



**NOVEMBER COMMITTEE MEETING**  
650 S. Baltimore Street, Dillsburg, PA 17019  
November 14, 2023 6:30 PM

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**COMMITTEE MEETING AGENDA**

**1. Curriculum Committee – Beth McLean**

**Action Items:**

**A. Single Day Conference Requests:**

- 1) Melissa Guzik, Lauryn Nell  
South Central PA Orientation to School Nursing (No Cost)  
Enola – November 9, 2023
  
  - 2) Kayla Janney  
BER Workshop: Promoting Rapid Change for Children with Severe Phonological Disorders  
Virtual – November 10, 2023
  
  - 3) Connie Bleiler, Jen Deibler  
South Central PA Instructional Coach and Mentor Collaborative Conference  
Lancaster – November 16, 2023
  
  - 4) Caroline Bruder  
Elementary Technology Conference  
Lancaster – December 12, 2023
  
  - 5) Tracy Marshall  
Secondary Technology Conference  
Lancaster – December 13, 2023
  
  - 6) Caroline Bruder, Jen Deibler  
PA Creativity Conference  
Summerdale – April 8, 2024
- B. Multiple Day Conference Requests:**
- 1) Charles Griscavage  
PSEA House of Delegates (No Cost)  
Pittsburgh – December 1 and 2, 2023
  
  - 2) Christine Bertsch  
Annual Pennsylvania School Counselors Association Conference: Being & Belonging  
Poconos – December 7 and December 8, 2023

- 3) Melinda Vazquez  
SAS Institute 2023: Successful Leadership: Shaping your School's Story  
Hershey – December 11 – 13, 2023
- 4) Jen Deibler  
Elementary and Secondary Technology Conference  
Lancaster – December 12 and 13, 2023
- 5) Theresa Shroyer  
2024 National School Social Work Conference  
Baltimore, MD – March 12 – 15, 2024

C. Curriculum for Final Approval:

- 1) Revised Personal Finance Curriculum ([Attachment](#))

D. Curriculum for Tentative Approval:

- 1) Advanced Chemistry ([Attachment](#))

E. NYCSD Induction Plan for Final Approval: ([Attachment](#))

**Discussion Items:**

A. Assistant Superintendent's Report

- 1) Review of Student Survey ([Attachment](#))

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

**Action Items:**

A. Approve Payment of Bills

(Attachment #1 – [General Fund Checks 10/12/2023 – 11/8/2023](#))

(Attachment #1 – [General Fund Payroll Checks 10/14/2023 – 10/27/2023](#))

(Attachment #1 – [Student Activity Checks 10/12/2023 – 11/8/2023](#))

(Attachment #1 – [General Fund Checks 11/20-2023 – 11/22/2023](#))

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 October 2023.

([Attachment #4](#))

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

([Attachment #5](#))

F. Approve a commitment of fund balance of \$1,550,000 for future debt service.

G. Approve a commitment of fund balance of \$1,000,000 for CPACTC debt service.

**Discussion Items:**

- A. Discuss the updated funding model for the construction and maintenance projects to be undertaken in the next 12-48 months. ([Attachment](#))
- B. Discuss Lincoln Benefit Trust 6/30/2023 financial statements.
- C. Discuss the Board Proposal regarding the addition of a School Nurse. ([Attachment #6](#))

**3. Building and Grounds – Joe Rudy**

**Action Items:** None

**Discussion Items:** None

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

**Action Items:**

A. Trip Requests:

- 1) Trip # 258974 – State Swim Meet – Bucknell University, Lewisburg, PA, March 12, 2024 – March 14, 2024.
- 2) Trip # 258961 – Wrestling, States Meet – Giant Center, Hershey, March 7, 2024 – March 9, 2024.
- 3) Trip # 258955 – Varsity Baseball Trip – North Carolina, March 14, 2024 – March 16, 2024.

