



MAY COMMITTEE MEETING
May 17, 2022

COMMITTEE MEETING AGENDA

1. Eagle Scout Project – Check Presentation – Elijah Clark

2. **Curriculum Committee – Beth McLean**
Action Items:
 - A. Approve Multiple Day Conference Requests:
 - 1) Kelsea Reed, Dana Murphy, Emily Reed
PaTTAN Literacy Symposium (No Cost)
Online – Tuesday, June 14 through Thursday, June 16, 2022

 - B. Review Single Day Conference Requests:
 - 1) Emily Reed, Kelsea Reed
Foundations Level 3
Online – Friday, April 22, 2022

 - 2) Emily Reed
Nerd Camp PA: Banned Books Edition (No Cost)
Online – Thursday, July 15, 2022

 - C. Approve Textbook/Novel Disposal:
 - 1) High School Math (Gr. Level 9-10), *Larson, Algebra I – Common Core*, Houghton Mifflin Harcourt; ©2012; 185 copies

 - 2) High School Math (Gr. 10-11), *Larson, Algebra II – Common Core*, Houghton Mifflin Harcourt; © 2012, 248 copies

 - 3) High School Math (Gr. 9-10); *Larson, Geometry*, Houghton Mifflin Harcourt; ©2012, 275 copies

 - D. Approve Professional Development Plan ([Attachment](#))

Discussion Items:

- A. Asst. Superintendent's Report:
Curriculum Overview:
 - [ELA Kindergarten](#)
 - [ELA Grade 1](#)
 - [ELA Grade 2](#)
 - [ELA Grade 3](#)
 - [ELA Grade 4](#)
 - [ELA Grade 5](#)

[Math – Academic Algebra II](#)

[Math – Academic Geometry](#)

[Math – Algebra I](#)

[Math – Algebra II](#)

[Math – Geometry](#)

[Math – Honors Algebra II](#)

[Math – Honors Geometry](#)

Textbook Adoption:

Larson, Ron, and Laurie Boswell. *Algebra 1*. Big Ideas Learning, 2022.

Larson, Ron, and Laurie Boswell. *Algebra 2*. Big Ideas Learning, 2022.

Larson, Ron, and Laurie Boswell. *Geometry*. Big Ideas Learning, 2022.

3. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

[\(Attachment #1 – General Fund Checks 5-24-2022\)](#)

[\(Attachment #1 – General Fund Checks\)](#)

[\(Attachment #1 – General Fund Payroll Checks\)](#)

[\(Attachment #1 – Student Activity Fund Checks\)](#)

[\(Attachment #1 - Turf Field Fund Checks\)](#)

B. Approve Treasurer’s Report

[\(Attachment #2\)](#)

C. Review Report of various accounts.

[\(Attachment #3 – Student Activity Summary\)](#)

D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for April 2022.

[\(Attachment #4\)](#)

E. Approve the real estate tax refunds for May 2022.

[\(Attachment #5\)](#)

F. Approve lump sum payments per NYEA Collective Bargaining Agreement.

[\(Attachment #6\)](#)

G. Approve the agreement for school-age special education services with the Capital Area Intermediate Unit for the 2022-2023 school year.

[\(Attachment #7\)](#)

H. Approve the contract for three secondary student slots with River Rock Academy for the 2022-2023 school year.

[\(Attachment #8\)](#)

- I. Approve the contract for elementary student services with River Rock Academy for the 2022-2023 school year.
[\(Attachment #9\)](#)
- J. Approve the alternate education for disruptive youth agreement with River Rock Academy for the 2022-2023 school year.
[\(Attachment #10\)](#)
- K. Approve the agreement for CAOLA services with the Capital Area Intermediate Unit for the two-year term from July 1, 2022 to June 30, 2024.
[\(Attachment #11\)](#)
- L. Approve the proposal from Houck Services Inc. to add a sidewalk to the turf field press box at a cost of \$19,850.00.
[\(Attachment #12\)](#)
- M. Approve the proposal from Houck Services Inc. to add a stairway and additional concrete to the concession stand at the turf field at a cost of \$13,645.00.
[\(Attachment #13\)](#)
- N. Approve Change Order #3 for the General Construction contract for the Turf Field Project in the amount of \$3,045.00.
[\(Attachment #14\)](#)
- O. Approve Change Order #4 for the General Construction contract for the Turf Field Project in the amount of \$5,631.00.
[\(Attachment #15\)](#)
- P. Approve Change Order #5 for the General Construction contract for the Turf Field Project in the amount of \$1,218.00.
[\(Attachment #16\)](#)
- Q. Approve the agreement for child care services with the Mechanicsburg Learning Center to provide before and after school and summer care at all elementary buildings from June 1, 2022 to June 30, 2023.
[\(Attachment #17\)](#)
- R. Approve the Physician Services Agreement with OSS Orthopedic Hospital, LLC to provide physician support services at athletic events for a five-year term commencing on July 1, 2022.
[\(Attachment #18\)](#)
- S. Approve the PIAA Pre-Participation Physicals Agreement with OSS Orthopedic Hospital, LLC to provide pre-participation physicals for athletes for a five-year term commencing on July 1, 2022.
[\(Attachment #19\)](#)

