



## FEBRUARY COMMITTEE MEETING

February 15, 2022

### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Beth McLean

##### Action Items:

##### A. Multiple Day Conference Requests:

- 1) David Borrell  
Making a Difference: Ed Practices that Work! (No Cost)  
Hershey – Wednesday, March 2 - Friday, March 4, 2022
- 2) Jason Young  
PASBO Annual Conference  
Hershey – Tuesday, March 8 - Friday, March 11, 2022
- 3) Heather Brown  
Using Guided Math  
Virtual – Monday, March 14 and Tuesday, March 15, 2022
- 4) Troy Sauer, Ryan Edwards  
CAOLA Conference (No Cost)  
Pittsburgh – Wednesday, March 30 – Friday, April 1, 2022
- 5) Sandra Isolino  
2022 ELD Professional Learning Summit (No Cost)  
Virtual – Tuesday, April 5 - Thursday, April 7, 2022
- 6) Sandra Isolino  
Differentiating Instruction for ELS in the Content Classroom (No Cost)  
Virtual – Tuesday, May 17 and Wednesday, May 18, 2022 (9:00am-12:00pm)
- 7) David Borrell  
2022 Special Ed Leadership Academy (No Cost)  
Virtual – Tuesday, July 19 - Thursday, July 21, 2022
- 8) Jessica Mauchamer  
The Trauma-Supportive Classroom Method  
Online – Self Paced
- 9) Charles Griscavage  
Penn State College of Medicine Mini Medical School (No Cost)  
Hershey – Tuesday, March 1, March 8, March 15 (6pm-9pm)

**B. Single Day Conference Requests:**

- 1) Kara Sweger  
Using Guided Math  
Virtual – Tuesday, March 15, 2022
- 2) Dave Echelmeier  
Designing Quality Elementary School Schedules  
Lancaster – Tuesday, March 29, 2022
- 3) Sandra Isolino  
ELD Coordinator Training  
Online Course

C. NYCSD Induction Plan ([attachment](#))

D. NYCSD Gifted Education Plan ([attachment](#))

E. K-12 Guidance Plan ([attachment](#))

**Discussion Items:**

- A. Asst. Superintendent's Report
- B. Covid Data Report
- C. Proposed Schedule Change at NHS – Steve Lehman

**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 Fund Checks](#))  
(Attachment 1 – [Capital Reserve Fund Checks](#))  
(Attachment 1 – [Food Service Fund Checks 2-22-22](#))  
(Attachment 1 – [General Fund Checks 2-22-22](#))  
(Attachment 1 – [General Fund Checks](#))  
(Attachment 1 – [General Fund Payroll Checks](#))  
(Attachment 1 – [Student Activity Fund Checks](#))
- B. Approve Treasurer's Report.  
(Attachment 2 – [Treasurers Report](#))
- C. Review Report of various accounts  
(Attachment 3– [Food Service Summary](#))  
(Attachment 3– [Student Activity Summary](#))
- D. Approve the list of Real Estate Refunds for February 2022  
(Attachment 4 - [Real Estate Refunds](#))

- E. Approve the following 2021-2022 Budget Transfers:
- \$1,604 from Wellsville Elementary transportation account 1110-513 to supply account 1110-610 for the purchase of the Foundation Classroom kits for third grade
  - \$1,000 from Wellsville Elementary contracted service account 1110-360 to supply account 1110-610 for the purchase of writing supplies
  - \$1,300 from Wellsville Elementary equipment account 1110-752 to supplies account 1110-610 for kindertown supplies
- F. Appoint Marcy Renshaw as the School District Tax Collector for Wellsville Borough for a four year term beginning July 1, 2022.
- G. Appoint Debbi Beitzel as the School District Tax Collector for Franklinton Borough for a four year term beginning July 1, 2022.
- H. Approve the amendment to the contracted transportation service agreement with E&B Transportation.  
(Attachment 5 – [E & B](#))

**Discussion Items:**

- A. Discuss Enrollment Study
- B. Discuss Budget Meeting Dates

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

**Action Items:**

- A. Approve the following Facility Use Requests:

1) **Dillsburg Area Soccer Club**

Soccer Practice

SLC – Athletic Field behind SLC

March - May, 2022 – Tuesdays, Thursdays, Fridays – 6 -7:30 pm

\*In coordination with A. Gaido, AD

**Category 3**

Rental Fees – None

Certificate of Liability Insurance is on file.

