

AUGUST COMMITTEE MEETING AUGUST 17, 2021

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

- A. Multiple Day Conference Requests:
 - Travis Speelman
 Lifeguard Course
 York YMCA Friday, July 16 through Sunday, July 18, 2021
 - Robin Kazakavich
 2021 National Autism Conference (No Cost)
 Virtual Monday, August 2 through Thursday, August 5, 2021
 - Joyce Cal
 Pennsylvania Principals Conference
 Penn State Sunday, October 10 through Tuesday, October 12, 2021

B. Single Day Conference Requests:

- Susan Reinaman
 2021 PA Forward Information Literacy Summit
 Virtual Wednesday, July 21, 2021
- 2) Sierra Austin, Kendra Cable, Tammy Anslow, Erin Worden, Lauren DeLuca, Wendy Simpson Wilson Reading System – Level 1 Certification Course CAIU – Tuesday, September 7, 2021

C. Textbook/Novel Disposal:

- 1) HS Lanahan Readings: American Polity, 5th Edition, 2011, Ann Serow and Everett Ladd; Lanahan Publishing, 33 copies
- 2) HS Exploring World Cultures, 1974, Esko Newhill and Umberto La Paglio; Ginn and Company Publishing, 30 copies
- 3) HS Society: The Basics, 5th Ed., 1992, John Macionis; Prentice Hall Publishing, 42 copies
- 4) HS World History: The Human Experience, 1992, Mounir Farah and Andrea Karls; Glencoe Publishing, 12 copies
- 5) HS World History, 2005, Jackson Spielvogel; Glencoe Publishing, 80 copies
- 6) HS Discovering Our Past, A History of the World, 2014, Jay McTighe and Dinah Zike: McGill Hill Publishing, 64 copies
- 7) HS World History and Geography, 2014, Jay McTighe and Jackson Spielvogel; McGill Hill Publishing, 219 copies
- 8) HS American Government: Roots and Reform, AP Ed, 2009, Karen O'Connor and Larry Sabato; Pearson Publishing, 38 copies

- 9) MS i Buen viaje!, 2005, Schmitt, Conrad, Woodford, Protase; McGraw Hill Glencoe Publishing, 150 copies
- D. Tentative Curriculum Approval:
 - 1) Piano Lab Middle School
 - 2) World Music Curriculum
- E. Approve the NYCSD ARP ESSER Health and Safety Plan. (Attachment)
- F. Approve the NYCSD Emergency Instructional Time Template. (Attachment)
- G. Approve the Remote Learning Schedule. (Attachment)

Discussion Items: None

2. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

(Attachment #1 – Construction Fund Checks 6-10-21 to 6-30-21)

(Attachment #1 – Construction Fund Checks 7-1-21 to 8-11-21)

(Attachment #1 – Capital Reserve Fund Checks 6-10-21 to 6-30-21)

(Attachment #1 – Capital Reserve Fund Checks 7-1-21 to 8-11-21)

(Attachment #1 – Food Service Fund Checks 7-1-21 to 8-11-21)

(Attachment #1 – Food Service Fund Checks 8-24-21)

(Attachment #1 – General Fund Checks 6-10-21 to 6-30-21)

(Attachment #1 – General Fund Checks 7-1-21 to 8-11-21)

(Attachment #1 – General Fund payroll Checks 6-10-21 to 8-11-21)

B. Approve Treasurer's Report

(Attachment #2)

- C. Review Report of various accounts. No Reports this month.
- D. Approve the list of Personal Tax Exonerations from YATB for July 2021 (Attachment #4)
- E. Approve the list of Personal Tax Exemptions for August 2021 (Attachment #5)
- F. Approve the tuition agreement with New Story for one student for the 2021-2022 schoolyear.

(Attachment #6)

G. Approve the tuition agreement with New Story for one student for the 2021-2022 schoolyear.

(Attachment #7)

H. Approve the tuition agreement with New Story for one student for the 2021-2022 schoolyear.

(Attachment #8)

- I. Approve the agreement for one secondary and one elementary academic position with Yellow Breeches Educational Center, Inc. for the 2021-2022 school year. (Attachment #9)
- J. Approve the Physical Services Agreement with OSS Orthopedic Hospital, LLC for the fiveyear term beginning July I, 2021. (Attachment #10)
- K. Approve the Contracted Transportation Service Agreement with E&B Transportation for the 2021-2022 school year.

