



COMMITTEE MEETING AGENDA

1. **Curriculum Committee – Beth McLean**

Action Items:

A. Multiple Day Conference Requests:

- 1) Jason Young
ASBO International Annual Conference
National Harbor, MD – Thursday, October 19 through Sunday, October 22, 2023
- 2) Connie Bleiler, Karen Pomeroy, Scott Eisenhart, Abigail Mitchell
National Council of Teacher of Mathematics (NCTM) Annual Conference
Washington, DC – Wednesday, October 25 through Friday, October 27, 2023
- 3) Kelsea Reed
PaTTAN PA Science of Reading Knowledge (No Cost)
Virtual – June 1 – 7/31/2023
- 4) Lisa Schiel
SAS PD Center: Communicating with Families & Engaging Students in Learning (No Cost)
Virtual – June 1 – August 1, 2023
- 5) Maria Murphy
SAS PD Center: Foundations for Managing Student Behavior & Responding to
Student Misbehavior (No Cost) Virtual June 19 – August 18, 2023
- 6) Lyndsey Quintana
PILS Program (No Cost)
Virtual – February 5 and February 6, 2024 & March 14, 2024
Virtual 10/14/2023 – 12/9/23 & In-person 11/9/2023

D. Textbook/Novel Discard:

High School – Spanish 9-12 – Outdated/Older Series:

- 1) Buen viaje!, Glencoe (Levels 1, 2, 3); by Protase E. Woodford & Conrad J. Schmitt:
McGraw- Hill ©2008
 - Level 1 – Red – 225 textbooks
 - Level 2 – Green – 113 textbooks
 - Level 3 – Blue – 30 textbooks

Discussion Items: None

2. **Budget and Finance Committee – Greg Hlatky**

Action Items:

- A. Approve Payment of Bills
[\(Attachment #1 – Capital Projects 2022A Checks\)](#)
[\(Attachment #1 – Food Service Checks\)](#)

[\(Attachment #1 – General Fund Checks 5-11-23 to 6-14-23\)](#)
[\(Attachment #1 – General Fund Payroll Checks 5-11-23 to 6-14-23\)](#)
[\(Attachment #1 – Student Activity Checks\)](#)

- 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 May 2023.
[\(Attachment #4\)](#)
- E. Approve the list of Real Estate Refunds for June 2023.
[\(Attachment #5\)](#)
- F. Approve the 2023-2024 Capital Reserve (Projects) Budget
[\(Attachment #6\)](#)
- G. Approve the 2023-2024 Athletic Help rates.
[\(Attachment #7\)](#)
- H. Approve the 2023-2024 Support Staff Salaries.
[\(Attachment #8\)](#)
- I. Approve the 2023-2024 Professional Staff Salaries.
[\(Attachment #9\)](#)
- J. Approve the 2023-2024 Administrative Staff Salaries.
[\(Attachment #10\)](#)
- K. Approve the 2023-2024 salary ranges and substitute rates.
[\(Attachment #11\)](#)
- L. Approve the 2023-2024 Food Service Budget (will be handed out at meeting) and Pricing
[\(Attachment #12\)](#)
- M. Approve the renewal for the National School Breakfast and Lunch Program for the 2023-2024 school year.
- N. Approve the Northern York County School District depositories for the 2023-2024 fiscal year.
[\(Attachment #13\)](#)
- O. Approve the contract with Mid-State Roofing and Coating, Inc. for the Dillsburg Elementary School Roof Replacement Project.
[\(Attachment #14\)](#)

- P. Approve the Vista-District Classroom Agreement for Education Services for the 2023-2024 regular school year.
[\(Attachment #15\)](#)
- Q. Approve the educational services agreement with The Vista School for the 2023-2024 regular school year for one student.
[\(Attachment #16\)](#)
- R. Approve the Occupational Therapy Agreement with TherAbilities, Inc. for the 2023-2024 school year.
[\(Attachment #17\)](#)
- S. Approve the School Contract with Clear Path Pediatric Therapy LLC for speech and language pathologists for August 16, 2023 through December 18, 2023.
[\(Attachment #18\)](#)
- T. Approve the listing of Physicians and Dentists for the 2023-2024 school year.
[\(Attachment #19\)](#)

Discussion Items:

3. Building and Grounds – Joe Rudy

Action Items:

- A. Approve the following Facility Use Requests:
- 1) **Dillsburg Youth Soccer Club – “FC Fury” Team (Eric White, Coach)**
Youth Soccer Practices and Games
NHS – Turf Field
October, 2023-June, 2024 – Practices and games to be coordinated with A. Gaido, AD
Category 3
Rental Fees -- \$100 per event
Certificate of Liability Insurance is on file.

