



FEBRUARY SCHOOL BOARD MEETING

February 28, 2023 6:30 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes

- January 24, 2023

C. Approval of Agenda as presented.

D. Recognition of the Public:

- *The first public comment period is for comments related to items on the agenda only.*
- *Please give your name/address for the record. As a reminder, public comment is limited to residents of the school district.*
- *Citizens' comments or questions are welcome with a limit of five (5) minutes per presenter.*
- *Questions and comments concerning individual staff members, students, or your own children's problems will not be addressed at a public meeting. Your comments will be given consideration by the Board; however, the Board may choose to not provide a response on your issue this evening.*

2. Reports:

Superintendent – Mr. Kirkpatrick

- Strategic Plan Updates ([Attachment](#))

Student Liaison – Jessica Li

Inter-Municipal –

CAIU – Alyssa Eichelberger

Cumberland Perry CTC – Ann Hoverter

Polar Bear Foundation – Beth McLean

3. Business Manager Report - Mr. Young

Payment of Bills

Treasurer's Report

Review Report of Various Accounts

4. Curriculum Committee – Beth McLean

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

A. **Multiple Day Conference Requests:**

1) Theresa Shroyer

2023 PA Association of Student Assistant Professionals Conference
State College – February 26 through February 28, 2023

2) Charles Griscavage

24th Annual Penn State College of Medicine Mini Medical School
Hershey – March 7, March 14, March 21, 2023 (6:00PM – 9:00PM)

- 3) Jennifer Bechtel
2023 PDE Data Summit – Understanding Your Data: Uplifting Students, Classrooms, and Schools
Hershey – March 27 through March 29, 2023
- 4) Matt Meakin
55th PAFPC Annual Conference
Pocono Manor – April 16 through April 19, 2023
- 5) Laura Bissell
PMEA Conference & All State Festivals (No Cost)
Pocono Manor – April 19 through April 22, 2023
- 6) Sandra Isolino
2023 PA Migrant Education Program Conference (No Cost)
Virtual – April 18 through April 20, 2023

B. Sixth Grade Reading books for FINAL approval:

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

C. Curriculum for Tentative Approval:

- 1) [Advertisement and Promotion](#)
- 2) [Design and Fine Woodworking](#)
- 3) [Furniture and Joinery](#)
- 4) [Introduction to Graphic Design](#)
- 5) [Introduction to Home Repair](#)
- 6) [Manufacturing and CNC](#)
- 7) [Material Tech - Wood](#)
- 8) [Motion Graphics](#)
- 9) [Packaging Engineering and Design](#)
- 10) [Architectural Design](#)
- 11) [Computer Aided Drafting and Design](#)
- 12) [Engineering Design](#)
- 13) [Introduction to Engineering](#)
- 14) [Robotics Engineering](#)
- 15) [Wed Design and Development](#)

5. Athletics and Activities – Thomas Welch

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Move to approve by consent:

A. Approve the following Trip Requests:

- 1) Girls Soccer Team, Gannon University, Erie, PA, July 27, 2023 – July 30, 2023.
Will provide own transportation.
- 2) HS Cheer Team, Cheer Camp, Pine Forest, Greeley, PA, August 15, 2023 – August 18, 2023. Will provide own transportation.

- 3) Trip # 241751 – DECA State Competition, Hershey, PA, February 22, 2023 – February 24, 2023.
- 4) FFA National Convention, Indianapolis IN, October 30, 2023 through November 4, 2023.
(Students will pay for trip through payment and fundraising efforts. FFA advisors will secure Coach bus for trip).

B. Enrollment Exception –

- 1) Recommend approval for the daughter of Eric and Janna Morris to continue at Northern High School for the remainder of the 2022-2023 school year, despite the fact that they temporarily reside outside the boundaries of the Northern York County School District. They are in the process of building a home at 315 W. Ridge Road, Dillsburg, with an expected completion date of September 2023.

C. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Laia Socias Costa, from Spain, pending receipt of all required documentation, for the 2023-2024 school year.
Host family: Michael and Stephanie Youtzy

D. Approve the revised Student Code of Conduct. ([Attachment](#))

E. Approve the 2023-2024 Academic Calendar. ([Attachment](#))

6. Budget and Finance Committee – Greg Hlatky

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Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for January 2023.

([Attachment #4](#))

- B. Declare surplus six LifePAK CR plus AEDs. ([Attachment](#))

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

- A. Facility Use Request – Fee Waiver (Previously approved 1/24/23 with fees)

- 1) Carroll Township Police Department Police Training on Use of Force, Control Tactics, De-escalation and Duty to Intervene.
NHS – Wrestling Room 2/17 and 2/24/2023 – Fridays – 8 am – 4 pm Category 2 –
~~Rental fees – \$1,280.00 (16 hrs x \$80/hr)~~
Certificate of Liability Insurance is on file.

- B. Approve the following Facility Use Requests:

- 1) Northern Youth Wrestling

Youth Wrestling Tournament

4/2/2023 – Sunday – 7:30 am – 4:30 pm

NHS – Gym, Polar Bear Lobby, Restrooms, 2 Custodians needed, Bleachers, Tables,

Chairs, Wrestling Mats, Ability to turn on A/C.
(*NO ACCESS TO LOCKER ROOMS PERMITTED)

Category 3

Rental Fees: N/A

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

Certificate of Liability Insurance is on File.

2) Next Level Sports, SCC

Winter Basketball League 2023-2024

12/10/23, 12/17/23, 12/24/23, 12/31/23, 1/7/24, 1/14/24, 1/21/24, 1/28/24, 2/4/24,
2/11/24, 2/18/24, 2/25/24 – Sundays – 1 pm – 4 pm

DE – Gym

Category 6

Rental Fees: \$224/hr for gymnasium use

\$30/event – Open and close building

\$25/hr – Custodian

Certificate of Liability Insurance is on file.

3) Dillsburg Area Soccer Club

Youth Soccer Games

3/1/23-6/1/23 – Saturdays and Sundays

Dates and times to be determined and pre-approved by A. Gaido, AD

NHS – Turf Field

Category 3

Rental Fees: \$100/event

Security -- \$12.50/hr per personnel if needed

Certificate of Liability Insurance is on file.

4) South Mountain Baseball

Baseball Games

5/20, 5/23, 6/6, 6/8, 6/11, 6/20, 6/24, 6/29, 7/6, 7/8, 7/11, 7/15, 7/27, 7/29, 8/1,
8/3/2023

Tuesdays and Thursdays – 6-8 pm; Saturdays – 10:30 am – 12 noon; Sundays – 12:30-
4 pm.

NHS – Baseball Field

Category 5

Rental Fees: \$28/hr for field usage.

Schedule to be coordinated with A. Gaido, AD

Certificate of Liability Insurance is on file.

5) Dillsburg Girls Soccer Assoc.

Softball Games and Practices

3/13-10/31/2023 – Mondays through Sundays

Saturdays and Sundays – 8 am – 3 pm

Mondays-Fridays – 3 pm – 9 pm

WE Softball Field

NHS Varsity and JV Softball Fields -- After 6:30 pm weekdays and possible Sundays.

Times approved by A. Gaido, AD

Category 3

Rental Fees: N/A

Certificate of Liability Insurance is on file.

- 6) Dillsburg Arts and Revitalization Council
Chalk the Walk
6/17/2023 – Saturday – 8 am – 4 pm
NMS – Rear Parking Lot and Sidewalk
Category 4
Rental Fees – None
Certificate of Liability Insurance is on file.

- 7) Northern Youth Wrestling
Youth Wrestling Banquet
3/20/2023 – Monday – 5:30 pm – 8:30 pm
NHS – Cafeteria
Category 3
Rental Fees: N/A
Custodial Fees - \$12.50/hr/personnel, if needed
Certificate of Liability Insurance is on File.

