

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes.
 - August 24, 2021 School Board Meeting
 - D. Approval of Agenda as presented.
 - E. Recognition of the Public
 - Please give your name/address for the record.
 - *Citizens' comments or questions are welcome with a limit of five (5) minutes per presenter.*
 - Questions and comments concerning individual staff members, students, or your own children's problems will not be addressed at a public meeting. Your comments will be given consideration by the Board; however, the Board may choose to not provide a response on your issue this evening.
- 2. Reports:

Superintendent – Mr. Kirkpatrick Student Liaison – Allison Engle Inter-Municipal – CAIU – Alyssa Eichelberger Vo-Tech – Ann Hoverter Polar Bear Foundation – Beth McLean

 Business Manager Report - Mr. Young Payment of Bills Treasurer's Report Review Report of Various Accounts

4. Curriculum Committee – Beth McLean

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

- A. Multiple Day Conference Requests:
 - Stephanie Schmalzer, Joyce Cal, Troy Sauer, Ryan Edwards Transformative SEL (Social and Emotional Learning) Implementation Enola - September 15, October 7, November 2, December 1, December 9, 2021, January 11, January 25, February 8, February 22, 2022
 - Dana Murphy, Kim Smith, Emily Reed, Melissa Taylor CAIU Reading Network (No Cost) Enola – September 30, October 28, December 16, 2021, February 24, March 31, 2022
 - 3) Mary Ranney

Visualizing and Verbalizing Workshop Online – Tuesday, September 14 through Friday, September 17, 2021

- 4) Matt LaBuda CAC Fall Conference Allentown – Wednesday, October 20 through Friday, October 22, 2021
- 5) Danielle Magnelli
 2021 ASPP/PSU Annual Fall Conference
 Virtual Wednesday, November 3 and Thursday, November 4, 2021
- 6) Matt LaBuda
 2021 SAS Institute
 Hershey Monday, December 6 through Wednesday, December 8, 2021
- Jennifer Dysinger Safe Crisis Management Instructor Certification Harrisburg – Monday, December 6 through Friday, December 10, 2021
- B. FINAL Curriculum Approval:
 - 1) Piano Lab Middle School
 - 2) World Music Curriculum
- 5. Athletics and Activities Kevin Barnett

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Move to approve by consent: No items for approval.

6. Budget and Finance Committee – Greg Hlatky

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Move to approve by consent:

A. Approve the list of Personal Tax Exonerations from JP Harris and YATB for August 2021. (Attachment #4 – JP Harris) (Attachment #4 – YATB)

- B. Approve the list of Personal Tax Refunds for September 2021. (Attachment #5)
- C. Approve the list of Real Estate Refunds for September 2021. (Attachment #6)
- D. Acknowledge the grant award of \$495,215.58 for IDEA B funds for special education.
- E. Acknowledge the grant award of \$3,029.00 for state early intervention IDEA B 619 funds for special education.

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. 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. 6/11/2022 -Saturday -- 10 am – 5 pm NMS – Restrooms NHS – Parking lot NMS – Rear parking lot and sidewalk Category 4 Fees: Security (if needed) – 6 hrs @ 25/hr = 150.00Open/Close Building -- 30.00Custodial -- 25/hr if needed Certificate of Insurance is on file.

B. West Shore YMCA

Youth Rec Basketball Practices and Games

11/1/2021-2/27/2022 – Sundays-Saturdays (7 days/week) SME, NE and WE – Gym – Mon.- Fri. -- 5:30 pm-8:30 pm SME – Gym and Café -- Saturdays – 8 am – 5 pm NE – Gym – Saturdays -- 8 am – 5 pm SME and NE – Gym – Sundays – 1 pm – 4 pm NMS – Gym, Gym Lobby – Saturdays – 8 am-6 pm **Category 3 – rental fees not applicable** Certificate of Insurance is on file. Schedule coordinated with A. Gaido.

C. Harrisburg Sai Seva Samithi

Sri Rama Navami Event, (Parking lot use Only) 10/29/2021 – Friday – 6 pm – 9 pm 10/30/2021 – Saturday – 9 am – 9 pm 10/31/2021 – Sunday – 9 am – 8 pm SME – Parking lots only for overflow parking. Vans will transport people from SME to their location at 599 Range End Road, Dillsburg, PA. Category 5 Rental Fees – Not applicable. Certificate of Insurance is on file.