(Attachment #11)

L. Approve Change Order #2 with ECI Construction for the Natatorium Renovation Project.

(Attachment #12)

Discussion Items:

A. Discuss the 2020-2021 Budget Status Report and ESSER Grants.

3. Building and Grounds – Joe Rudy

Action Items:

A. G-Force School Security Officer Training

School Security Officer Training

NHS – Auxiliary Gym

8/10/2021 and 8/13/2021 - 8 am -4 pm

Category 6

Rental Fee – \$4,480.00 (16 hrs @ \$280/hr)

Certificate of Insurance is on file.

Letter requesting waiving of fees has been received.

B. Dillsburg Kiwanis

Touch A Truck Event

Northern High School - Parking Lot

6/4/2022, Saturday, 8 am-2 pm

Category 3

Rental fee not applicable.

C. Dillsburg Kiwanis

K-Kids Spaghetti Dinner

Dillsburg Elementary – Gym, Cafeteria, Kitchen 3/18/22, Friday, 3:45 pm-7 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

D. Dillsburg Kiwanis

Blueberry Distribution

Northern High School – Loading Dock 6/29/22, Wednesday, 6 am-6 pm

Category 4

Rental fee not applicable.

Certificate of Insurance is on file.

E. Dillsburg Kiwanis

Bike & Safety Rodeo

Northern High School – Parking Lot 5/14/2022, Saturday, 10 am – 5 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

F. Dillsburg Kiwanis

Pickle Drop/Bingo

Dillsburg Elementary – All Purpose Room

12/31/2021, Friday, 4 pm-12 am

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

G. Dillsburg Kiwanis, Key Club, Builders Club, K-Kids

Kiwanis One Day Service Forum

Dillsburg Elementary – Gym, Cafeteria

10/23/21, Saturday, 9 am-12 pm

Category 3

Rental fee not applicable.

Certificate of Insurance is on file.

H. Dillsburg Area Soccer Club (DASC)

5K Race Fundraiser, Thundering Pickle Turkey Trot 2021

11/24/2021 – Wednesday, afternoon, flexible time -- HS Lobby for registration and packet pick-up

11/25/2021 – Thursday – 6:00 am – 11:00 am (Thanksgiving Day)

HS – Lobby, Northern Cross County Course

Category 3

Rental Fees – Not Applicable

Non-profit letter is on file.

Coordinated with Steve Lehman.

Certificate of Insurance is on file.

I. Dillsburg Area Soccer Club (DASC)

Dillsburg Shootout Registration

10/8/2021 - Friday - 3:30 pm-10 pm

SME - Cafeteria, Lobby, Gym, Kitchen

Category 3

Rental Fees – Not Applicable

Non-profit letter is on file.

Certificate of Insurance is on file.

J. Dillsburg Area Soccer Club (DASC)

Fundraiser Pick Up

10/8/2021 - Friday - 3 pm - 4:30 pm

NHS – Polar Bear Lobby Entrance

Category 3

Rental Fees – Not Applicable

Certificate of Insurance is on file.

Discussion Items:

A. Turf Field Discussion.

4. Athletics and Activities – Kevin Barnett

Action Items:

- A. Approve the Student Code of Conduct (Attachment)
- B. Approve the Code of Conduct for Athletics, Extracurricular and Co-Curricular Activities (Attachment)
- C. Approve the Extra-Curriculars, Co-Curriculars, and Clubs for the Elementary Schools, Middle School, and High School for the 2021-22 school year.

(Student Activity Summary)

- 1) Elementary (Attachment)
- 2) Middle School (Attachment)
- 3) High School (Attachment)
- D. Recommend approval for the cheerleaders to attend camp at Pine Forest Camp, Greeley, PA from August 15 -18, 2021. (No cost to school district)

Discussion Items: None

5. Policy Committee – Patricia Schaffer (August Policy Summary)

Action Items:

- A. Policy for Final Approval:
 - Board Policy 815 Acceptable Use of Electronic Resources (Attachment – Student Device Handbook)
- B. Policy for Tentative Approval:
 - 1) Board Policy 800.1 Electronic Signatures/Records

Discussion Items: None

6. Personnel Committee – Alyssa Eichelberger

Action Items:

- A. Act 93 Employment:
 - 1) Angela Gaido, Athletic Director, at a rate of \$79,000 per year, effective on or before September 8, 2021 (date dependent upon release from current district). (Schwille)
 - 2) Ashlie Rittle, Principal, Wellsville Elementary, at a rate of \$89,900 per year, effective August 23, 2021. (Permenter)

B. Act 93 Resignation:

1) Faithe Permenter, Principal, Wellsville Elementary, effective August 13, 2021.

