



DECEMBER COMMITTEE MEETING
650 S. Baltimore Street, Dillsburg, PA 17019
December 12, 2023 6:30 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Steve Becker

Action Items:

A. Single Day Conference Requests:

- 1) Tyler McManiman
Advancing Science Teacher Training (No Cost)
Gettysburg – December 19, 2023

- 2) Tracy Marshall
PA Creativity Conference
Summerdale – April 8, 2024

B. Multiple Day Conference Requests:

- 1) Lyndsey Quintana
Elementary Principals Network (No Cost)
CAIU – December 5, 2023, February 29, and April 17, 2024 (PM Only)

- 2) Angie Gaido
PSADA Conference
Hershey – March 19 through March 22, 2024

C. Curriculum for Final Approval:

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

D. Grant tentative approval to the Professional Development Plan for 2024-2027.
([Attachment](#))

E. Approve Dr. Beth McLean as a community member co-representative on the Professional Development Plan Committee.

F. Approve Alyssa Eichelberger as School Board Representative to the Professional Development Plan Committee.

Discussion Items:

A. Assistant Superintendent's Report

- 1) School Board Policy 109 – Resource Materials Request ([Attachment](#))

2. Budget and Finance Committee – Joe Rudy

Action Items:

- A. Approve Payment of Bills.
(Attachment #1 – [2022 A Capital Projects Checks 10-12-2023 to 12-6-2023](#))
(Attachment #1 – [Capital Reserve Checks 11-1-2023 to 12-6-2023](#))

- (Attachment #1 – [General Fund Checks 11-9-2023 to 12-6-2023](#))
(Attachment #1 – [Payroll Checks 10-28-2023 to 11-24-2023](#))
(Attachment #1 – [Student Activity Checks 11-9-2023 to 12-6-2023](#))

- B. Approve Treasurer's Report.
([Attachment #2](#))
- C. Review Report of various accounts.
(Student Activity Summary -[Attachment #3](#))
- D. Approve the list of Personal Tax Exonerations from YATB for November 2023.
([Attachment #4](#))
- E. Approve the list of Real Estate Refunds for December 2022.
([Attachment #5](#))
- F. Approve the tuition agreement with New Story, LLC for the 2023-2024 school year for one student.
([Attachments #6](#))
- G. Approve the tax rate resolution to not raise the tax rate above the adjusted index of 7.0% for the 2024-2025 fiscal year.
([Attachments #7](#))

Discussion Items: None

3. **Building and Grounds – John Gunning**

Action Items:

- A. Approve the following Facility Use Requests:
- 1) Northern York Football and Cheer
Summer Football Camp
6/1-9-2024 – Football field access requested these dates, 7 am – 1 pm
6/3-6/2024 – Actual dates of camp, 8 am – 12 noon.
SME – Football field. Restroom use also requested
Category 3
Rental Fees: None
Custodial Fees -- \$12.50/hr per custodian
Certificate of Liability Insurance is on file.
 - 2) Northern York Football and Cheer
Tumbling and Cheer Classes
1/24, 1/21, 1/28, 2/4, 2/11, 2/18, 2/25, 3/3, 3/10, 3/24, 4/7, 4/14, 4/21/2024
Sundays – 2 pm – 4:15 pm
NES – Gym, Restrooms
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Certificate of Liability Insurance is on file.

- 3) Northern Youth Wrestling
Youth Wrestling Tournament
4/7/2024 – Sunday – 7:30 am – 4:30 pm
NHS – Gym, Restrooms
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Security Fees -- \$12.50/hr per security personnel
Certificate of Liability Insurance is on file.

Discussion Items: None

4. Athletics and Activities – Gerald Schville

Action Items:

A. Trip Requests:

- 1) Trip #259975 – Indoor Track Meet, Liberty University, VA
January 5, 2024 – January 6, 2024
- 2) Trip # 260395 – National High School Cheerleading Competitions, Orlando, FL
February 8, 2024 – February 13, 2024 (No cost to District)

Discussion Items: None

5. Policy Committee – Paul Miller

Action Items: None

Discussion Items: None

6. Transportation Committee – Gerald Schville

Action Items:

- A. Approve the updated Drivers List as of November 2023
([Attachment #1](#))

Discussion Items: None

7. Board Operations Committee – Gregory Weir

Action Items: None

Discussion Items:

- A. Cabinet Introductions and Organizational Chart ([Attachment](#))
- B. Board Communication Protocols ([Attachment](#))

8. Items for Board Action:

- A. Approve Gerald Schville as NYCSD Representative to the CAIU Board for the un-expired term of 12/5/2023 – 6/30/2026.

9. New Business:

10. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Retirement:

- 1) Susan Hack, 6th Grade Teacher, NMS, effective May 31, 2024 or last teacher day.

B. Support Staff Retirement:

- 1) Vickie Kiner, PT Building Aide, SME, effective December 22, 2023.

C. Support Staff Employment:

- 1) Samantha Lindermann, 2nd Shift Custodian, NMS, at a rate of \$14.00 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective November 28, 2023 (Shoffner).
- 2) Chelsea Newcomer, Psychology Secretary (Administrative Assistant, Class III), Administration Building, at a rate of \$22.50 per hour, 7.0 hours per day, effective December 20, 2023 (Neidig).

D. LWOP Extension:

- 1) Jenna Alba, Elementary School Counselor, SME, November 11, 2023 – ~~February 4, 2024~~ May 31, 2024 or last teacher day.

E. LTS Assignment Extension:

- 1) Cherie Ramsey, 7th Grade Reading Teacher, NMS, effective September 18, 2023 through ~~November 29, 2023~~ January 31, 2024 (or earlier if position is filled) at a rate of \$262.56 per day (Bechtel).
- 2) Kelsey Jo Hall, Elementary School Counselor, SME, effective August 16, 2023 through ~~February 5, 2024~~ May 31, 2024 or last teacher day at a rate of \$262.56 per day (Alba).

F. ESS Employment:

- 1) Morgan Nelson, Instructional Aide / PACE Classroom and ILS as needed, NHS, effective December 5, 2023.
- 2) Stephanie Fleming, Intensive Instructional Aide / Autism Support Classroom Aide, DES, effective December 6, 2023.

G. Extra Duty Contracts: (Pro-rated)

- 1) Molly Atkinson, Special Services Team Lead (1/3 of the rate - 8/16/2023 – 11/17/2023), \$686.00.
- 2) Jessica Mauchamer, Special Services Team Lead (2/3 of the rate – 11/18/2023 – last teacher day 2023/24), \$980.00.

H. Custodial Substitutes:

- 1) Staci Helverson

I. Food Service Substitutes:

- 1) Keith Albert

J. Professional Substitutes:

1) Matthew Sacra

K. Building Aide Substitute

1) Joshua Brown

Discussion Items: None