



AUGUST COMMITTEE MEETING

August 15, 2023 6:30 PM

COMMITTEE MEETING AGENDA

1. Schrader Group Presentation

2. Curriculum Committee – Beth McLean

Action Items:

A. Multiple Day Conference Requests:

- 1) Courtney McCauslin, Kelsea Reed
Wilson Reading System Introductory Workshop
CAIU – September 5, 6, & 7, 2023

Discussion Items:

- A. Assistant Superintendent's Report

3. Budget and Finance Committee – Greg Hlatky

Action Items:

A. Approve Payment of Bills

[\(Attachment #1 – Capital Projects 2022A Checks 7-13-23 – 8-9-23\)](#)

[\(Attachment #1 – Capital Reserve Checks 7-13-23 - 8-9-23\)](#)

[\(Attachment #1 – Food Service Checks 8-22-23\)](#)

[\(Attachment #1 – General Fund Checks 7-13-23 – 8-9-23\)](#)

[\(Attachment #1 – Student Activity Checks 7-13-23 – 8-9-23\)](#)

B. Approve Treasurer's Report

[\(Attachment #2\)](#)

C. Review Report of various accounts.

[\(Attachment #3 – Student Activity Summary\)](#)

D. Approve the list of Personal Tax Exonerations from YATB for July 2023

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

E. Approve the consolidated federal grant agreement with the U.S. Department of Education for the 2023-2024 fiscal year.

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

F. 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.

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

G. Approve the rental agreement with Pure Water Technology for 60 months.

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

- H. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.
[\(Attachment #8\)](#)
- I. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.
[\(Attachment #9\)](#)
- J. Approve the tuition agreement with New Story for one student for the 2023-2024 school year.
[\(Attachment #10\)](#)
- K. Approve the agreement with New Story for in-school education services for the 2023-2024 school year.
[\(Attachment #11\)](#)
- L. Approve the contract with River Rock Academy for three secondary and three elementary slots for the 2023-2024 school year.
[\(Attachment #12\)](#)
- M. Approve the contract with River Rock Academy for one secondary slot and elementary services for the 2023-2024 school year.
[\(Attachment #13\)](#)
- N. Approve the agreement with River Rock Academy for Act 48 program services at the Spring Grove, PA location for the 2023-2024 school year.
[\(Attachment #14\)](#)
- O. Approve the agreement with River Rock Academy for Act 48 program services at the Carlisle, PA location for the 2023-2024 school year.
[\(Attachment #15\)](#)
- P. Approve the referral agreement with Wellspan Crisis Intervention Services.
[\(Attachment #16\)](#)

Presentation:

- A. PFM Presentation - Discuss debt capacity and new bond revenue in Fall 2023
[\(Attachment #17\)](#)

Discussion Items:

- A. Discuss McClure scoping audit for potential energy savings projects

4. Building and Grounds – Joe Rudy

Action Items:

- 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
Rental Fees – none
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

Rental Fees – none
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

Rental Fees – none

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

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

Rental Fees – none

Certificate of liability insurance is on file.

Discussion Items: None

5. Athletics and Activities – Thomas Welch

Action Items:

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.

Discussion Items: None

6. Policy Committee – Zachary Kile

Action Items:

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](#)

C. Policies for Board Review:

- 1) Board Policy 001- [Name and Classification](#)
- 2) Board Policy 002 – [Authority and Powers](#)
- 3) Board Policy 003 - [Functions](#)

Discussion Items: None

7. Transportation Committee – Steve Becker

Action Items: None

Discussion Items: None

8. Board Operations Committee – Ann Hoverter

Action Items: None

Discussion Items:

A. Communications Protocols Discussion

9. Items for Board Action:

10. New Business:

11. Personnel Committee – Alyssa Eichelberger

Action Items:

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.

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) 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 (Moyer).
- 7) Kiera Inzana, 3rd Grade Teacher, SME, at an annual rate of \$49,624 (BA, Step 1) effective August 14, 2023 (Marriott).

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, 2023.
- 2) Kimberly Smith -Reiner, 1st Grade Teacher, SME, effective August 14, 2003.
- 3) Cheryl Fauth, 4th Grade Teacher, SME, effective August 14, 2003.

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.

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, effective August 16, 2023.
- 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.

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.

K. Coach Resignation:

- 1) Jena Moyer, Middle School Boys Head Soccer Coach, effective May 5, 2023.

L. Substitutes 2023-24

[\(Attachment – August 2023\)](#)

Discussion Items: None