PORK

JANUARY SCHOOL BOARD MEETING

January 25, 2022 7 PM

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes.
 - December 21, 2021
 - C. Approval of Agenda as presented.
 - D. Recognition of the Public:
 - The first public comment period is for comments related to items on the agenda only.
 - 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
Budget Transfers
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:
 - 1) Angie Gaido PSADA (Pennsylvania State Athletic Directors)

Hershey – Tuesday, March 15 through Friday, March 18, 2022

Matthew Meakin
 2022 PASA Leadership Forum
 State College – Sunday, March 27 and Monday, March 28, 2022

3) Hannah Heintzelman

ELD Curriculum Development (No Cost) Virtual - Tuesday, May 3 through Thursday, May 5, 2022 (9am – 12pm)

4) Hannah Heintzelman

Differentiating Instruction for ELS in the Content Classroom (No Cost) Virtual – Tuesday, May 17 and Wednesday, May 18, 2022 (9am – 12pm)

5) Matthew Meakin

54th Annual PAFPC (PA Association of Federal Program Coordinators) Conference Champion, PA – Sunday, April 3 through Wednesday, April 6, 2022

B. Approve 2022-23 School Year Calendar – Option 1.

(Attachment)

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:

- A. Trip Requests:
 - 1) High School DECA to attend DECA State Competition, Hershey Lodges, February 16, 2022 February 18, 2022.

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 York Adams Tax Bureau for December 2021

(Attachment #4)

B. Approve the list of Real Estate Refunds for January 2022 (Attachment #5)

C. Approve Change Order #1 to the General Construction contract for the Turf Field Project in the amount of \$28,006.31.

(Attachment #7)

7. Building and Grounds – Joe Rudy

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 following Facility Use Requests:

1) Ryder Williams Foundation

5K Run/Walk Fundraiser

NHS – Parking Lot; starting point for race; several food trucks/vendors may set up 5/7/2022 – Saturday, 7 am – 11 am

Category 5

Rental Fees – None

Certificate of Liability Insurance is on file.

2) Tom Seltzer

Tennis Camp and Lessons

Tennis courts

 $Dates\ Vary-January,\ 2022\ \textbf{-}\ December,\ 2022,\ Monday-Friday\ \textbf{-}\ 8\ am-8\ pm$

Various other dates and times as requested by students.

Events coordinated with Angie Gaido.

Category 6

Certificate of Liability is on file.

Approx. Rental Fee – \$6,336 (\$44/hr)

Requesting fees be waived since this is a feeder program aimed at our tennis players. Letter received requesting waiver of fees.

3) Chad Adams

Northern Youth Wrestling – Quad Meet

NHS - Gym

1/23/2022 - Sunday, 8 am - 3 pm

Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian

Certificate of Liability Insurance 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.

Move to approve by consent: No items for approval.

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) Casey Grim, 2nd Grade Teacher, Wellsville, effective TBD (No later than March 4, 2022).

B. Salary Movement:

- 1) Arwa Nye, Counselor, to MA+60, effective December 30, 2021.
- 2) Lisa Schiel, Teacher, to MA+90, effective December 17, 2021.

C. Support Staff Employment:

- 1) Marlee Ondrejicka, FT Custodian, Northern Elementary, at a rate of \$11.64 per hour, 8.0 hours per day, effective January 10, 2022.
- 2) Genesis Tirado Nieves, PT Food Service Aide, High School, at a rate of \$10.33 per hour, 4.0 hours per day, effective January 24, 2022.
- 3) Shannon Urich, PT Food Service Aide, High School, at a rate of \$10.33 per hour, 4.0 hours per day, effective January 27, 2022.