2) **Beauty After Bruises**

Party in the Park Outdoor Fundraising Event

NHS – Lobby, Band Practice Field, Parking Lot

NMS – Parking Lot, Gym

Friday, 6/24/2022 – Set Up

Saturday, 6/25/22 – All Day

Sunday, 6/26/22 – Clean up

**Category 4**

Fees -- \$25/hr per custodian if needed

Letter received requesting waiving of fees.

Certificate of Liability Insurance is on file.

**Discussion Items:**

- A. Turf Field Update.
- B. New Turf Field Facility Fee Schedule.
- C. Tennis – Backboard Installation

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

**Action Items:**

- A. Trip Requests:
  - 1) Recommend approval for the NHS FFA to attend FFA PSU Activities Week, State College, PA from June 7, 2022 – June 9, 2022.
  - 2) Recommend approval for HS Wrestling Team to go to tournament at the Giant Center, Hershey, PA from March 10, 2022 – March 12, 2022.
  - 3) Recommend approval for FFA and VoAg students to go to State Legislative Leadership Conference (SLLC), Harrisburg, PA from March 13, 2022 – March 15, 2022.

**Discussion Items:**

- A. Discuss *Girls Who Code* Club.

**5. Policy Committee – Zachary Kile**

**Action Items:** None

**Discussion Items:**

- A. District email accounts for School Board Directors.

**6. Transportation Committee – Steve Becker**

**Action Items:**

- A. Approve the revised list of bus and van drivers for the 2021-2022 school year.  
([Attachment](#))

**Discussion Items:**

**7. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

- A. Professional Staff Retirement:
  - 1) Joanne Magill, French Teacher, Middle School, effective June 3, 2022 (or last teacher day of the 2021-22 school year).
- B. Long Term Substitute Employment:
  - 1) Chandra Roush, 2<sup>nd</sup> Grade Teacher, Wellsville, at a rate of \$249.05 per day (BA, Step 1), effective February 3, 2022 through June 1, 2022. (Grim)
  - 2) Alexa Merrel, 1<sup>st</sup> Grade Teacher, Northern Elementary, at a rate of \$249.05 per day (BA, Step 1), effective approximately March 18, 2022 through May 26, 2022. (Wagner)

- C. Support Staff Employment:
  - 1) Gail Mummert-Kleckner, PT Food Service Aide, High School, at a rate of \$12.50 per hour, 5.75 hours per day, effective February 7, 2022.
  
- D. Support Staff Salary Adjustments:
  - 1) Jennell Campbell, \$14.75 per hour, effective February 7, 2022.
  - 2) Candy Jakubiec, \$14.75 per hour, effective February 7, 2022.
  - 3) Tina Watts, \$14.50 per hour, effective February 7, 2022.
  
- E. Extra Service Contract Employment:
  - 1) Sharon Gochenauer, Asst. MS Musical Advisor, at a rate of \$2,050.
  
- F. Athletic Coach Employment:
  - 1) Kurt Kluck, JV Baseball Coach, at a rate of \$3,837.60.
  - 2) Kurt Kluck, Head Golf Coach, at a rate of \$2,940.
  - 3) Andrew Smith, JV Boys Volleyball Coach, at a rate of \$2,132.
  - 4) Michael Ruth, Asst. Boys Lacrosse Coach, at a rate of \$2,984.80.
  
- G. Support Staff Retirement:
  - 1) Michael Heitzelman, Head Custodian, High School, effective June 1, 2022.
  
- H. Accepted Full-time Employment with ESS:
  - 1) Kayla Shultz, FT Paraprofessional, Middle School. (Wenger)
  - 2) Madison Wintermyer, FT Paraprofessional, Wellsville. (Weir)
  
- I. Uncompensated Leave Request:
  - 1) Erin Seltzer, Aide, High School, from January 24, 2022 through January 27, 2022.
  - 2) Mary Smith, Aide, Northern Elementary, from February 11, 2022 through February 18, 2022.
  - 3) Lisa Johnson, Aide, Wellsville, from December 6, 2021 through December 17, 2021.
  - 4) Lisa Johnson, Aide, Wellsville, from April 13, 2022 through April 19, 2022.
  - 5) Carol Anna, Aide, Wellsville, from May 12, 2022 through May 16, 2022.
  
- J. Guest Teachers:
  - 1) Kim Barton
  - 2) Amanda Malinak
  - 3) Andrew Smith

**Discussion Items:** None

**8. Items for Board Action:**

**9. New Business:**

**The next School Board meeting will be:**

*Board Meeting – February 22, 2022*

*Budget Committee Meeting – February 24, 2022*