



COMMITTEE MEETING AGENDA

1. **Curriculum Committee – Beth McLean**

Action Items:

A. Multiple Day Conference Requests:

- 1) Emily Reed
PSSA Range finding (No Cost)
King of Prussia – Monday, June 5 and Tuesday, June 6, 2023
- 2) Len Zook
Supporting and Troubleshooting Windows 11
Virtual – June 19 – 22, 2023
- 3) Nolan McArdle
SAP Team Training
Virtual – June 20 through June 22, 2023
- 4) Courtney McCauslin
Introduction to Structured Literacy – Non-credited Course (No Cost)
Online through SAS PD Center – Self-paced – June to August 2023
- 5) Ron Elliott
American Battlefield Trust – Various History Workshops (No Cost)
Online – Monday, July 23 through Wednesday, July 26, 2023
- 6) Laura Witmer
PaTTAN PA Science of Reading: Knowledge Course
Online – Self-paced – June 1 through July 31, 2023

B. Single Day Conference Requests:

- 1) Sandy Isolino
Practical Co-Teaching Strategies to Effectively Support ELL in Inclusive Classrooms
Online – Monday, May 15, 2023
- 2) Jen Deibler
Regional Instructional Technology Collaboration (No Cost)
Friday, May 12, 2023

C. Textbook/Novel Discard:

- 1) HS - Various outdated Science Textbooks ([attachment](#))

Discussion Items:

- A. Asst. Superintendent's Report
-[Supervision and Evaluation Plan](#)

2. Budget and Finance Committee – Greg Hlatky

Action Items:

- A. Approve Payment of Bills
 - [\(Attachment #1 – Capital Projects 2022A Checks\)](#)
 - [\(Attachment #1 – Food Service Checks 5-23 -23\)](#)
 - [\(Attachment #1 – General Fund Checks 4-6-23 to 5-10-23\)](#)
 - [\(Attachment #1 – General Fund Checks 5-23-23\)](#)
 - [\(Attachment #1 – General Fund Payroll Checks\)](#)
 - [\(Attachment #1 – Student Activity Checks - Citizens\)](#)
 - [\(Attachment #1 – Student Activity Checks - PSDLAF\)](#)

- 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 April 2023.
 - [\(Attachment #4\)](#)

- E. Approve the real estate tax refunds for May 2023.
 - [\(Attachment #5\)](#)

- F. Approve lump sum payments per NYEA Collective Bargaining Agreement.
 - [\(Attachment #6\)](#)

- G. Approve the tuition agreement with New Story for the extended 2022-2023 school year for one student.
 - [\(Attachment #7\)](#)

- H. Approve the tuition agreement with New Story for the extended 2022-2023 school year for one student.
 - [\(Attachment #8\)](#)

- I. Approve the tuition agreement with New Story for the extended 2022-2023 school year for one student.
 - [\(Attachment #9\)](#)

- J. Approve the tuition agreement with New Story for the extended 2022-2023 school year for one student.
 - [\(Attachment #10\)](#)

- K. Approve the tuition agreement with New Story for the extended 2022-2023 school year for one student.
 - [\(Attachment #11\)](#)

- L. Approve the extended school year education services addendum with The Vista School for one student.
[\(Attachment #12\)](#)
- M. Approve the Amendment to the Professional Services Agreement with Schrader Group Architecture, LLC to add the Land Development Services with K&W Engineers for the Northern Middle School and Northern Elementary School projects.
[\(Attachment #13\)](#)
- N. Approve the geotechnical investigation testing proposal from Earth Engineering Incorporated for the Northern Middle School and Northern Elementary School projects.
[\(Attachment #14\)](#)
- O. Approve addendum to the educational staffing services agreement with ESS Support Services, LLC for the 2023-2024 pay rates.
[\(Attachment #15\)](#)
- P. Approve the agreement for childcare services with the Mechanicsburg Learning Center to provide before and after school and summer care at all elementary buildings from June 1, 2023 to June 30, 2024.
[\(Attachment #16\)](#)
- Q. Approve the Letter of Agreement with TrueNorth Wellness Services to provide a mental health liaison for August 15, 2023 to Jun 15, 2024.
[\(Attachment #17\)](#)
- R. Approve the Service Agreement with Care Solace, Inc. for mental health and substance use care coordination services for July 1, 2023 to June 30, 2024.
[\(Attachment #18\)](#)
- S. Approve the agreement for school-aged education services with the Capital Area Intermediate Unit for the 2023-2024 school year.
[\(Attachment #19\)](#)
- T. Approve the Master Software Service Agreement with Heartland School Solutions for the online MySchoolBucks services beginning May 23, 2023.
[\(Attachment #20\)](#)
- U. Approve the donation for the broadcast studio from ST99 Productions, Inc. of:
 - Ross Vision Video Switcher
 - Ross XPression
 - Ross Video BlackStorm Video
 - Allend and Heath Audio Mixer
 - AES to Analogue converters
 - RadioCom NTT-16 System

V. Final Budget Resolution:

Adopt the 2023-2024 final general fund budget and 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 \$ 63,462,597.

