

# COMMITTEE MEETING AGENDA

#### 1. District Capital Improvement Plans Discussions:

- Grade Configuration
- Maintenance Plan Timeline
- Debt Capacity

#### 2. Curriculum Committee – Beth McLean Action Items:

### A. Multiple Day Conference Requests:

1) Sandy Isolino

ELD Professional Learning Conference (No Cost) Virtual through PA Dept of Education/Center for School and Communities, Tuesday, November 15, 2022 – Thursday, November 17, 2022

- Kristin Omlor, Rebecca Smith, Virginia Coble, Kayla Janney Speech Language Pathologists: Powerful Strategies to Increase Therapy Progress Virtual through the Bureau of Research and Education Monday, December 12, 2022
- 3) Rachel Burgett

CAIU Reading Network (No Cost) Virtual – Thursday, September 29, 2022, Thursday, October 27, 2022, Thursday, December 8, 2022, Thursday, February 23, 2023 and Thursday, April 13, 2023

- 4) Wendy Simpson
   WRS Advance Strategist for MSL Group Instruction (Virtual)
   Wednesday, November 2, 2022 through Friday, November 4, 2022
- 5) Charles Griscavage
   PSEA 2022 House of Delegates (No Cost)
   Wyndham Grand, Pittsburgh, PA, December 2, 2022 through December 3, 2022

### B. Single Day Conference Requests:

- Christine Gettle, Connie Bleiler, Jennifer Deibler Coaching Forward: Coaches as Leaders (No Cost) South Central PA Instructional Coach and Mentor Conference IU13, Lancaster, PA -Tuesday, November 1, 2022
- C. Request Final approval for the following middle school courses:
  - Introduction to Painting
  - Explorations of Art

## D. PA Youth Survey

- (Attachment -2021 PAYS Questions)

### **Discussion Items:**

A. Asst. Superintendent's Report.

- 3. Budget and Finance Committee Greg Hlatky Action Items:
  - A. Approve Payment of Bills.
    (Attachment #1- 2021 B Construction Fund Checks) (Attachment #1- 2021 C Turf Field Fund Checks) (Attachment #1- Capital Reserve Fund Checks) (Attachment #1- Food Service Checks 10-25-22) (Attachment #1- Food Service Checks) (Attachment #1- General Fund Checks 10-25-22) (Attachment #1- General Fund Checks) (Attachment #1 - General 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 YATB for September 2022. (Attachment to come)
  - E. Approve the following 2022-2023 Budget Transfers:
    - \$37,000 from Technology Salary account 1110-150 and \$15,000 from Technology Contracted Services account 2824-348 to Technology Equipment account 2824-757 for District wide phone upgrades due to the existing system being end of life.
    - \$2,990 from Athletic Supply account 3250-610 and \$2,990 from Building Maintenance account 2620-432 to Technology Equipment account 2824-758 for the replacement of the sound system at Bostic Stadium.
  - F. Approve the resolution (22-6) authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022. (Attachment #4)
  - G. Approve the Memorandum of Understanding with Messiah University to provide practical work experience for NYCSD students. (Attachment #5)

### **Discussion Items:**

A. Discuss issuing a Bond for new money prior to 12/31/2022,

- Building and Grounds Joe Rudy Action Items: None Discussion Items: None
- 5. Athletics and Activities Thomas Welch Action Items:
  - A. Trip Requests:
    - 1) FFA Fall Leadership Conference, Blair County Convention Center, Altoona, PA, Tuesday, October 4, 2022.
    - 2) FFA South Central PAAE Officer Training Conference, Millerstown, PA, Wednesday, October 12, 2022.
    - 3) Indoor Guard and Percussion ACC Championships, Wildwood, New Jersey, Wednesday, May 3, 2023 through Sunday May 7, 2023.
    - 4) High School Wrestling Tournament, Central Mountain High School, Mill Hall, PA, Friday, December 16, 2022 through Saturday, December 17, 2022.
    - 5) High School Wrestling Tournament, Chambersburg High School, Thursday, December 29, 2022 through Friday, December 30, 2022.
    - 6) JH Wrestling Tournament, Chambersburg High School, Thursday, December 29, 2022 through Friday, December 30, 2022.
    - 7) JH Wrestling Tournament, Wilson High School, February 10, 2023 through Saturday, February 11, 2023.
    - 8) High School Wrestling States, Giant Center, Hershey, PA, Thursday, March 9, 2023 through Saturday, March 11, 2023.
  - B. Approve the parent request for NHS student *J.M.* to complete her senior year at NHS despite the fact that her family has moved out of the District.

