



# MARCH SCHOOL BOARD MEETING

March 22, 2022 7 PM

## - SCHOOL BOARD MEETING AGENDA -

### 1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes.

- February 22, 2022

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

Cumberland Perry CTC – 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:

A. Multiple Day Conference Requests:

1) Meagan Moody

LETRS Training

Virtual – Wednesday, February 23, Tuesday, March 22, and Tuesday, April 5, 2022

2) Jennifer Bechtel

2022 PDE Data Summit

Hershey – Monday, March 21 through Wednesday, March 23, 2022

3) Melissa Taylor, Jessica Rohm, Karen Schick, Allyson Lang  
PSEA Southern Region Spring Conference (No Cost)  
Lancaster – Friday, April 8 (pm), through Sunday, April 10, 2022

4) Steve Kirkpatrick  
Superintendent’s Spring Leadership Conference  
Bethlehem, PA - Wednesday, April 6 through Friday, April 8, 2022

B. Approve Guidance 339 Plan ([Attachment](#))

C. Approve the following people as Professional Development Committee parent/community representatives:

- Cheryl Hock
- Amanda Thompson
- Steve Lininger
- Holly Fesler

D. Approve the Updated Health and Safety Plan.  
([Attachment – Updated Health and Safety Plan](#))

5. Athletics and Activities – Thomas Welch

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Move to approve by consent:

A. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Elisa Scuotto, from Italy, pending receipt of all required documentation, for the 2022-2023 school year.  
Host family: Michael and Stephanie Youtzy

6. Budget and Finance Committee – Greg Hlatky

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A. Approve the list of Personal Tax Exonerations from YATB for February 2022  
([Attachment #4](#))

B. Approve the Facility Fee Schedule.  
([Attachment #6](#))

C. Authorize Business Manager to seek bids for the following:

- a. Music
- b. Science
- c. Vo-Ag
- d. Industrial Arts
- e. Athletic Supplies
- f. Electric Lamps (light bulbs)

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. Approve the following Facility Use Requests:

1) **Dillsburg Area Soccer Club**

Registration for DASC Dual Shootout Tournament  
SME – Gym, Cafeteria, Lobby, Kitchen, Restrooms  
10/7/2022 – Friday – 3:30 pm – 9 pm

**Category 3**

Rental Fees – None

Certificate of Liability Insurance is on file.

2) **Dillsburg Area Soccer Club**

Thundering Pickle Turkey Trot 5K Race  
NHS – Lobby, Restrooms, Parking Lot, Cross Country Course (depending on conditions)  
11/24/22 – Thursday (Thanksgiving Day) – 6:30 am – 11:30 am

**Category 3**

Rental Fees – None

Certificate of Liability Insurance is on file.

3) **Dillsburg Girls ~~Soccer~~ Softball Assoc. (DGSA)**

Girls Softball Practice and Games  
WE, HS & JV Softball Fields  
3/11/22-10/31/22 – daily – 3 pm – 9 pm; in coordination with Angie Gaido, AD

**Category 3**

Rental Fees – None

Certificate of Liability Insurance is on file.

4) **Kindercademy**

Summer Program  
DE – Playground and Restrooms  
Occasionally - One hour per day during the summer. Coordinated with Mrs. Quintana

**Category 5**

No Fees for Playground Usage

Certificate of Insurance is on file.

5) **Wellsville Elementary Parking Lot Use Only**

Overflow parking for nearby resident's memorial service  
WE – Saturday, 6/18/22 – number of cars expected minimal

**Category 6**

No fees for parking lot use.

Certificate of Insurance is NOT on file.

6) **Next Level Sports Camps & Clinics, LLC**

Youth Sports Camps  
NE, DE, SME – gyms and cafeterias

6/20-24/22, 7/11-15/22, 7/25-29/22, 8/1-8/5/22, 8/8-8/11/22 –

Mondays through Fridays, 8 am – 3:30 pm

Will only use in case of inclement weather and camps need to be moved indoors.

All dates coordinated with and approved by A. Gaido, AD

**Category 6**

Rental Fees – NE All Purpose Room -- \$140/hr

DE All Purpose Room -- \$140/hr

SME Gym -- \$224/hr

SME Cafeteria -- \$140/hr

Certificate of Liability Insurance is on file.

**7) Dillsburg Youth Baseball/Dillsburg American Legion Baseball Post 26**

Baseball Games

NHS – Baseball field

6/3, 6/6, 6/8, 6/10, 6/13, 6/15, 6/17, 6/20, 6/22, 6/24, 6/27, 6/29, 7/1, 7/6, 7/8, 7/10, 7/11, 7/13, 7/15, 7/18, 7/20, 7/22, 7/25/2022

Mondays, Wednesdays, Fridays – 5 pm – 8:30 pm; Sundays – 2 pm – 8 pm

All dates coordinated with and approved by A. Gaido, AD

**Category 3**

Rental Fees – Not applicable

Certificate of Liability Insurance is on file.

