

# COMMITTEE MEETING AGENDA

1. Curriculum Committee – Beth McLean Action Items:

## A. Single Day Conference Requests:

 Jamie Marakovits
 PA Association for Gifted Education Conference Harrisburg, PA – November 2, 2023

## **B.** Multiple Day Conference Requests:

- Rachel Burgett, Julie Chittester, Amanda Fontanella, Randy Thomas, Emily Reed Wilson Reading System Introductory Workshop CAIU – September 5 through September 7, 2023
- 2) Peyton Kline

Wilson Reading System Advanced Strategies for MSL Group Instruction Virtual – October 4 through October 6, 2023

- 3) Matt LaBuda, Theresa Shroyer Paving the Way to Educational Success (No Cost) Pittsburgh – October 11 through October 13, 2023
- 4) Hollie Carlson
   SHAPE PA (Society of Health and Physical Education PA)
   Manheim October 26 through October 27, 2023
- 5) Lori McDonald, Meg Foster PAGE (Pennsylvania Association for Gifted Education) Annual Conference Harrisburg – November 2 through November 3, 2023

## 6) Christine Gettle, Samantha Moose

Pennsylvania Association for Supervision and Curriculum Development Annual Conference – Hershey Lodge and Convention Center – November 19 through 21, 2023

- Emily Reed PCTELA Conference – Explorations: Engaging a Sense of Wonder Harrisburg, PA – October 20 through 21, 2023
- Emily Reed KSLA Conference: Literacy Starts Here Hershey, PA – November 26 through 28, 2023
- 9) Emily Reed CAIU Reading Networking (Virtual)

September 26, 2023, December 7, 2023, February 22, 2024, April 11, 2024

- Alana Turner
   PA School Counselors Association Annual Conference
   Pocono Manor, PA December 7 through 8, 2023
- 11) Jennifer Deibler

CAIU Regional Instructional Technology Collaboration September 22, 2023 (Norristown), February 14, 2024 (Virtual), May 17, 2024 New Oxford)

12) Jennifer Deibler

2023-2024 CAIU Instructional Coaching Collaborative Meetings Zoom and In-Person – September 21, 2023, October 18, 2023, November 16, 2023, December 14, 2023, January 18, 2024, February 21, 2024, March 6, 2024, April 16, 2024, May 9, 2024

13) Erica Sinclair

WIDA Conference Wisconsin Center, Milwaukee, Wisconsin (Consortium is covering costs) – October 17 through 20, 2023

#### **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 Checks8-10-23 to 9-13-2	3)
(Attachment #1 – Capital Reserve Checks 8-10-23 to 9-13-23)	
(Attachment #1 – Food Service Checks 9-26-23)	
(Attachment #1 – General Fund Checks 8-10-23 to 9-13-23)	
(Attachment #1 – General Fund Checks 9-26-23)	
(Attachment #1 – General Fund Payroll Checks 8-10-23 to 9-15-23	)

- B. Approve Treasurer's Report. (Attachment #2)
- C. Review reports of various accounts. (Attachment #3)
- D. Approve the list of Personal Tax Exonerations from YATB for August 2023 (Attachment #4)
- E. Approve the Real Estate Refunds for September 2023. (Attachment #5)
- F. Approve the services agreement with New Story Schools for the 2023-2024 school year. (Attachment #6)

- G. Approve the planned services maintenance agreement with Walton and Company for the District Administrative Offices.
   (Attachment #7)
- H. Approve Memorandum of Understanding with the West Shore Branch of the YMCA for use of the High School Natatorium. (Attachment to come)
- I. Acknowledge the grant award of \$XXXXX for IDEA B funds for special education.
- J. Acknowledge the grant award of \$XXXX for state early intervention IDEA B 619 funds for special education.

#### **Discussion Items:**

- A. Discuss unaudited 2022-2023 General Fund Financials.
- B. Discuss 2023-2024 General Fund Budget vs. approved State funding.

