



JANUARY COMMITTEE MEETING

January 17, 2023 6:30 PM

COMMITTEE MEETING AGENDA

1. William Aiello, Owner, Crossroads Commercial Development – Northern Business Park
Presentation - *Conditional Use Plan* ([attachment](#))

2. **Curriculum Committee – Beth McLean**

Action Items:

A. Multiple Day Conference Requests:

- 1) Samantha Moose
2023 Emerging Leaders Academy
State College – January 31, February 23, March 23, May 25, and June 26 and 27, 2023
- 2) Kendra Cable
PDE Special Education Conference
Hershey – Wednesday, March 1 through Friday, March 3, 2023
- 3) Angie Gaido
PSADA Conference
Hershey – March 21 through March 24, 2023
- 4) Dave Echelmeier
SAP Team Training
Virtual – March 7, 10, and 14, 2023

B. Single Day Conference Requests:

- 1) Nicole Gutacker
Advancing Science Winter Workshop (No Cost)
Gettysburg – Thursday, January 12, 2023
- 2) Chad Mowery
Western Expansion (No Cost)
Allegheny IU3 – Friday, January 27, 2023
- 3) Emily Reed, Courtney McCauslin, Kelsea Reed
ECRI – Tier 3 Intensification Training (No Cost)
CAIU - Tuesday, January 31, 2023
- 4) Jen Deibler
Coaches as Leaders Conference
CAIU – Wednesday, March 8, 2023

C. Sixth Grade Reading books for TENTATIVE approval:

- 1) Middle School – *Time Villains* by Victor Pineiro
- 2) Middle School – *Malamander* by Thomas Taylor
- 3) Middle School - *Doll Bones* by Holly Black

Discussion Items:

- A. Asst. Superintendent's Report.
- B. Discuss 2023-24 School Year Calendar ([Attachment](#))

3. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
[\(Attachment #1 – 2021 B Construction Fund Checks\)](#)
[\(Attachment #1 – 2021 C Turf Field Checks\)](#)
[\(Attachment #1 – Food Service Checks 1-24-2023\)](#)
[\(Attachment #1 – General Fund Checks 1-24-2023\)](#)
[\(Attachment #1 – General Fund Checks 12-8-2022 – 1-11-2023\)](#)
[\(Attachment #1 – General Fund Payroll 12-8-22 – 1-11-2023\)](#)
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer's Report.
[\(Attachment #2\)](#)
- C. Review Report of various accounts
[\(Attachment #3 – Food Service Summary\)](#)
[\(Attachment #3 – Student Activity Fund Summary\)](#)
- D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for December 2022.
[\(Attachment #4\)](#)
- E. Approve the list of Real Estate Refunds for January 2023.
[\(Attachment #5\)](#)
- F. Approve the Tax Rate Resolution to not raise the tax rate above the adjusted index of 5.3% for the 2023-2024 fiscal year.
[\(Attachment #6\)](#)
- G. Approve Cumberland Perry Area Vocational Technical School 2023-2024 budget.
[\(Attachment #7\)](#)
- H. Approve the agreement with K&W, LLC for a land survey, subsurface utility investigation, and wetland investigation service for the upcoming District capital improvements.
[\(Attachment #8\)](#)

- I. Approve a 22-23 Budget Transfer of \$24,000 from Food Service transfer account (5250-939) to equipment account (2620-752) for the purchase of a new food service van.

Discussion Items: None

4. Building and Grounds – Joe Rudy

Action Items:

- A. Approve the following Facility Use Requests:

1) Next Level Sports Camps

Youth Summer Sports Camp and Youth Basketball League

Request is for “inclement weather” use only.

DE -- All Purpose Room

6/19-23/23, 6/26-30/2023, 7/10-7/14/2023, 7/17-7/21/2023, 7/24-7/28/2023, 7/31-

8/4/2023, 8/7-8/11/2023, 8/14-8/18/2023 – Mondays-Fridays – 8 am – 4 pm

6/10, 6/17, 6/24, 7/1, 7/8, 7/15, 7/22, 7/29/2022 – Saturdays – 9 am – 12 noon

Category 6

Rental Fees -- \$140/hour

Custodial Fees -- \$25/hour as needed

Certificate of Liability Insurance is on file.

2) Northern Youth Wrestling

Youth Wrestling Tournament

1/29/23 – Sunday – 9 am – 2 pm

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

Category 3

Rental Fees: N/A

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

Certificate of Liability Insurance is on File.

3) DASC Soccer

Youth Soccer Practices

SLC – Soccer Practice Field behind SLC

3/13/2023-6/8/2023 – Mondays through Thursdays – 6 pm – 8 pm

Category 3

Rental Fees – N/A

Certificate of Liability Insurance is on file.

