



DECEMBER COMMITTEE MEETING
December 13, 2022 7 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Approve Multiple Day Conference Requests:

- 1) Patricia Surubaru
PSCA 67th Annual Conference
Lancaster, PA – December 8 and 9, 2022
- 2) Dave Echelmeier
SAP Team Training
Virtual – March 7, 10, and 14, 2023

B. Approve Dual Enrollment agreements with [HACC](#), [Messiah University](#), Harrisburg University, and [Delaware Valley University](#).

Discussion Items:

- A. Asst. Superintendent's Report.

2. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills.

- [\(Attachment #1 – 2021 B Construction Fund Checks\)](#)
- [\(Attachment #1 – 2021 C Turf Field Checks\)](#)
- [\(Attachment #1 – Capital Reserve Fund Checks\)](#)
- [\(Attachment #1 – Food Service Checks 12-20-2022\)](#)
- [\(Attachment #1 – General Fund Checks 11-10-22 to 12-7-22\)](#)
- [\(Attachment #1 – General Fund Checks 12-20-22\)](#)
- [\(Attachment #1 – General Fund Payroll Checks 11-10-22 to 12-7-22\)](#)
- [\(Attachment #1 – Student Activity Fund Checks 11-10-22 to 12-7-22\)](#)

B. Approve Treasurer's Report.

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

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 YATB for November 2022.

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

- E. Approve the list of Personal Tax Refunds for December 2022.
[\(Attachment #5\)](#)
- F. Approve the list of Real Estate Refunds for December 2022.
[\(Attachment #6\)](#)
- G. 2021-2022 Audit Presentation – Smith, Elliott, Kearns & Company, LLC
[\(Attachment #7a\)](#)
[\(Attachment #7b\)](#)
[\(Attachment #7c\)](#)
- H. Approve the tuition agreement with New Story, LLC for the 2022-2023 school year for one student.
[\(Attachment #8\)](#)
- I. Approve the resolution authorizing contributions for the payment of design costs to support a construction/renovation project for the Cumberland Perry Career and Technical Center and amending the articles of agreement related to the term of the articles of agreement.
[\(Attachment #9 – Northern York Resolution\)](#)
- J. Approve Stock & Leader as District Solicitor for a one-year term effective from January 1 to December 31, 2023. [\(Attachment – NYCSD Solicitor Engagement Letter\)](#)

Discussion Items: None

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

Action Items:

Approve the following Facility Use Requests:

1) Northern Youth Wrestling

Youth Wrestling Tournament

1/8/23 – Sunday – 9 am – 2 pm

NHS – Gym, Wrestling Room, Polar Bear Lobby, Concession Stand, Restrooms, Locker Rooms

Category 3

Rental Fees: N/A

Custodial Fees - \$12.50/hr/personnel, if needed

Certificate of Liability Insurance is on File.

2) Commonwealth Christian Athletic Conference (CCAC)

Christian Schools Track and Field Meet

Bostic Stadium

5/4/2023 – Thursday, 7:45 am – 3:15 pm (or earlier if finished)

(5/11/23 – Thursday, 7:45 am – 3:15 pm RAINDATE)

Category 5

Rental Fees: \$540.00 – 7.5 hrs x \$72/hr for stadium use

Custodial Fees: \$187.50 – 7.5 hrs x \$25/hr (if needed)

Security Fees: \$187.50 – 7.5 hrs x \$25/hr (if needed)

Certificate of Liability Insurance is on file.

- 3) Northern York Fastpitch Assoc. Polar Elite Softball

Indoor Softball Practice

1/8/23-3/26/23 – Sundays – 9:30 am – 12:30 pm

NMS – Gym

Category 3

Rental Fees: N/A

Custodial Fees -- \$12.50/hr/personnel, if needed

Certificate of Liability Insurance is on file.

