

# OCTOBER SCHOOL BOARD MEETING

# October 24, 2023 6:30 PM At Wellsville Elementary School 1060 Zeigler Road, Wellsville 17365

### - SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
  - A. Pledge of Allegiance
  - B. Approval of Minutes
    - September 26, 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 – Maddie Derr Inter-Municipal – CAIU – Alyssa Eichelberger Cumberland Perry CTC – Ann Hoverter Polar Bear Foundation – Beth McLean

 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) Kelsea Reed
    Reading Networking (No Cost)
    CAIU September 28, December 7, 2023, February 22, April 11, 2024 (AM)
  - 2) Karen Schmick Capital Area BCBA Network (No Cost)

CAIU – September 20, October 18, November 15, December 20, 2023, January 17, February 21, March 20, April 17, May 15, 2024

#### 3) Kristi Janosco

Principal's Network (No Cost)

CAIU – October 11, December 5, 2023, February 29, April 17, 2024

# 4) Rebecca Myers

AP Calculus BC Online Workshop

Virtual – October 5 – October 12, 2023

#### 5) Mark Tauzin

Annual Pennsylvania School Counselors Association Conference: Being & Belonging

Poconos – December 7 and December 8, 2023

#### 6) Heather O'Toole

American School Counselor Association @ Home: Systemic Change in Action Virtual – December 7 and December 8, 2023

#### 7) Rebecca Helm

WIDA Conference (No Cost)

Virtual – October 18 – October 20, 2023

### 8) Cecilia Warthin

Secondary Literacy Network (No Cost)

Virtual – February 8 and April 10, 2024 (12PM – 3PM)

#### 9) Steve Kirkpatrick

National Executive Leadership Conference

October 25-27, 2023, San Diego, CA

# 10) Steve Kirkpatrick

CAIU Superintendent FALL Leadership Conference

November 1-3, 2023, Reading, PA

### 11) Isaiah Locke

Shape PA State Conference

October 26 – October 27, 2023, Manheim PA

### B. Tentative Curriculum Approval:

- 1) Personal Finance (Attachment)
- C. Approve the following community representatives to serve on the Professional Development (Act48) Committee: Holly Kelley, Beth McLean, Alicia Shanahan, and Amanda Thompson.

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

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Move to approve by consent:

- A. Trip Requests:
  - 1) Trip # 257350 JH Wrestling Team to Wilson HS, February 9, 2024 February 10, 2024.
  - 2) Trip # 257345 Boys Wrestling to Central Mountain HS, December 15, 2023 December 17, 2023.
  - 3) Trip # 257352 JH Wrestling to Chambersburg HS, December 29, 2023 December 30, 2023.

# 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 September 2023. (Attachment #4)
- B. Approve the list of Real Estate Refunds for October 2023. (Attachment #5)

#### 7. Building and Grounds – Joe Rudy

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Move to approve by consent:

- A. Approve the following Facility Use Requests:
  - 1) DASC Youth Soccer U-13 Boys Team FC Eclipse

# Boys Youth Soccer Games - Request is for inclement weather location

NHS – Lobar Turf Field

Dates to be discussed with and approved by A. Gaido, A.D.

#### Category 3

Rental Fees -- \$100 per event

Custodial Fees -- \$12.50/hr per custodian if needed.

Certificate of Liability Insurance is on file.

#### 2) CCAC Track and Field Meet

## Track and Field Meet for Commonwealth Christian Athletic Conference

**Bostic Stadium** 

5/2/2024 - 7:45 am - 3 pm

# **Category 5**

Rental Fees -- \$72/hr for Stadium Use

Custodial Fees -- \$25/hr if needed

School Security -- \$25/hr if needed

Certificate of Liability Insurance is on file.

## 3) Northern Youth Wrestling

### **Parent Meeting**

NHS – Cafeteria

11/2/2023 - Thursday -- 6 pm -7 pm

### Category 3

Rental Fees – none

Custodial Fees -- \$12.50/hr per custodian if needed.

Certificate of Liability Insurance is on file.

## 4) Northern Youth Wrestling

### **Wrestling Dual Meets**

NHS – Main Gym, Auxiliary/Wrestling Gym, PB Lobby, PB Concession Stand 12/14, 12/21/2023 and 1/11/2024 – Thursdays – 5:30-6:45 pm

# **Category 3**

Rental Fees - none

Custodial Fees -- \$12.50/hr per custodian if needed

Certificate of Liability Insurance is on file.

