

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes.
 - October 26, 2021 School Board Meeting
 - C. Approval of Agenda as presented.
 - D. Approve Thomas Welch as School Board Director for Region 1, for a two-year term ending December 2023.
 - 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:
 - Charles Griscavage
 PSEA House of Delegates (No Cost)
 Philadelphia Friday, December 3 and Saturday, December 4, 2021
 - 2) Sandra Isolino
 WIDA: Planning w/ the WIDA ELD Standards Framework (No Cost)
 Virtual Thursday, November 11 and Friday, November 12, 2021
 - Steve Lehman SAS Institute Conference, Hershey Convention Center, December 6, 2021 – December 8, 2021

- 4) Molly Minahan, Patricia Surubaru
 PA School Counselor Association Conference
 Hershey Lodge, Hershey, PA Thursday, December 9 and Friday, December 10, 2021
- B. Equipment Disposal:
 - 1) 61 Apple iPad Air 2 (7 purchased with Federal Funds: Purchased with IDEA-B funds in 2015). Obsolete technology
- 5. Athletics and Activities Kevin Barnett

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Move to approve by consent: No items for approval.

- A. Enrollment Exception:
 - Recommend approval for the daughter of Tony and Krissy Sheesley to continue at South Mountain Elementary School despite the fact that they reside outside the boundaries of the Northern York County School District. They are in the process of building a home in the South Mountain Elementary attendance area with an **updated** expected completion date of mid-January 2022. Updated documentation was supplied by Mr. and Mrs. Sheesley. (Superintendent previously gave 8-week approval.)
- B. Trip Requests:
 - 1) Recommend approval for the Indoor Track Team to go to Liberty University, Lynchburg, VA, January 7, 2022 January 8, 2022.
 - 2) Recommend approval for the Swim Team to go to States at Bucknell University, Lewisburg, PA, March 16, 2022 March 19, 2022.
- 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 October 2021. (Attachment #4 – JP Harris) (Attachment #4 – YATB)
- B. Approve the list of Personal Tax Exemptions for November 2021. (Attachment #5)
- C. Approve the list of Personal Tax Refunds for November 2021. (Attachment #6)
- D. Approve the list of Real Estate Refunds for November 2021. (Attachment #7)
- 7. Building and Grounds Joe Rudy

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Move to approve by consent:

- A. Facility Use Requests:
 - DeJul School of Dance
 Annual Dance Recital and Rehearsal
 6/10/2022 Rehearsal -- Friday 5 pm 10 pm
 6/11/2022 Recital -- Saturday 12:00 noon 10 pm
 HS Auditorium, Band Room
 Category 6
 RENTAL FEES
 Auditorium \$4,200.00 (\$280.00 x 15/hrs)
 Band Room \$660.00 (\$44.00 x 15 /hrs)
 Custodial Fees \$25.00/per hour/per personnel
 Open/Close Building \$30.00
 School Security \$20.00/Per Hour/Per Security Personnel if needed
 Auditorium Technician Fees \$15.00/Per Hour/Per Technician
 Auditorium Stage Crew Fees \$15.00/Per Hour/Per Stage Crew Member
 Certificate of Insurance is on File
 Output
 Custodial File
 Custodial File
 Open/Close Building \$10.00
 School Security \$20.00/Per Hour/Per Security Personnel if needed
 Auditorium Technician Fees \$15.00/Per Hour/Per Technician
 Auditorium Stage Crew Fees \$15.00/Per Hour/Per Stage Crew Member
 Certificate of Insurance is on File
 Open/Close Builage Crew Fees \$15.00/Per Hour/Per Stage Crew Member
 Certificate of Insurance is on File
 Description
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 - 2) Dillsburg Borough Pickle Committee New Year's Eve Fireworks DES – Baseball Field 12/31/2021 – Tuesday -- 8 pm – 12 am Category 4 Rental Fee – Not Applicable Certificate of Insurance is on file.
- 8. Policy Committee Report Patricia Schaffer

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- No items to approve.
- A. Tentative Approval:
 - 1) Policy 006 Meetings
 - 2) Policy 903 Public Participation in Board Meetings (Updated)
- 9. 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 Resignation:
 - 1) Nicole Armbruster, Learning Support Teacher, Northern Elementary, effective TBD December 23, 2021.
 - 2) Mary Ranney, Learning Support Teacher, Dillsburg Elementary, effective TBD.
- B. Extra Service Contract Employment:
 - 1) Casey Grim, K Kids Advisor, Wellsville, at a rate of \$738.

- C. Extra Service Contract Resignation:1) Melanie Vogt, Envirothon Gr 5 Advisor, Northern Elementary at a rate of \$738.
- D. Salary Movement:

1) Tyler Bechtel, Teacher, to MA, effective October 29, 2021.

- E. Athletic Coach Resignation:
 - 1) Bradley Farley, Jr. High/MS Wrestling Coach, effective November 1, 2021.
 - 2) Tracey Veres, Bocce Ball Coach, effective November 5, 2021.
 - 3) B. Scott Houseal, Head Golf Coach, effective November 10, 2021.
- F. Athletic Coach Employment:
 - 1) Marc Anderson, Bocce Ball Coach, at a rate of \$1,968.
 - 2) Cory Johnson, Jr. High/MS Wrestling Coach, at a rate of \$2,361.60.
- G. Athletic Helpers:
 - 1) Al Houser
 - 2) Greg Yost
 - 3) Jacob Warner
 - 4) Randy Stough
- H. Professional Substitutes: 1) Weston Gricks
- I. Support Staff Substitutes: 1) Kristin Liberatore
 - 2) Maxwell Unti
- J. Food Service Substitute: 1) Genesis Tirado Nieves
- K. Uncompensated Leave Request:
 - 1) Shannon Trostle, Teacher, High School, January 17, 2022 January 21, 2022.
- 10. Items for Board Action:
 - A. Motion to approve a change in the implementation of the Health and Safety Plan such that close contacts without symptoms can return to school wearing face coverings.
- 11. New Business:
- 12. Recognition of the Public:
- 13. Items for Future Agendas:
- 14. Adjournment

Next School Board meetings: Reorganization Meeting – December 7, 2021 Committee Meeting – December 14, 2021 School Board Meeting – December 21, 2021