#### 3. Building and Grounds – Joe Rudy Action Items:

- A. Approve the following Facility Use Requests:
  - Northern Youth Wresting Youth Wrestling Practices NHS – Wrestling Room/Auxiliary Gym 11/20/23-3/1/24 – Mondays through Fridays – 6:30 pm – 8 pm Category 3 Rental Fees – None Custodial Fees -- \$12.50/hr per custodian if needed Certificate of Liability Insurance is on file.
  - 2) Northern Youth Wrestling

"Open Mat – Bring a Friend" Events to increase interest in wrestling. NHS – Wrestling Room/Auxiliary Gym 11/14 and 11/16/2023 – Tuesday and Thursday, 5:30 pm – 7 pm Category 3 Rental Fees – None Custodial Fees -- \$12.50/hr per custodian if needed Certificate of Liability Insurance is on file.

#### **Discussion Items:** None

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

#### **Action Items:**

- A. Approve Trip Requests:
  - 1) Trip 253952 FFA Fall Leadership Conference, Clair County Convention Center, Altoona, PA October 3, 2023.

### **Discussion Items**:

- A. Girls Wrestling Coach position

   (Attachment <u>Girls Wrestling Program Update</u>)
   (Attachment <u>MOU Girls Wrestling)</u>
- 5. Policy Committee Zachary Kile (September Policy Review) Action Items:
  - A. Policies for Tentative Approval:
    - 1) Board Policy 004 <u>Membership</u>
    - 2) Board Policy 004.1 Student Board Representation
  - B. Policies for Final Approval:
    - 1) Board Policy 918 Title 1 Parent and Family Engagement
    - 2) Board Policy 216.1 <u>Supplemental Discipline Records</u>
    - 3) Board Policy 006 <u>Meetings (Updated)</u>
    - 4) Board Policy 001- Name and Classification
    - 5) Board Policy 002 <u>Authority and Powers</u>
    - 6) Board Policy 003 Functions
  - C. Approve the administration of the Pennsylvania Youth Survey (PAYS) to students in grades 6, 8, 10, and 12 during the Fall of 2023. (Attachment)

#### 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. Board Communications Protocols (attachment)
- B. Standing Board Committees' Functions (attachment)
- 8. Items for Board Action:
- 9. New Business:
- 10. Personnel Committee Alyssa Eichelberger Action Items:
  - A. Board Proposal Psychologist Secretary (Attachment)
  - B. Act 93 Resignation:1) Joni Rudy, Director of Finance, effective November 1, 2023.

- C. Professional Staff Resignation:
  - 1) Christopher Oles, 7th Grade Life Science Teacher, NMS, effective November 7, 2023.
- D. Professional Staff Resignation (Previously Board approved. Updated with last day of work)
  - 1) Abigail Mitchell, Math Teacher, NHS, effective TBD August 18, 2023.
  - 2) Robert Bleiler, Math Teacher, NHS, effective TBD August 18, 2023.
  - 3) Jena Moyer, 7<sup>th</sup> Grade Math Teacher, NMS, received August 2, 2023, effective TBD, August 21, 2023.
- E. Professional Staff Retirement:
  - 1) Melissa Taylor, Reading Teacher, NES, effective January 5, 2023.
- F. Professional Staff Employment:
  - 1) Joseph Lohuis, Business / Marketing Teacher, HS, at an annual rate of \$49,624 (BA, Step 1), effective September 13, 2023 (Neessen).
- G. Professional Staff Employment (Previously Board Approved Updated release date)
  - Jana Miller, Math Teacher, HS, at an annual rate of \$81,674 (MA +30, Step 17) TBD, Updated: effective August 14, 2023 as a result of release from prior district (Bleiler).
  - Erin Townsend, Math Teacher, HS, at an annual rate of \$71,874 (MA+30, Step 12) TBD, Updated: effective August 14, 2023 as a result of release from prior district (Mitchell).
  - Brooke Sowers, 8th Grade Math Teacher, MS, at an annual rate of \$69,024 (PHD, Step 8) Updated: effective September 11, 2023 as a result of release from prior district (Neiderer).
  - 4) Holly Ambrass, Life Skills Support Teacher/ PACE Classroom, MS, at an annual rate of \$79,174 (MA, Step 17) Updated: effective September 11, 2023 as a result of release from prior district (Murlatt).
- H. Professional Staff Transfer:
  - 1) Rebekah Colegrove, Kindergarten Teacher, DES to Kindergarten Teacher, WES, effective August 16, 2023.
- I. Salary Step Movement:
  - 1) Victoria Spinelli, Teacher, DES, BA to MA, effective August 12, 2023.
- J. Support Staff Resignation:
  - 1) Sandra Schlessman, PT, Food Service Aide, effective September 7, 2023.
- K. Support Staff Employment:
  - 1) Ron Cressler, FT Custodian, MS, at a rate of \$14.00 per hour, (plus \$0.75/hr shift differential for 2<sup>nd</sup> shift), 8.0 hours per day, effective September 1, 2023. (Stacey)
  - 2) Stephanie Holmes, Emotional Support Aide, MS, at a rate of \$14.00 per hour, hours per day TBD, effective September 18, 2023. (Bowen)
  - 3) Robert Hammond, Maintenance Technician, Admin Building, at a rate of \$26.50 per hour, 8.0 hours per day, effective September 25, 2023. (Shipe)
  - 4) Lauren Green, PT Food Service Aide, DES, at a rate of \$13.00 per hour, 4.0 hours per day, effective September 18, 2023. (Schlessman)