**8) South Mountain Baseball**

Baseball Games

NHS – Baseball field

5/28, 5/30, 6/4, 6/7, 6/16, 6/18, 6/21, 6/30, 7/9, 7/19, 7/28, 8/2, 8/4, 8/6, 8/9, 8/11/2022

Tuesdays, Thursdays – 6 pm – 8 pm

Saturdays – 10:30 am – 12:30 pm

**Category 5**

Rental Fee - \$28.00/per hour

Games to be coordinated with A. Gaido, AD.

Certificate of Insurance is on file.

Non-Profit paperwork has been received.

**8. Policy Committee Report – Zachary Kile**

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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. Reclassify the existing position of Assistant to the Business Manager to Director of Finance, as an Administrative position.

B. Professional Staff Retirement:

- 1) Kimberly Reichart, Physical Ed. Teacher, Wellsville/South Mountain, effective June 3, 2022 (or last teacher day of the 2021-22 school year).

C. Support Staff Employment:

- 1) Stephanie Fox, FT Central Registrar/Asst. Data Analyst, Administration Building, at a rate of \$18.50 per hour, 6.0 hours per day, effective March 1, 2022.
- 2) Heather Spalti, PT Food Service Aide, Middle School, at a rate of \$12.50 per hour, 4.0 hours per day, effective March 14, 2022.

D. Extra Service Contract Resignation:

- 1) Heather Brown, K Kids Advisor, Wellsville, effective January 1, 2022.

E. Extra Service Contract Employment:

- 1) Tracy Marshall, Girls Who Code Advisor, at a rate of \$430.50 (Half Year).
- 2) Adam Marshall, K Kids Advisor, Wellsville, at a rate of \$369.

F. Athletic Coach Resignation:

- 1) Kurt Kluck, JV Baseball Coach, effective February 28, 2022.
- 2) Marty Green, Asst. Football Coach, effective February 28, 2022.
- 3) Eliza Theys, Head Cheerleading Coach (Fall), effective March 3, 2022.
- 4) Eliza Theys, Asst. Cheerleading Coach (Winter), effective March 3, 2022.

G. Athletic Coach Employment:

- 1) Sam Crater, JV Baseball Coach, at a rate of \$2,984.80.

H. Support Staff Transfer:

- 1) Linda Stoops from PT Food Service Aide, to Substitute Food Service Aide, effective March 1, 2022.

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~~I. Accepted Full-time Employment with ESS:~~

- ~~1) Lesley Lehigh, FT Paraprofessional, Dillsburg Elementary. (Kreiger)~~

J. Uncompensated Leave Request:

- 1) Mary White, Aide, Northern Elementary, from February 11, 2022 through March 8, 2022.
- 2) Mary White, Aide, Northern Elementary, from April 20, 2022 through May 4, 2022.

K. Professional Staff Salary Movement:

- 1) Kyle Polinka, to MA, effective February 14, 2022.
- 2) Troy Summey, Teacher, to MA+60, effective March 7, 2022.

L. Professional Staff Resignation:

- 1) Jordan Munoz, Art Teacher, Dillsburg Elementary/Northern Elementary, effective TBD (no later than June 3, 2022).

M. Substitute Nurse:

- 1) Leah Simoncini

N. Guest Teacher:  
1) Rachel Lauver

O. Professional Substitute – Principal  
1) Patricia Franko (Retiree)  
2) Shelly Thomas (Retiree)

P. Professional Substitute:  
1) Debra Yohn (Retiree)

Q. Athletic Helpers:  
1) Kelsi Ceriani  
2) Kurt Kluck  
3) Justin Charles

R. Act 86 – Prospective Student Teacher  
1) Maria Miller

10. Items for Board Action:

A. Approve the resolution regarding the Final General Operating Budget of the Capital Area Intermediate Unit Budget for the 2022-2023 fiscal year. (Roll Call Vote)  
[\(Attachment #5 General Operating Budget\)](#)  
[\(Attachment #5 Resolution\)](#)

B. Approve Change Order #2 to the General Construction Contract for the Turf Field Project in the amount of \$42,699.43.  
[\(Attachment #7\)](#)

C. Approve the Contract for Professional Services with PSBA for Administrative Regulation Services.  
[\(Attachment #8\)](#)

D. Approve the American Rescue Plan Act – Elementary and Secondary School Emergency Relief (ARP-ESSER) grant agreement.  
[\(Attachment #9\)](#)

E. Approve the addendum to the E&B Transportation contract.  
[\(Attachment #10\)](#)

F. Approve the contract with Houck Services, Inc. for a partial replacement of the Middle School Roof.  
[\(Attachment\)](#)

G. Approve the proposal for a Demographic Enrollment Study with Sundance Associates.  
[\(Attachment\)](#)

H. Approve the resolution authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, Series of 2022, in a maximum aggregate principal amount not to exceed \$11,500,000 for the purpose of refunding the General Obligations Bonds, Series of 2017, and to pay all costs and expenses of issuance of the bonds.

[\(Attachment\)](#) (Roll Call Vote)

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:

*Budget Committee Meeting – March 24, 2022*

*Committee Meeting – April 12, 2022*

*Budget Committee Meeting – April 14, 2022 (If needed)*

*School Board Meeting – April 19, 2022*