



## MAY COMMITTEE MEETING MAY 18, 2021

### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

##### A. Multiple Day Conference Requests:

- 1) Erin Worden, Tammy Anslow, Lauren DeLuca, Wendy Simpson, Sierra Austin  
Wilson Reading System Introductory Course  
Virtual (Montgomery County Intermediate Unit) – August 17 through August 19, 2021

##### B. Single Day Conference Requests:

- 1) Tracy Marshall  
Day of Drones: Drones in the K-12 Classroom  
Enola – Wednesday, August 18, 2021

##### Discussion Items:

- A. Flexible Instruction Days.

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

##### Action Items:

##### A. Approve Payment of Bills

- [\(Attachment #1- Capital Reserve Fund Checks\)](#)
- [\(Attachment #1-Food Service Checks 4-21-21\)](#)
- [\(Attachment #1-Food Service Fund Checks\)](#)
- [\(Attachment #1-General Fund Checks\)](#)
- [\(Attachment #1-General Fund Payroll Checks 4-8-21 to 5-12-21\)](#)
- [\(Attachment #1-Student Activity Fund Checks\)](#)

##### 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 for April 2021.

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

##### E. Approve lump sum payments per NYEA Collective Bargaining Agreement.

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

- F. Approve the lease agreement with JGF Funding, LLC for copiers and printers beginning August 1, 2021 with a 5-year term.  
[\(Attachment #6\)](#)
- G. Approve the tour agreement with Brightspark Travel, Inc. for the Northern High School Music Department trip to Florida on April 27, 2022 through May 1, 2022.  
[\(Attachment #7\)](#)
- H. Approve the agreement for school-age special education services with the Capital Area Intermediate Unit for the 2021-2022 school year.  
[\(Attachment #8\)](#)
- I. Approve the agreement with Yellow Breeches Educational Center, Inc. for three academic positions for the 2021-2022 school year.  
[\(Attachment #9\)](#)
- J. Approve the agreement for educational services for one student with New Story, LLC for the 2021 extended school year.  
[\(Attachment #10\)](#)
- K. Approve the amendment to the agreement for educational services for one student with New Story, LLC for the 2021 extended school year.  
[\(Attachment #11\)](#)
- L. Approve the agreement for educational services for one student with The Vista School for the 2021 extended school year.  
[\(Attachment #12\)](#)
- M. Approve the contract for two secondary student slots with River Rock Academy for the 2021-2022 school year.  
[\(Attachment #13\)](#)
- N. Approve the contract for elementary student services with River Rock Academy for the 2021-2022 school year.  
[\(Attachment #14\)](#)
- O. Approve the alternate education for disruptive youth agreement with River Rock Academy for the 2021-2022 school year.  
[\(Attachment #15\)](#)
- P. Approve the transfer of \$5,000 from Middle School transportation account 1110-513 to equipment account 1110-752 for the purchase of a badge reader for the sixth grade hallway exterior door.
- Q. Approve the tax collector compensation for the period of July 1, 2021 through June 30, 2022, and the four succeeding years thereafter as \$7,863.30 for Washington Township. The tax collector will receive a salary for every year Real Estate Taxes and Per Capita Taxes are collected for the School District.

R. Proposed 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 \$ 55,455,275 and proposed revenues in the amount of \$ 55,198,478.

[\(Attachment #16\)](#)

S. Approve the Homestead/Farmstead Exclusion Resolution

Farmstead Exclusion: \$3,075

Homestead Exclusion: \$6,151

[\(Attachment #17\)](#)

T. Approve salary scales and substitute rates for 2021-2022

[\(Attachment #18\)](#)

U. Approve summer help rates for 2021

Student rate: minimum wage

Non-student: substitute rate

V. Approve Jason A. Young as Treasurer of the Board of School Directors for a one-year term beginning July 1, 2021.

W. Authorize the Business Manager to purchase from the following consortiums for the 2021-2022 fiscal year: Lincoln Intermediate Unit 12 Joint Purchasing Board, COSTARS, Keystone Purchasing Network, and Buy Board.

**Discussion Items:** None

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

**Action Items:**

A. Facility Use Requests:

1) NYFC – Northern York Football and Cheer

**Football Games**

Bostic Stadium – Concession Stand, Press Box, Restrooms

Saturday – 8/14/2021 – 10 am – 7 pm

Sunday – 8/29/2021 – 10 am – 7 pm

Sunday – 9/19/2021 – 10 am – 7 pm

Sunday – 10/10/2021 – 10 am – 7 pm

Sunday – 10/24/2021 – 10 am – 7 pm

**Category 3**

Rental Fee – not applicable

Lining of the field - \$375.00 – (\$75/per event)

Security – Varies – (\$10/hr./per security guard)

Certificate of Insurance is on file.