C. Professional Staff Employment:

- 1) Travis Speelman, Health/Aquatics Teacher, High School, at a rate of \$63,105 (MA+30, Step 9), effective August 19, 2021. (NEW)
- 2) Lucas Zampelli, Social Studies Teacher, High School, at a rate of \$52,830 (MA, Step 5), effective August 19, 2021. (Green-Gautum)
- 3) Owen VanderBilt, French Teacher, High School, at a rate of \$48,887 (MA, Step 1), effective August 19, 2021. (Gasbara)
- 4) Olivia Staub, Agriculture Teacher, High School/Middle School, at a rate of \$47,070 (BA, Step 1), effective August 19, 2021. (Richwine)
- 5) Jillian Brannan, Elementary Music Teacher, at a rate of \$47,070 (BA, Step 1), effective August 19, 2021. (NEW)
- 6) Anna Downey, Kindergarten Teacher, South Mountain, at a rate of \$47,724 (BA, Step 2), effective August 19, 2021. (NEW)
- 7) Ashley Ashcraft, 2nd Grade Teacher, Northern Elementary, at a rate of \$50,968 (BA, Step 5), effective August 19, 2021. (Fowler)

D. Professional Staff Retirement:

1) Carol Richwine, Ag. Teacher, High School, effective October 8, 2021.

E. Professional Staff Resignation:

1) Christa Fowler, 2nd Grade Teacher, Northern Elementary, effective June 9, 2021.

F. Professional Staff Additional Days:

(Attachment)

G. Support Staff Employment:

- 1) Kristin Liberatore, PT Building Aide, Dillsburg Elementary, at a rate of \$10.33 per hour, 4.25 hours per day, effective August 23, 2021. (Kirkland)
- 2) Wendy Rupp, FT Central Registrar/Admin. Asst., District Office, at a rate of \$14.60 per hour, 6.0 hours per day, effective August 3, 2021. (Cassel)
- 3) Stephanie Sweeney, PT Building Aide, Dillsburg Elementary, at a rate of \$10.33 per hour, 5.75 hours per day, effective August 23, 2021. (Inscoe)
- 4) Bailey Latzer, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 23, 2021.
- 5) Kerrie Freeburn, PT Paraprofessional, South Mountain, at a rate of \$11.49 per hour, 5.5 hours per day, effective August 23, 2021. (Mowchan)

- 6) Cindy Bennett, PT Food Service Aide, at a rate of \$10.33 per hour, 4.0 hours per day, effective August 23, 2021.
- 7) Rebecca Ross, PT Paraprofessional, Northern Elementary, at a rate of \$11.49 per hour, 5.75 hours per day, effective August 23, 2021. (Buffington)
- 8) Tiare Keawe, PT Paraprofessional, South Mountain, at a rate of \$11.99 per hour, 5.75 hours per day, effective August 23, 2021. (Javor)

H. Support Staff Transfer:

- 1) Alana Turner, from PT Food Service Aide to PT Building Aide, Dillsburg Elementary, 5.5 hours per day, at a rate of \$11.00 per hour, effective August 23, 2021. (Kreiger)
- 2) Sunshine Lashinsky, from FT Head Cook at South Mountain, to FT Head Cook at Middle School, effective August 23, 2021. (Zollers)

I. Athletic Coach Employment:

- 1) Jennifer Beck, Middle School Cheerleading Coach, at a rate of \$1,640.
- 2) Lucas Zampelli, First Asst. Boys Basketball Coach, at a rate of \$2,984.80.
- 3) Don Bell, Asst. 9th Grade Football Coach, at a rate of \$2,214.