- 5) Keith Steele, FT Custodian, NHS, at a rate of \$14 per hour (plus \$0.75/hr shift differential for 2<sup>nd</sup> shift), 8.0 hours per day, effective September 18, 2023. (Harbold)
- L. Support Staff Rate Change:
  - Rebecca Mowchan, PT Aide, NMS, change in payrate as a result of assignment change, effective August 21, 2023: Pay rate change due to addition of 1:1 assignment for partial day: \$17.40 rate as assigned 1:1 Aide, 3 hours per day out of 5.75 scheduled hours. \$14.50 rate as Autism Support Aide, 2.75 hours per day out of 5.75 scheduled hours.
- M. Support Staff to Professional Staff Transfer:
  - 1) Andrea Yohn from support staff Building Nurse to Certified School Nurse, South Mountain Elementary, at a rate of \$50,274 (BA, Step 2) + additional 6 days per school year, effective August 16, 2023. (Olcese).
- N. Support Staff Retirement Date Correction:
  - 1) Tina Marie Camplese, Custodian, NHS effective <del>December 31, 2023</del> **December 15, 2023.**
- O. Support Staff Resignation Date Correction:
  1) Rebecca Ross, NES, Learning Support Aide, effective August 5, 2023 August 15, 2023.
- P. Coach Employment:
  - 1) Winter 2023-24 Coaches
  - 2) Spring 2023-24 Coaches
- Q. ESS Employment
  - 1) Emma Little, DES, Autism Support Classroom Aide, effective September 13, 2023.
  - 2) James Macdonald, NHS, 1:1 Aide, effective September 14, 2023.
  - 3) Ashley Gottdiner, SME, ILS Aide, effective September 18, 2023.
  - 4) Luz Pacheco, DES, Autism Support Classroom Aide, effective September 18, 2023.
- R. Tenure:

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

- 1) Emily Seiser, English Teacher, effective 9/3/2023.
- 2) Erin Rohrer, Learning Support Teacher, effective 9/28/2023.
- S. Uncompensated Leave Requests:
  - 1) Vickie Kiner, Aide, SME, August 22, 2023 August 25, 2023.
  - 2) Lisa Johnson, Aide, WES, August 22, 2023 August 25, 2023.
  - 3) Shannon Trostle, Teacher, HS, January 22, 2023 January 26, 2024.
  - 4) Jenna Alba, Counselor, SME, November 11, 2023 February 4, 2023.
  - 5) Erin Roher, Teacher, WES, October 24, 2023 October 31, 2023.
  - 6) Rebecca Smith, SLP, NES, November 10, 2023 December 15, 2023.
  - 7) Laura Balmer, Food Service Aide, August 21, 2023 September 1, 2023.

- T. Extra-Service Contracts 2023-24 (Attachment)
- U. Professional Substitutes:
  - 1) Karen Landis
  - 2) Mackenzie Crawford
- V. Guest Teachers:
  - 1) Karen MacKay
  - 2) Anthony Salomone
  - 3) Leah Hebert
  - 4) Christine Musser
  - 5) Jaidyn Gillespie
- W. Custodial Substitutes:
  - 1) Bobbie Myers
  - 2) Logan Follmer
  - 3) Juan Figueroa-Santiago
  - 4) Kaitlynn Jenne
- X. Substitutes Building Aides:
  - 1) Danielle Peters
  - 2) Dawn Bower
- Y. Food Service Substitutes: 1) Angela Freeman
- Z. Substitutes Retirees for emergency use only due to shortage of Personnel: (Attachment)

Discussion Items: None