



JUNE COMMITTEE MEETING

June 14, 2022

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Kristin Omlor
2022 PaTTAN Literacy Symposium: Bridging Research to Practice (No Cost)
Virtual – Tuesday, June 14 through Thursday, June 16, 2022
- 2) Christopher Oles
Local Issues, Local Solutions: Pennsylvania (No Cost)
Gifford Pinchot State Park – Tuesday, June 21 through Thursday, June 23, 2022
- 3) Julie Chittester, Robin Kazakavich, Karen Schmick
2022 National Autism Conference
Virtual – Monday, August 1 through Thursday, August 4, 2022
- 4) Julie Wilt, Felicia Ensminger, Megan Moody, Peyton Kline, Connie Shuff
Wilson Training Introductory Course
CAIU-Enola – Tuesday, August 30, 2022 through Thursday, September 1, 2022
- 5) Lisa Schiel, Felicia Ensminger, Megan Moody, Peyton Kline, Connie Shuff
Wilson Reading System – Level 1 Certification Course
CAIU-Enola – Wednesday, September 7 – Start Up Day; Meeting Dates throughout the year
- 6) Matt LaBuda
School-to-Career Connection
State College – Wednesday, November 2 through Friday, November 4, 2022

B. Single Day Conference Requests:

- 1) Connie Shuff
Foundations Level 3 Workshop
Virtual – Thursday, August 4, 2022

C. Textbook/Novel Disposal:

- 1) High School Math , *Cord, Algebra I – 3rd Ed. Volume 2* , Cord Communications;
©2009; 151 copies

D. Curriculum for Final Approval:

[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](#)

E. Textbooks for Final 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.

Discussion Items:

A. Assistant Superintendent’s Report:

1) Curriculum Overview;

[Advanced Fitness](#)

[K5 Health](#)

[K5 Guidance](#)

2) Text Adoption:

Wringer by Jerry Spinelli

Pictures of Hollis Woods by Patricia Reilly Giff

Ungifted by Gordon Korman

Supergifted by Gordon Korman

B. Board review of Comprehensive Plan and Strategic Targets, Priorities & Strategies.

[\(NYCSD Comprehensive Plan June 2022\)](#)

[\(Comp Strat Plan Targets Priorities & Strategies\)](#)

2. **Budget and Finance Committee – Greg Hlatky**

Action Items:

A. Approve Payment of Bills

[\(Attachment #1 – 2021 C Turf Field Checks\)](#)

[\(Attachment #1 – Capital Reserve Fund Checks\)](#)

[\(Attachment #1 – Food Service Fund Checks 6/21/2022\)](#)

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

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

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

- 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 May 2022.
[\(Attachment #4\)](#)
- E. Approve the list of Real Estate Refunds for June 2022.
[\(Attachment #5\)](#)
- F. Approve the 2022-2023 Capital Reserve (Projects) Budget
[\(Attachment #6\)](#)
- G. Approve the Athletic Help rates for 2022-2023.
[\(Attachment #7\)](#)
- H. Approve changes to 2022-2023 Support Staff Salaries.
[\(Attachment #8\)](#)
- I. Approve the 2022-2023 Professional Staff Salaries.
[\(Attachment #9\)](#)
- J. Approve the revised salary ranges and substitute rates for 2022-2023.
[\(Attachment #10\)](#)
- K. Approve the 2022-2023 Food Service Budget and Pricing.
[\(Attachment #11 – Food Service Dept. Budget Summary 2022-23\)](#)
[\(Attachment 11A – Food Service Budget 2022-23\)](#)
- L. Approve the contract renewal for the National School Breakfast and Lunch Program for the 2022-2023 school year.
- M. Approve the Northern York County School District depositories for the 2022-2023 fiscal year.
[\(Attachment #12\)](#)
- N. Approve the Corrective Action Plan for the Performance Audit from the Pennsylvania Auditor General dated March 9, 2022.
[\(Attachment #13\)](#)
- O. Approve the listing of Physicians and Dentists for the 2022-2023 school year.
[\(Attachment #14\)](#)

Discussion Items: None

3. Building and Grounds – Joe Rudy

Action Items:

A. Water Mission

Fundraising and Awareness Walk

Bostic Stadium and Cross-Country Trail

4/29/2023 – Saturday, 6 am – 1:30 pm

Category 5

Rental Fees -- \$540.00 (7.5 hrs x \$72/hr)

Security -- \$25/hr per personnel

Certificate of Liability Insurance is on file.

