



NOVEMBER COMMITTEE MEETING NOVEMBER 16, 2021

COMMITTEE MEETING AGENDA

1. School Board Director Candidate Interviews – Ken Sechrist

2. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

1) 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

B. Single Day Conference Requests:

1) Jennifer Brink

NAEA National Convention (National Art Education Association)

New York, NY – Friday, March 4, 2022

C. Equipment Disposal:

- 1) 61 - Apple iPad Air 2 (7 purchased with Federal Funds: Purchased with IDEA-B funds in 2015). Obsolete technology

Discussion Items: None

3. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

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

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

[\(Attachment #1 – Food Service Fund Checks 11-23-21\)](#)

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

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

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

B. Approve Treasurer's Report

Discuss Capital Reserve Fund

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

C. Review Report of various accounts.

[\(Attachment #3 – Food Service Summary\)](#)

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

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

[\(Attachment #4 – JP Harris\)](#)

[\(Attachment #4 – YATB\)](#)

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

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

F. Approve the list of Personal Tax Refunds for November 2021.

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

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

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

Discussion Items: None

A. Discuss Lincoln Benefit Trust 6/30/2021 financial statements.

B. Discuss the 6/30/2021 financial statements.

4. **Building and Grounds – Joe Rudy**

Action Items:

A. Facility Use Requests:

1) 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 - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File

2) Dillsburg Borough Pickle Committee

New Year's Eve Fireworks

DE – Baseball Field

12/31/2021 – Tuesday -- 8 pm – 12 am

Category 4

Rental Fee – Not Applicable

Certificate of Insurance is on file.

Discussion Items:

A. Turf Field Discussion.

5. Athletics and Activities – Kevin Barnett

Action Items:

A. Enrollment Exception:

- 1) 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.

Discussion Items:

- A. Close contact quarantine protocols.
- B. Face covering order.

6. Policy Committee – Patricia Schaffer ([November Policy Summary](#))

Action Items:

A. Tentative Approval:

- 1) [Policy 006 - Meetings](#)
- 2) [Policy 903 - Public Participation in Board Meetings](#)

Discussion Items: None

7. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignation:

- 1) Nicole Armbruster, Learning Support Teacher, Northern 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.

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

Discussion Items:

A. PSBA Support Staff Compensation Study.

B. Substitute Rate Proposal. ([Attachment](#)) ([Substitute Rate Survey](#))

8. Items for Board Action:

9. New Business:

The next School Board meeting will be:

Board Meeting – November 23, 2021