



## JUNE COMMITTEE MEETING JUNE 15, 2021

### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

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

- 1) Matt LaBuda  
Learning Loss, Schlecty Center  
Virtual – Friday, May 7 and Saturday, May 8, 2021
- 2) Emily Reed  
CAIU Learning & Growing Summit (No Cost)  
Virtual – Tuesday, June 22 and Wednesday, June 23, 2021
- 3) Connie Shuff  
Foundations Level I Training  
Virtual – Wednesday, July 7 and Thursday, July 8, 2021
- 4) Matthew Brindle  
PA T.I.C Summit  
Virtual – Monday, July 12 through Wednesday, July 14, 2021
- 5) Amanda Wisser  
Instructor CPR/AED/First Aid  
York – Monday, July 21 and Tuesday, July 22, 2021
- 6) Christopher Oles  
Kings Gap Watershed Institute (No Cost)  
Pennsylvania – Wednesday, July 6, Tuesday, July 20 through Thursday, July 22,  
Tuesday, October 5, and Saturday, October 23, 2021
- 7) Jason Young  
ASBO Annual Conference  
Milwaukee, WI – Wednesday, October 13 through Saturday, October 16, 2021
- 8) Emily Reed  
Pennsylvania Council of Teachers of English & Language Arts Annual Conference (No  
Cost)  
Harrisburg – Friday, October 22 and Saturday, October 23, 2021
- 9) Emily Reed  
Keystone State Literacy Association Conference (No Cost)  
Hershey – Sunday, November 28 through Tuesday, November 30, 2021

B. Single Day Conference Requests:

- 1) Emily Reed  
Nerd Camp PA (No Cost)  
Virtual – Thursday, July 15, 2021

C. Textbook/Novel Disposal:

- 1) MS - Creating America - A History of the United States: Beginning through Reconstruction, 2005, Garcia, Ogle, Risinger, Stevos; McDougal Littell Publishing, 362 copies
- 2) MS - The American Nation – Beginnings through 1877, 2000, Davidson, Castillo; Prentice Hall, 42 copies
- 3) MS – Discovering French Nouveau Bleu, 2004, Valette/Valette; McDougal/Littell Publishing, 71 copies
- 4) MS – Grammar for Writing, 2014, Beverly Ann Chin-Consultant; Sadlier Publishing, 154 copies
- 5) HS – The United States in Literature, 1991, Miller, Wood, Carlota, Cardenas, deDwyer; Scott, Foresman and Company, 76 copies
- 6) HS – 38 Basic Speech Experiences, 2003, Carlile, Hensley; Clark Publishing, 21 copies
- 7) HS – Respect for Acting, 1973, Vta Hagen; Wiley Publishing Inc., 19 copies

D. Equipment Disposal – Middle School (Outdated):

- 2 – 3M Overhead Projectors
- 1 – Dukane Micromatic II Film Projector
- 1 - Kodak Carousel Auto Focus Projector
- 1 - Wollensak (3M) AV Visual Sync Cassette Recorder
- 1 – Magnivox VCR & DVD Player
- 1 – Interlink Electronics Wireless Keyboard
- 1 – Panasonic DVD Player
- 1 - Panasonic VCR
- 1 – Hewlett Packard Deskjet 930C Printer

E. Equipment Disposal purchased with Federal Funds:

16 - Lenovo ThinkPads Model CS20

Funding Source: Purchased with IDEA-B funds in 2013.

Location: Northern High School

Reason: Obsolete technology - recommend disposition of equipment

**Discussion Items:**

- A. Approve the [Second Step Elementary Digital Social-emotional Program](#) for K-5 implementation in the 2021-2022 school year ([Attachment](#))
- B. Updated Technology Device Guidelines and Documents
  - i. AUP Policy ([Attachment](#))
  - ii. Student Device Handbook ([Attachment](#))
  - iii. Student Parent Device Acceptance Form ([Attachment](#))

## 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 6-22-21](#))  
(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 Real Estate Refunds for June 2021.  
([Attachment #4](#))
- E. Approve the 2021-2022 Capital Reserve (Projects) Budget  
([Attachment #5](#))
- F. Approve the Athletic Help rates for 2021-2022.  
([Attachment #6](#))
- G. Approve the 2021-2022 Support Staff Salaries.  
([Attachment #7](#))
- H. Approve the 2021-2022 Administrative Salaries.  
([Attachment #8](#))
- I. Approve the 2021-2022 Professional Staff Salaries.  
([Attachment #9](#))
- J. Approve the 2021-2022 Food Service Budget and Pricing.  
([Attachment #10](#))
- K. Approve the contract renewal for the National School Breakfast and Lunch Program for the 2021-2022 school year.
- L. Approve the agreement with G-Force Security Solutions, LLC to provide two security officers beginning August 1, 2021 for a three-year term.  
([Attachment #11](#))
- M. Approve the Educational Services Contract with The Vista School for the 2021 extended school year for one student.  
([Attachment #12](#))

- N. Approve the Educational Services Contract with The Vista School for the 2021-2022 regular school year for one student.  
[\(Attachment #13\)](#)
- O. Accept 2021-2022 District Bids
- Medical and Athletic Training Equipment and Supplies
  - Vo-Ag Equipment and Supplies
  - Industrial Arts Equipment and Supplies
  - Music Equipment and Supplies
  - Science Equipment and Supplies
  - Electric Lamp
  - Athletic Equipment and Supplies
  - General Supplies
  - Paper
- P. Approve the Northern York County School District depositories for the 2021-2022 fiscal year.  
[\(Attachment #14\)](#)
- Q. Approve the revised salary ranges and substitute rates for 2021-2022.  
[\(Attachment #15\)](#)
- R. Approve the listing of Physicians and Dentists for the 2021-2022 school year.  
[\(Attachment #16\)](#)
- S. Declare surplus a W.W. Kimball upright piano at DES (Assest tag 000037).

