



## SEPTEMBER COMMITTEE MEETING

September 20, 2022

### COMMITTEE MEETING AGENDA

**1. District Capital Improvements Discussions:**

- Architect Selection
- Grade-level Configuration Recommendation
- Middle School Construction/Renovation Options
- Immediate Middle School Roof Options

**2. Curriculum Committee – Beth McLean**

**Action Items:**

**A. Multiple Day Conference Requests:**

- 1) Hannah Heintzelman  
English Language Curriculum Development (No Cost)  
Virtual through PDE – Tuesday, August 23 through Thursday, August 25, 2022
- 2) Matt LaBuda, Theresa Shroyer  
Homeless State Conference – LTW 2022 (No Cost)  
Pocono Manor – Monday, September 26 through Thursday, September 29, 2022
- 3) Emily Reed, Courtney McCauslin, Melissa Taylor, Kelsea Reed, Connie Shuff  
CAIU Reading Networking Sessions (No Cost)  
Virtual through CAIU (1/2 day) – Thursday, September 29, Thursday, October 27,  
Thursday, December 8, 2022, Thursday, February 23, and Thursday, April 13, 2023
- 4) Jennifer Deibler  
CAIU Instructional Coach-Mentor Collaborative (No Cost - 2022/23)  
CAIU – Thursday, September 15 (full day), Wednesday, October 19 (half day),  
Thursday, December 15, 2022 (half day), Wednesday, January 18 (half day), Thursday,  
February 23 (half day), Wednesday, April 19 (half day), Thursday, May 18, 2023 (half  
day)
- 5) Jennifer Deibler  
TPIIC (The Professional Institute for Instructional Coaches) Professional Learning  
“Coaching to the Max” – Virtual monthly meetings (1 – 1 ½ hours per meeting).
- 6) Matthew Meakin, Joyce Cal  
PASCD Conference “Reimagine, Reinvent, Reignite  
Hershey – Monday, November 21 and Tuesday, November 22, 2022

**B. Single Day Conference Requests:**

- 1) Marc Anderson  
Craig Hillier Leadership Conference (No Cost)  
Lancaster – Tuesday, October 11, 2022

- 2) Troy Strausbaugh  
Regional Health and PE Training (No Cost)  
Enola – Wednesday, November 2, 2022
- 3) Jena Moyer, Sallie Albert  
IXL Live  
Baltimore, MD – Wednesday, November 9, 2022
- 4) Rhonda McMullen, Jennifer Dysinger, Matthew Vance, Samantha Moose  
Safe Crisis Management Instructor Recertification  
Virtual through JKM Training – Monday, December 12, 2022

C. Request tentative approval for the following middle school courses:

- [Introduction to Painting](#)
- [Explorations of Art](#)

**Discussion Items:**

A. Asst. Superintendent's Report.

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

**Action Items:**

A. Approve Payment of Bills.

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

[\(Attachment #1 – Construction Project Checks\)](#)

[\(Attachment #1 – Food Service Fund Checks 9-27-22\)](#)

[\(Attachment #1 – General Fund Checks 9-27-22\)](#)

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

[\(Attachment #1 – General Fund Payroll Checks 7-14-22 – 9-14-22\)](#)

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

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

B. Approve Treasurer's Report.

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

C. Review reports of various accounts.

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

D. Approve the list of Personal Tax Exonerations from YATB for August 2022

Board action required.

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

E. Approve the tuition agreement with New Story for one student for the 2022-2023 school year.

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

F. Approve the tuition agreement with New Story for one student for the 2022-2023 school year.

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

- G. Acknowledge the grant award of \$565,203.80 for IDEA B funds for special education.
- H. Acknowledge the grant award of \$4,112.00 for state early intervention IDEA B 619 funds for special education.
- I. Approve Questeq 2<sup>nd</sup> Amending Agreement.  
[\(Attachment\)](#)

**Discussion Items:**

- A. Discuss unaudited 2021-2022 Budget Status Report [\(Attachment #7\)](#)
- B. Discuss Turf Field Construction Fund [\(Attachment #8\)](#)
- C. Discuss Solicitor Request for Proposal.
- D. Discuss Wellness Committee – Board Member Stakeholder.
- E. Discuss fee for fire company services.

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

**Action Items:**

- A. Approve the following Facility Use Requests:
  - 1) West Shore YMCA  
Youth Rec Basketball Travel Try Outs  
10/14/2022 – Friday – 4:30 pm – 9:30 pm  
10/15/2022 – Saturday – 9 am – 1:30 pm  
SME – Gym and Lobby  
Category 3 – rental fees – none.  
Certificate of Insurance is on file.

**Discussion Items:**

- A. Event security plan.

