



AUGUST SCHOOL BOARD MEETING

August 22, 2023 6:30 PM

- SCHOOL BOARD MEETING AGENDA -

1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes

- July 18, 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 –

Inter-Municipal –

CAIU – Alyssa Eichelberger

Cumberland Perry CTC – Ann Hoverter

Polar Bear Foundation – Beth McLean

3. 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:

1) Courtney McCauslin, Kelsea Reed

Wilson Reading System Introductory Workshop

CAIU – September 5, 6, & 7, 2023

2) Rebecca Myers, Austin Tolan

National Council of Teacher of Mathematics (NCTM) Annual Conference

Washington, DC – Wednesday, October 25 through Friday, October 27, 2023

5. Athletics and Activities – Thomas Welch

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Move to approve by consent:

A. Approve Trip Requests:

- 1) Trip # 253795 - NHS FFA ACES Leadership Conference, Harrisburg Hershey Sheraton, January 27, 2024 – January 28, 2024.
- 2) Trip #253798 - NHS FFA Activities Week – University Park, June 11, 2024 – June 13, 2024.

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 YATB for July 2023
[\(Attachment #4\)](#)

7. Building and Grounds – Joe Rudy

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Move to approve by consent:

A. Approve the following Facility Use Requests:

- 1) Next Level Sports Youth Leagues

Youth Sports Leagues – Field Hockey and Flag Football

9/17/2023-11/5/2023 – Sundays – 2 pm – 7 pm (excl. 9/24, 10/8, 10/22)

SME – Grass field

Category 3 (we have received 501c3 documentation)

Rental Fees – None

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

Security -- \$12.50/hr/personnel if needed

Certificate of liability insurance is on file.

- 2) Next Level Sports Youth Leagues

Indoor Winter Youth Sports Leagues – Basketball, Flag Football, Field Hockey

1/7/2024-3/3/2024 – Sundays – 4 pm – 7 pm

NHS, NMS, SLC – Gyms (Indoor field hockey permitted only in SLC gym)

Category 3 (we have received 501c3 documentation)

Rental Fees – None

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

Certificate of liability insurance is on file.

- 3) Dillsburg Area Soccer Club
Registration for DASC Dual Shootout Tournament
10/6/2023 – Friday, 3:30 pm – 9 pm
SME – Gym, Cafeteria, Lobby, Restrooms
Category 3
Rental Fees – none
Certificate of liability insurance is on file.
- 4) Dillsburg Area Soccer Club
Thundering Pickle Turkey Trot 5K
11/23/2023 – Thursday, 6:30 am – 11:30 am
NHS – Lobby and restrooms, Cross Country course (depending upon conditions)
Category 3
Rental Fees – none
Certificate of liability insurance is on file.
- 5) Dillsburg Area Soccer Club
Sub Fundraiser Pick Up
10/6/2023 – Friday, 3 pm – 4:30 pm
NHS – Polar Bear Entrance or SLC Front Entrance
Category 3
Rental Fees – none
Certificate of liability insurance is on file.
- 6) Dillsburg Kiwanis
Kiwanis One Day
10/28/2023 – Saturday, 1 pm – 4 pm
DES – Gym, Cafeteria
Category 2 4
Rental Fees – none
Custodial Fees -- \$12.50/hr/personnel if needed
Certificate of liability insurance is on file.
- 7) Dillsburg Kiwanis
Pickle Drop/Family Bingo
12/31/2023 – 2 pm – 2 am
DES – Gym/Cafeteria
Category 2 4
Rental Fees – none
Custodial Fees -- \$12.50/hr/personnel if needed
Certificate of liability insurance is on file.
- 8) Dillsburg Kiwanis
Pasta Dinner
3/2024 – Unsure of Date – waiting on music schedule – 3:30 pm – 7 pm
DES – Cafeteria, Kitchen
Category 2 4
Rental Fees – none
Custodial Fees -- \$12.50/hr/personnel if needed
Certificate of liability insurance is on file.

9) Dillsburg Kiwanis
Touch a Truck
6/8/2024 – Saturday, 7 am – 2 pm
NHS – Parking Lot
Category 2 4
Rental Fees – none
Certificate of liability insurance is on file.

10) Dillsburg Kiwanis
Blueberry Distribution
7/1/2024 – Monday, 6 am – 6 pm
NHS – Loading Dock
Category 2 4
Rental Fees – none
Certificate of liability 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: *No items for approval.*

A. Policy for FINAL Approval: ([August Policy Summary](#))

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

B. Policies for TENTATIVE Approval:

1) Board Policy 918 – [Title 1 Parent and Family Engagement](#)

2) Board Policy 216.1 – [Supplemental Discipline Records](#)

3) Board Policy 006 – [Meetings \(Updated\)](#)

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. Board Operations Committee – Ann Hoverter

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.*

11. 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. Professional Staff Resignation:

- 1) Jena Moyer, 7th Grade Math Teacher, NMS, received August 2, 2023, effective TBD.
- 2) Amanda Marriott, 3rd Grade Teacher, SME, effective, June 8, 2023.
- 3) Lisa Shiel, Learning Support Teacher, NHS, received August 9, 2023, effective TBD.
- 4) Hope Keeports, Elementary Counselor, NES, effective August 14, 2023.