D. Support Staff Transfer:

1) Mallory Sherman, from PT Food Service Aide, High School, to PT Instructional Para (5.75 hrs/day), South Mountain, at a rate of \$11.49 per hour, effective January 3, 2022. (Long)

E. Extra Service Contract Employment:

- 1) Hannah Heintzelman, Envirothon Coach (Grades 3 & 4), Northern Elementary, at a rate of \$738.
- 2) Casey Grim, K-Kids Advisor (shared), Wellsville, at a rate of \$369.
- 3) Heather Brown, K-Kids Advisor (shared), Wellsville, at a rate of \$369.

F. Athletic Coach Resignation:

1) Joe Bodisch, JV Boys Volleyball Coach, effective December 20, 2021.

G. Athletic Coach Employment:

- 1) Holly Ritchey, Asst. Girls Lacrosse Coach, at a rate of \$2,558.40.
- 2) Joe Bodisch, Head Boys Volleyball Coach, at a rate of \$4,592.
- 3) Kyle Lindberg, Head Boys Lacrosse Coach, at a rate of \$5,248.
- 4) Jonathan Wirth, MS Track & Field Coach, at a rate of \$1,968.
- 5) Debra Rutter, Asst. MS Girls Volleyball Coach, at a rate of \$3,690.

H. Support Staff Resignation:

- 1) Vanessa Miller, PT Paraprofessional, Middle School, effective December 23, 2021. (transferring to ESS)
- 2) Bailey Latzer, PT Food Service Aide, effective January 13, 2022.

I. Accepted Full-time Employment with ESS:

- 1) Vanessa Miller, FT Specialized Paraprofessional, Middle School, (Zentmeyer)
- 2) Crystal Knaub, FT Specialized Paraprofessional, Middle School. (NEW)

J. Event Staff:

1) John Haines, Jr.

K. Athletic Helper:

1) Karen Mackay

L. Act 86 Prospective Student Teacher:

1) Courtney Middaugh

M. Professional Substitute:

- 1) Nancy Secord
- 2) Lee Wilson (Retiree)

- N. Guest Teacher:
 - 1) Gary Byers
 - 2) Renae Lusk
 - 3) Tammy Long
 - 4) Kim Smith Reiner
- O. Support Staff Retirement:
 - 1) Brenda Hartman, Assistant to the Business Manager, effective September 1, 2022.
- P. Professional Staff Employment:
 - 1) Kelsea Reed, Reading Specialist, Dillsburg Elementary/South Mountain, at a rate of \$54,571 (MA, Step 6), effective TBD (upon release from current district). (Smith)
 - 2) Monica McNelis, Elementary Special Education Teacher, Dillsburg Elementary/South Mountain, at a rate of \$79,309 (MA+30, Step 17), effective TBD (upon release from current district). (Myers)
 - 3) Alexis Miller, School Psychologist, at a rate of \$55,050 (MA, Step 6), effective 2022-23 school year (date TBD).
- 10. Items for Board Action:
 - A. Approve the Tax Rate Resolution to not raise the tax rate above the adjusted index of 4.4% for the 2022-2023 fiscal year. **ROLL CALL VOTE**(Attachment #6)
 - B. Approve Cumberland Perry Area Career and Technical Center 2022-2023 budget. **ROLL CALL VOTE** (Attachment)
 - C. Approve the Board Proposal: Support Staff Salary Adjustments.

(Attachment – Board Proposal)

(Attachment – <u>Updated Support Staff Salary Ranges</u>)

(Attachment – Support Staff Rate Increase)

D. Approve the amendment to the contracted transportation services agreement with Kauffman Bus Service Inc.

(Attachment)

- E. Approve the amendment to the contacted transportation service agreement with Rohrer Bus Service. (Attachment)
- F. Approve the addendum to the Client Service Agreement with Soliant Health, LLC beginning January 25, 2022. (Attachment)
- 11. New Business:
- 12. Recognition of the Public:
 - *The second public comment period is for comments related to non-agenda items only.*
- 13. Items for Future Agendas:
- 14. Adjournment

Next School Board meetings: Committee Meeting – February 15, 2022 School Board Meeting – February 22, 2022 Budget Committee Meeting – February 24, 2022