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

**Action Items:**

- A. Approve the REVISED Student Activity Handbook.  
[\(Attachment\)](#)
- B. Approve the parent request for NHS student *C.H.* to complete his senior year in the NOLA program despite the fact that her family has moved out of the District.
- C. Approve the parent request for NHS student *E.D.* to complete her senior year in the NOLA program despite the fact that her family has moved out of the District.
- D. Approve the agreement with Pennsylvania Comprehensive Behavioral Health (PCBH) to provide school-based mental health outpatient services.  
[\(Attachment\)](#)

**Discussion Items:** None

**6. Policy Committee – Zachary Kile ([September Policy Summary](#))**

**Action Items:**

A. Policies for FINAL approval:

- 1) [Policy 122 – Extracurricular, Cocurricular, and Student Club Activities](#)  
[Admin Guideline 122-2 - Extracurricular, Cocurricular, and Student Club Activities](#)
- 2) [Policy 218 – Student Discipline](#)
- 3) [Policy 227 – Controlled Substances/Paraphernalia](#)

B. Policies for TENTATIVE Approval:

- 1) [Policy – 805 – Emergency Preparedness and Response](#)

**Discussion Items:**

- A. Non-resident use of school facilities (Policy 707)
- B. Proposed policies on 1) age appropriate standards for textbooks and resource materials and 2) speech protections and prohibitions

**7. Transportation Committee – Steve Becker**

**Action Items:**

- A. Approve the drivers list for 2022-2023.  
[\(Attachment #1\)](#)
- B. Approve the bus routes list for 2022-2023.  
[\(Attachment #2\)](#)

**Discussion Items:** None

**8. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

- A. Add 1 new Full-time Kindergarten Aide at Wellsville - Proposal
- B. Professional Staff Resignation:
  - 1) Alicia Hammock, 4<sup>th</sup> Grade Teacher, Dillsburg Elementary, effective September 9, 2022.
  - 2) Kaylee Barrett, Learning Support Teacher, Middle School, effective September 16, 2022.
- C. Professional Staff Employment:
  - 1) Nicole Inners, 4<sup>th</sup> Grade Teacher, Dillsburg Elementary, at a rate of \$47,553 (BA, Step 1), effective September 12, 2022. (Hammock)
  - 2) Mark Tauzin, Counselor, Middle School, at a rate of \$51,130 (MA, Step 3), plus 5 additional days per school year, effective September 1, 2022. (Varisano)
  - 3) Lori Rose, Psychologist, at a rate of \$79,788 (MA+30, Step 17) plus 15 additional days per school year, effective October 17, 2022. (Magnelli)
- D. Professional Staff Transfer:
  - 1) Ingrid Cook, from Learning Support Teacher at High School, to Learning Support Teacher at Middle School, effective, 2022. (Barrett)

E. Long Term Substitute Employment:

- 1) Kerri Bollinger, Music Teacher, South Mountain/Northern Elementary, at a rate of \$251.60 per day, from approximately September 30, 2022 through February 3, 2023. (Roach)
- 2) Morgan Lutz, 5<sup>th</sup> Grade Teacher, Northern Elementary, at a rate of \$251.60 per day, from approximately November 22, 2022 through June 8, 2023. (Long)

F. Support Staff Resignation:

- 1) Ken Smith, Custodian, Middle School, effective August 31, 2022.
- 2) Tammy Long, PT Paraprofessional, South Mountain, effective September 28, 2022.

G. Support Staff Employment:

- 1) Emmanuel Ibarrondo, PT Food Service Aide, at a rate of \$12.50 per hour, 4.0 hours per day, effective August 29, 2022.
- 2) Nichole Jones, PT Food Service Aide, Wellsville, at a rate of \$12.50 per hour, 4.0 hours per day, effective September 6, 2022.

H. Uncompensated Leave Request:

- 1) Cynthia Bennett, Food Service, Dillsburg Elementary, from September 6, 2022 through September 8, 2022.
- 2) Lisa Johnson, Aide, Wellsville Elementary, from October 18, 2022 through October 28, 2022.

I. Accepted Full-time Employment with G-Force:

- 1) Barton Seelig, Security, Northern Middle School.

J. Extra Service Contract Employment:

- 1) Raina Kane, Broadcast Studio Advisor, South Mountain, at a rate of \$984.
- 2) Courtney McCauslin, Lead Teacher, South Mountain, at a rate of \$1,230.
- 3) Troy Summey, Junior FFA Advisor (shared), at a rate of \$1,025.
- 4) Meagan Smyers, Junior FFA Advisor (shared), at a rate of \$1,025.
- 5) Troy Summey, FFA Advisor (shared), at a rate of \$3,649.
- 6) Meagan Smyers, FFA Advisor (shared), at a rate of \$3,731.

K. Athletic Coach Employment:

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

L. Professional Substitutes:

- 1) Christina Wiley
- 2) Susan Miller (Retiree)
- 3) Morgan Lutz
- 4) Maria Miller
- 5) Sara Keeny

M. Act 86 – Prospective Student Teacher

- 1) Trevor Swartz

N. Guest Teacher:

- 1) Roxann Todt
- 2) April Forster

O. Building Substitute

- 1) Deb Weir
- 2) Erin Seltzer

P. Athletic Helper

- 1) Jayme Slothower

Q. Food Service Substitute

- 1) Dawn Wells

R. Event Staff

- 1) Jacob Hamm

**Discussion Items:**

**9. Items for Board Action:**

- A. Approve the Memorandum of Understanding (MOU) with Northern York Education Association for the School Psychologist schedule change. ([Attachment](#))

**10. New Business:**

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

*September School Board Meeting – September 27, 2022*