- T. Approve the Janitorial Services Agreement with Carter’s Pro Quality Cleaning, LLC to provide custodians at a rate of \$200 a day effective May 24, 2022.
[\(Attachment #20\)](#)
- U. Approve the transfer of \$50,000 from Assistant Superintendent account 1110-640 to Technology equipment account 2824-758 for the purchase of ViewSonic ViewBoard interactive panel for grades 4 and 5 at all elementary buildings.
- V. Approve a commitment of fund balance of \$1,100,000 for future debt service of the District.
- W. Final Budget Resolution:
Adopt the 2022-2023 final general fund budget and 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 to come)
- X. Approve the Homestead/Farmstead Exclusion Resolution
Farmstead Exclusion: \$3,737
Homestead Exclusion: \$7,474
[\(Attachment #21\)](#)
- Y. Approve summer help rates for 2022
Student rate: minimum wage
Non-student: substitute rate
- Z. Approve Jason A. Young as Treasurer of the Board of School Directors for a one-year term beginning July 1, 2022.
- AA. Authorize the Business Manager to purchase from the following consortiums for the 2022-2023 fiscal year: Lincoln Intermediate Unit 12 Joint Purchasing Board, COSTARS, Keystone Purchasing Network, and Buy Board.

Discussion Items: None

4. Building and Grounds – Joe Rudy

Action Items:

- A. Approve the following Facility Use Requests:

- 1) Dillsburg Community Fair Association

Preparation Area/Farmer’s Fair Activities

10/13/22-10/15/22 – Thursday-Sunday:

10/13/22 – Thursday -- 6 pm-11 pm – Ice Cream Churn-off and Cross Cut Saw Contest

10/14/22– Friday -- 9 am-10 pm – Animal Display, Fun Day for Kids, Children’s Parade and MS Band Staging

10/15/22 – 6:30 am-4 pm – Craft Fair, Children & Adult Activities

DE – Athletic Fields/Playground/Parking Lot

Category 4

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

Custodial Fee -- \$25/hr (if clean up needed after event)

Certificate of Liability Insurance is on file.

2) Dillsburg Community Fair Association

Farmer’s Fair -- Queen Pageant and Rehearsal

10/7/22 - Friday – **Rehearsal** -- 9 am – 12 pm

HS Auditorium

10/10/22 – Monday – **Pageant** – 5 pm – 10 pm

HS – Auditorium, Polar Bear Lobby, Classroom 201 (classroom only 6-10 pm)

Category 4

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

Auditorium Technician Fee - \$20.00/per hour/per technician

Auditorium Stage Crew Fee - - \$15/per hour/per technician

Custodial Fee -- \$25/hr per custodian

Security -- \$25/hr

Certificate of Liability Insurance is on file.

3) St. Paul’s Evangelical Lutheran Church, Dillsburg, PA

Music Concert

7/22/22 – Friday, 6 pm – 9 pm

DE – Parking Lot/Playground Area Only

Category 5

Rental Fee – Not applicable

Certificate of Liability Insurance is on file.

Discussion Items:

A. Turf Field Update.

5. Athletics and Activities – Thomas Welch

Action Items:

A. Approve the Occupational Advisory Committee (OAC) and Local Advisory Committee (LAC) members. *(These committees provide feedback for our state approved High School Agriculture Program).* ([Attachment](#))

B. Approve the following Trip Requests:

1) EF Education Tours Spanish Fiesta Trip, June 16, 2022 – June 26, 2022. (Heather Zerby, group leader).

