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COMMITTEE MEETING AGENDA

**1. Curriculum Committee – Beth McLean**

**Action Items:**

**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
- 5) Andrew Sheffer  
PMEA All-State Music Conference  
Pocono Manor – Thursday, April 20 through Friday, April 22, 2023

**B. Single Day Conference Requests:**

- 1) Corey Lynch, Melanie Vogt, Heather Brown, Jennifer Gruber, Matthew Brindle, Nicole Gutacker  
Immersive Experience Workshop (No Cost)  
CAIU – Tuesday, March 14, 2023
- 2) Jen Deibler  
Classlink Pennsylvania User Group (No Cost)  
Lancaster-Lebanon IU 13 – Thursday, March 16, 2023
- 3) Jenna Alba  
Pennsylvania School Counselor Association Spring Conference  
Virtual – Friday, March 24, 2023
- 4) Hollie Carlson  
SRU Annual Mini-Convention (No Cost)  
Slippery Rock University – Wednesday, April 5, 2023
- 5) Emily Reed  
Pennsylvania Higher Education Summit (No Cost)  
PaTTAN Central - Tuesday, May 16, 2023

C. Curriculum for TENTATIVE approval:

- 1) [Curriculum Overview – Kindergarten](#)
- 2) [Curriculum Overview – 1<sup>st</sup> Grade](#)
- 3) [Curriculum Overview – 2<sup>nd</sup> Grade](#)
- 4) [Curriculum Overview – 3<sup>rd</sup> Grade](#)
- 5) [Curriculum Overview – 4<sup>th</sup> Grade](#)
- 6) [Curriculum Overview – 5<sup>th</sup> Grade](#)

D. Curriculum for FINAL 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) [Web Design and Development \(Updated\)](#)

**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 – [Capital Reserve Fund Checks](#))  
(Attachment #1 – [Food Service Checks 3-28-23](#))  
(Attachment #1 – [General Fund Checks 2-16-23 to 3-15-23](#))  
(Attachment #1 – [General Fund Checks 3-28-23](#))  
(Attachment #1 – [General Fund Payroll Checks 2-26-23 to 3-15-23](#))  
(Attachment #1 – [Student Activity Checks – 2-16-23 to 3-15-23](#))

- 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 February 2023  
[\(Attachment #4\)](#)
- E. Approve the resolution regarding the Final General Operating Budget of the Capital Area Intermediate Unit Budget for the 2023-2024 fiscal year.  
(Attachment #5a – [Resolution on CAIU Budget 2023-24](#))  
(Attachment #5b – [CAIU 2023-24 General Operation Budget](#))  
(Attachment #5c – [CAIU 2023-24 Budget Summary Document](#))
- F. Approve the tuition agreement with New Story for the 2022-2023 school year for one student.  
[\(Attachment #6\)](#)
- G. Approve the physician services agreement with OSS Orthopedic Hospital, LLC effective August 1, 2023.  
[\(Attachment #7\)](#)
- H. Approve the final AIA B101 agreement with Schrader Group Architecture, LLC for the additions and renovations to Northern Middle School.  
[\(Attachment #8\)](#)
- I. Approve the final AIA B101 agreement with Schrader Group Architecture, LLC for the additions and renovations to Northern Elementary School.  
[\(Attachment #9\)](#)
- J. Approve a commitment of fund balance of \$420,000 for future health insurance costs.
- K. Authorize Business Manager to seek bids for the following:
  - Music
  - Science
  - Vo-Ag
  - Industrial Arts
  - Athletic Supplies
  - Electric Lamps (light bulbs)
- L. Approve the contract with PSBA for Professional Services (Board Self-Assessment).  
[\(Attachment\)](#)

**Discussion Items:**

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

**Action Items:**

- 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**

Rental Fees – None  
Custodial -- \$25/hr per personnel  
Auditorium Tech -- \$20/hr per personnel  
Auditorium Stage Crew -- \$15/hr per personnel  
Certificate of Liability Insurance is on file.

**Discussion Items:** None

4. **Athletics and Activities – Thomas Welch**

**Action Items:**

A. Trip Request:

- 1) Trip: 246394 – Penn Relays, Penn University, Thursday, April 27, 2023 through Friday, April 28, 2023.

**Discussion Items:**

- A. Discuss Girls Wrestling.
- B. Discuss adding an assistant golf coach for Fall 2023.

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

**Action Items:**

A. Policies for TENTATIVE Approval:

- 1) [Policy 137 – Home Education Programs](#)
- 2) [Policy 137.1 – Extracurricular Participation by Home Education Students](#)
- 3) [Policy 137.2 – Participation in Cocurricular Activities and Academic Courses by Home Education Students](#)
- 4) [Policy 137.3 - Participation in Career and Technical Education Programs by Home Education Students](#)

B. Policies for FINAL Approval:

- 1) [Policy 226 – Searches](#)  
[Administrative Guideline 226](#) (For Information Only)

**Discussion Items:** None

**6. Transportation Committee – Steve Becker**

**Action Items:**

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

**Discussion Items:** None

**7. Items for Board Action:**

**8. New Business:**

**9. Personnel Committee – Alyssa Eichelberger**

**Action Items:**

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, 5<sup>th</sup> 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  
3) Alana Turner, DES Aide, March 6, 2023 – March 8, 2023  
4) Renae Lusk, Paraprofessional, SME, March 14, 2023 – March 16, 2023

E. 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.*

F. Athletic Coach Employment:

- 1) Joseph Lohuis, 1<sup>st</sup> Assistant Boys Basketball Coach, Winter 2023-2024

G. 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

H. ESS Resignation:

- 1) Victoria Eyler, ESS, FT Emotional Support Aide, NMS, effective March 14, 2023

I. Questeq Resignation:

- 1) Kevin Crawford, Infrastructure Engineer, effective April 6, 2023

J. Guest Teachers

- 1) Marissa Trainor

K. Food Service Substitute:

- 1) Brianna Grumbine

L. Event Staff:

- 1) Bryan Griffie
- 2) Dennis Myers

M. Athletic Helpers

- 1) Steve Laudenslager

**Discussion Items:** None