

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes.
 - June 21, 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 – Inter-Municipal – CAIU – Alyssa Eichelberger Cumberland Perry CTC – Ann Hoverter Polar Bear Foundation – Beth McLean

 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:
 - Dave Echelmeier
 Pennsylvania Principals Conference LEAD22
 Pocono Mountains Saturday, October 15 through Tuesday, October 18, 2022
 - 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, 2nd 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 NYCSD Comprehensive Plan. (Attachment)
- G. Approve the NYCSD Emergency Instructional Time Template for the 2022-2023 school year. (Attachment)

5. Athletics and Activities – Thomas Welch

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Move to approve by consent:

- 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.
- 6. Budget and Finance Committee Greg Hlatky

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Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from YATB for July 2022 (Attachment #4)
- B. Approve the revised salary ranges and substitute rates for 2022-2023. (Attachment #14)

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

- A. Approve the following Facility Use Requests:
 - 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 Sumer 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

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:

- A. Policy for Final Approval:
 - 1) Policy 913 Non-school Organizations/Groups/Individuals
- B. Policy for Tentative Approval:
 - 1) Policy 137 Home Education Programs

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. 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, 1st 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, 3rd 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.
- 10. Items for Board Action:
 - A. Approve the StudentTracker for High Schools Agreement for services with the National Clearinghouse. (Attachment – StudentTracker)
 - B. Approve the contract addendum with River Rock Academy to add one student slot for the 2022-2023 school year. (Attachment #5)
 - C. Approve the Psychoeducational Evaluation Agreement with Central Penn Education Associates Inc for the 2022-2023 school year. (<u>Attachment #6</u>)
 - D. Approve the tuition agreement with New Story for one student for the 2022 extended school year.
 (Attachment #7)
 - E. Approve the tuition agreement with New Story for one student for the 2022 extended school year.
 (Attachment #8)
 - F. Approve the trails agreement with Yellow Breeches Educational Center, Inc. for the 2022- 2023 school year.
 (Attachment #9)
 - G. Approve PlanCon K: Project Refinancing for the 2022 GO Bonds. (Attachment #10)
 - H. Approve the 1st amending agreement with Questeq through June 30, 2026. (Attachment #11)
 - I. Approve 63 month lease with FP Finance for a postage machine at the Administration building. (Attachment #12)
 - J. Approve a 63 month lease with FP Finance for a postage machine at Northern High School. (Attachment #13)
 - K. Approve the Consolidated Federal Grant Agreement for Title I, Title II, and Title IV funds. (Attachment #15)

- L. 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.
- 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 – August 16, 2022 School Board Meeting - August 23, 2022