



COMMITTEE MEETING AGENDA

1. **Curriculum Committee – Beth McLean**

Action Items:

A. Multi Day Conference/Professional Development Request:

- 1) Approve Dr. Matthew Meakin to participate with the National Institute for School Leadership and the Pennsylvania Department of Education in the development of Portfolio Evaluation Rubrics for the new School Leader Endorsement on July 28th, 2023 at TBD and on August 9th at Penn State University.

Discussion Items:

- A. Assistant Superintendent's Report

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

Action Items:

A. Approve Payment of Bills

[\(Attachment #1 – 2022A Capital Projects Fund Checks 6-15-23 to 6-30-23\)](#)

[\(Attachment #1 – 2022A Capital Projects Fund Checks 7-1-23 to 7-12-23\)](#)

[\(Attachment #1 – Food Service Checks 7-18-23\)](#)

[\(Attachment #1 – General Fund Checks 6-15-23 to 6-30-23\)](#)

[\(Attachment #1 – General Fund Checks 7-1-23 to 7-15-23\)](#)

[\(Attachment #1 – General Fund Payroll Checks 6-15-23 to 7-15-23\)](#)

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 July 2023

[\(Attachment #4\)](#)

E. Approve the list of Real Estate Refunds for June 2023

[\(Attachment #5\)](#)

F. Approve additional 2023-24 Professional Salaries

[\(Attachment #6\)](#)

G. Approve the educational services contract with The Vista School for one student for the 2023-2024 regular school year.

[\(Attachment #7\)](#)

- H. Approve the Contracted Transportation Service Agreement with E&B Transportation effective July 1, 2023 through June 30, 2024.
(Attachment #8) *To Be Sent*
- I. Approve the revised Planned Services Maintenance Agreements with Walton and Company for Northern High School, Northern Middle School, and Dillsburg Elementary School for one year beginning July 1, 2023.
[\(Attachment #9\)](#)

Discussion Items: None

3. Building and Grounds – Joe Rudy

Action Items:

- A. Approve the following Facility Use Requests:

- 1) West Shore YMCA

Youth Rec Basketball Travel Try Outs

10/27/2023 – Friday – 5 pm – 7 pm

10/28/2023 – Saturday – 5 pm – 7 pm

SME – Gym and Lobby

Category 3

Rental fees – none

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

Certificate of liability insurance is on file.

- 2) West Shore YMCA

Youth Rec Basketball Elementary Try Outs

11/12/2023 – Sunday – 1 pm – 7 pm

NE – Gym and Lobby

Category 3

Rental fees – none

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

Certificate of liability insurance is on file.

- 3) West Shore YMCA

Youth Basketball Practices

11/1/23-2/28/24 – Mondays through Fridays – 5:30 pm – 8:30 pm

Saturdays – 8 am – 5 pm

WE, SME, NE – Gyms

Category 3

Rental fees – none

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

Certificate of liability insurance is on file.

- 4) West Shore YMCA

Youth Basketball Games

12/2/2023-2/24/2024 – Saturdays – 10 am – 6 pm

NMS – Gym

Category 3

Rental fees -- none
Custodial Fees -- \$12.50/hr/personnel if needed
Certificate of liability insurance is on file.

5) Northern Youth Football and Cheer

Youth Cheer Practices

9/11/23-10/31/23 – Tuesdays and Thursdays – 6pm-8pm

WE – Gym

Category 3

Rental Fees – none

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

Certificate of Liability Insurance is on file.

6) Northern Youth Football and Cheer

Youth Cheer Practices

9/11/23-12/7/23 – Tuesdays and Thursdays – 6 pm-8pm

DE – Gym

Category 3

Rental Fees – none

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

Certificate of Liability Insurance is on file.

Discussion Items: None

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

Action Items:

- A. Approve the updated NYCSD ARP ESSER Health and Safety Plan. ([Attachment](#))
- B. Approve the Student Activities/Clubs for the 2023-2024 school year. ([Student Activity Summary](#))
([Elementary Student Activities](#))
([Middle School Student Activities](#))
([High School Student Activities](#))

Discussion Items: None

5. **Policy Committee – Zachary Kile**

Action Items:

- A. Approve the MOU's between: ([MOU Summary](#))
- Carroll Township Police Department and [Northern High School](#), [Northern Middle School](#), [Northern Elementary School](#), and [Dillsburg Elementary School](#),
 - Northern York County Regional Police Department and [South Mountain Elementary School](#),
 - Pennsylvania State Police and [Wellsville Elementary School](#)

B. Policy for Tentative Approval: ([July Policy Summary](#))

- 1) Board Policy 249 – [Bullying/Cyberbullying](#)