B. Professional Staff Employment:

- 1) Rebecca Helm, English Language Development Teacher, NHS / NMS, at an annual rate of \$60,474 (MA, Step 6) effective August 14, 2023 (Isolino).
- 2) Brooke Sowers, 8th Grade Math Teacher, NMS, at an annual rate of \$69,024 (PHD, Step 8) TBD due to prior district hold, as late as September 29, 2023 (Neiderer).
- 3) Jana Miller, Math Teacher, HS, at an annual rate of \$81,674 (MA +30, Step 17) TBD, but due to prior district hold, as late as September 19, 2023 (Bleiler).
- 4) Erin Townsend, Math Teacher, HS, at an annual rate of \$71,874 (MA+30, Step 12) TBD, but due to prior district hold, as late as September 18, 2023 (Mitchell).
- 5) Christa Beck, 5th Grade Teacher, NES, at an annual rate of ~~\$63,374 (MA, Step 9)~~ **\$65,374 MA, Step 10** effective August 14, 2023 (Vogt).
- 6) Jesse White, 7th Grade Math Teacher, NMS, \$76,874 (PHD, Step 12), ~~TBD but due to prior district hold, as late as October 9, 2023~~ **August 14, 2023**. (Moyer).
- 7) Kiera Inzana, 3rd Grade Teacher, SME, at an annual rate of \$49,624 (BA, Step 1) effective August 14, 2023 (Marriott).
- 8) Christine Bertsch, School Counselor, NES, at an annual rate of \$65, 374 (MA, Step 10), effective August 17, 2023.
- 9) **Jill Hayman, Learning Support Teacher, DES, at an annual rate of \$71,374 (MA, Step 13), due to prior district hold, as late as September 22, 2023. (Yarrish)**

C. Professional Staff Transfer:

- 1) Melanie Vogt, from 5th Grade Teacher, NES, to French Teacher, NMS, effective August 16, 2023.
- 2) Carolyn Greene, from 5th Grade Teacher, SME, temporary assignment effective November 22, 2022 (Ross) to 5th Grade Teacher, SME, effective August 16, 2023 (Wengryn).

D. LTS Assignment:

- 1) Sally Young, Learning Support Teacher, Grades 3 – 5, WES, effective August ~~14,~~ **16,** 2023.
- 2) Kimberly Smith -Reiner, 1st Grade Teacher, SME, effective August 14, 2023.
- 3) Cheryl Fauth, 4th Grade Teacher, SME, effective August 14, 2023.

E. Tenure:

The following staff members have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

| | Last | First | Assignment | Tenured |
|---|-----------|----------|----------------------------|----------|
| 1 | Carlson | Hollie | Physical Education Teacher | 01/20/23 |
| 2 | Ort | Cheyenne | Counselor | 07/06/23 |
| 3 | Spinelli | Victoria | Kindergarten Teacher | 08/24/23 |
| 4 | Benavides | Aimee | Spanish Teacher | 08/25/23 |

F. Support Staff Resignation:

- 1) Rebecca Ross, NES, Learning Support Aide, effective August 5, 2023.
- 2) Danielle Slothower, NES, AS/ES Aide, effective July 17, 2023.
- 3) Renae Lusk, Paraprofessional, SME, effective June 7, 2023.
- 4) Lucretia Micsky, Learning Support Aide, HS, effective June 7, 2023.
- 5) Stephanie Sweeney, PT Aide at DES, effective June 7, 2023.
- 6) Timothy Kiner, PT Food Service Aide, effective June 7, 2023.

G. Support Staff Employment:

- 1) Lauryn Nell, Building Nurse (RN), NES, \$27.00 per hour, 7.0 hours per day, effective August 14, 2023. (Olcese)
- 2) David Enderle, Audiovisual Technician, NHS, \$23.75 per hour, 8.0 hours per day, effective August 14, 2023. (Stetts)
- 3) Rachelle Mains, PT Building Aide, DES, \$14.00 per hour, 5.75 hours per day effective August 16, 2023. (Turner)
- 4) Denise Rominuquie, PT Food Service Aide, NHS, \$13.00 per hour, 4.0 hours per day, effective August 14, 2023.
- 5) Sandra Schlessman, PT Food Service Aide, DES, \$13.00 per hour, 4.0 hours per day, effective August 14, 2023.
- 6) Amy Stricker, PT Food Service Aide, NHS, \$13.00 per hour, 4.0 hours per day, effective August 14, 2023.
- 7) Rebecca Mowchan, Autism Support Aide, NMS, \$14.50 per hour, 5.75 hours per day.
- 8) Shana Benner, Building Aide, DES, 5.75 hours per day, at \$14.00 per hour, effective August 16, 2023. (Sweeney)

H. Support Staff Transfer:

- 1) Ryan Stambaugh from 2nd Shift Custodian MS to Head Custodian DES \$16.50/hour effective July 31, 2023.