(Roll Call Vote) ([Attachment #21](#))

W. Approve the Homestead/Farmstead Exclusion Resolution

Farmstead Exclusion: \$3,664

Homestead Exclusion: \$7,328

(Roll Call Vote) ([Attachment #22](#))

X. Approve summer help rates for 2023

Student rate: substitute rate

Non-student: substitute rate

Y. Approve Jason A. Young as Treasurer of the Board of School Directors for a one-year term beginning July 1, 2023.

Z. Authorize the Business Manager to purchase from the following consortiums for the 2022-2023 fiscal year: Lincoln Intermediate Unit 12 Joint Purchasing Board, COSTARS, Keystone Purchasing Network, and Buy Board.

AA. Discuss the PSBA Membership Options for 2023-2024

([Attachment #23](#))

Discussion Items:

A. Discuss Construction Management Services

3. Building and Grounds – Joe Rudy

Action Items:

A. Approve the following Facility Use Requests:

1) Mechanicsburg Area School District

Swim Practices and Meets

NHS – Pool (Natatorium)

10/2/2023-4/4/2024 – Monday – Friday -Dates and times coordinated with A. Gaido, AD

Category 2

Rental Fees -- \$100/hr for Natatorium

Custodial Fees -- \$12.50/hr as needed

Certificate of Liability Insurance is on file.

2) Northern York Football and Cheer

Cheer Clinic

NES – Gym

7/22/2023 – Saturday – 8 am – 3 pm

Category 3

Rental Fees – None

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

Certificate of Liability Insurance is on file.

3) Northern York Football and Cheer

Cheer Practices

NES – Gym

9/11/2023-11/16/2023 – Mondays, Tuesdays, Wednesdays, Thursdays

6:15 pm – 8:15 pm

Category 3

Rental Fees – None

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

Certificate of Liability Insurance is on file.

4) Dillsburg Community Fair Association

Preparation Area/Farmer's Fair Activities

10/19/23-10/21/23 – Thursday-Sunday:

10/19/23 – Thursday -- 6 pm-11 pm – Ice Cream Churn-off and Cross Cut Saw Contest

10/20/23– Friday -- 9 am-10 pm – Animal Display, Fun Day for Kids, Children's Parade and MS Band Staging

10/21/23 – 6:30 am-4 pm – Craft Fair, Children & Adult Activities

DE – Athletic Fields/Playground/Parking Lot

Category 4

Copy of Non-Profit Letter is on File

Rental Fee – None

Custodial Fee -- \$25/hr (if clean up needed after event)

Certificate of Liability Insurance is on file.

5) Dillsburg Community Fair Association

Farmer's Fair -- Queen Pageant and Rehearsal

10/13/23 - Friday – **Rehearsal** -- 9 am – 12 pm

HS Auditorium

10/16/23 – Monday – **Pageant** – 5 pm – 10 pm

HS – Auditorium, Polar Bear Lobby, Classroom 201 (classroom only 6-10 pm)

Category 4

Copy of Non-Profit Letter is on File

Rental Fee – None

Auditorium Technician Fee - \$20.00/per hour/per technician

Auditorium Stage Crew Fee - - \$15/per hour/per technician

Custodial Fee -- \$25/hr per custodian

Security -- \$25/hr per personnel

Certificate of Liability Insurance is on file.

6) **Dillsburg Youth Baseball/Dillsburg American Legion Baseball Post 26**

Baseball Games

NHS – Baseball field

June and July, 2023

Mondays, Wednesdays, Fridays – 5 pm – 8:30 pm; Sundays – 2 pm – 8 pm
All dates coordinated with and approved by A. Gaido, AD

Category 3

Rental Fees – None

Certificate of Liability Insurance is on file.

7) **Northern Youth Football and Cheer**

Football and Cheer Practices

SME – Football Fields, Parking Lots, Use of 2 Sheds

7/23-8/20/2023 – Mondays through Thursdays – 4 pm-8 pm

8/21-11/19/2023 – Tuesdays through Thursdays – 4 pm-8 pm

Category 3

Rental Fees – None

Certificate of Liability Insurance is on file.

8) **Northern Youth Football and Cheer**

Football Games

Bostic Stadium – Use of restrooms, concession stand, line markers, loudspeaker

8/19/23 – Saturday, 3 pm – 8 pm

8/20, 9/10, 9/24, 10/8, 10/22/2023 – Sundays – 8 am – 6 pm

Category 3

Lining of the field - \$75/per event (6 x \$75.00 = \$450.00)

Security – Varies – (\$12.50/hr./per security guard)

Certificate of Liability Insurance is on file.

