



NOVEMBER COMMITTEE MEETING

November 15, 2022 7 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Sandy Isolino
ELD Networking (No Cost)
CAIU - October 18, 2022, January 10, March 15, May 24, 2023 (3pm – 5pm)
- 2) Jessica Mauchamer
Proactive Approaches to School Discipline using Alternatives to Suspension and Expulsion
Asynchronous (No Cost) – PaTTAN- October 17 - November 14, 2022
- 3) Karen Schmick
BCBA (Board Certified Behavior Analyst) Network (No Cost)
CAIU – Enola – November 16, December 21, 2022, January 18, February 15, March 15, April 19, May 24, 2023 (1:00pm – 3:00pm)
- 4) Hollie Carlson, Isaiah Locke, Rita Toone
SHAPE (Society of Health & Physical Educators) PA State Conference
Manheim – Thursday, December 1 and Friday, December 2, 2022
- 5) Steve Lehman
SAS Institute 2022
Hershey – Monday, December 5 through Wednesday, December 7, 2022
- 6) Alexis Miller
SAP Team Training
Virtual – January 6, 9, and 13, 2023
- 7) Alexis Miller
NASP (National Association of School Psychologists) 2023 Annual Convention
(Pending Grant Approval)
Denver, CO – February 7 through 10, 2023
- 8) Jenna Alba, Molly Minahan
PSCA (Pennsylvania School Counselor Association) Annual Conference
Lancaster, PA - December 8, 2022 through December 9, 2022

B. Single Day Conference Requests:

- 1) Matt LaBuda
School Safety and Mental Health
Pocono Manor – Wednesday, November 2, 2022

- 2) Kurt Gladfelter
Constitution and Limited Government
Valley Forge – Wednesday, November 9, 2022

- 3) Dave Echelmeier, Lori Rose, Melinda Vazquez, Matt LaBuda, Mike Walker, Troy Sauer
K – 12 Threat Assessment Training
PaTTAN Harrisburg – Thursday, December 8, 2022

Discussion Items:

- A. Asst. Superintendent's Report.
 - 1) Effect of the Pandemic on Student Performance ([Attachment](#))

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills
[\(Attachment #1 – Food Service Fund Checks 11-22-22\)](#)
[\(Attachment #1 – Food Service Fund Checks\)](#)
[\(Attachment #1 – General Fund Checks 10-13-22 to 11-9-22\)](#)
[\(Attachment #1 – General Fund Checks 11-22-22\)](#)
[\(Attachment #1 – General Fund Payroll Checks 10-13-22 to 11-10-22\)](#)
[\(Attachment #1 – Student Activity Fund Checks\)](#)

- B. Approve Treasurer's Report
Discuss Capital Reserve Fund
[\(Attachment #2\)](#)

- 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 JP Harris and YATB for October 2022.
(Attachment #4 – to be sent)

- E. Approve the list of Personal Tax Exemptions for November 2022.
[\(Attachment #5\)](#)

- F. Approve the list of Personal Tax Refunds for November 2022.
[\(Attachment #6\)](#)

- G. Approve the list of Real Estate Refunds for November 2022.
[\(Attachment #7\)](#)

- H. Approve the tuition agreement with New Story, LLC for the 2022-2023 school year for one student.
[\(Attachment #8\)](#)
- I. Approve the tuition agreement with New Story, LLC for the 2022-2023 school year for one student.
[\(Attachment #9\)](#)
- J. Approve the consolidated federal grant agreement with the US Department of Education.
[\(Attachment #10\)](#)

Discussion Items:

- A. Discuss Lincoln Benefit Trust 6/30/2021 financial statements.
- B. Discuss CPACTC Resolution regarding contributions to support a construction/renovation project.
[\(Attachment #11A – Amended Articles of Agreement\)](#)
[\(Attachment #11 B – Northern York Resolution\)](#)
[\(Attachment #11 C – PFM New Money Scenarios\)](#)

3. Building and Grounds – Joe Rudy

Action Items:

- A. Approve the following Facility Use Requests:
 - 1) Northern York Football and Cheer
Cheer Clinics
1/11/23-5/17/23 – Wednesdays – 5:45 pm- 8:15 pm
DE -- Gym
Category 3
Rental Fees: N/A
Custodial Fees - \$12.50/hr/personnel, if needed
Certificate of Insurance is on File.