**Discussion Items:** None

**5. Policy Committee – Zachary Kile ([November Policy Review](#))**

**Action Items:**

A. Policies for Final Approval:

- 1) [Policy 005 – Organization](#)
- 2) [Policy 913 – Non-School Organizations](#)  
[AG 913-1](#)  
[AG 913-2](#)

**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 Manual preview.

8. **Items for Board Action:**

9. **New Business:**

10. **Personnel Committee – Alyssa Eichelberger**

**Action Items:**

A. Board Proposal: Benefits Coordinator Rate, Title, and Job Description Change ([Attachment](#))

B. Reclassification:

- 1) Brynlee Brennehan, LTS Assignment, 1<sup>st</sup> Grade Teacher, NES, to 1<sup>st</sup> Grade Teacher, NES, at an annual rate of \$49,624 (BA, Step 1), effective November 1, 2023 (Warner).

C. Professional Staff Resignation: **(Previously Board approved – Updated last day)**

- 1) Molly Atkinson, Autism Support Teacher, NMS, effective ~~November 24, 2023~~ November 17, 2023.
- 2) Heather Lane, Kindergarten Teacher, SME, effective ~~December 8, 2023~~ November 22, 2023.
- 3) Allyson Lang, 5<sup>th</sup> Grade Teacher, NES effective ~~December 8, 2023~~ November 22, 2023.

D. Professional Staff Transfer: **(Previously Board approved- Updated effective date)**

- 1) Monica Cornett, 6<sup>th</sup> Grade English Teacher, NMS, to 7<sup>th</sup> Grade Life Science Teacher, ~~TBD~~ effective November 8, 2023 (Oles).

E. Professional Staff Transfer:

- 1) Korena Rosenberry, 5<sup>th</sup> Grade Teacher, WES, to 6<sup>th</sup> Grade English Teacher, NMS, effective November 28, 2023 (Cornett).
- 2) Marcie Frey, 4<sup>th</sup> Grade Teacher, WES, to 5<sup>th</sup> Grade Teacher, WES, effective November 28, 2023 (Rosenberry).

F. LTS Assignments:

- 1) Cherie Ramsey, 7<sup>th</sup> Grade Reading Teacher, NMS, effective September 18, 2023 through November 29, 2023 at a rate of \$262.56 per day (Bechtel).
- 2) Cheryl Fauth, 5<sup>th</sup> Grade Teacher, SME, to begin approximate January 5, 2024 and conclude May 31, 2024 or last teacher day at a rate of \$262.56 per day (Hoffman).

G. Long Term Substitute Extension:

- 1) Melissa Stough, Reading Specialist, NES, effective September 18, 2023 through ~~December 21, 2023~~ February 28, 2024 (Warner).
- 2) Kim Smith-Reiner, 1st Grade Teacher, SME, effective August 14, 2023 through ~~January 1, 2024~~ May 31, 2024 or last teacher day (Hoff).

H. Support Staff Employment:

- 1) Maggie Horvath, Instructional Paraprofessional, Class III – Instructional Aide, SME at a rate of \$14.00 per hour, effective November 6, 2023. (Lusk)
- 2) Angela Freeman, FT, Cook/Cook's Helper, NHS, at a rate of \$13.00 per hour effective November 6, 2023 (Still).

I. Support Staff Retirement: **(Previously Board approved – Date change)**

- 1) Tina Marie Camplese, Custodian, NHS effective ~~December 31, 2023~~ ~~December 15, 2023~~ November 15, 2023.

J. LWOP Extension:

- 1) Meghan Hoff, 1st Grade Teacher, SME, November 10, 2023 – ~~January 1, 2024~~ May 31, 2024 or last teacher day.

K. LWOP:

- 1) Amelia Martire, Counselor, MS, February 1, 2024 – February 29, 2024.

L. ESS Resignation:

- 1) Tracy Veres, ESS, ILS Aide, NMS, effective November 17, 2023.

M. Coach Employment:

- 1) Luke Lynes, Asst. Boys Lacrosse Coach, at a rate of \$2,620.80.

N. Substitute Custodian:

- 1) Samantha Lindermann
- 2) Joanne Forry
- 3) Alexxi Porter

O. Professional Substitute:

- 1) Lauren Berry
- 2) Amy Bailey

P. Act 86 Prospective Student Teacher

- 1) Ella Lerew
- 2) Kaitlyn Laird

**Discussion Items:**

- A. Discuss the Act 93 QHD Health Plan