9) **Dillsburg Area Soccer Club**

Soccer Practices and Games

SLC – Soccer Practice Fields behind SLC

Fall Season – August - December, 2023

Mondays through Thursdays – 6 pm – 7:30 pm; Occasional Saturday or Sunday

Category 3

Rental Fees – None

Certificate of Liability Insurance is on file.

10) **Carroll Township Police Department**

Tactical Response Training Drills – in conjunction with Dave Zumbrum

WE and NE – Friday, 6/23/2023 – 8 am – 4 pm

Category 2

Rental Fees -- ?

Certificate of Liability Insurance is on file.

Discussion Items:

A. Discuss Preventative Maintenance Proposals.

B. Discuss Dillsburg Elementary Roof bid.

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

Action Items: None

Discussion Items: None

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

Action Items:

A. Final Policy Approval:

- 1) [Board Policy 251](#)- Students Experiencing Homelessness, Foster Care, and Other Educational Instability

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

7. Items for Board Action:

8. New Business:

- 1) Approve the addition of Board Operations as a Standing Committee on the Board Committee Meeting agenda, effective June 20, 2023.
Ann Hoverter – Committee Chair
Steve Becker
Zachary Kile
Beth McLean

9. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Approve the MOU for Girls Golf and Wrestling Coach Positions ([Attachment](#))

B. Professional Staff Resignation:

- 1) Tammy Anslow, Intermediate Learning Support Teacher, NES, effective June 8, 2023.
- 2) Lauren Berry, Life Skills Teacher, NHS, effective June 8, 2023.
- 3) Sarah Harris, 7th Grade Reading Teacher, NMS, effective June 8, 2023.
- 4) Mackenzie Rice, 3rd Grade, NES, effective June 8, 2023.
- 5) Rachel Roach, Music Teacher, SME and NES, effective June 8, 2023.
- 6) Alyssa Shapley, 2nd Grade, WES, effective June 8, 2023.
- 7) Amanda Wisner, Health Teacher, MS, effective June 8, 2023.
- 8) Elaina Bianchini, 3rd grade teacher, Dillsburg Elementary, effective June 8, 2023.

C. Professional Staff Retirement:

- 1) Virginia Coble, Speech Therapist, DES, effective June 8, 2023.
- 2) Dale Reeder, Counselor, High School, effective June 16, 2023.

D. Professional Staff Transfer:

- 1) Meg Kunkel, Kindergarten Teacher, SME, to 6th Grade Reading Teacher, NMS, August 16, 2023 (Hill).

- E. Support Staff Resignation:
- 1) Terry Miller, Custodian, Middle School, effective April 18, 2023.
 - 2) Nichole Jones, Cook's Helper, Wellsville Elementary, effective April 12, 2023.
 - 3) Jonathan Stacey, Custodian, Middle School, effective April 28, 2023.
- F. Support Staff Retirement:
- 1) John Ott, Head Custodian, Dillsburg Elementary, effective June 7, 2023.
 - 2) Julia Still, Head Cook, High School, effective June 7, 2023.
- G. ESS Employment:
- 1) Jennifer Staub, ESS, MS, PACE Room Aide, effective April 17, 2023.
 - 2) Benjamin Rollo, ESS, MS, Emotional Support Aide, effective April 27, 2023.
 - 3) Tiffani Rudolph, ESS, WES, Learning Support Para, effective May 5, 2023.
- H. Uncompensated Leave Request:
- 1) Nicole Below, Nurse Aide, NHS, May 30, 2023 – June 2, 2023.
 - 2) Laura Balmer, Food Service, April 11, 2023 – June 7, 2023.
 - 3) Tasha Klinedinst, Aide, DES, April 24, 2023 – April 28, 2023.
 - 4) Leslie Neidig, School Psychologist Secretary, April 28, 2023 – May 10, 2023.
- I. Coach Employment:
- 1) Fall 2023 Coaches ([Attachment](#))
- J. Summer Help Employment (Maintenance/Custodial), at a rate of \$13.50/hour.
- 1) Sunshine Lashinski – start date June 12, 2023
 - 2) Sherry Shoop – start date June 12, 2023
 - 3) Mick Chronister – start date June 12, 2023
 - 4) Crystal Krebs -start date June 12, 2023
 - 5) Logan Follmer – start date May 22, 2023
 - 6) Andrew (Wayne) Kohl – start date June 12, 2023
- K. Act 86 – Prospective Student Teacher
- 1) Brynlee Brenneman
- L. Guest Teacher
- 1) Adam Jacobs
- M. Professional Substitute
- 1) Morgan Lutz
- N. Athletic Helper
- 1) Sue Lowe
- O. Coach Resignation:
- 1) Shane Bronson, Girls Basketball 1st Asst. Coach

Discussion Items: None