Discussion Items:

- A. Discuss SLC capital needs and planning.

4. Athletics and Activities – Thomas Welch

Action Items: None

Discussion Items: None

5. Policy Committee – Zachary Kile [\(November Policy Summary\)](#)

Action Items:

- A. Policies for FINAL Approval:
 - 1) [Policy 202 – Eligibility of Non Resident Students](#)
 - 2) [Policy 309.1 - Telework](#)
 - 3) [Policy 805.2 – School Security Personnel](#)

- 4) [Policy 808 – Food Services](#)
- 5) [Policy 819 – Suicide Awareness, Prevention and Response](#)

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items:

- A. Approve the updated drivers list for 2022-2023. ([Attachment #1](#))

Discussion Items: None

7. Items for Board Action:

- A. Approve the resolution to select a law firm to provide district solicitor services effective 1/1/2023. (Details to follow)

8. New Business:

9. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Act 93 Staff Retirement:

- 1) Sylvia Murray, Principal, Middle School, effective June 30, 2023.

B. Professional Staff Retirement:

- 1) Gretchen Beddia, 3rd Grade Teacher, Wellsville, effective December 22, 2022.

C. Professional Staff Transfer:

- 1) Erica Sinclair, from 1st Grade Teacher to ELD Teacher, Northern Elementary, effective TBD (*dependent upon date current vacancy filled*).

D. Uncompensated Leave Extension:

- 1) Jennifer Isaac, Earth & Space Teacher, High School, from August 22, 2022 through March 30, 2023 (*end date extended from January 16, 2023*).

E. Long Term Substitute Assignment Extension:

- 1) Andrew Smith, Earth & Space Teacher, High School, from from August 22, 2022 through March 30, 2023 (*end date extended from January 16, 2023*).

F. Support Staff Resignation:

- 1) Fatima Boudi, PT Food Service Aide, High School, effective November 2, 2022.
- 2) Mallory Mullens, PT Instructional Aide, Northern Elementary, effective November 21, 2022.
- 3) Shannon Urich, PT Food Service Aide, High School, effective November 2, 2022.

G. Support Staff Employment:

- 1) Martha Schmidt, PT Food Service Aide, Middle School, at a rate of \$12.50 per hour, 4.0 hours per day, effective October 27, 2022.

H. Support Staff Transfer:

- 1) Brittny Broom, from Custodian at South Mountain, to Head Custodian at Northern Elementary, at a rate of \$16.50 per hour, effective November 7, 2022. (Antal)

I. Athletic Coach Resignation:

- 1) Lucas Zampelli, 1st Asst. Boys Basketball Coach, effective October 20, 2022.

J. Athletic Coach Employment:

- 1) Spring Season Coaches 2022-23 ([attachment](#))
- 2) Lucas Zampelli, Head Girls Basketball Coach, at a rate of \$5,292.
- 3) Michael Freese, 9th Grade Girls Basketball Coach, at a rate of \$4,200.
- 4) Kyle Koser, Head Wrestling Coach, at a rate of \$5,292.

K. Accepted Full-time Employment with ESS:

- 1) Kaleena Miller, Intensive Learning Support Para, Middle School.

L. Long Term Substitute Employment:

- 1) Cherie Ramsey, Learning Support Teacher, High School, at a rate of \$251.60 per day, from approximately December 15, 2022 through April 3, 2023. (Warthin)

M. Salary Movement:

- 1) Lauren DeLuca, from MA+30 to MA+60, effective October 31, 2022.

N. Athletic Helpers:

- 1) Lauryn Hose

O. Guest Teacher:

- 1) Cherie Ramsey

P. Act 86 Prospective Student Teacher

- 1) Gretchen Helsel
- 2) Madelynn Gruber

Q. Business Office Support Substitute:

- 1) Brenda Hartman (Retiree)

R. Professional Substitute:

- 1) Ashlyn Aumiller

S. Uncompensated Leave Request:

- 1) Tyler Bechtel, Reading Specialist, from November 17, 2022 through December 22, 2022.

Discussion Items: None

The next School Board meetings will be:

November School Board Meeting – November 22, 2022