



COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

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

B. Single Day Conference Requests:

- 1) Sandy Isolino
Practical Co-Teaching Strategies to Effectively Support ELL in Inclusive Classrooms
Virtual – Monday, May 15, 2023

C. Curriculum for FINAL approval:

- 1) [Curriculum Overview – ELA Writing Kindergarten](#)
- 2) [Curriculum Overview – ELA Writing 1st Grade](#)
- 3) [Curriculum Overview – ELA Writing 2nd Grade](#)
- 4) [Curriculum Overview – ELA Writing 3rd Grade](#)
- 5) [Curriculum Overview – ELA Writing 4th Grade](#)
- 6) [Curriculum Overview – ELA Writing 5th Grade](#)

- D. Approve Northern York County School District Special Education Plan Report 7/1/2023 – 6/30/2026.
[\(Attachment\)](#)

Discussion Items:

- A. Asst. Superintendent's Report

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills.
[\(Attachment #1 – Food Service Checks 4-18-2023\)](#)
[\(Attachment #1 – General Fund Checks 3-16-23 to 4-5-23\)](#)
[\(Attachment #1 – General Fund Payroll Checks 3-16-23 to 4-5-23\)](#)
[\(Attachment #1 – Student Activity Fund Checks PSDLAF\)](#)
- 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 York Adams Tax Bureau for March 2023.
[\(Attachment #4\)](#)

- E. 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 Act 511 - \$5.00; 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 \$ 63,369,120 and proposed revenues in the amount of \$ 63,526,138.
(Roll Call Vote)

- F. 2022-2023 Budget Transfer:
\$24,000 from account 5250-939 to account 2620-752 for the purchase of a new Food Service van.

- G. Approve the Collection Service Agreement with Commercial Acceptance Company effective April 18, 2023.
[\(Attachment #5\)](#)

Discussion Items: None

3. Building and Grounds – Joe Rudy

Action Items:

- 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.

Discussion Items: None

4. Athletics and Activities – Thomas Welch

Action Items: None

Discussion Items: None

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

Action Items:

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) [Policy 137.3 - Participation in Career and Technical Education Programs by Home Education Students](#)

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

7. Items for Board Action:

8. New Business:

9. Personnel Committee – Alyssa Eichelberger

Action Items:

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
- 4) Melissa Taylor, Reading Teacher, NES, March 30, 2023 – June 8, 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

Discussion Items: None