- 4) National Inventor's Hall of Fame

Camp Invention Science Camp

6/12, 13, 14, 15/2023 – Monday-Thursday – 7 am – 4 pm

SME – Gym, Cafeteria, Art Room, 3rd Grade Classrooms

Category 4. Copy of Nonprofit Status is on File

Rental Fees: N/A

Custodial Fees: \$900.00 (\$25/hr x 36 hrs)

Certificate of Liability Insurance is on file.

Discussion Items: None

4. Athletics and Activities – Thomas Welch

Action Items: None

A. Approve the following Trip Requests:

- 1) NHS Indoor Track Invitational

Liberty University, VA – January 6, 2023 – January 7, 2023

- 2) NHS Indoor Track Invitational

Virginia Beach, VA – February 3, 2023 - February 4, 2023

- 3) NHS Baseball Spring Training

Cary, NC, March 16, 2023 – March 18, 2023

- 4) NHS Football Team Camp

LVC, Annville, PA – July 15, 2023 – July 18, 2023

Discussion Items: None

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

Action Items:

A. Policies for Tentative Approval:

- 1) [Policy 001 – Name and Classification](#)

- 2) [Policy 011 – Principles For Governance and Leadership](#)

- 3) [Policy 200 – Enrollment of Students](#)

- 4) [Policy 202 – Eligibility of Non-Resident Students](#)

- 5) [Policy 203 – Immunizations and Communicable Diseases](#)

- 6) [Policy 204 - Attendance](#)

- 7) [Policy 217 – Graduation](#)

- 8) [Policy 221 – Dress and Grooming](#)
- 9) [Policy 233- Suspension and Expulsion](#)
- 10) [Policy 251 – Students Experiencing Homelessness, Foster Care, and Other Educational Instability](#)
- 11) [Policy 810 - Transportation](#)

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

7. Items for Board Action:

- A. Approve the AMENDED 2023 NYCSD Board of Education Meeting Schedule ([Attachment](#))

8. New Business:

9. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignation:

- 1) Lisa Hoover, 4th Grade Teacher, Dillsburg Elementary, effective January 27, 2023.

B. Professional Staff Employment:

- 1) Sarah Price, 4th Grade Teacher, Dillsburg Elementary, at a rate of \$53,309 (MA, Step 5), effective TBD (*dependent upon release from current district*). (Hoover)

C. Support Staff Resignation:

- 1) Anna Bowen, PT Paraprofessional, Middle School, effective December 22, 2022.

D. Support Staff Employment:

- 1) Sandra Caceres, PT Food Service Aide, High School, at a rate of \$12.50 per hour, 4.0 hours per day, effective December 1, 2022.
- 2) Rebecca Madsen, FT Custodian, Dillsburg Elementary, at a rate of \$13.50 per hour, 8 hours per day, effective TBD.

E. Athletic Coach Employment:

- 1) Keith Munshower, Lead Jr. High/MS Girls Soccer Coach, at a rate of \$4,032.
- 2) Isaiah Locke, JV Wrestling Coach, at a rate of \$2,520.

F. Accepted Full-time Employment with ESS:

- 1) Adrien Beam, Kindergarten Para, Wellsville Elementary.

G. Long Term Substitute Employment:

- 1) Sally Young, Learning Support Teacher, Dillsburg Elementary, at a rate of \$251.60 per day, from approximately February 13, 2023 through May 1, 2023. (Moody)

H. Uncompensated Leave Request:

- 1) Andrea Yohn, Nurse, South Mountain, from January 18, 2023 through January 20, 2023.
- 2) Sarah Long, Teacher, Northern Elementary, from March 6, 2023 through May 23, 2023.
- 3) Shannon Trostle, Teacher, High School, from January 17, 2023 through January 20, 2023.

I. Approve Maureen Ross as Board Secretary effective December 19, 2022 for the term ending December 18, 2026.

J. Substitute Custodian:

- 1) Alisa Elicker

K. Act 91 Classroom Monitor Substitute

- 1) Elizabeth Kuzma

Discussion Items: None