



JULY COMMITTEE MEETING  
July 19, 2022

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Dave Echelmeier  
Pennsylvania Principals Conference – LEAD22  
Pocono Mountains – Saturday, October 15 through Tuesday, October 18, 2022
- 2) Angie Gaido  
National Athletic Directors Conference  
Nashville, TN – Friday, December 9 through Tuesday, December 13, 2022

B. Curriculum for Final Approval:

[Advanced Fitness](#)

[K5 Health](#)

[K5 Guidance](#)

C. Texts for Final Adoption:

*Wringer* by Jerry Spinelli  
*Pictures of Hollis Woods* by Patricia Reilly Giff  
*Ungifted* by Gordon Korman  
*Supergifted* by Gordon Korman  
*The Harlem Charade* by Natasha Tarpley

D. Textbooks for Final Adoption:

- 1) Gene Foreman, *The Ethical Journalist, Making Responsible Decision in the Digital Age*, WILEY Blackwell, 2<sup>nd</sup> Edition

E. Disposal/Discard:

- 1) High School Photography & Graphics Arts - Request the disposal of various textbooks and equipment no longer used with present curriculum.
- 2) Request the disposal of 76 end of life cycle iPads through a device buyback program as part of our district device refresh program.

F. Approve the NYCS D Comprehensive Plan. ([Attachment](#))

G. Review NYCS D Strategic Plan. ([Attachment](#))

- H. Approve the NYCS D Emergency Instructional Time Template for the 2022-2023 school year. ([Attachment](#))

**Discussion Items:**

- A. Assistant Superintendent's Report:
- 1) Approve the StudentTracker for High Schools Agreement for services with the National Clearinghouse.  
([Attachment – StudentTracker](#))
- B. Review report from PDE for our 3 Year Monitoring that occurred in January 2022.  
([Attachment](#))

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

**Action Items:**

- A. Presentation – Sundance Associates – Enrollment Study
- B. Presentation – Schrader Group – Feasibility Study
- C. Approve Payment of Bills  
([Attachment #1 – 2021 C Turf Field Fund Checks](#))  
([Attachment #1 – Capital Reserve Checks](#))  
([Attachment #1 – Food Service Fund Checks 7-19-22](#))  
([Attachment #1 - General Fund Checks 6-9-22 – 6-30-22](#))  
([Attachment #1 – General Fund Checks 7-1-22 – 7-13-22](#))  
([Attachment #1 – General Fund Payroll Checks](#))  
([Attachment #1 – Student Activity Fund Checks](#))
- D. Approve Treasurer's Report  
([Attachment #2](#))
- E. Review Report of various accounts.  
([Attachment #3 – Food Service Summary](#))  
([Attachment #3 – Student Activity Fund Summary](#))
- F. Approve the list of Personal Tax Exonerations from YATB for July 2022  
([Attachment #4](#))
- G. Approve the contract addendum with River Rock Academy to add one student slot for the 2022-2023 school year.  
([Attachment #5](#))
- H. Approve the Psychoeducational Evaluation Agreement with Central Penn Education Associates Inc for the 2022-2023 school year.  
([Attachment #6](#))

- I. Approve the tuition agreement with New Story for one student for the 2022 extended school year.  
[\(Attachment #7\)](#)
- J. Approve the tuition agreement with New Story for one student for the 2022 extended school year.  
[\(Attachment #8\)](#)
- K. Approve the trails agreement with Yellow Breeches Educational Center, Inc. for the 2022-2023 school year.  
[\(Attachment #9\)](#)
- L. Approve PlanCon K: Project Refinancing for the 2022 GO Bonds.  
[\(Attachment #10\)](#)
- M. Approve the 1<sup>st</sup> amending agreement with Questeq through June 30, 2026.  
[\(Attachment #11\)](#)
- N. Approve 63 month lease with FP Finance for a postage machine at the Administration building.  
[\(Attachment #12\)](#)
- O. Approve a 63 month lease with FP Finance for a postage machine at Northern High School.  
[\(Attachment #13\)](#)
- P. Approve the revised salary ranges and substitute rates for 2022-2023.  
[\(Attachment #14\)](#)
- Q. Approve the Consolidated Federal Grant Agreement for Title I, Title II, and Title IV funds.  
[\(Attachment #15\)](#)