- 2) Salt n' Light Youth Ministry Worship Night  
**Gathering of local youth groups for worship and music**  
 Bostic Stadium or NHS Parking Lot  
 Will adhere to COVID guidelines.  
 Sunday – 6/20/2021 – 12 noon – 9 pm  
**Category 3**  
 Rental Fee – not applicable  
 Custodial -- \$12.50/hr per custodian, if needed  
 Security -- \$12.50/hr per security personnel if needed  
 Certificate of Insurance is on file.
- 3) Dillsburg Community Fair Association  
**Preparation Area/Farmer's Fair Activities**  
 10/14/21-10/16/21 – Thursday-Sunday:  
 10/14/21 – 6 pm-11 pm – Ice Cream Churn-off and Cross Cut Saw Contest  
 10/15/21– 9 am-10 pm – Animal Display, Fun Day for Kids, Children's Parade and MS  
 Band Staging  
 10/16/21 – 6:30 am-4 pm – Craft Fair, Children & Adult Activities  
 DE – Athletic Fields/Playground/Parking Lot  
**Category 4**  
 Copy of Non-Profit Letter is on File  
 Rental Fee – Not Applicable  
 Certificate of Liability Insurance is on file.
- 4) Dillsburg Community Fair Association  
**Queen Pageant and Rehearsal**  
 10/8/21 - Friday – **Rehearsal** -- 9 am – 10 pm  
 HS Auditorium  
 10/11/21 – Monday -- **Pageant**  
 HS – Auditorium, Polar Bear Lobby, Classroom 201 (classroom only 6-10 pm)  
**Category 4**  
 Copy of Non-Profit Letter is on File  
 Rental Fee – Not Applicable  
 Auditorium Technician Fee - \$20.00/per hour/per technician  
 Auditorium Stage Crew Fee - - \$15/per hour/per technician  
 Custodial Fee -- \$25/hr if needed  
 Security -- \$25/hr if needed  
 Certificate of Liability Insurance is on file.

**Discussion Items:**

- A. Turf Field Discussion

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

**Action Items:**

- A. Trip Request:

- 1) Recommend approval for the High School FFA (11<sup>th</sup>/12<sup>th</sup> Grade) to attend the Pennsylvania FFA Convention, Tyrone High School, June 10, 2021 – June 11, 2021.

**Discussion Items:** None

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

**Action Items:**

A. Tentative Policy Approval:

- 1) [Policy 113.3](#) – Screening and Evaluations for Students with Disabilities
- 2) [Policy 121](#) – Field Trips
- 3) [Policy 233](#) – Suspension and Expulsion

**Discussion Items:** None

**7. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

A. Professional Staff Employment:

- 1) Lori McDonald, Gifted Teacher, Middle School, at a rate per 2021-22 CBA (BA, Step 10), effective August 19, 2021. (Lehman)
- 2) Erica Sinclair, 1<sup>st</sup> Grade Teacher, Northern Elementary, at a rate per 2021-22 CBA (MA, Step 4), effective August 19, 2021. (NEW)
- 3) Kristina Schiffgens, Kindergarten Teacher, Northern Elementary, at a rate per 2021-22 CBA (BA, Step 2), effective August 19, 2021. (NEW)

B. Accepted Full-time Employment with ESS:

- 1) Christina Barbour, One on One Paraprofessional, Wellsville Elementary.

C. Accepted Full-time Employment with Pro Quality:

- 1) Holly Stock, Custodian, Dillsburg Elementary.

D. Athletic Coach Contracts:

- 1) Aimee Eshelman, Fall Athletic Coordinator (40 out of 80 points), at a rate to be determined per the 2021-22 collective bargaining agreement.
- 2) Marc Anderson, Fall Athletic Coordinator (20 out of 80 points), at a rate to be determined per the 2021-22 collective bargaining agreement.
- 3) Brian Robison, Spring Athletic Coordinator (10 out of 80 points), at a rate to be determined per the 2021-22 collective bargaining agreement.
- 4) Dave Borrell, Spring Athletic Coordinator (10 out of 80 points), at a rate to be determined per the 2021-22 collective bargaining agreement.

E. Athletic Coach Resignation:

- 1) Lee Wilson, Head Boys Tennis Coach, effective May 10, 2021.
- 2) Kyle McGill, Head Boys Basketball Coach, effective May 1, 2021.
- 3) Bryn Violette, 1<sup>st</sup> Asst. Boys Basketball Coach, effective May 1, 2021.

F. Act 86 – Prospective Student Teacher

- 1) Angela Piper

G. Approve Maureen Ross as School Board Secretary for a four-year term, beginning July 1, 2021 through June 30, 2025.

**Discussion Items:** None

**8. Items for Board Action:** None

**9. New Business:**  
Discussion on state-mandated mask and closure orders.

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

*Board Meeting – May 25, 2021*