



APRIL COMMITTEE MEETING

April 13, 2021

COMMITTEE MEETING AGENDA

1. Presentation:

A. Discuss the bond refunding and new money analysis – PFM presenting.

2. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills.

[\(Attachment #1 – Food Service Fund Checks 4-20-21\)](#)

[\(Attachment #1 – General Fund Checks 4-20-21\)](#)

[\(Attachment #1 – General Fund Checks\)](#)

[\(Attachment #1 – General Fund Payroll Checks\)](#)

[\(Attachment #1 – Student Activity Fund Checks\)](#)

B. Approve Treasurer’s Report.

[\(Attachment #2\)](#)

C. Review Report of Various Accounts.

[\(Attachment #3- Food Service Summary\)](#)

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

D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau and JP Harris for March 2021.

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

[\(Attachment #4 – JP Harris\)](#)

E. Approve the list of Real Estate Refunds for April 2021.

[\(Attachment #5\)](#)

F. Proposed Final Budget Resolution:

Adopt the 2021-2022 proposed budget, and tentatively set taxes to be levied as follows:

Real Estate Tax Mill Rate 18.7339; Per Capita Tax imposed under Act 511 - \$5.00;

Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%;

Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%;

Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be

tentatively adopted to finance the 2021-2022 budget which calls for proposed expenditures

in the amount of \$ 52,012,275 and proposed revenues in the amount of

\$ 51,697,049.

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

G. Approve the physical therapy agreement with TherAbilities, Inc for the 2021-2022 school year.

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

- H. Approve to award a Contract for Transportation of Students with Rohrer Bus Service for a five year agreement beginning July 1, 2021 subject to the approval of the solicitor as to the form of the agreement.
- I. Approve to award a Contract for Transportation of Students with Kauffman Bus Service for a five year agreement beginning July 1, 2021 subject to the approval of the solicitor as to the form of the agreement.
- J. Approve the agreement for child care services with the Mechanicsburg Learning Center beginning June 1, 2021.
[\(Attachment #8\)](#)
- K. Approve the agreement for child care services with the Harrisburg Area YMCA beginning June 7, 2021.
[\(Attachment #9\)](#)

3. Curriculum Committee – Beth McLean

Action Items:

A. Textbook/Novel Disposal:

High School – English Department:

- 1) *Building English Skills*, 1985, Litell; McDougal, Littell Publishing, 31 copies – outdated
- 2) *Adventures in Reading*, 1989, Safier, Ferry Schindley; Harcourt, Brace, Jovanovich Publishing, 51 copies – old version
- 3) *Adventures in English Literature, Heritage Edition*, 1980, Damrosch, Den, Keach, Levin; Harcourt, Brace Jovanovich Publishing, 21 copies – course no longer offered/old version
- 4) *Literature: The British Tradition*, 1994, Thompson; Prentice Hall Publishing, 54 copies – old version
- 5) *English Grammar and Composition 5th Course*, 1986, Warniners; Harcourt Brace Jovanovich Publishing, 63 Copies – old version
- 6) *Reading Literature*, 1989, Sherman and Company; McDougal, Littell & Company Publishing, 28 copies – old version
- 7) *Building English Skills*, 1977, Kemp, Kraft, Littell, Lumsden, Seabright, Stein, Whipps; McDougal, Littell and Company, 32 copies – old version
- 8) *English Grammar and Composition 4th Course*, 1986, Warniners; Harcourt, Brace Jovanovich Publishing, 60 copies – old version
- 9) *Encyclopedia Americana (Volume 25)*, 1991. Grolier Inc. Publishing, 11 copies– internet used
- 10) *Webster's Speller*, 1992, Nichols, Flickinger, Carter, Tischner; V Nichols Publishing, 53 copies – spell check used
- 11) *McDougal, Littell Literature (Orange)*, 1989, Johnson and Forst; McDougal, Littell, and Company Publishing, 27 copies – old version
- 12) *Basic Skills in English (Blue)*, 1985, Littell; McDougal, Littell Publishing, 48 copies – old version

Discussion Items: None

4. Building and Grounds – Joe Rudy

Action Items:

A. Approve the following Facility Use Requests:

1) Dillsburg Arts and Revitalization Council

Summer Dance Camp (Program that supplements the Artist in Residency Program)
(Children will be socially distanced. Class sizes reduced. Masks required. COVID guidelines will be followed.)