I. Support Staff Retirement:

- 1) Tina Marie Camplese, Custodian, NHS, effective December 31, 2023.

J. ESS Employment:

- 1) Rebecca Ross, NES, Intensive Instructional Aide, Consortium Classroom, Effective August 16, 2023.
- 2) Danielle Slothower, NES, Intensive Instructional Aide, Consortium Classroom, effective August 16, 2023.
- 3) Bobbi McConnell, Library Aide, DES/NES, effective August 16, 2023.

K. Coach Resignation:

- 1) Jena Moyer, Middle School Boys Head Soccer Coach, effective May 5, 2023.
- 2) Tariq Potter – ASST. JR HIGH/MS Wrestling Coach, effective August 11, 2023.

L. Substitutes 2023-24

(Attachment – August 2023)

Additional Substitutes:

- 1) Building Aides:
 - a. Mallory Mullens
 - b. Rebecca Kirkpatrick

2) Professional Substitute:

- a. Katie Lininger
- b. Linda Fiscus

3) Guest Teacher:

- a. Philip Klotz
- b. Cherie Ramsey
- c. Marissa Trainor

4) Food Service Substitute:

- a. Timothy Kiner

M. Uncompensated Leave Request:

- 1) Vickie Kiner, Building Aide, SME, August 22, 2023 – August 25, 2023.

N. Coach Employment:

- 1) Mary Cote, JV Girls Soccer Coach, at a rate of \$2,184.

O. Athletic Helper:

- 1) Jesse White

P. On the Job Training – Work Based Learning Experience (OVR)

- 1) Samantha Scannella, Food Service Substitute, at a rate of \$13.00 per hour, NMS, effective August 21, 2023. *(100% of wages, up to \$4,680, reimbursed through OVR.)*

Q. ESS Resignation:

- 1) Louise Luckinich, Study Hall Aide, NHS, effective August 20, 2023.

R. Professional Staff Transfer:

- 1) Bonnie Sharpe, Learning Support Teacher, NMS, to Learning Support Teacher, NHS, effective 8/21/2023.

12. Items for Board Action:

- A. Accept the donation of a shade structure for the Wellsville Elementary kindergarten playground from the Polar Bear Foundation at a value of \$10,000.
- B. Approve the consolidated federal grant agreement with the U.S. Department of Education for the 2023-2024 fiscal year.
[\(Attachment #5\)](#)
- B. Approve the additional services agreement with K&W Engineers for a traffic circulation study for the proposed site changes to the main campus as part of the Middle School and Northern Elementary School projects.
[\(Attachment #6\)](#)
- C. Approve the rental agreement with Pure Water Technology for 60 months.
[\(Attachment #7\)](#)
- D. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.

[\(Attachment #8\)](#)

E. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.

[\(Attachment #9\)](#)

F. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.

[\(Attachment #10\)](#)

G. Approve the agreement with New Story for in-school education services for the 2023-2024 school year.

[\(Attachment #11\)](#)

I. Approve the contract with River Rock Academy for three secondary and three elementary slots for the 2023-2024 school year.

[\(Attachment #12\)](#)

J. Approve the contract with River Rock Academy for one secondary slot and elementary services for the 2023-2024 school year.

[\(Attachment #13\)](#)

K. Approve the agreement with River Rock Academy for Act 48 program services at the Spring Grove, PA location for the 2023-2024 school year.

[\(Attachment #14\)](#)

L. Approve the agreement with River Rock Academy for Act 48 program services at the Carlisle, PA location for the 2023-2024 school year.

[\(Attachment #15\)](#)

M. Approve the referral agreement with Wellspan Crisis Intervention Services.

[\(Attachment #16\)](#)

N. Approve the resolution to allow 2023 Bond funds to reimburse the general fund for expenditures related to the Northern Middle and Northern Elementary Schools projects.

[\(Attachment\)](#) *Roll Call Vote*

O. Approve the resolution authorizing the incurrence of nonelectoral debt by the issuance of general obligation bonds, series of 2023, in a maximum aggregate principal amount not to exceed \$18,000,000 for the purpose of funding capital projects and to pay all costs and expenses of issuance of the bonds. [\(Attachment\)](#) *Roll Call Vote*

13. New Business:

14. Recognition of the Public:

The second public comment period is for comments related to non-agenda items only.

15. Items for Future Agendas:

16. Adjournment

Next School Board meetings:

Committee Meeting – September 19, 2023

School Board Meeting – September 26, 2023