8. Policy Committee Report – Patricia Schaffer

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Move to approve by consent:

A. Policy for FINAL Approval:

1) Board Policy 800.1 – Electronic Signatures/Records

9. Transportation Committee – Jamie Markle

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

- A. Approve the drivers list for 2021-2022 (Attachment #1)
- B. Approve the bus routes list for 2021-2022 (Attachment #2)
- 10. Personnel Committee Report Alyssa Eichelberger

Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114; negative TB Test; completed job application; copy of PA Certification in area of employment (Administrative and Professional positions only); and copy of college transcripts (Administrative and Professional positions only).

Move to approve by consent:

- A. Professional Staff Employment:
 - 1) Michael Kozup, 5th Grade Teacher, Dillsburg Elementary, at a rate of \$67,185 (MA+30, Step 11), effective September 22, 2021. (Hill)
- B. Athletic Coach Resignation:
 - 1) John McDonald, 9th Grade Boys Basketball Coach, effective September 13, 2021.
 - 2) Todd Teal, JV Baseball Coach, effective August 11, 2021.
 - 3) Elizabeth Hatch, Asst. MS Girls Volleyball Coach, effective September 1, 2021.
- C. Support Staff Employment:
 - 1) Bonnie Miller, PT Food Service Aide, at a rate of \$10.33 per hour, 4 hours per day, effective September 13, 2021
- D. Support Staff Resignation:
 - 1) Carol Morton, PT Food Service Aide, effective August 25, 2021.
 - 2) Christine Letts, PT Food Service Aide, effective August 25, 2021.
 - 3) Amy Dorsey, PT Food Service Aide, effective September 10, 2021.
 - 4) Melissa Shirk, PT Food Service Aide, effective August 31, 2021.
 - 5) Kathleen Stofanak, PT Food Service Aide, effective September 10, 2021.
 - 6) Kristin Liberatore, PT Building Aide, effective September 17, 2021.
 - 7) Chinara Jackson, PT Para, NMS, effective September 2, 2021.
 - 8) Bonnie Miller, PT Food Service Aide, effective September 16, 2021.
- E. Accepted Full-time Employment with ESS:

1) Cassandra Bowers, 1:1 Paraprofessional, Northern High School.

- F. Extra Service Contract:
 - 1) Rachel Burgett, Lead Teacher, Wellsville, at a rate of \$1,230.
- G. Salary Movement:
 - 1) Nicole Armbruster, Teacher, to MA, effective August 25, 2021.
 - 2) Lauren Berry, Teacher, to MA, effective August 25, 2021.
 - 3) Travis Moyer, Teacher, to MA, effective August 31, 2021.
 - 4) Jena Moyer, Teacher, to MA, effective August 23, 2021.

- H. Accepted Full-time Employment with ProQuality:
 - 1) Derek Pierson
- I. Professional Substitutes:
 - 1) Fred DeLuca (Retiree)
 - 2) Joy Schreffler
 - 3) Angela Small
 - 4) Ann McSherry
- J. Nurse Substitutes:
 - 1) Robyn Bucek
- K. Guest Teachers:
 - 1) Cherie Ramsey
- L. Building Aides:
 - 1) Karen MacKay
 - 2) Robyn Bucek
- M. Athletic Helpers:
 - 1) John Snyder
- N. Board Proposal ES Kindergarten Aide for NES (Attachment)
- O. Long Term Substitute Employment:
 - 1) Angela Small, Discovery Teacher, Dillsburg/Northern Elementary Schools, at a rate of \$249.05 per day (BA, Step 1), from August 20, 2021 through TBD. (Flowers)
- 11. Items for Board Action:
 - A. Approve the Vista-District Classrooms Agreement with the Vista School for the operation of five classrooms within the special education consortium for the 2021-2022 regular school year. (Attachment #7)
 - B. Approve the Contract for Professional Services with PSBA for consultation regarding compensation services. (Attachment #8)
 - C. Approve the Memorandum of Understanding for the Special Education Consortium. (Attachment)
 - D. Authorize District Administration to issue a Notice to Proceed for the General and Electrical Contractors for the Turf Field Project contingent upon the RCAP Grant having been reviewed by the District's consultant (Ashburn), the Office of the Budgets third party reviewer (Stantec), and submitted to the Office of the Budget for scope approval.
 - E. Approve the Administration to engage with the Schrader Group architects for a District Facility Study for an amount not to exceed \$##,###.
- 12. New Business: A. PSBA Officer Election.

- 13. Recognition of the Public:
- 14. Items for Future Agendas:
- 15. Adjournment

Next School Board meetings: Committee Meeting – October 19, 2021

School Board Meeting – October 26, 2021