## Discussion Items: None

### 6. Policy Committee – Zachary Kile (October Policy Summary) Action Items:

- A. Policies for FINAL Approval:
  - 1) Policy 805 Emergency Preparedness and Response

## B. Policies for TENTATIVE Approval:

- 1) Policy 202 Enrolment of Students
- 2) Policy 309.1 Telework
- 3) Policy 805.2 School Security Personnel
- 4) <u>Policy 808 Food Services</u>
- 5) Policy 819 Suicide Awareness, Prevention and Response

## Discussion Items: None

 Transportation Committee – Steve Becker Action Items: None Discussion Items: None

### 8. Personnel Committee – Alyssa Eichelberger Action Items:

A. Professional Staff Employment:

- 1) Jason Stacknick, Learning Support Teacher, High School, at a rate of \$47,553 (BA, Step 1), effective TBD (contingent upon approval of Type 01 emergency permit). (Cook)
- 2) Heather O'Toole, Wellsville Elementary Counselor, at a rate of \$75,824 (MA+30, Step 15), effective TBD (*dependent upon release from current district*). (Martire)
- B. Professional Staff Resignation:
  - 1) Hannah Heintzelman, ELD Teacher, Northern Elementary, effective on or before December 9, 2022 (*potential release prior to December 9, 2022 if vacancy filled*).
- C. Support Staff Resignation:
  - 1) Madison Lyons, PT Food Service Aide, effective September 23, 2022.
  - 2) Amanda Hillyer, FT Guidance Secretary, High School, effective October 13, 2022.
  - 3) Bridget Antal, Head Custodian, Northern Elementary, effective November 4, 2022.
- D. Support Staff Employment:
  - 1) Michele Bissell, PT Food Service Aide, at a rate of \$12.50 per hour, 4.0 hours per day, effective October 18, 2022.
- E. Athletic Coach Resignation:
  - 1) Paula Clendaniel, Head Girls Basketball Coach, effective October 10, 2022.
- F. Athletic Coach Employment:
  - 1) Brooke Cameron, Middle School Cheerleading Coach, at a rate of \$1,050.
- G. Extra Service Contract Employment:
  - 1) Mike Barber, Student Council Advisor, at a rate of \$2,870.
- H. Extra Service Contract Resignation:
  - 1) Hannah Heintzelman, Envirothon Coach Grades 3 & 4, Northern Elementary, effective on or before December 9, 2022 (*potential release prior to December 9, 2022 if vacancy filled*).
- I. Accepted Full-time Employment with ESS: 1) Amy Gobrecht, Swim Aide, High School.
- J. Accepted Full-time Employment with Pro Quality:1) Maureen Bogardo, Custodian, Northern High School
- K. Substitute Building Aide: 1) Rebecca Mowchan

- L. Professional Substitute Teacher:
  - 1) David Hazen
  - 2) Jeff Colwell
- M. Substitute Teacher Classroom Monitor Permit 1) Bobbi McConnell
- N. Guest Teacher:
  - 1) Benjamin Anderson

**Discussion Items:** None

9. Items for Board Action:

### 10. New Business:

A. Board Meeting start times.

## The next School Board meetings will be:

October School Board Meeting – October 25, 2022