



# DECEMBER SCHOOL BOARD MEETING

December 21, 2021 6 PM

## - SCHOOL BOARD MEETING AGENDA -

### 1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes.

- November 23, 2021 School Board Meeting
- December 7, 2021 Re-Organization Meeting
- December 7, 2021 Special Board Meeting

C. Approval of Agenda as presented.

D. 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

### 3. 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: No items for approval.

### 5. Athletics and Activities – Thomas Welch

*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: No items for approval.

6. Budget and Finance Committee – Greg Hlatky

*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 list of Personal Tax Exonerations from YATB for November 2021.

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

- B. Approve the list of Personal Tax Exemptions for December 2021.

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

- C. Approve the list of Real Estate Refunds for December 2021.

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

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

- A. Approve the following Facility Use Requests:

- 1) Northern York Football & Cheer (NYFC)

**Football Workouts**

SLC – Gym

2/6/22, 2/20/22, 3/6/22, 3/20/22, 4/3/22, 4/24/22, Sundays, Time: TBD

**Category 3**

Rental Fees: Waived

Custodial Fees: \$12.50/hour if needed

Certificate of Liability Insurance is on file.

- 2) Science Explorers

**After School Science Club**

SME – Art Room

2/2/22, 2/9/22, 2/16/22, 2/23/22, 3/2/22, 3/9/22, 3/16/22, 3/23/22, 3/30/22, 4/6/22, 4/13/22, 4/20/22, 5/4/22, 5/11/22, 5/18/22 – Wednesdays – 3:45 pm-4:45 pm

**Category 6**

Rental Fees -- \$660.00 (\$44/hr x 15 hrs)

Custodial Fees -- \$25/hour if needed

Certificate of Liability Insurance is on file.

- 3) Commonwealth Christian Athletic Conference (CCAC)

**Christian Schools Track and Field Meet**

Bostic Stadium

5/10/2022 – Tuesday, 8 am – 3 pm (or earlier if finished)

**Category 5**

Rental Fees: \$504.00 – 7 hrs x \$72/hr for stadium use

Custodial Fees: \$175.00 – 7 hrs x \$25/hr (if needed)

Security Fees: \$175.00 – 7 hrs x \$25/hr (if needed)

Certificate of Liability Insurance is on file.

4) *Request Tabled.*

5) Community Forum

**Dillsburg Heart & Soul/Dillsburg Arts Council**

Northern High School – Cafeteria

2/6/2022 – Sunday, 9 am – 4 pm

**Category 4**

Rental Fees: None

Custodial Fees: \$175.00

Open/Close Building: \$30.00

Certificate of Liability is on file.

8. Policy Committee Report – Zachary Kile

*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.*

A. FINAL 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 Retirement:

1) Brenda Baker, Certified School Nurse, South Mountain, effective June 10, 2022.

B. Professional Staff Resignation:

1) Mary Ranney, Learning Support Teacher, Dillsburg Elementary, effective January 14, 2022.

2) Kimberly Smith, Reading Specialist, South Mountain Elementary, effective March 25, 2022.

3) **Linnet Myers, AS/Learning Support Teacher, South Mountain/Dillsburg Elementary, effective February 10, 2022.**

C. Professional Staff Employment:

1) Deanna Yarrish, Learning Support Teacher, Dillsburg Elementary, at a rate of \$47,070 (BA, Step 1), effective January 3, 2022. (Ranney)

2) Kirsten Good, Learning Support Teacher, Northern Elementary, at a rate of \$51,687 (MA, Step 4), effective January 3, 2022. (Armbruster)

D. Athletic Coach Resignation:

1) Travis Moyer, Head Boys Volleyball Coach, effective December 2, 2021.

E. Athletic Coach Employment:

1) Bryan Griffie, 8<sup>th</sup> Grade Boys Basketball Coach, at a rate of \$4,100.

2) Tariq Potter, Asst. Jr. High/MS Wrestling Coach, at a rate of \$1,845.

F. Uncompensated Leave Request:

- 1) Candy Jakubiec, Paraprofessional, Dillsburg Elementary, January 10, 2022 – February 11, 2022.
- 2) Stephanie Flowers, Teacher, Northern Elementary/Dillsburg Elementary, December 7, 2021 – June 3, 2022.
- 3) Madeline Snyder, Teacher, Northern Elementary, December 14, 2021 – December 17, 2021.
- 4) Shelly Wirt, Aide, Middle School, from November 1, 2021 – December 31, 2021.

G. Guest Teacher:

- 1) Karen MacKay

H. Professional Substitute

- 1) Allison Wells
- 2) Debra Graham
- 3) Tammi Gearhart (Retiree)

I. Athletic Helper

- 1) Albert Vail

J. Long Term Substitute Employment:

- 1) Timothy Tracey, Tech. Ed. Teacher (Woodshop), High School, at a rate of \$249.05 per day (BA, Step 1), effective TBD through June 1, 2022. (Mauck)
- 2) Michaela Lowery, Discovery Teacher, Dillsburg Elementary/Northern Elementary, at a rate of \$249.05 per day (BA, Step 1), effective October 25, 2021 through June 1, 2022. (Flowers)

L. Building Aide Substitute:

- 1) Danielle Peters
- 2) Madelynn Gruber

M. Salary Movement:

- 1) Todd Teal, Teacher, to MA, effective December 14, 2021.

N. Act 86 – Prospective Student Teacher

- 1) Victoria Wheaton

O. Support Staff Transfer:

- 1) Tammy Long, from PT Instructional Para (5.75 hrs/day) to PT Learning Support Para (5.5 hrs/day), South Mountain, effective October 25, 2021. No change in rate. (Zarate)

P. Support Staff Employment:

- 1) Andrea Yohn, FT Building Nurse, South Mountain, at a rate of \$26.50 per hour, 7.0 hours per day, effective January 3, 2022.

10. Items for Board Action:

A. Approve the transfer of \$190,000 from the General Fund to the Capital Reserve Fund.

B. Approve the referral agreement with Wellspan Philhaven Family Based Mental Health Services from January 1, 2022 to January 1, 2024.

[\(Attachments #8\)](#)

- C. Approve the proposal from Berkshire Systems Group, Inc. for a new fire alarm system for Northern High School. (To be paid from Capital Reserve Funds.)  
[\(Attachments #9\)](#)
- D. Approve the proposal from Berkshire Systems Group, Inc. to replace the fire pump at Northern High School. (To be paid from Capital Reserve Funds.)  
[\(Attachments #10\)](#)

11. New Business:

12. Recognition of the Public:

13. Items for Future Agendas:

14. Adjournment

Next School Board meetings:

*Committee Meeting – January 18, 2022*

*School Board Meeting – January 25, 2022*