



## MARCH COMMITTEE MEETING

March 16, 2021

### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

- 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 F5XKQHVFDFHW
    - 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) 5-iPad 2 – 16GB - Used for Teacher Evaluations (Obsolete)

##### Discussion Items:

- 1) Proposed 2021-2022 School Calendar ([Attachment](#))
- 2) Update: State Assessment Plan 2021
- 3) Review of K-5 of Winter Benchmark Data

#### 2. Budget and Finance Committee – Greg Hlatky

##### Action Items:

- A. Approve Payment of Bills.  
[\(Attachment #1 – Capital Reserve Fund Checks\)](#)  
[\(Attachment #1 – Food Service Fund Checks 3-23-21\)](#)  
[\(Attachment #1 – General Fund Checks 3-23-21\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 – General Fund Payroll Checks\)](#)
  
- B. Approve Treasurer's Report.  
[\(Attachment #2\)](#)

- C. Review Report of various accounts.  
[\(Attachment #3 – Food Service Summary\)](#)  
[\(Attachment #3 – Student Activity Summary\)](#)
- D. Approve the list of Personal Tax Exonerations from YATB for February 2021.  
[\(Attachment #4\)](#)
- E. Approve the Final General Operating Budget of the Capital Area Intermediate Unit Budget for 2021-2022 fiscal year.  
[\(Attachment #5\)](#)
- F. Approve the funding rates for Lincoln Benefits Trust for 2021-2022  
[\(Attachment #6\)](#)
- G. Approve the Letter of Agreement with The Meadows to provide psychiatric care for the 2021-2022 and 2022-2023 school years.  
[\(Attachment #7\)](#)
- H. Approve the service agreement with Questeq, Inc. for technology services with a five year term commencing on July 1, 2021.  
[\(Attachment #8\)](#)
- I. Approve PLANCON Part J for the Wellsville Elementary School building project.  
[\(Attachment #9\)](#)
- J. 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)
- K. 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)

**Discussion Items:**

- A. Discuss the High School Natatorium bids.

**3. Building and Grounds – Joe Rudy**

**Action Items:**

- A. 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.

*Letter requesting waiving of fees has been received.*

Certificate of Insurance is on file.

B. YMCA

**Summer Day Camp**

6/10/2021 – 8/13/2020 – Monday-Friday – 7 am – 6 pm

NE - Gym

NE - Playground

NE - Cafeteria

**Category 3**

Fees – Not Applicable

Certificate of Insurance is on file.

C. 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. Port-a-potties will be provided.

6/12/2021 – Saturday -- 10 am – 4 pm

NHS – Parking lot

NMS – Rear parking lot and sidewalk

**Category 4**

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

Certificate of Insurance is on file.

D. 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.

**Discussion Items:**

A. Outside organization events approved for use on District property:

- 1) Dillsburg Kiwanis Spaghetti Dinner, 3/26/2021 – DE Cafeteria and Multipurpose Room.
- 2) Dillsburg Kiwanis Bike & Safety Rodeo, 5/16/2021 – NHS Parking Lot
- 3) Dillsburg Kiwanis Touch A Truck Event, 6/5/2021 – NHS Parking Lot
- 4) DeJul Dance Rehearsal and Recital, 6/11 and 6/12/2021 – NHS Auditorium
- 5) Camp Invention, 6/21-24/2021, SME Classrooms
- 6) Beauty After Bruises Party in the Park, 6/26 and 6/ 27/2021 – NHS Parking Lot

7) Dillsburg Kiwanis Blueberry Pickup, 6/30/2021 – NHS Loading Dock

**4. Athletics and Activities – Kevin Barnett**

**Action Items:**

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

**Discussion Items:**

- A. CPAVTS Name Change.  
([Amendment to Articles of Agreement](#))  
([Resolution 2021](#))
- B. 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 ([March Policy Summary](#))**

**Action Items:**

- A. Policies for TENTATIVE approval:
- 1) [Policy 137.1](#) – Extracurricular Participation by Home Education Students
  - 2) [Policy 150](#) - Title I – Comparability of Services

**Discussion Items:** None

**6. Transportation Committee – Jamie Markle**

**Action Items:** None

**Discussion Items:**

- A. Transportation RFP results.

**7. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

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.
- 2) Dave Reeder, Athletic Director (shared), from July 1, 2021 through June 30, 2022, at a rate of \$30,000.

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

**Discussion Items:**

- A. Aquatics Program discussion.

**8. Items for Board Action:**

**9. New Business:**

**The next School Board meetings will be:**

**Board Meeting - March 23, 2021**

**Budget Meeting – March 25, 2021**