



DECEMBER COMMITTEE MEETING

December 14, 2021

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Single Day Conference Requests:

- 1) Amber Gunning, Cheyenne Ort
PSCA Pre-conference Attendance Summit (No Cost)
Hershey – Wednesday, December 8, 2021
- 2) Matt Vance
Safe Crisis Management Instructor Recertification
Harrisburg, PA - Wednesday, December 15, 2021
- 3) Samantha Moose
Safe Crisis Management Instructor Recertification
Harrisburg, PA – Friday, February 18, 2022

Discussion Items:

- A. Assistant Superintendent's Report.
- B. Supporting Students' Safety and Well Being.
- C. PA Covid Testing Program.
- D. NYCSD Health and Safety Plan.

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
(Attachment #1 – [2021 B Construction Fund Checks](#))
(Attachment #1 – [2021 C Turf Field Checks](#))
(Attachment #1 – [Capital Reserve Fund Checks](#))
(Attachment #1 – [Food Service Fund Checks](#))
(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 – [Student Activity Summary](#))
(Attachment #3 Food service Summary - to be sent)

- D. Approve the list of Personal Tax Exonerations from YATB for November 2021.
[\(Attachment #4\)](#)
- E. Approve the list of Personal Tax Exemptions for December 2021.
[\(Attachment #5\)](#)
- F. Approve the list of Real Estate Refunds for December 2021.
[\(Attachment #6\)](#)
- G. 2020-2021 Audit Presentation – Smith, Elliott, Kearns & Company, LLC
(Attachment #7a – [2021 NYCSD Financial Statements](#))
(Attachment 7b – [2021 NYCSD Management Letter](#))
(Attachment 7c – [2021 NYCSD SAS 114 Letter](#))
- H. Approve the transfer of \$190,000 from the General Fund to the Capital Reserve Fund.
- I. Approve the referral agreement with Wellspan Philhaven Family Based Mental Health Services from January 1, 2022 to January 1, 2024.
[\(Attachments #8\)](#)
- J. 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.)
[\(Attachments #9\)](#)
- K. Approve the proposal from Berkshire Systems Group, Inc. to replace the fire pump at Northern High School. (To be paid from Capital Reserve Funds.)
[\(Attachments #10\)](#)

Discussion Items: None

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

Action Items:

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) **Friday Morning Basketball (organized by R. Alioth, Teacher, NMS)**

NHS – Gym, Locker Rooms

End of each work week – Usually Fridays, or last workday before breaks.

5:15 -6:45 am

Category 6

Rental Fees: \$420.00 per day (\$280/hr)

Custodial Fees: \$25/hr if needed

Certificate of Liability is NOT on file.

- 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.

Discussion Items:

A. Turf Field Discussion.

4. **Athletics and Activities – Thomas Welch**

Action Items: None

Discussion Items:

A. Snow Days and School Calendar.

5. Policy Committee – Zachary Kile ([December Policy Summary](#))

Action Items:

A. FINAL Approval:

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

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items:

A. Discuss Transportation Contract Revisions

7. Personnel Committee – Alyssa Eichelberger

Action Items:

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.

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

D. Athletic Coach Resignation:

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

E. Athletic Coach Employment:

- 1) Bryan Griffie, 8th 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.

G. Guest Teacher:

- 1) Karen MacKay

H. Professional Substitute

- 1) Allison Wells
- 2) Debra Graham

I. Athletic Helper

- 1) Albert Vail

Discussion Items: None

8. Items for Board Action:

9. New Business:

The next School Board meeting will be:

Board Meeting – December 21, 2021, 6 PM, NHS Cafeteria