

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - February 28, 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

Asst. Superintendent's Report
 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

• Revised: <u>Attachment #1 – General Fund Checks 3-28-23</u> 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) Courtney Dyer

PASNAP (PA Assoc. of School Nurses and Practitioners): Moving Forward Hershey – Saturday, April 1 and Sunday, April 2, 2023

2) Joni Rudy

Attendance/Child Accounting Professional Association Spring Conference Virtual - Wednesday, April 12 and Thursday, April 13, 2023

3) Matt LaBuda

PAPSA Annual Conference (Pupil Services): It Takes a Village Leola – Thursday, April 13 and Friday, April 14, 2023

- 4) Erica Sinclair
 2023 PA Migrant Education Program (No Cost)
 Virtual Tuesday, April 18 through Thursday, April 20, 2023
- Andrew Sheffer PMEA All-State Music Conference Pocono Manor – Thursday, April 20 through Friday, April 22, 2023
- 6) Steve Kirkpatrick
 2023 Spring Superintendent's Leadership Conference (Cost: Not to exceed \$600.00)
 Williamsport, PA, Wednesday, March 28 through Friday, March 31, 2023

B. Curriculum for TENTATIVE approval:

- 1) <u>Curriculum Overview Kindergarten</u>
- 2) <u>Curriculum Overview 1st Grade</u>
- 3) Curriculum Overview 2nd Grade
- 4) Curriculum Overview 3rd Grade
- 5) <u>Curriculum Overview 4th Grade</u>
- 6) <u>Curriculum Overview 5th Grade</u>

C. Curriculum for FINAL Approval:

- 1) Advertisement and Promotion
- 2) Design and Fine Woodworking
- 3) <u>Furniture and Joinery</u>
- 4) Introduction to Graphic Design
- 5) Introduction to Home Repair
- 6) Manufacturing and CNC
- 7) Material Tech Wood
- 8) <u>Motion Graphics</u>
- 9) Packaging Engineering and Design
- 10) Architectural Design
- 11) Computer Aided Drafting and Design
- 12) Engineering Design
- 13) Introduction to Engineering
- 14) <u>Robotics Engineering</u>
- 15) Web Design and Development (Updated)
- 5. Athletics and Activities Thomas Welch

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Move to approve by consent:

A. Trip Request:

- 1) Trip: 246394 Penn Relays, Penn University, Thursday, April 27, 2023 through Friday, April 28, 2023.
- 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 YATB for February 2023 (Attachment #4)
- B. Approve a commitment of fund balance of \$420,000 for future health insurance costs.

C. Authorize Business Manager to seek bids for the following: Music Science Vo-Ag Industrial Arts Athletic Supplies Electric Lamps (light bulbs)

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. Approve the following Facility Use Requests:

1) Kindercademy

Summer Program DE – Playground and Restrooms Occasionally - One hour per day during the summer. Coordinated with Mrs. Quintana **Category 5** No Fees for Playground Usage Certificate of Insurance is on file.

2) Rider Williams Foundation

Run with Rider – 5K/1.5 mile walk NHS – Parking Lot, Main Entrance 5/6/2023 – Saturday – 7 am – 12 noon **Category 5** Rental Fees – None Certificate of Liability Insurance is on file.

3) Celebration Community Church

Worship Night (open to the public) NHS – Auditorium 4/28/2023 – 7 pm – 9 pm (band set-up and practice at 5 pm) Category 4 Category 5 Rental Fees -- \$180/hr Auditorium Tech Fee -- \$20/hr per technician Custodial Fees -- \$25/hr per custodian Certificate of Liability Insurance is on file.

4) Harrisburg Sai Seva Samithi Parking for Sri Rama Navami Event SME – Parking Lot Only 4/1/2023 – Saturday – 9 am – 2 pm Category 5 Rental Fees – none for parking lot Certificate of Liability Insurance is on file.

