



SEPTEMBER COMMITTEE MEETING SEPTEMBER 21, 2021

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) 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
- 2) 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
- 7) Jennifer Dysinger
Safe Crisis Management Instructor Certification
Harrisburg – Monday, December 6 through Friday, December 10, 2021

B. Single Day Conference Requests:

- 1) Rhonda McMullen
Safe Crisis Management Instructor Recertification
Harrisburg – Wednesday, December 15, 2021

C. FINAL Curriculum Approval:

- 1) [Piano Lab – Middle School](#)
- 2) [World Music Curriculum](#)

Discussion Items: None

2. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills.

[\(Attachment #1 – 2021 Construction Fund Checks\)](#)

[\(Attachment #1 – Capital Reserve Fund Checks\)](#)

[\(Attachment #1 – Food Service Fund Checks 9-28-21\)](#)

[\(Attachment #1 – General Fund Checks 9-28-21\)](#)

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

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

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

B. Approve Treasurer's Report.

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

C. Review reports of various accounts.

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

D. Approve the list of Personal Tax Exonerations from JP Harris and YATB for August 2021.

[\(Attachment #4 – JP Harris\)](#)

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

E. Approve the list of Personal Tax Refunds for September 2021.

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

F. Approve the list of Real Estate Refunds for September 2021.

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

G. 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.

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

H. Approve the Contract for Professional Services with PSBA for consultation regarding compensation services.

[\(Attachment #8\)](#)

I. Approve the transportation contract with Innovative Coach, LLC for a FFA trip to Ohio.

(Attachment to come)

J. Acknowledge the grant award of \$495,215.58 for IDEA B funds for special education.

K. Acknowledge the grant award of \$3,029.00 for state early intervention IDEA B 619 funds for special education.

- L. Approve the Memorandum of Understanding for the Special Education Consortium.
([Attachment](#))

Discussion Items:

- A. Discuss the Middle School Gym and Auditorium Roof.
B. Discuss the District Architect and Capital Projects.

3. Building and Grounds – Joe Rudy

Action Items:

- 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 = \$150.00

Open/Close Building -- \$30.00

Custodial -- \$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.

Discussion Items:

A. Turf Field Discussion.

4. Athletics and Activities – Kevin Barnett

Action Items: None

Discussion Items: None

5. Policy Committee – Patricia Schaffer

Action Items:

A. Policy for FINAL Approval:

- 1) [Board Policy 800.1](#) – Electronic Signatures/Records

Discussion Items: None

6. Transportation Committee – Jamie Markle

Action Items:

A. Approve the drivers list for 2021-2022 ([Attachment #1](#))

B. Approve the bus routes list for 2021-2022 ([Attachment #2](#))

Discussion Items:

7. Personnel Committee – Alyssa Eichelberger

Action Items:

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. 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.

C. 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.

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.

- E. Accepted Full-time Employment with ESS:
 - 1) Kirsten Heath, Building Aide, Northern Middle 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.

- H. Accepted Full-time Employment with ProQuality:
 - 1) Derek Pierson

- I. Professional Substitutes:
 - 1) Fred DeLuca (Retiree)
 - 2) Joy Schreffler
 - 3) Angela Small

- 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

Discussion Items:

- 8. **Items for Board Action:**

- 9. **New Business:**

The next School Board meeting will be:
Board Meeting –September 28, 2021