### 5) Northern Youth Wrestling

# **Wrestling Dual Meets**

NHS – Main Gym, Auxiliary/Wrestling Gym, PB Lobby, PB Concession Stand 12/10/2023 and 1/28/2024 – Sundays – 7 am – 4 pm

# **Category 3**

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian if needed.

Security -- \$12.50/hr per Security personnel.

Certificate of Liability Insurance is on file.

### 6) Multi-Sport Open Gyms

# **Next Level Sports Youth Leagues**

SLC - Gym

11/12-12/31/2023, then 3/10-5/6/2024 - Sundays - 3 pm - 7 pm

#### Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian if needed

Certificate of Liability Insurance is on file.

#### 7) Indoor Youth Softball Practice

#### **NYFA Polar Elite Youth Softball Team**

NMS - Gym

1/7-4/7/2024 - Sundays - 9:30 am - 12:30 pm

#### Category 3

Rental Fees – None

Custodial Fees -- \$12.50/her per custodian if needed

Certificate of Liability Insurance is on file.

#### 8) National Inventor's Hall of Fame

# **Camp Invention Science Camp**

SME – 3<sup>rd</sup> Grade Classrooms, Art Room, Cafeteria, Gym, Playground 6/10-13/2024 – Monday-Thursday – 7 am – 4 pm

Category 4 – Copy of non-profit status is on file.

category 4 – Copy of non-profit stat

Rental Fees – None

Custodial Fees -- \$25/hr per custodian if needed. Certificate of Liability Insurance is on file.

### 9) DeJul School of Dance

#### **Annual Dance Recital and Rehearsal**

NHS – Auditorium, Band Room

6/7/2024 – Friday – 5 pm – 10 pm – Rehearsal

6/8/2024 - Saturday - 12 pm - 10 pm -- Recital

# Category 6

### **Rental Fees:**

Auditorium -- \$4,200.00 (\$280.00 x 15 hours)

Band Room -- \$660.00 (\$44.00 x 15 hrs)

Custodial Fees -- \$25.00 per hour per personnel

Open/Close Building -- \$30.00

School Security -- \$20.00 per hour per personnel if needed

Auditorium Technician Fees -- \$20.00 per hour per Technician

Auditorium Stage Crew Fees -- \$15.00 per hour per Stage Crew Member

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. Policies for Tentative Approval:
  - 1) Policy 005 Organization
  - 2) Policy 913 Non-School Organizations

AG 913-1

AG 913-2

# B. Policies for Final Approval:

- 1) Policy 004 Membership
- 2) Policy 004.1 Student Board Representation

#### 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) Tyler Bechtel, 7th Grade Reading Teacher, NMS, effective October, 1, 2023.
- 2) Allyson Lang, 5th Grade Teacher, NES effective December 8:2023. (Potential release prior to December 8, 2023 if vacancy filled.)
- 3) Heather Lane, Kindergarten Teacher, SME, effective December 8 2023. (Potential release prior to December 8, 2023 if vacancy filled.)
- 4) Molly Atkinson, Autism Support Teacher, NMS, effective November 24, 2023. (Potential release prior to November 24, 2023 if vacancy filled.)

#### B. Professional Staff Transfer:

1) Monica Cornett, 6<sup>th</sup> Grade English Teacher, to 7<sup>th</sup> Grade Life Science Teacher, TBD (Oles).

# C. Salary Step Movement:

1) Troy Summey, Tech Ed Teacher, NHS, MA+60, Step 9 to MA+90, Step 9, effective September 27, 2023.

# D. Support Staff Resignation:

1) Laurie Balmer, Cook's Helper, PT Cafeteria Staff, NMS, effective October 4, 2023.