**Discussion Items:** None

**3. Building and Grounds – Joe Rudy**

**Action Items:**

A. Approve the following Facility Use Requests:

- 1) G-Force Security Services w/Carroll Twp. Police Department  
**Walk Thru and Tactical Movement Training w/Carroll Twp. Police**  
NHS, NMS  
8/4/2022 – NHS – Thursday – 8 am – 12 noon  
8/15/2022 – NMS – Monday – 8 am – 12 noon  
**Category 1**  
Rental Fees – N/A
- 2) Next Level Sports Camps, LLC  
**Youth Summer Sports Camp – RAIN DAY LOCATION ONLY**

- DE – Gym  
8/15-8/19/2022 – 8:30 am – 3:30 pm  
**Category 6**  
Rental Fees – DE All-Purpose Room -- \$140/hr  
Custodial Fees -- \$25/hr if needed  
Certificate of Liability Insurance is on file.
- 3) Science Explorers  
**After School Science Club**  
SME – Art Room  
9/28, 10/5, 10/12, 10/26, 11/2, 11/9, 11/16, 11/30, 12/7, 12/14, 12/21/2022, 1/11, 1/25,  
2/1, 2/8, 2/22, 3/1, 3/8, 3/15, 3/29, 4/12, 4/19, 4/26, 5/10, 5/17, 5/24, 5/31/2023 –  
Wednesdays – 3:45-4:45 pm  
**Category 6**  
Rental Fees -- \$1,188.00 (\$44/hr x 27 hrs)  
Custodial Fees -- \$25/hour if needed  
Certificate of Liability Insurance is on file.
- 4) Dillsburg Kiwanis  
**Touch A Truck Event**  
Northern High School – Parking Lot  
6/3/2023, Saturday, 8 am-2 pm  
**Category 3**  
Rental fee not applicable.  
Certificate of Insurance is on file.
- 5) Dillsburg Kiwanis  
**K-Kids Spaghetti Dinner** (to benefit Dillsburg Public Library)  
Dillsburg Elementary – Gym, Cafeteria, Kitchen  
3/24/23, Friday, 4 pm-7 pm  
**Category 3**  
Rental fee not applicable.  
Certificate of Insurance is on file.
- 6) Dillsburg Kiwanis  
**Blueberry Distribution**  
Northern High School – Loading Dock  
6/28/23, Wednesday, 6 am-6 pm  
**Category 4**  
Rental fee not applicable.  
Certificate of Insurance is on file.
- 7) Dillsburg Kiwanis  
**Pickle Drop/Bingo**  
Dillsburg Elementary – All Purpose Room  
12/31/2022, Saturday, 4 pm-12 mn  
**Category 3**  
Rental fee not applicable.

Certificate of Insurance is on file.

- 8) Dillsburg Kiwanis, Key Club, Builders Club, K-Kids

**Kiwanis One Day Service Forum**

Dillsburg Elementary – Gym, Cafeteria

10/22/22, Saturday, 9 am-2 pm

**Category 3**

Rental fee not applicable.

Certificate of Insurance is on file.

- 9) Dillsburg Borough Pickle Committee

**New Year's Eve Fireworks**

DE – Baseball Field

12/31/2022 – Tuesday -- 6 pm – 2 am

**Category 4**

Rental Fee – Not Applicable

Certificate of Insurance is on file.

- 10) Dillsburg Area Soccer Club (DASC)

**Fundraiser Pick Up**

10/7/2022 – Friday – 3 pm – 4:30 pm

NHS – Polar Bear Lobby Entrance

**Category 3**

Rental Fees – Not Applicable

Certificate of Insurance is on file.

