

APRIL SCHOOL BOARD MEETING

APRIL 18, 2023 6:30 PM

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - March 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 Student Liaison – Jessica Li Inter-Municipal – CAIU – Alyssa Eichelberger Cumberland Perry CTC – Ann Hoverter Polar Bear Foundation – Beth McLean

 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:
 - Sallie Albert
 Reading and Writing CDT Data Review (No Cost)
 Virtual Thursday, April 13 and Friday, April 14, 2023
 - Connie Bleiler
 PA Council of Teachers of Mathematics (PCTM) Annual Conference
 State College Wednesday, July 26 through Friday, July 28, 2023

- B. Curriculum for FINAL approval:
 - 1) Curriculum Overview ELA Writing Kindergarten
 - 2) Curriculum Overview ELA Writing 1st Grade
 - 3) <u>Curriculum Overview ELA Writing 2nd Grade</u>
 - 4) Curriculum Overview ELA Writing 3rd Grade
 - 5) Curriculum Overview ELA Writing 4th Grade
 - 6) <u>Curriculum Overview ELA Writing 5th Grade</u>
- C. Approve Northern York County School District Special Education Plan Report 7/1/2023 6/30/2026.

(Attachment)

5. Athletics and Activities – Thomas Welch

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

6. Budget and Finance Committee – Greg Hlatky

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. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for March 2023.

(Attachment #4)

B. Approve the Collection Service Agreement with Commercial Acceptance Company effective April 18, 2023.

(Attachment #5)

7. Building and Grounds – Joe Rudy

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. Approve the following Facility Use Requests:
 - 1) Northern York Football & Cheer (NYFC)

Picture Day

Bostic Stadium

8/12/2023 – Saturday -- 8 am – 12 pm

Category 3

Rental Fees – Not applicable

Certificate of 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 FINAL 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) <u>Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students</u>

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. Grant permission for the Superintendent to post for, advertise for, and hire qualified persons as substitute teachers immediately upon their graduation during the month of May, 2023.

B Professional Staff Resignation:

- 1) Karen Hill, 6th Grade Reading Teacher, NMS, effective April 21, 2023.
- 2) Molly Minahan, Guidance Counselor, DES, effective June 8, 2023.

C. Professional Staff Employment:

1) Jennifer Wolaver, 3rd Grade Teacher, NES, at a rate of \$49,624 (BA, Step 1), effective August 14, 2023. (Snyder)

D. Uncompensated Leave Request:

- 1) Laura Balmer, Food Service Aide, NMS, March 27, 2023 April 4, 2023
- 2) Kariann Carrasquillo, 1st Grade Teacher, NES, May 2, 2023 June 8, 2023
- 3) Terry Miller, Custodian, NHS, March 28, 2023 April 6, 2023 April 14, 2023
- 4) Melissa Taylor, Reading Teacher, NES, March 30, 2023 June 8, 2023
- 5) Tasha Klinedinst, Building Aide, DES, April 14, 2023 April 19, 2023

- G. Long Term Substitute Employment:
 - 1) Tabitha Kleese, Reading Specialist, Middle School, at a rate of \$251.60 per day, from April 4, 2023 to June 8, 2023 (Bechtel)
 - 2) Kimberly Smith-Reiner, 1st Grade Teacher, NES, at a rate of \$251.60 per day, from March 31, 2023 to June 8, 2023 (Carrasquillo)
 - F. ESS Resignation:
 - 1) Stacy Stetts, ESS, Technology Aide, NHS, effective June 16, 2023.
 - G. Substitute Teachers:
 - 1) Tabitha Kleese
 - 2) Katie Lininger
 - 3) Dawn Donnelly
 - H. Guest Teacher:
 - 1) Leah Hebert
 - I. Act 86 Prospective Student Teacher:
 - 1) Jennifer Wolaver
 - J. Questeq Employment:
 - 1) Logan Dean, Infrastructure Engineer, effective April 17, 2023
 - K. LTS Resignation:
 - 1) Mary Gurnavage, 3rd Grade Teacher, NES, effective April 7, 2023
 - L. Act 93 Resignation:
 - 1) David Echelmeier, Principal, SME, effective June 30, 2023
- 11. Items for Board Action:
 - A. Proposed Final Budget Resolution:

Adopt the 2023-2024 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 19.8362; Per Capita Tax imposed under Section 679 - \$0.00; Per Capita Tax imposed under Act 511 - \$0.00; Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%; Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%; Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be tentatively adopted to finance the 2023-2024 budget which calls for proposed expenditures in the amount of \$ 63,427,544 and proposed revenues in the amount of \$ 63,462,623. (Roll Call Vote)

- 12. New Business:
 - A. 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