8. Policy Committee Report – Zachary Kile

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Move to approve by consent:

- A. Policies for TENTATIVE Approval:
 - 1) <u>Policy 137 Home Education Programs</u>
 - 2) Policy 137.1 Extracurricular Participation by Home Education Students
 - Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students
 - 4) <u>Policy 137.3 Participation in Career and Technical Education Programs by Home</u> <u>Education Students</u>
- B. Policies for FINAL Approval:
 - 1) <u>Policy 226 Searches</u> <u>Administrative Guideline 226</u> (For Information Only)

9. Transportation Committee Report-Steve Becker

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Move to approve by consent: *No items for approval.*

A. Approve the updated drivers list for the 2022-2023 school year. (Attachment)

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. Act 93 Employment:

1) Nolan McArdle, Assistant Principal, NMS, effective June 1, 2023, at an annual rate of \$84,661

- B. Professional Staff Resignation:
 1) Sandra Wengryn, 5th Grade teacher, SME, effective April 4, 2023
- C. LTS Resignation:
 - 1) Katie Lininger, Reading Specialist, NMS, effective March 31, 2023
- D. Uncompensated Leave Request
 - 1) Dawn Baer, Food Service Aide, March 6, 2023 March 8, 2023
 - 2) Laura Balmer, Food Service Aide, February 24, 2023 March 17, 2023 March 25, 2023.
 - 3) Alana Turner, DES Aide, March 6. 2023 March 8, 2023
 - 4) Renae Lusk, Paraprofessional, SME, March 14, 2023 March 16, 2023
- E. Athletic Coach Employment:
 - 1) Joseph Lohuis, 1st Assistant Boys Basketball Coach, Winter 2023-2024
- F. Support Staff Resignation:
 - 1) Linette Printz, PT Learning Support Aide, NMS, effective March 8, 2023
 - 2) Nicole Wolfgang, PT Aide, SME, effective February 28, 2023
 - 3) Kristin Krammer, Building Nurse, NES, effective April 14, 2023.
- G. ESS Resignation:
 - 1) Victoria Eyler, ESS, FT Emotional Support Aide, NMS, effective March 14, 2023
 - 2) Holly Stark, ESS Aide at WES, has resigned her position effective March 23, 2023.
- H. Questeq Resignation:1) Kevin Crawford, Infrastructure Engineer, effective April 6, 2023
- I. Guest Teachers 1) Marissa Trainor
- J. Food Service Substitute: 1) Brianna Grumbine
- K. Event Staff:
 - 1) Bryan Griffie
 - 2) Dennis Myers
- L. Athletic Helpers 1) Steve Laudenslager
- M. Building Substitute:1) Rebecca Kirkpatrick
- N. Return From LWOP1) Jennifer Isaac, Teacher, NHS, returning from LWOP March 30, 2023.
- O. Salary Step Movement:
 - 1) Raina Kane, SME, 1st Grade Teacher, from Masters to Masters+30, Information & Library Science, effective March 22, 2023.

- 11. Items for Board Action:
 - A. Approve the resolution regarding the Final General Operating Budget of the Capital Area Intermediate Unit Budget for the 2023-2024 fiscal year. (Roll Call Vote) (Attachment #5a <u>Resolution on CAIU Budget 2023-24</u>) (Attachment #5b <u>CAIU 2023-24 General Operation Budget</u>) (Attachment #5c <u>CAIU 2023-24 Budget Summary Document</u>)
 - B. Approve the tuition agreement with New Story for the 2022-2023 school year for one student.
 (Attachment #6)
 - C. Approve the physician services agreement with OSS Orthopedic Hospital, LLC effective August 1, 2023. (Attachment #7)
 - D. Approve the final AIA B101 agreement with Schrader Group Architecture, LLC for the additions and renovations to Northern Middle School. (Attachment #8)
 - E. Approve the final AIA B101 agreement with Schrader Group Architecture, LLC for the additions and renovations to Northern Elementary School. (Attachment #9)
 - F. Approve the contract with PSBA for Professional Services (Board Self-Assessment). (Attachment)
 - G. Bereavement Leave Extension Request:
 - 1) Candy Jakubiec, Aide, DES, requesting Board approval for 1 day for travel to Kalamazoo, MI for the funeral of brother-in-law due to extreme weather conditions per Support Staff Bereavement Leave policy: *The Board of School Directors may extend the period of absence with pay at its discretion as the exigencies of the case may warrant.*
- 12. New Business:
 - A. Election of Board Director to serve on the CAIU Board of Directors for a term beginning July 1, 2023 and ending June 30, 2026.
 - B. Capital Projects Discussion Schrader Group
- 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