Discussion Items:

- A. Discuss Long Term Capital Planning Information.

4. Athletics and Activities – Thomas Welch

Action Items:

- A. Approve Maddie Derr, NHS senior, as the Student School Board representative for the 2023-24 school year.
- B. Approve the following Trip Request
- 1) Trip #250015 – HS Wrestling Team to attend Wrestling Camp at Lock Haven University, July 9, 2023 – July 12, 2023.

Discussion Items: None

5. Policy Committee – Zachary Kile

Action Items: None

Discussion Items:

A. Homeless Audit/Monitoring. ([Attachment](#))

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

7. Board Operations Committee – Ann Hoverter

Action Items: None

Discussion Items: Setting of Priorities

8. Items for Board Action:

A. Approve the Carroll Township Police Department to hold Tactical Response Training Drills at South Mountain Elementary School, Dillsburg Elementary School, and Northern Middle School (and possibly Administration Building) on July 14, 2023, and July 21, 2023.

9. New Business:

10. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignations:

- 1) Jessica Yohn, Elementary Band Director, effective June 8, 2023.
- 2) Haley Genchur, 2nd Grade, DES, effective June 8, 2023.

B. Professional Staff Employment:

- 1) Amy Austin, Life Skills Teacher, NHS, at an annual rate of \$50,274 (BA step 2), August 14, 2023 (Berry).
- 2) Kayla Campbell, TBD, DES, at an annual rate of \$57,974 (MA step 6), August 14, 2023.
- 3) Tabitha Kleese, 8th Grade Reading Teacher, NMS, at an annual rate of \$69,374 (MA step 12), August 14, 2023 (Bechtel).
- 4) Laura Michaliszyn, 3rd Grade Teacher, NES, at an annual rate of \$60,374 (BA step 6), August 14, 2023 (Rice).
- 5) Megan Pioszak, Speech Therapist, DES, at an annual rate of \$71,374 (MA, Step 13), August 14, 2023 (Coble).
- 6) Alana Turner, Guidance Counselor, DES, at an annual rate of \$52,624 (MA, step 1), August 14, 2023 (Minahan).
- 7) Samantha Wolgamuth, Primary Intensive Learning Support Teacher, NES, at an annual rate of \$49,624 (BA, step 1), August 14, 2023 (Good).

C. Salary Step Movement:

- 1) Andrea Daly, teacher, NE, to MA in Education, effective May 5, 2023.
- 2) Amanda Fontanella, teacher, NMS, to MA in Education, effective May 6, 2023.
- 3) Eliza Theys, teacher, SME, to MA in Education, effective May 20, 2023.

D. Support Staff Resignation:

- 1) Tasha Klinedinst, Part-time aide, DES, effective June 7, 2023.
- 2) Shana Benner, Food Service, DES, effective June 7, 2023.
- 3) Nicholas Blackburn, Custodian, NMS, effective June 9, 2023.

E. Support Staff Employment:

- 1) John Shipe, Maintenance Technician, Admin Bldg., effective June 19, 2023 at a rate of \$26.50/hr. (Hall)
- 2) William Arndt, Custodian, NMS, effective June 19, 2023 at a rate of \$13.50/hr (plus \$0.75/hr shift differential for 2nd shift). (Miller)

F. Uncompensated Leave Request:

- 1) Mary Smith, Food service, NES, May 3, 2023 – May 5, 2023.
- 2) Billie Beck, Food Service, MS, May 1, 2023 – May 5, 2023.
- 3) Faye Deshner, Food Service, NES, June 2, 2023 – June 7, 2023.

G. Polar Stars Summer Employment July 10-13, 2023, and July 17-20, 2023

- 1) Carrie Allen, Program Instructor, at the hourly instructional rate in effect as outlined in the collective bargaining agreement.
- 2) Kyle Lehman, Program Instructor, at the hourly instructional rate in effect as outlined in the collective bargaining agreement.
- 3) Ashleigh DeLuca, Program Instructor, at the hourly instructional rate in effect as outlined in the collective bargaining agreement.
- 4) Brandy Zarate, Instructional Aide, at her hourly rate in effect for hours worked.

H. Coach Resignation:

- 1) Jeff Conway, Asst. Trach Coach

I. Professional Substitute:

- 1) Wendy Wray

J. Summer Maintenance:

- 1) Alexander Young
- 2) Halia Plumley
- 3) Karla Elicker
- 4) Chris Seltzer
- 5) Nancy Secord
- 6) Colton Swope

Discussion Items: None