4. Primus Wrestling

Youth Wrestling Practices

NHS – Wrestling Room

3/13/23 – 6/30/23 – Mondays and Thursdays – 6 pm – 8:30 pm

Category 3 – 501(c)3 Paperwork is on file.

Rental Fees: N/A

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

Certificate of Liability Insurance is on file.

5) Tom Seltzer

Tennis Camp and Lessons

Tennis courts

Dates Vary – January, 2023-December, 2023, Monday – Friday - 8 am – 8 pm

Various other dates and times as requested by students.

Events coordinated with Angie Gaido.

Category 6

Certificate of Liability is on file.

Approx. Rental Fee – \$6,336 (\$44/hr)

Requesting fees be waived since this is a feeder program aimed at our tennis players.

(Letter received requesting waiver of fees.)

Discussion Items: None

5. Athletics and Activities – Thomas Welch

Action Items:

A. Trip Requests:

- 1) Trip #240426 – NHS FFA Conference
Hershey, February 11, 2023 – February 12, 2023
- 2) Trip # 240427 – NHS SLLC (State Legislative Leadership Conference)
Hershey, March 26, 2023 – March 28, 2023
- 3) Trip # 240428 – NHS FFA Activities Week
Penn State, University Park, June 13, 2023 – June 15, 2023
- 4) Trip # 232833 – JH Wrestling
Wilson High School, February 10, 2023 – February 11, 2023
- 5) Trip # 240388 – Emotional Support Adventure Trip -Raystown
Huntington, PA, May 18, 2023 – May 19, 2023
- 6) Trip # 240480 – NHS Penn Relays
University of Pennsylvania, April 28, 2023 – April 29, 2023
- 7) Trip # 241046 – State Bocce Championship
Hershey, March 23, 2023 – March 24, 2023.

B. Updated Health and Safety Plan – ([Attachment](#))

Discussion Items: None

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

Action Items:

A. Policies for Final 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](#)

Informational Item:

- 1) [AG 146.2 Educational Instability](#)

Discussion Items: None

7. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

8. Items for Board Action:

9. New Business:

10. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Long Term Substitute Employment:

- 1) Katie Lininger, Reading Specialist, Middle School, at a rate of \$251.60 per day, from January 19, 2023 to TBD. (Bechtel)
- 2) Adam Jacobs, Agriculture Teacher, High School, at a rate of \$251.60 per day, estimated January 17, 2023 to TBD. (Staub)
- 3) Dawn Donnelly, Kindergarten Teacher, South Mountain Elementary, at a rate of \$251.60 per day, from January 17, 2023 to TBD. (Lane)

B. Uncompensated Leave Request:

- 1) Nichole Jones, Food Service Aide, January 6, 2023.
- 2) Julianna Griffis, Teacher, Northern Elementary, from February 9, 2023 through February 17, 2023.
- 3) Mary Smith, Aide, Northern Elementary, from February 24, 2023 through March 3, 2023.
- 4) Linette Printz, Learning Support Aide, Middle School, January 5, 2023 – January 10, 2023.
- 5) Heather Lane, Teacher, South Mountain Elementary, from March 30, 2023 through ~~May 26, 2023~~*. (***Board extension of child rearing leave through August 20, 2023**).

C. Uncompensated Leave Extension:

- 1) Rachel Roach, Music Teacher, South Mountain Elementary, extending leave request from February 3, 2023 to end of current school year or the last teacher day (June 8, 2023).

- D. Support Staff Resignation:
 - 1) Martha Schmidt, Food Service Middle School, effective 1/20/2023.
- E. Support Staff Employment:
 - 1) Terry Miller, FT Custodian, Northern High School, at a rate of \$13.50 per hour, 8 hours per day, effective January 4, 2023.
- F. Athletic Coach Employment:
 - 1) Brad Beck, JV Baseball Coach, at a rate of \$2,184.
- G. Accepted Full-time employment with Questeq:
 - 1) Thomas Herr
- H. Accepted Full-time employment with ESS:
 - 1) Gwyn Delauter, Aide, Northern Middle School.
- I. Substitute Custodian:
 - 1) Juan Figueroa-Santiago
- J. Substitute Building Aide:
 - 1) Crystal Knaub
 - 2) Jennifer Miller
- K. Act 86 – Education Major Teachers
 - 1) Jennifer Miller
- L. Professional Substitute:
 - 1) Lisa Hoover
- M. Guest Teacher/Day to Day Substitute
 - 1) Adam Jacobs

Discussion Items: None