8. Policy Committee Report – Zachary Kile
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.
Move to approve by consent:
A. Policies for Tentative Approval:
1) [Policy 226 – Searches](#)
[Administrative Guideline 226](#) (For Information Only)
9. Transportation Committee Report– Steve Becker
Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.
Move to approve by consent: *No items for approval.*
10. Personnel Committee Report – Alyssa Eichelberger
Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114; negative TB Test; completed job application; copy of PA Certification in area of employment (Administrative and Professional positions only); and copy of college transcripts (Administrative and Professional positions only).
Move to approve by consent:
A. Salary Step Movement:
1) Chad McCartney, NMS, Instrumental Music Teacher, M+30, Master of Music in Conducting, effective 12/31/2022.
2) Andrew Sheffer, NHS, Instrumental Music Teacher, Masters Step 4, Master of Music in Conducting, effective 12/31/2022.
B. Return from LWOP:
1) Sarah Long, 5th Grade Teacher, NE, returning from LWOP April 28, 2023.
2) Heather Lane, Kindergarten Teacher, SME, returning from LWOP April 3, 2023.

- C. Accepted Full-time employment with ESS:
- 1) Victoria Eyler, MS Aide, February 14, 2023.
 - 2) Tiare Keawe, SME Paraprofessional, February 27, 2023.
- D. Change in Long Term Substitute Assignment Dates:
- 1) Dawn Donnelly, LTS assignment ending April 3, 2023 (originally ending June 8, 2023, Lane)
 - 2) Morgan Lutz, LTS assignment ending April 28, 2023 (originally ending June 8, 2023, Long)
 - 3) Adam Jacobs, LTS assignment extended from April 3, 2023, to April 17, 2023 (Staub)
- E. Professional Staff Resignation:
- 1) Madeline Snyder, 3rd Grade Teacher, NE, effective January 30, 2023.
- F. Professional Staff Retirement:
- 1) Susan Reinaman, Librarian, HS, effective ~~June 8, 2023, or last teacher day of 2022/2023 school year.~~ June 30, 2023
- G. Long Term Substitute Employment:
- 1) Sally Young, Learning Support Teacher, Dillsburg Elementary, at a rate of \$251.60 per day, from January 17, 2023, through March 27, 2023 (Moody)
- H. LWOP:
- 1) Nicole Wolfgang, paraprofessional at SME, LWOP extension through 1/27/23.
 - 2) Tyler Bechtel LWOP extension from February 27, 2023 through last teacher day 2022/2023.
 - 3) Courtney Dyer, CSN Dillsburg Elementary, from February 8, 2023 through February 13, 2023.
 - 4) Renae Lusk, Aide, SME, from February 7, 2023 through February 10, 2023.
- I. Athletic Helpers:
- 1) Lucas Zampelli
- J. Act 86 – Prospective Student Teacher
- 1) Morgan Bear
- K. Guest Teachers:
- 1) Tasha Klinedinst
 - 2) Ashley Levesque
- L. Athletic Coach Resignation:
- 1) Christopher Oles, Junior High JV Girls Basketball Coach
- M. G-Force Resignation:
- 1) Barton Seelig, NMS Security Office, resignation effective 2/17/2023.
- N. Athletic Coach Employment:
- 1) Keith Steele, Asst Track and Field Coach, Shared, \$1310.40.

O. Support Staff Substitute:

1) Barb Syvertson

11. Items for Board Action:

- A. Appoint Barley Snyder to continue as special counsel for the Washington Township matter. ([Attachment #5](#))
- B. Approve the Letter of Agreement with The Meadows Psychiatric Center to provide psychiatric services for the 2023-2024 and 2024-2025 school years. ([Attachment #6](#))
- C. Approve the professional service agreement with PA Lifesharing, LLC, to provide supplemental healthcare personnel beginning February 28, 2023. ([Attachment #7](#))
- D. Approve the termination agreement with Pro Quality. ([Attachment #8](#))
- E. Approve a commitment of fund balance of \$1,150,000 for future debt service needs of the district.
- F. Approve to uncommit \$210,000 of committed fund balance for special needs expenditures.

12. New Business:

- A. Capital Projects Discussion

13. Recognition of the Public:

- *The second public comment period is for comments related to non-agenda items only.*

14. Items for Future Agendas:

15. Adjournment