*Final approval determined by A. Gaido after spring sports schedule has been finalized.

B. Northern York Football and Cheer (NYFC)

Mini Cheer Camp

Northern Elementary – Gym and Restrooms

7/23/22 – Saturday, 8:30 am-2 pm

Category 3

Rental Fees – not applicable

Open/Close Building -- \$30

Custodial Fees -- \$12.50/hr

Certificate of Liability Insurance is on file.

C. Dillsburg Area Soccer Club (DASC)

Soccer Practices

Soccer Practice Fields

8/22-11/28/2022 – Tuesdays and Thursdays, 6 – 7:30 pm

Category 3

Rental Fees – not applicable

Certificate of Liability Insurance is on file.

D. Community Prayer and Worship Group (Stacy Noell – organizer)

Community Prayer and Worship Program

NHS – Auditorium

8/20/2022 -- Saturday, 7 pm – 10 pm

Category 5

Rental Fees -- \$540.00 (3 hrs x \$180/hr)

Security -- \$25/hr per personnel

Custodial -- \$25/hr per personnel

Auditorium Tech -- \$20/hr per personnel

Auditorium Stage Crew -- \$15/hr per personnel

Certificate of Liability 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 ([June 2022 Board Policy Update](#))

Action Items:

A. Policies for FINAL Approval:

- 1) [Policy 220](#) – Student Expression/Dissemination of Materials
([Policy 220 Attachment](#))
- 2) [Policy 237](#) – Electronic Devices

B. Policy for TENTATIVE Approval:

- 1) [Policy 913 – Non-school Organizations/Groups/Individuals](#)

Discussion Items:

A. Discussion of practices for Drug and Alcohol Policy Violations.

6. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Act 93 Employment:

- 1) Melinda Vazquez, Principal, Wellsville Elementary, at a rate of \$92,597, effective TBD.
(Rittle)

B. Professional Staff Resignation:

- 1) Carly Jovanelly, Kindergarten Teacher, Wellsville, effective June 3, 2022.
- 2) Stacy Luther (Miller), 3rd Grade Teacher, South Mountain, effective June 3, 2022.

C. Professional Staff Employment:

- 1) Theresa Shroyer, Social Worker, at a rate of \$56,902 (MA, Step 7) + additional 20 days per school year, effective July 1, 2022. (New)
- 2) Pamela Roman, Kindergarten Teacher, Wellsville, at a rate of \$50,021 (MA, Step 2), effective August 17, 2022. (Jovanelly)

D. Professional Staff Transfer:

- 1) Courtney Dyer, Dillsburg Elementary, from support staff Building Nurse to Certified School Nurse, at a rate of \$49,313 (BA, Step 3) + additional 6 days per school year, effective July 1, 2022. (Baker)

E. Salary Movement:

- 1) Adam Marshall, Teacher, to MA, effective May 26, 2022.
- 2) Amber Gunning, Counselor, to MA+60, effective June 7, 2022.
- 3) Kurt Kluck, Teacher, to MA, effective June 3, 2022.
- 4) Meagan Moody, Teacher, to MA, effective May 26, 2022.
- 5) Meagan Smyers, Teacher, to MA+30, effective June 10, 2022.

F. Support Staff Resignation:

- 1) Heather Dugan, FT Athletic Secretary, High School, effective May 26, 2022.

G. Support Staff Employment:

- 1) Timothy Kiner, PT Food Service Aide, Building, at a rate of \$12.50 per hour, 4 hours per day, effective August 17, 2022.
- 2) Kathleen Renae Rondeau, FT Custodian, Northern Elementary, at a rate of \$13.50 per hour, 8 hours per day, effective June 6, 2022.

H. Athletic Coach Resignation:

- 1) Shane Breon, Head Girls Lacrosse Coach, effective May 20, 2022.

Discussion Items:

- A. Substitute Rates 2022-23.

7. Items for Board Action: None

8. New Business: None

The next School Board meetings will be:

Board Meeting – June 21, 2022