2) High School Field Hockey Team Camp, Kutztown University, July 17, 2022 – July 20, 2022. (Trip # 6540)

- 3) High School Girls Soccer Team Camp, Premier Sports, Erie, July 27/2022 – July 30, 2022. (Trip # 6523)
- 4) High School Football Team Camp, Lebanon Valley College, July 16, 2022 – July 19, 2022. (Trip # 6511)
- 5) High School Cheerleading Camp, Pine Forest, August 14, 2022 – August 17, 2022. (Trip # 6521)

Discussion Items: None

6. Policy Committee – Zachary Kile ([May 2022 Board Policy Update](#))

Action Items:

A. Policies for Tentative Approval:

- 1) [Policy 218](#) – Student Discipline
- 2) [Policy 220](#) – Student Expression/Dissemination of Materials
([Policy 220 Attachment](#))
- 3) [Policy 227](#) – Controlled Substances/Paraphernalia
- 4) [Policy 237](#) – Electronic Devices

Discussion Items: None

7. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Act 93 Resignation:

- 1) Ashlie Rittle, Principal, Wellsville Elementary, effective July 1, 2022.

B. Professional Staff Resignation:

- 1) Jordan Munoz, Art Teacher, Northern Elementary/Dillsburg Elementary, effective April 26, 2022.
- 2) Richard Geesaman, Engineering & Computer Science Teacher, High School, effective June 3, 2022 (or last teacher day of 2021-22 school year).

C. Professional Staff Employment:

- 1) Megan Getz, Art Teacher, Northern Elementary/Dillsburg Elementary, at a rate of \$56,740 (BA, Step 8), effective August 17, 2022. (Munoz)
- 2) Kaylee McCall, Learning Support Teacher, Middle School, at a rate of \$47,553 (BA, Step 1), effective August 17, 2022. (Lum)
- 3) Laura Why, French Teacher, Middle School, at a rate of \$56,740 (BA, Step 8), effective August 17, 2022. (Magill)

D. Professional Staff Transfer:

- 1) Danielle Magnelli, from FT Psychologist, to FT Instructional Advisor, effective July 1, 2022. (McMullen)
- 2) Troy Strausbaugh, from FT Counselor, to FT Elementary Health/Physical Education Teacher, effective August 22, 2022. (Reichert)

- 3) Megan Kunkel, from 2nd Grade Teacher at South Mountain to 1st Grade Teacher at Northern Elementary, effective August 22, 2022. (New)
- 4) Sherry Hertz, from 3rd Grade Teacher at South Mountain to 3rd Grade Teacher at Dillsburg Elementary, effective August 22, 2022. (Hammock)
- 5) Alicia Hammock, from 3rd Grade Teacher to 4th Grade Teacher, at Dillsburg Elementary, effective August 22, 2022. (New)

E. Salary Movement:

- 1) Connie Bleiler, Instructional Coach, to PhD, effective April 28, 2022.

F. Support Staff Employment:

- 1) Stephanie Colon-Rosado, Head Custodian, High School, at a rate of \$19.00 per hour, 8 hours per day, effective May 23, 2022. (Heintzelman)
- 2) Ken Smith, Custodian, Middle School, at a rate of \$13.50 per hour, 8 hours per day, effective June 6, 2022. (Carver)

G. Athletic Coach Employment:

- 1) Fall Season Coaches – 2022-23 ([Attachment](#))

H. Uncompensated Leave Request:

- 1) Wendy Wirt, Aide, Middle School, from April 13, 2022 through April 22, 2022.

I. Summer Help Employment (Maintenance/Custodial), at a rate of \$13.50/hour, effective June 6, 2022:

- Faith Murray
- Andrew Wayne Kohl
- Ryan Allen
- Logan Follmer
- Mick Chronister

J. Polar Stars Summer Program Employment (Dates TBD):

- 1) Carrie Allen, Program Instructor, at the hourly instructional rate in effect as outlined in the collective bargaining agreement.
- 2) Kyle Lehman, Program Instructor (shared), at the hourly instructional rate in effect as outlined in the collective bargaining agreement.
- 3) Ashleigh DeLuca, Program Instructor (shared), at the hourly instructional rate in effect as outlined in the collective bargaining agreement.

K. Act 86 – Prospective Student Teacher

- 1) Thomas Breighner

L. Professional Substitute

- 1) James Franklin

M. Substitute Building Aide

- 1) Deb Weir (Retiree)

N. Event Staff

- 1) Justin Charles
- 2) Albert Vail

O. Athletic Helpers:

- 1) Lucas Mattias

P. Approval of Act 93 Agreement 2022-2025. ([Attachment](#))

Discussion Items:

- A. Discuss Administrative Salaries for 22-23.

8. Items for Board Action: None

9. New Business:

The next School Board meetings will be:
Board Meeting – May 24, 2022