

# OCTOBER COMMITTEE MEETING OCTOBER 19, 2021

# COMMITTEE MEETING AGENDA

# 1. Curriculum Committee – Beth McLean

#### **Action Items:**

- A. Multiple Day Conference Requests:
  - 1) Connie Shuff, Rachel Burgett CAIU Reading Network (No Cost)

Enola – September 30, October 28, December 16, 2021, February 24, March 31, 2022

2) David Borrell

Mid Atlantic Leadership Symposium (No Cost) Philadelphia – Monday, October 25 and Tuesday, October 26, 2021

3) Sandy Isolino, Hannah Heintzelman

ELD Networking (No Cost)

Virtual-Wednesday, October 20 through Friday, October 22, 2021

- B. Single Day Conference Requests:
  - 1) Connie Shuff

LETRS Module 2: The Speech Sounds of English

Enola – Tuesday, October 19, 2021

C. Review a draft Board Resolution pertaining to the Department of Health's Face Covering Order.

#### **Discussion Items:**

- A. Continue discussing District practices related to the following:
  - o Quarantining students identified as close contacts.
  - Reimbursing students for COVID-related testing;
  - Enforcing mask compliance for indoor sporting, extracurricular, and community events in our facilities.
- B. Continue discussing the District's ARP ESSER Health and Safety Plan and potential updates to ensure the plan reflects current practices.

# 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 – General Fund Checks 10-26-2021)

(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 – <u>Student Activity Summary</u>)

(Attachment #3 – Food Service Summary – To Be Sent)

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

(Attachment #4)

E. Approve the list of Personal Tax Exemptions for October 2021.

(Attachment #5)

F. Approve the list of Per Capita Refunds for October 2021.

(Attachment #6)

G. Approve the list of Real Estate Refunds for October 2021.

(Attachment #7)

- H. Approve Change Order #3 with ECI Construction for the Natatorium Renovation Project. (Attachment)
- I. Approve the Administration Office Renovation proposal with Lobar Associates to add office space to the current administration offices.

(Attachment #8)

- J. Approve the following 2021-2022 Budget Transfer:
  - \$2000 from account 1110-513 WE Transportation to account 1110-610 WE General Supplies for the purchase of additional resources at Wellsville Elem.

**Discussion Items:** None

# 3. Building and Grounds – Joe Rudy

### **Action Items:**

- A. Facility Use Requests:
  - 1) Pickle Ball Training for Beginners, Tom Clarke, Instructor

10/31, 11/7, 11/14, 11/21, 11/28/2021 – Sundays, 1 pm – 5 pm (weather permitting)

NHS – Tennis Courts (Requesting 2 courts)

# **Category 5**

Fees: \$440.00 (20 hrs x \$22/hr for tennis court use)

No Certificate of Insurance is available.

Requester submitted letter requesting waiving of fees and liability insurance.

2) Camp Invention

Science Camp

SME – Cafeteria, Gym, 3rd Gr. Rooms, Art Room, Playground

6/13/2022-6/16/2022, 7 am-4 pm

Category 4. Copy of Nonprofit Status is on File

Rental Fees: Waived

Custodial Fees: \$900.00 (\$25/hr x 36 hrs) Certificate of Liability Insurance is on file.

# **Discussion Items:**

A. Turf Field Discussion.

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

#### **Action Items:**

- A. Trip Requests:
  - 1) Recommend approval for the HS Wrestling Team to travel to Central Mountain High School, 12/17/2021 12/18/2021.
  - 2) Recommend approval for the High School Wrestling Team to travel to Canon-McMillan High School, Pittsburgh, PA, 12/27/2021- 12/29/2021.
  - 3) Recommend approval for the Varsity Baseball Team to travel to Cary, North Carolina, 3/17/2022 3/19/2022.
  - 4) Recommend approval for the Wrestling Team to go to Wilson High School, West Lawn, PA, 2/11/2022 2/12/2022.

**Discussion Items:** None

# 5. Policy Committee – Patricia Schaffer

**Action Items:** None **Discussion Items:** None

# 6. Personnel Committee – Alyssa Eichelberger

### **Action Items:**

- A. Professional Staff Employment:
  - 1) Jessica Mauchamer, Special Education Teacher, Middle School, at a rate of \$48,834 (BA, Step 3), effective November 1, 2021. (Ebersole)
- B. Professional Staff Resignation:
  - 1) Stephanie Schmalzer, School Psychologist, effective TBD. (no later than December 3, 2021)
- C. Long Term Substitute Resignation:
  - 1) Angela Small, Discovery Teacher, Dillsburg/Northern Elementary Schools, effective October 8, 2021. (Flowers)
- D. Support Staff Employment:
  - 1) Tasha Klinedinst, PT Building Aide, Dillsburg Elementary, at a rate of \$10.33 per hour, 4.25 hours per day, effective October 4, 2021. (Liberatore)
  - 2) Barbara Maytan, PT Paraprofessional, Middle School, at a rate of \$11.49 per hour, 5.75 hours per day, effective October 4, 2021. (Wirt, W.)

# E. Support Staff Transfer:

1) Wendy Wirt, from 1:1 Paraprofessional (5.5 hours/day) to Learning Support Paraprofessional (5.75 hours/day), Middle School, effective October 4, 2021. (Jackson)

# F. Accepted Full-time Employment with ESS:

1) Heather Davison, Specialized Paraprofessional, Northern Elementary.

# G. Extra Service Contract Changes:

- 1) Carol Richwine, Jr. FFA Advisor (Shared-5 points), Middle School, at a rate of \$410.
- 2) Olivia Staub, Jr. FFA Advisor (Shared–20 points), Middle School, at a rate of \$984.
- 3) Meagan Moody, Lead Teacher, Dillsburg Elementary, at a rate of \$1,230.
- 4) Meagan Moody, Broadcast Studio Advisor, Dillsburg Elementary, at a rate of \$738.

# H. Extra Service Contract Resignation:

1) Samantha Moose, K Kids Advisor, Northern Elementary, effective August 23, 2021.

# I. Salary Movement:

1) Isaiah Varisano, Teacher, to PhD, effective September 29, 2021.

# J. Uncompensated Leave:

- 1) Bailey Latzer, Food Service Aide, from October 13, 2021 October 22, 2021.
- 2) Dawn Baer, Food Service Aide, from September 30, 2021 October 8, 2021.
- 3) Kim Smith, Reading Specialist, from March 31, 2022 April 29, 2022.

### K. Athletic Coach Employment:

- 1) Winter Coaches 2021-22 (Attached)
- 2) Spring Coaches 2021-22 (Attached)

### L. Athletic Helpers:

- 1) Lee Wilson
- 2) Gerry Schwille
- 3) Kay (Katherine) Kula

### M. Professional Substitutes:

- 1) Madison Crowther
- 2) Karen Landis

#### N. Guest Teacher:

1) Stephanie Sweeney

# O. Support Staff Substitute

1) Mandy Kraft

**Discussion Items:** None

# 7. Items for Board Action:

#### 8. **New Business:**

The next School Board meeting will be: Board Meeting —October 26, 2021