



APRIL COMMITTEE MEETING

April 12, 2022

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) 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

B. Single Day Conference Requests:

- 1) Hannah Heintzelman
2022 ELD Virtual Professional Learning Summit (No Cost)
Virtual – Thursday, April 7, 2022
- 2) Shannon Trostle
Spring 2022 Members 1st FCU Educational Partnership (No Cost)
Enola – Thursday, April 28, 2022 (PM)
- 3) Dana Murphy
Getting Started with Geodes
Virtual – Wednesday, May 18, 2022

Discussion Items:

- A. Asst. Superintendent's Report
 - NYCSD Professional Development Plan
 - Curriculum review and approval process

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
 - [\(Attachment #1 – 2021 C Turf Field Fund Checks\)](#)
 - [\(Attachment #1 – Food Service Fund Checks 4-19-2022\)](#)
 - [\(Attachment #1 – General Fund Checks 4-19-2022\)](#)
 - [\(Attachment #1 – General Fund Checks\)](#)
 - [\(Attachment #1 – General Fund Payroll Checks\)](#)
 - [\(Attachment #1 – Student Activity Fund Checks\)](#)

- 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 March 2022.
[\(Attachment #4\)](#)
- E. Proposed Final Budget Resolution:
Adopt the 2022-2023 proposed budget, and tentatively set taxes to be levied as follows:
Real Estate Tax Mill Rate XX.XXXX; 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 \$ XX,XXX,XXX and proposed revenues in the amount of \$XX,XXX,XXX.
- F. Approve the physical therapy agreement with TherAbilities, Inc for the 2022-2023 school year.
[\(Attachment #5\)](#)
- G. Approve the educational services agreement with The Vista School for education services for the 2022-2023 Regular and Extended School Year.
[\(Attachment #6\)](#)
- H. Approve the agreement with ReMod Squad to build an equipment garage for the turf field.
[\(Attachment #7\)](#)
- I. 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.
[\(Attachment #8\)](#)
- J. Approve the Cooperation Agreement with the County of York for the RACP grant totaling \$1,419,032.
[\(Attachment #9\)](#)

Discussion Items:

- A. Discuss Washington Township Tax Collector Resignation.

3. Building and Grounds – Joe Rudy

Action Items:

- 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.

Discussion Items:

A. Turf Field Update.

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

Action Items: None

Discussion Items: None

5. **Policy Committee – Zachary Kile**

Action Items: None

Discussion Items: None

6. **Personnel Committee – Alyssa Eichelberger**

Action Items:

A. Act 93 Employment:

- 1) Rhonda McMullen, Asst. Director of Student Services, at a rate of \$84,500, effective April 25, 2022.

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).*

Discussion Items: None

7. Items for Board Action: None

8. New Business:

- 1) Request of Ms. Samantha Groome to establish an after-hours club to be known as the “After School Satan Club” at the Northern York Elementary School.

The next School Board meetings will be:

Budget Meeting – April 14, 2022

Board Meeting – April 19, 2022