health and Safety Plan ([March 2021 Update Summary](#)) ([Attachment](#))

6. Budget and Finance Committee – Greg Hlatky

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. Approve the list of Personal Tax Exonerations from YATB for February 2021. ([Attachment #4](#))
- B. Approve the funding rates for Lincoln Benefits Trust for 2021-2022. ([Attachment #6](#))
- C. Approve the donation from the Northern Softball Boosters of a temporary outfield fence for the JV Softball field. (This has been reviewed by Mr. Schwille and Mr. Johnson)
- D. Authorize Business Manager to seek bids for the following:
 - a. Music
 - b. Science
 - c. Vo-Ag
 - d. Industrial Arts
 - e. Athletic Supplies
 - f. Electric Lamps (light bulbs)

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. Facility Use Requests:

1) Carmen Fusco Softball

Softball Practices

Mid March through October, 2021 – Tuesdays, Thursdays, Saturdays

WE – Softball Field

Coordinated with G. Schwille

Category 6

Rental Fees: \$52/hr for use of athletic field.

Certificate of Insurance is on file.

2) Dillsburg Arts Council

Community Art Event – “Chalk the Walk” – An interactive activity where artists of all ages draw chalk artwork as a community celebration. Chalk will be environmentally friendly. Would like to have food trucks on site.

6/12/2021 – Saturday -- 10 am – 4 pm

NHS – Polar Bear Lobby Restrooms

NHS – Parking lot

NMS – Rear parking lot and sidewalk

Category 4

Fees: Security (if needed) – 6 hrs @ \$25/hr = \$150.00

Open/Close Building -- \$30.00

Custodial -- \$25/hr if needed

Certificate of Insurance is on file.

3) South Mountain Baseball – Mr. Brandon Wallace

Baseball Games – Adults

HS – Baseball Field

5/13, 5/18, 5/20, 5/25, 5/27, 5/29, 6/3, 6/5, 6/10, 6/17, 6/19, 6/22, 7/3, 7/8, 7/15, 7/22, 7/24, 7/27, 7/29, 8/1, 8/3/2021

Tuesdays and Thursdays -- 6 pm – 8 pm

Saturdays – 11 am – 1 pm

Category 5

Rental Fee - \$28.00/per hour

Games to be coordinated with Mr. Gerry Schwille.

Certificate of Insurance is on file.

Non-Profit paperwork has been received.

8. Policy Committee Report – Patricia Schaffer

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Move to approve by consent:

A. Policies for TENTATIVE approval:

1) [Policy 137.1](#) – Extracurricular Participation by Home Education Students

2) [Policy 150](#) - Title I – Comparability of Services

9. 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. 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 **April 30, 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 **April 30, 2021**. (Wrightson)

~~B. Support Staff Employment:~~

- ~~1) Lindsay Conley, PT Building Aide, Dillsburg Elementary, at a rate of \$10.19 per hour, 4.25 hours per day, effective March TBD, 2021. (Kirkland)~~

C. Athletic Coach Resignation:

- 1) Carlton Bleiler, Middle School Track & Field Coach, effective February 22, 2021.

D. Athletic Coach Contracts:

- 1) Athletic Coaches - Fall Season 2021-22 ([list attached](#))
- 2) Marc Anderson, Spring Athletic Coordinator (40 out of 80 points), at a rate of \$3,280.
- 3) Brian Robison, Spring Athletic Coordinator (20 out of 80 points), at a rate of \$1,640.
- 4) Dave Borrell, Spring Athletic Coordinator (20 out of 80 points), at a rate of \$1,640.
- 5) Scott Eisenhart, Lead Middle School Track Coach, at a rate of \$3,936.
- 6) Jonathan Wirth, Middle School Track & Field Coach, at a rate of \$1,968.
- 7) Dan Small, Asst. Girls Lacrosse Coach, at a rate of \$2,984.80.

E. Extracurricular Contracts:

- 1) Gerry Schwille, Athletic Director (shared), from July 1, 2021 through June 30, 2022, at a rate of ~~\$65,000~~. **\$60,000**
- 2) Dave Reeder, Athletic Director (shared), from July 1, 2021 through June 30, 2022, at a rate of ~~\$30,000~~. **\$35,000**.

F. Uncompensated Leave Request:

- 1) Molly Atkinson, Teacher, Middle School, from March 1, 2021 through March 3, 2021.
- 2) Sheila Frey, PT Aide, Northern Elementary, from March 15, 2021 through March 19, 2021.

G. Uncompensated Leave Extension:

- 1) Nicole Lishinski Mackey, PT Food Service Aide, Middle School, from December 3, 2020 through **April 23, 2021**.

H. Accepted Full-time Employment with ESS:

- 1) Cassandra Smith, Paraprofessional, Northern Elementary.

I. Athletic Helpers:

- 1) Jace Holford
- 2) Aaron Jayman
- 3) Sheri Boyce

J. Guest Teacher:
1) Rebecca Mowchan

K. Act 86 – Prospective Student Teacher:
1) Reece Horne

L. Food Service Substitute:
1) Ty Chronister

10. Items for Board Action:

A. Approve the Final General Operating Budget of the Capital Area Intermediate Unit Budget for 2021-2022 fiscal year. **Roll Call Vote**
([Attachment #5](#))

B. Approve the Letter of Agreement with The Meadows to provide psychiatric care for the 2021-2022 and 2022-2023 school years.
([Attachment #7](#))

C. Approve the service agreement with Questeq, Inc. for technology services with a five-year term commencing on July 1, 2021.
([Attachment #8](#))

D. Approve PLANCON Part J for the Wellsville Elementary School building project.
([Attachment #9](#))

E. Approve the name change of the Cumberland Perry Area Vocational Technical School to Cumberland Perry Area Career and Technical Center. **Roll Call Vote**
([Amendment to Articles of Agreement](#))
([Resolution 2021](#))

F. Allow coordinators to reschedule the June 2021 Spain and France World Language trips to the summer of 2022.

G. Allow Class of 2021 graduates to participate in the World Language trips to Spain and France to be rescheduled to the Summer of 2022.

11. New Business:

12. Recognition of the Public:

14. Items for Future Agendas:

14. Adjournment

*The next School Board meetings will be:
Committee Meeting – April 13, 2021
Budget Committee – April 15, 2021 (If needed)
Board Meeting – April 20, 2021*