J. Support Staff Resignation:

- 1) Kimberly Jaworski, PT Food Service Aide, Northern Elementary School, effective June 8, 2021.
- 2) Kelly Wenger, PT Paraprofessional, Northern Middle School, effective June 8, 2021. (Accepted FT Paraprofessional position with ESS)
- 3) Rebecca Mowchan, PT Paraprofessional, South Mountain, effective June 28, 2021.
- 4) Julie Flook, PT Paraprofessional, Dillsburg Elementary, effective June 30, 2021.
- 5) Cristina White, PT Paraprofessional, High School, effective June 8, 2021.
- 6) Connie Zollers, FT Head Cook, Middle School, effective June 9, 2021.

K. Tenure:

The following staff members have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

		Tenure Date
1)	Sneeringer, Andrew - Counselor	08/16/21
2)	Teal, Todd - Health & Driver's Ed.	08/16/21
3)	King, Tiffany - Spanish Teacher	08/31/21
4)	Polinka, Kyle - 8th Gr. Science	08/16/21
5)	Armbruster, Nicole - Autism/Emot. Support	08/16/21
6)	Daly, Andrea - 1st Gr. Teacher	08/16/21
7)	Isolino, Sandra - ESL Teacher	08/16/21
8)	Warner, Meredith - 1st Gr. Teacher	08/16/21
9)	Hoffman, Elizabeth - 5th Gr. Teacher	08/16/21
10)	Miller, Heather - Kindergarten Teacher	08/16/21
11)	Place, Nicolette - 2nd Gr. Teacher	08/16/21
12)	Ross, Meghan - 1st Gr. Teacher	08/16/21
13)	Smith, Rebecca - Speech/Language Ther.	08/16/21
14)	Cimino, Nancy - Librarian	08/16/21

- L. Professional Staff Transfer:
 - 1) Hannah Heintzelman, from 6th Grade Reading Teacher at Middle School, to ELD Teacher at Northern Elementary, effective August 23, 2021. (NEW)
 - 2) Brenda Baker, Certified School Nurse, from Wellsville to South Mountain, effective August 23, 2021. (Olcese)
 - 3) Kimberly Olcese, Certified School Nurse, from South Mountain to Wellsville, effective August 23, 2021. (Baker)
 - 4) Courtney Dyer, Certified School Nurse, from South Mountain to Dillsburg Elementary, effective August 23, 2021. (Wrightson)
 - M. Accepted Full-time Employment with ESS:
 - 1) Christa Beck, 1:1 Paraprofessional, Northern Elementary.
 - 2) Kelly Wenger, ILS Paraprofessional, Northern Middle School.
 - 3) Lauren Little, ILS Paraprofessional, Northern High School.
 - 4) Jennifer Morgret, LS Paraprofessional, Northern Middle School.
 - 5) Wanda Ross, Building Aide, Dillsburg Elementary School.
 - 6) Amy Sheeler, 1:1 Paraprofessional, Wellsville Elementary.
 - N. Long Term Substitute Employment:
 - 1) Pamela Roman, 4th Grade Teacher, Wellsville, at a rate of \$249.05 per day (BA, Step 1), from August 23, 2021 through January 19, 2022. (Brown)
 - O. Temporary NOLA Remote Elementary Teaching Assignments August 23, 2021 through January 19, 2022 (or end of first semester):
 - 1) Amanda Brown
 - 2) Carly Kleckner
 - P. Substitutes for 2021-22 (Attachment)
 - Q. Athletic Helpers for 2021-22 (Attachment)
 - R. Extra Service Contracts 2021-22 (Attachment)
 - S. Temporary Stipend Payment:
 - 1) Jennifer Bechtel, Acting Central Registrar, from June 24, 2021 through August 13, 2021, at a rate of \$1,000.
 - 2) Heather Dugan, Acting Assistant Central Registrar, from June 24, 2021 through August 13, 2021, at a rate of \$500.

Discussion Items:

- A. PSBA Support Staff Position Audit (Attachment)
- B. Addition of Extra Service Contract: Girls Who Code (15 points)

7. Items for Board Action:

A. Approve the MOU between the Pennsylvania State Police and Wellsville Elementary School. (Attachment)

- B. Approve the MOU between Northern York County Regional Police and Northern York County School District. (Attachment)
- C. Approve the MOU between Carroll Township Police and Northern York County School District. (Attachment)

8. New Business:

The next School Board meeting will be:

Board Meeting -August 24, 2021