### E. Support Staff Employment:

- 1) Justin Mock, Cook's Helper, PT Cafeteria Staff, WES, at a rate of \$13.00 per hour effective October 4, 2023. (Jones)
- 2) Jessica Hughes, Learning Support Aide, Paraprofessional, Class III Instructional Aide, WES, at a rate of \$14.00 per hour effective October 16, 2023, 1 of 2 PT positions created from ESS Aide vacancy (Stark).
- 3) Justine Lex, Learning Support Aide, Paraprofessional, Class III Instructional Aide, NES, at a rate of \$14.00 per hour effective October 5, 2023 (Ross).
- 4) Angela Small, Learning Support Aide, Paraprofessional, Class III Instructional Aide, SME, at a rate of \$14.00 per hour effective October 5, 2023 (Long).
- 5) Jamie Myers, Learning Support Aide, Paraprofessional, Class III Instructional Aide, WES, at a rate of \$14.00 per hour effective October 24, 2023, 1 of 2 PT positions created from ESS Aide vacancy (Stark)

#### F. Support Staff Transfer:

1) Barbara Maytan, PACE Life Skills Class, Class III Instructional Aide, NMS, to Learning Support Aide, Class III Instructional Aide, WES, effective September 25, 2023,1 of 2 PT positions created from ESS Aide vacancy (Weir).

# G. Uncompensated Leave Requests:

- 1) Tina Camplese, Custodian, NHS, October 11, 2023 October 29, 2023.
- 2) Samantha Conrad, Copy Assistant, Administration Office, October 18, 2023 October 25, 2023.

#### H. ESS Employment:

- 1) Rosalinda Harmon, Instructional Aide, WES, effective October 23, 2023.
- 2) Adam Buffington, DES, Autism Support Classroom Aide / Intensive Instructional Aide, effective October 10, 2023.

- I. Extra Service Contracts (Corrections from September Board Agenda):
  - 1) Meagan Smyers, HS FFA Advisor (Shared), at a rate of \$3,276.
  - 2) Olivia Staub, HS FFA Advisor (Shared), at a rate of \$655.20.
  - 3) Troy Summey, HS FFA Advisor (Shared), at a rate of \$3,192.
- J. Extra Service Contracts:
  - 1) Melanie Daughenbaugh, Envirothon, NE, at a rate of \$882.00.
  - 2) Kristina Schiffgens, K-Kids Advisor, NE, at a rate of \$756.00.
- K. Coach Transfer of Position:
  - 1) Kyle Polinka from Asst. Jr High/MS Soccer Coach to Lead Jr. High/MS Boys Soccer Coach at a rate of \$3,628.80.
- L. Coach Employment:
  - 1) Alyssa Swartz, Head Wrestling Coach, Girls, at a rate of \$3,780.
  - 2) Kendra Cooper, MS Cheer Coach, at a rate of \$1,050.
- M. Principal Substitute:
  - 1) Sylvia Murray (Retiree)
- N. Food Service Substitute:
  - 1) Michele Johnson
  - 2) Laura (Laurie) Balmer
- O. Professional Substitute:
  - 1) Ashley Green Gautam
  - 2) Rachelle Mains
- P. Building Aide Substitute:
  - 1) Jessica Hughes
- Q. Event Staff:
  - 1) Karen Mackay
- R. Professional Staff Employment (**Previously Board Approved Updated release date**)
  - 1) Anne Reck, Learning Support Teacher, NHS, at an annual rate of \$69,374 (MA Step 12), TBD, dependent upon release from current school district, effective October 23, 2023 (Schiel).
- S. ESS Resignation:
  - 1) Stavroula Giannaris, DES, Autism Support Classroom Aide, effective October 6, 2023.
- 12. Items for Board Action:
  - A. Approve the referral agreement with Wellspan Philhaven Family Based Mental Health Services from January 1, 2024 to January 1, 2026.

    (Attachment #6)
  - B. Approve the Statement of Work with Hoffman Homes for Youth, Inc. for one student for the 2023-2024 school year.

    (Attachment #7)

- C. Approve the resolution for an Act 34 Hearing for Northern Elementary School. (Attachment)
- D. Approve the resolution for an Act 34 Hearing for Northern Middle School. (Attachment)
- E. Approve the proposal from Leer Electric for the replacement of the electric panels at Dillsburg Elementary School.
  (Attachment)
- F. Approve the second amendment to the Performance Based Energy Savings Agreement with McClure Company effective October 24, 2023.

  (Attachment)
- G. Approve the Addendum to the Agreement between Northern York School District and ESS Support Services, LLC. (Attachment)
- 13. New Business:
  - A. Capital Projects Discussion Schrader Group
- 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 – November 14, 2023 School Board Meeting – November 21, 2023