

# APRIL SCHOOL BOARD MEETING

April 19, 2022 7 PM

# - SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
  - A. Pledge of Allegiance
  - B. Approval of Minutes.
    - March 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:
  - Lisa Schiel
     Wilson Language Training Introductory
     Virtual Tuesday, April 26 through Thursday, April 28, 2022

# 2) Kelsea Reed

Get Ready to Improve your Instructional Practices Product Training Virtual – Tuesday, May 17 and Wednesday, May 18, 2022

## 3) Charles Griscavage

PSEA 2022 Spring House of Delegates (No Cost) Philadelphia – Friday, May 13 and Saturday, May 14, 2022

#### 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: No items for approval.

### 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 March 2022.

(Attachment #4)

### 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) Northern Youth Wrestling

Wrestling Camp

NHS – Wrestling Room, Restrooms

7/18/2022 - Monday - 7 am - 4 pm

7/19/2022 - Tuesday, 7 am -4 pm

7/20/2022 - Wednesday, 7 am - 4 pm

7/21/2022 – Thursday, 7 am – 4 pm

#### Category 3

Rental Fees – Not applicable

Custodial Fees -- \$12.50/hr per custodian

Certificate of Insurance is on file.

### 2) Northern York Football & Cheer (NYFC)

Picture Day

Bostic Stadium

8/13/2022 - 8 am -12 pm

#### Category 3

Rental Fees – Not applicable

Certificate of Insurance is on file.

#### 3) Northern York Football & Cheer (NYFC)

Football Games

**Bostic Stadium** 

8/28, 9/4, 9/18, 10/2, 10/23/2022 - Sundays - 8 am - 5 pm

### **Category 3**

Rental Fees – Not applicable

Lining of the field - \$375.00 - (\$75/per event)

Security – Varies – (\$12.50/hr per security guard)

Certificate of 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. Act 93 Employment:
  - 1) Rhonda McMullen, Asst. Director of Student Services, at a rate of \$84,500, effective April 25, 2022. The Assistant Director of Student Services is a new position added to the existing Act 93 agreement.
- B. Accepted Full-time Employment with ESS:
  - 1) Kierra Anacker, 1:1 Specialized Paraprofessional, South Mountain. (Keawe)
  - 2) Shellie Tighe, Paraprofessional, Dillsburg Elementary. (Kreiger)
  - 3) Holly Stark, Paraprofessional/Bldg. Aide, Middle School.
- C. Uncompensated Leave Request:
  - 1) Mary Smith, Aide, Northern Elementary, from February 11, 2022 through March 8, 2022.
  - 2) Mary Smith, Aide, Northern Elementary, from April 20, 2022 through May 4, 2022.
  - 3) Renae Lusk, Aide, South Mountain, from April 27, 2022 through April 29, 2022.
- D. Student Contract Employment Paid Work Experience:
  - 1) Gage Stockenus, Substitute Food Service Aide, at a rate of \$12.50 per hour, up to 10 hours per week, effective April XX, 2022. (100% of wages up to \$1,250 reimbursed through OVR).
- E. Salary Movement:
  - 1) Kyle Lehman, Teacher, to MA, effective April 4, 2022.
- F. Support Staff Employment:
  - 1) Kaci Costella, Head Custodian, High School, at a rate of \$17.50 per hour, 8 hours per day, effective May 2, 2022. (Heintzelman)
- G. Custiodial Substitute:
  - 1) Logan Follmer

- H. Professional Substitute:
  - 1) Katie Lininger
- I. Act 86 Prospective Student Teacher:
  - 1) Owen Clendaniel
- 10. Items for Board Action:
  - A. Accept Performance Audit report, including the findings and recommendations, performed by the State of Pennsylvania for the June 30, 2016 to June 30, 2020 audit period.

    (Attachment #8)
  - B. Proposed Final Budget Resolution:

Adopt the 2022-2023 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 19.2959; Per Capita Tax imposed under Act 511 - \$5.00; Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%; Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%; Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be tentatively adopted to finance the 2022-2023 budget which calls for proposed expenditures in the amount of \$58,798,247 and proposed revenues in the amount of \$59,114,270. (Attachment) Roll Call Vote

C. Approve the physical therapy agreement with TherAbilities, Inc for the 2022-2023 school year.

(Attachment #5)

- D. Approve the educational services agreement with The Vista School for education services for the 2022-2023 Regular and Extended School Year. (Attachment #6)
- E. Approve the agreement with ReMod Squad to build an equipment garage for the turf field. (Attachment #7 Updated)
- F. Approve the Cooperation Agreement with the County of York for the RACP grant totaling \$1,419,032.

  (Attachment #9)
- G. Approve Change Order #3 to the General Construction Contract for the Turf Field Project in the amount of \$2,639.

  (Attachment)
- H. Accept the resignation of Jaci Thoman as tax collector of Washington Township effective June 30, 2022.
- I. Appoint Dorothy Yost as the School District tax collector for Washington Township effective July 1, 2022.
- J. Approve the request of Samantha Groome to establish an "After School Satan Club" at the Northern Elementary School on a probationary basis.

- 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 – May 17, 2022 School Board Meeting – May 24, 2022