Discussion Items: None

6. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

7. Board Operations Committee – Ann Hoverter

Action Items: None

Discussion Items:

- A. Team of Ten Communications Protocols Discussion ([Attachment](#))

8. Items for Board Action:

9. New Business:

10. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignation:

- 1) Patricia Surubaru, Elementary Counselor, NES, effective June 8, 2023.
- 2) Alicia Murlatt, Life Skills Support Teacher, NMS, effective June 23, 2023.
- 3) Jim Neessen, Business / Marketing Teacher, NHS, effective June 8, 2023.
- 4) Deanna Yarrish, Learning Support Teacher, DES, effective TBD.
- 5) Abigail Mitchell, Math Teacher, NHS, effective TBD.

B. Professional Staff Employment:

- 1) Brynlee Brenneman, 1st Grade Teacher, NES, annual rate of \$49,624 (BA, Step 1) effective August 14, 2023 (Werner).
- 2) Malia Jarvis, Kindergarten Teacher, NES, at an annual rate of \$51,274 (BA, Step 3) effective September 1, 2023 (or sooner, dependent upon release from current district). (New position).
- 3) Hope Keeports, Elementary Counselor, NES, at an annual rate of \$52,624 (MA, Step 1) effective August 14, 2023 (Surubaru).
- 4) Jessica Rowand, Librarian, NES/SME, at an annual rate of \$52,624 (MA, Step 1) effective August 14, 2023 (Cimino).
- 5) Jessica Zampelli, Elementary Band Director, All Elementary Schools, at an annual rate of \$65,374 (MA, Step 10) effective August 14, 2023 (Yohn).
- 6) Lauren Kopacko, Emotional Support / Learning Support Teacher, SME, at an annual rate of \$54,274 (MA, Step 3) effective August 14, 2023 (Schmick).
- 7) Rebecca Hammell, 3rd Grade Teacher, DES, at an annual rate of \$71,374 (MA, Step 13) effective August 14, 2023 (Hertz).

- 8) Ashley Brown, 2nd Grade Teacher, DES, at an annual rate of \$50,274 (BA, Step 2) effective August 14, 2023 (Ross).
 - 9) Holly Ambrass, Life Skills Support Teacher, NMS, at an annual rate of \$79, 174 (MA, Step 17) effective August 14, 2023 (Murlatt).
 - 10) Caroline Bruder, Elementary STEM / Discovery Teacher, DES, at an annual rate of \$59, 674 (MA step 7) effective August 14, (Flowers).
- C. Professional Staff Employment – Updated to Include Extra Days (Board Approved 6/27/2023)
- 1) Mary Hey, School Counselor, NHS, at an annual rate of \$65,374 (MA, step 10) + **10 extra days**, effective August 14, 2023 (Reeder).
 - 2) John Sengia, Librarian, HS, at an annual rate of \$81,674 (MA+30, step 17) + **5 extra days**, effective August 14, 2023. (Reinaman)
- D. Long Term Sub Employment:
- 1) Kelsey Jo Hall, Elementary Counselor, SME, at a daily rate of \$262.56 (Alba).
- E. Support Staff Resignation:
- 1) John Shipe, Maintenance Technician, Admin Bldg., effective July 12, 2023.
 - 2) William Arndt, Custodian/NMS, effective June 22, 2023.
 - 3) Ashley Harbold, Custodian/NHS, effective June 30, 2023.
- F. Support Staff Employment:
- 1) Robin Lindsay, PT Food Service Aide, at a rate of \$13.00 per hour, 4.0 hours per day, effective August 14, 2023.
 - 2) Sandra Schlessman, PT Food Service Aide, at a rate of \$13.00 per hour, 4.0 hours per day, effective August 14, 2023.
- G. Support Staff Transfer:
- 1) Barb Maytan, from 1:1 Aide, Intensive Instructional Support Aide, Class II, to PACE Life Skills Class, MS, Instructional Aide Class III, effective August, 16, 2023.
 - 2) Jennie Campbell, from ILS Learning Support Aide, Intensive Instructional Support Class II, SM, to Building Aide, Instructional Support Class III, NES effective August 16, 2023.
- H. Athletic Coach Resignation:
- 1) Eric Ondecko, HS JV Girls Basketball Coach, effective 6/29/2023.
- I. Athletic Coach Employment:
- 1) Scott Eisenhart, Head Girls Golf Coach at the rate of \$2,940.00.
- J. Athletic Helpers for 2023-2024 ([Attachment](#)).
- K. Substitutes for 2023-24 ([Attachment](#))

Discussion Items: None