



JANUARY COMMITTEE MEETING

January 18, 2022

COMMITTEE MEETING AGENDA

1. **Eagle Scout Project** – Presentation by Elijah Clark

2. **Curriculum Committee – Beth McLean**

Action Items:

A. Multiple Day Conference Requests:

1) Angie Gaido

PSADA (Pennsylvania State Athletic Directors)

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

2) 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)

B. Single Day Conference Requests:

1) Tiffany King

Spring Methodology on Foreign Language Training Conference

Indiana, PA – Friday, April 22, 2022

Discussion Items:

A. Strategic/Comprehensive Plans Update ([attachment](#))

B. Assistant Superintendent's Report. ([Attachment- Induction Program](#))
([Attachment – NYCSD Gifted Plan](#))

C. 2022-23 School Year Calendar

- Option 1 ([Attachment](#))
- Option 2 ([Attachment](#))

3. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
[\(Attachment #1 – 2021 B Construction Fund Checks\)](#)
[\(Attachment #1 – 2021 C Turf Field Fund Checks\)](#)
[\(Attachment #1 – Food Service Fund Checks 1-25-2022\)](#)
[\(Attachment #1 – General Fund Checks\)](#)
[\(Attachment #1- General Fund Payroll Checks\)](#)
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer’s Report.
[\(Attachment #2\)](#)
- C. Review Report of various accounts.
[\(Attachment #3 – Food Service Summary\)](#)
[\(Attachment #3 – Student Activity Summary\)](#)
- D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for December 2021
[\(Attachment #4\)](#)
- E. Approve the list of Real Estate Refunds for January 2022
[\(Attachment #5\)](#)
- F. Approve the Tax Rate Resolution to not raise the tax rate above the adjusted index of 4.4% for the 2022-2023 fiscal year.
[\(Attachment #6\)](#)
- G. Approve Cumberland Perry Area Vocational Technical School 2022-2023 budget.
(Attachment to come)
- H. Approve Change Order #1 to the General Construction contract for the Turf Field Project in the amount of \$28,006.31.
[\(Attachment #7\)](#)
- I. Approve a 21-22 Budget Transfer from High School tech ed supplies account (1110-610) to equipment account (1110-752) for the purchase of a new Powermatic Planer.

Discussion Items:

- A. Washington Township Transition Plan [\(Attachment - April 2021 Transition Letter\)](#)
- B. Discuss an amendment to the Transportation Contracts

4. Building and Grounds – Joe Rudy

Action Items:

- 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 - December, 2022, Monday – Friday - 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.

Discussion Items:

A. Turf Field Update.

5. Athletics and Activities – Thomas Welch

Action Items:

A. Trip Requests:

- 1) High School DECA to attend DECA State Competition, Hershey Lodges, February 16, 2022 – February 18, 2022.

Discussion Items: None

6. Policy Committee – Zachary Kile ([January Policy Summary](#))

Action Items: None

Discussion Items: None

7. Personnel Committee – Alyssa Eichelberger

Action Items:

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.

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 Heintzeman, 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) Michael Ruth, Asst. Boys Lacrosse Coach, at a rate of \$2,984.80.
- 4) Kyle Lindberg, Head Boys Lacrosse Coach, at a rate of \$5,248.
- 5) Jonathan Wirth, MS Track & Field Coach, at a rate of \$1,968.
- 6) 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)

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. Accepted Full-time Employment with Pro Quality:

1) Andrea Hawkins, Custodian, Middle School.

K. Event Staff:

1) John Haines, Jr.

L. Athletic Helper:

1) Karen Mackay

M. Act 86 Prospective Student Teacher:

1) Courtney Middaugh

N. Professional Substitute:

1) Nancy Secord

O. Guest Teacher:

1) Gary Byers

Discussion Items:

A. Proposal: Support Staff Salary Adjustments.

8. Items for Board Action:

9. New Business:

The next School Board meeting will be:

Board Meeting – January 25, 2022