- 11) Northern York Football and Cheer (NYFC)

**Football Game**

Bostic Stadium

10/9/2022 – 10:30 am – 4:30 pm

**Category 3**

Rental Fee – not applicable

Lining of the field - \$75/per event

Security – Varies – (\$10/hr./per security guard)

Certificate of Insurance is on file

**Discussion Items:**

A. Turf Field Update.

B. Discuss municipal development.

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

**Action Items:**

A. Approve the parent request for NHS student *S. F.* to complete her senior year in the NOLA program despite the fact that her family has moved out of the District.

**Discussion Items:** None

**5. Policy Committee – Zachary Kile (July 2022 Board Policy Update)**

**Action Items:**

A. Policy for Final Approval:

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

B. Policy for Tentative Approval:

- 1) [Policy 137 – Home Education Programs](#)

**Discussion Items:**

- A. Discuss practices for drug and alcohol policy violations.
- B. Discuss policies regarding 1) age appropriate standards for textbooks and resource materials and 2) speech protections and prohibitions.

**6. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

A. Support Staff Additions (3 Para positions simultaneously eliminated):

- 1) Addition of 1 PACE classroom Paraprofessional at Middle School
- 2) Addition of 1 One-to-One Paraprofessional at Dillsburg Elementary School
- 3) Addition of 1 MDS Paraprofessional at Wellsville Elementary School

B. Professional Staff Employment:

- 1) Kariann Carrasquillo, 1<sup>st</sup> Grade Teacher, Northern Elementary, at a rate of \$51,447 (BA, Step 5), effective August 17, 2022. (NEW)
- 2) Gregory Bowman, Tech. Ed./STEM Teacher, High School, at a rate of \$61,639 (MA, Step 9) + additional 5 days per school year, effective August 17, 2022. (Geesaman)
- 3) Jade Ruel, English Teacher, High School, at a rate of \$67,759 (MA, Step 12), effective August 17, 2022. (McKinley)
- 4) Megan Showers, 3<sup>rd</sup> Grade Teacher, South Mountain, at a rate of \$47,553 (BA, Step 1), effective August 17, 2022. (Luther)

C. Support Staff Resignation:

- 1) Erin Seltzer, PT Paraprofessional, High School, effective June 1, 2022.
- 2) Kathleen Renae Rondeau, FT Custodian, Northern Elementary, effective June 23, 2022.
- 3) Kristine Samsel, PT Paraprofessional, Wellsville, effective June 1, 2022.

D. Support Staff Employment:

- 1) Vanessa Miller, PT Paraprofessional, Middle School, at a rate of \$14.00 per hour, 5.75 hours per day, effective August 22, 2022.
- 2) Savannah Madsen, FT Custodian, High School, at a rate of \$13.50 per hour, 8.0 hours per day, effective July 20, 2022.

E. Uncompensated Leave Request:

- 1) Madeline Snyder, Teacher, Northern Elementary, from September 26, 2022 through November 28, 2022.

2) Jennifer Isaac, Teacher, High School, from November 23, 2022 through January 16, 2023.

F. Support Staff Transfer:

1) Mallory Sherman, from PT Instructional Para at South Mountain, to PT Food Service Aide at High School, 4.0 hours per day, a rate of \$13.50 per hour, effective August 17, 2022.

G. Accepted Full-time Employment with ESS:

1) LeeAnn Armpriester, 1:1 Paraprofessional, South Mountain.

H. Accepted Full-time Employment with Pro Quality:

1) Chad Russell, Custodian, Northern Elementary.

**Discussion Items:**

**7. Items for Board Action:**

**8. New Business:**

A. Grant permission for the Superintendent to post, advertise and hire, as well as, accept resignations and retirements for professional, support, and coaching staff during the months of July and August, 2022.

**The next School Board meetings will be:**

*August Committee Meeting – August 16, 2022*

*August School Board Meeting – August 23, 2022*