**Discussion Items:**

- A. Discuss Natatorium Project – Paint

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

**Action Items:**

A. Facility Use Requests:

- 1) Northern York Football and Cheer (NYFC)

**Team Photos**

Bostic Stadium

8/7/2021 – Saturday – 8 am – 10 am

**Category 3**

Rental fees not applicable.

Certificate of Insurance is on file.

- 2) Northern York Football and Cheer (NYFC)

**Football and Cheer Practice**

South Mountain Elementary – Outdoor fields

7/26/21-11/19/21 – Mondays through Thursdays, 5:30 pm-8 pm

**Category 3**

Rental fees not applicable.  
Certificate of Insurance is on file.

3) Northern York Football and Cheer (NYFC)

**Cheer Practice**

Dillsburg Elementary – Gym/Cafeteria

Wellsville Elementary – Gym/Cafeteria

9/28/21-11/23/21 – Tuesdays and Thursdays – 6 pm-8 pm

**Category 3**

Rental fees not applicable.

Certificate of Insurance is on file.

4) 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.

**PREVIOUSLY BOARD APPROVED FOR 6/20/21. REQUESTING DATE CHANGE TO:**

Saturday – 6/19/2021 – 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.

**Discussion Items:**

A. Turf Field Discussion.

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

**Action Items:**

A. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Hana Suzuki, from Yokohama, Japan, pending receipt of all required documentation, for the 2021-2022 school year.

Host family: Michael and Stephanie Youtzy

**Discussion Items:**

A. Revisit the 2022 World Language Trips (*March 23, 2021 School Board Meeting*).

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

**Action Items:**

A. FINAL Policy Approval:

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

B. TENTATIVE Policy Approval:

- 1) [Policy 815](#) – Acceptable Use of Electronic Resources

**Discussion Items:** None

**6. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

A. Board Proposal: Support Staff Position Re-classification: Payroll Coordinator ([Attachment](#))

B. Board Proposal: Support Staff Range Adjustment: Maintenance/Custodial Class I ([Attachment](#))

C. Professional Staff Employment:

- 1) Bethany Simcoe, Art Teacher, High School, at a rate of \$63,200 (MA, Step 10), effective August 19, 2021. (Flickinger)
- 2) Peyton Kline, Special Education Teacher, Middle School, at a rate of \$47,070 (BA, Step 1), effective August 19, 2021. (NEW)
- 3) Katie Benfer, 2<sup>nd</sup> Grade Teacher, Northern Elementary, at a rate of \$47,070 (BA, Step 1), effective August 19, 2021. (NEW)
- 4) Kimberly Olcese, Certified School Nurse, South Mountain Elementary, at a rate of \$58,189 (BA, Step 9), effective August 16, 2021. (Dyer)

D. Professional Staff Retirement:

- 1) Cathy Hartsock, English Teacher, Middle School, effective June 9, 2021.

E. Professional Staff Resignation:

- 1) Melanie McCleaf, 3<sup>rd</sup> Grade Teacher, Northern Elementary, effective June 9, 2021.
- 2) Sara Keeny, Math Teacher, High School, effective June 9, 2021.
- 3) Cody Ebersole, Special Education Teacher, Middle School, effective June 9, 2021.
- 4) Ashley Green Gautum, Social Studies Teacher, High School, effective June 9, 2021.

F. Support Staff Resignation:

- 1) Barry Carver, Custodian, Middle School, effective May 11, 2021.
- 2) Sandra Allen, PT Aide, Middle School, effective June 8, 2021.
- 3) Annette Yeager, Custodian, Northern Elementary, effective June 17, 2021.
- 4) Sheila Frey, PT Aide, Northern Elementary, effective June 8, 2021.

G. Salary Movement:

- 1) Danielle Schultz, Teacher, from BA to MA, effective June 7, 2021.

H. Professional Staff Transfer:

- 1) Courtney Dyer, Building Nurse, from South Mountain to Dillsburg Elementary, effective August 16, 2021. (Wrightson)

I. Extracurricular Contracts:

- 1) Gerry Schwille, Athletic Director, from July 1, 2021 through August 31, 2021, at a rate of \$15,758.82.

J. Athletic Coach Employment:

- 1) Steven Laudenslager, Head Boys Basketball Coach, at a rate of \$7,380.

K. Custodian Substitute:

- 1) Samantha Conrad

L. Athletic Helpers:

- 1) Ty Chronister
- 2) Marcie Frey
- 3) Ryan Naugle
- 4) Hailey Bair
- 5) John McDonald

**Discussion Items:**

**7. Items for Board Action:**

- A. Approve the employment agreement between NYCSD and Jason Young, Business Manager, July 1, 2021 through June 30, 2026.

**8. New Business:**

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

*Board Meeting – June 22, 2021*