Northern High School – Auditorium Stage

6/21-24/2021 – 8 am – 1:30 pm

Category 3

Rental fees not applicable

Certificate of Insurance is on file

2) Commonwealth Christian Athletic Conference

Track and Field Championship

Bostic Stadium, Track

5/12/2021 and/or 5/13/2021 – Wednesday and/or Thursday – 9 am – 2 pm

Two dates requested if needed to reduce capacity in stadium.

Organization will adhere to COVID capacity limitations.

Category 5

Rental Fee - \$360.00 per day (\$72/hr x 5 hours)

Custodial Fee - \$25/hr if needed

School Security Fee – \$20/hr if needed

Proof of Insurance is on file.

3) Kindercademy

Summer Program

DE – Playground and Restrooms

Occasionally - One hour per day during the summer. Coordinated with

Mrs. Quintana

Category 5

No Fees for Playground Usage

Certificate of Insurance is on file.

4) Rohrer Bus

“Test Drive A Bus”

An event intended to recruit school bus drivers. Interested people will have an opportunity to test drive a bus with supervision from a trained driver. Plan to partner with New Hope Ministries to “Stuff a Bus” with donated goods at the event.

NHS – Parking lot between NHS and NMS

4/24/2021 – Saturday – 10 am-2 pm

Category 6

No fees for parking lot use.

Certificate of Insurance is on file.

Discussion Items:

A. Discuss Turf Field Bids.

5. Athletics and Activities – Kevin Barnett

Action Items:

A. Trip Request – **Date Change:**

- 1) The Music Department is requesting approval to change the date of the trip to Orlando, Florida from April 2020 to April 27, 2022 – May 1, 2022.

Discussion Items: None

6. Policy Committee – Patricia Schaffer ([April Policy Summary](#))

Action Items:

A. Policies for FINAL approval:

- 1) [Policy 137.1](#) – Extracurricular Participation by Home Education Students
- 2) [Policy 150](#) - Title I – Comparability of Services

Discussion Items: None

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 **June 8, 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 **June 9, 2021**. (Wrightson)

B. Professional Staff Transfer:

- 1) Nicolette Place, South Mountain Elementary, from 1st Grade Teacher to 2nd Grade Teacher, effective August 23, 2021. (NEW)
- 2) Kyle Lehman, Middle School, from Gifted Teacher to 6th Grade English Teacher, effective August 23, 2021. (Hartsock)

C. Professional Staff Resignation:

- 1) Jennifer Sobolewski, Special Education Teacher, High School, effective March 30, 2021.

D. Support Staff Retirement:

- 1) Gail Peck, School Secretary, Middle School, effective August 13, 2021.

E. Support Staff Resignation:

- 1) Amy Smith, School Nurse, Northern Elementary, effective April 16, 2021.

F. Support Staff Transfers:

- 1) Amy Derr, from 12-month School Secretary at High School, to 12-month School Secretary at Middle School, effective August 9, 2021. (Peck)
- 2) Ann Marie Phipps, from 10-month Guidance Secretary at Middle School, to 10-month School Secretary at High School, effective August 9, 2021. (Derr)
- 3) Alona Krebs, from Full-time Head Custodian at Wellsville Elementary, to Full-time Head Custodian at Middle School at a rate of \$15.00 per hour, effective May 24, 2021. (Ostriche)
- 4) Michael Camplese, from Full-time Custodian at Middle School/District Office, to Full-time Head Custodian at Wellsville Elementary, at a rate of \$14.05, effective May 24, 2021. (Krebs)
- 5) Kimberly Peeling, from 2nd shift Full-time Custodian at Dillsburg Elementary, to 1st shift Full-time Custodian at Middle School/District Office (reduction of 2nd shift differential of \$0.50/hour), effective May 24, 2021. (Camplese)

G. Change in Position:

- 1) Beth Myers, from 12-month School Secretary to 10-month School Secretary, at Middle School, effective June 19, 2021. (Same position)

H. Accepted Full-time Employment with ESS:

- 1) Tina Ort, One on One Paraprofessional, Dillsburg Elementary.
- 2) Katherine Nichols, Learning Support Paraprofessional, Northern Middle School.

I. Act 86 – Prospective Student Teacher

- 1) Zachary Andrews

Discussion Items: None

8. Items for Board Action: None

9. New Business: None

The next School Board meetings will be:

Board Meeting – April 20, 2021