



# JANUARY SCHOOL BOARD MEETING

January 23, 2024 6:30 PM

650 S. Baltimore Street

Dillsburg, PA 17019

## - SCHOOL BOARD MEETING AGENDA -

### 1. School Board President

A. Pledge of Allegiance

B. Approval of Minutes

- December 5, 2023 Reorganization Meeting
- December 19, 2023 School Board Meeting

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 – Gerald Schwillie

Cumberland Perry CTC – Gregory Weir

Polar Bear Foundation – Alyssa Eichelberger

### 3. Business Manager Report - Mr. Young

Payment of Bills

Treasurer's Report

Review Report of Various Accounts

### 4. Curriculum Committee – 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:

A. Multiple Day Conference Requests:

1) Steve Lehman

The Learning Leader Book Study: Culturize

Virtual – Online Sessions on February 1, & 22, March 13, April 13, and 16, 2024

- 2) Matt Meakin, Jen Deibler  
PETE & C (Pennsylvania Educational Technology Expo and Conference (No Cost-M. Meakin)  
Hershey – February 4 – 7, 2024
- 3) Robin Kazakavich, Colette Eckert  
USMC Educators Workshop (No Cost)  
Parris Island, SC – March 4 – 8, 2024
- 4) Charles Griscavage  
25<sup>th</sup> Annual Penn State College of Medicine Mini-Medical School (No Cost)  
Hershey – March 12. 19. & 26, 2024

B. Grant final approval to the Professional Development Plan for 2024-2027.  
[\(Attachment\)](#)

- C. Curriculum for Tentative Approval:
- 1) [Advanced Placement US History](#)
  - 2) [Academic Economics](#)
  - 3) [American Civil War](#)
  - 4) [History of Sport & Society](#)
  - 5) [Psychology](#)
  - 6) [Sociology](#)
  - 7) [The Vietnam War](#)
  - 8) [World War II & The Holocaust](#)
  - 9) [Math 6](#)
  - 10) [Math 7](#)
  - 11) [Math 7-8](#)
  - 12) [Math 8](#)

5. Athletics and Activities – Gerald Schwillie

*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.*

6. Budget and Finance Committee – Joe Rudy

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Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for December 2023.

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

- B. Approve an increase to the District's capitalization threshold for depreciable assets from \$1,500 to \$7,500 effective July 1, 2023.

7. Building and Grounds – John Gunning

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Move to approve by consent:

A. Approve the following Facility Use Requests:

1) Tom Seltzer

Tennis Camp and Lessons

Tennis Courts

Dates Vary – January 2024 – December 2024, Mon.-Fri. – 8 am – 8 pm

Various other dates and times as requested by students.

Events coordinated with Angie Gaido, Athletic Director.

Category 6

Approximate Rental Fee -- \$6,336 (\$44/hr)

**Requesting fees be waived since this is a feeder program aimed at our District's tennis players.**

**Letter received requesting waiver of fees.**

Certificate of Liability Insurance is on file.

2) Eric White – Dillsburg Youth Soccer – Keystone FC Team

Youth Soccer Practices and Games

NHS – Turf Field

Dates and times TBD – 2/1/2024-6/10/2024 – in direct coordination with Angie

Gaido, Athletic Director

Category 3

Rental Fees -- \$100 per usage

Certificate of Liability Insurance is on file.

8. Policy Committee Report – Paul Miller ([January Policy Summary](#))

*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. Policies for Tentative Approval:

1) Board Policy 254 – [Educational Opportunity for Military Children](#)

2) Board Policy 200 – [Enrollment of Students](#)

3) Board Policy 202 – [Eligibility of Nonresident Students](#)

4) Board Policy 217 – [Graduation](#)

5) Board Policy 810 - [Transportation](#)

B. Approve the updated NYCSD ARP ESSER Health and Safety Plan.

[\(Attachment\)](#)

C. Approve Administrative Guidelines (AG) 123.1-1 – Concussion Management

[\(Attachment - UPDATED\)](#)

D. Approve changes to the elementary student clubs/activities list. [\(Attachment\)](#)

9. Board Operations Committee – Gregory Weir

*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. 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) Gregory Bowman, Tech Ed/STEM Teacher, NHS, effective January 11, 2024.

B. Professional Staff Transfer:

- 1) Teresa Lowery, from Discovery Teacher, SME/NES, to Business/Marketing Teacher, effective first teacher day of 2024/2025 school year.

C. LWOP (Leave Without Pay):

- 1) Kelsey Jo Hall, LTS, Counselor, SME, February 8, 2024 – February 12, 2024.
- 2) Elizabeth Hoffman, 5<sup>th</sup> Grade Teacher, SME, April 4, 2024 – May 31, 2024.
- 3) **Mary Smith, Learning Support Aide, NES, January 17, 2024 – January 19, 2024.**

D. LWOP Extension:

- 1) Amelia Martire, Counselor, NMS, February 1, 2024 – ~~February 29, 2024~~ March 13, 2024.

E. LTS Assignment - Change in Start Date:

- 1) Cheryl Fauth, LTS, 5<sup>th</sup> Grade Teacher, SME, ~~approx. January 5, 2024~~ January 3, 2024 (Hoffman).

F. Support Staff Rate Change:

- 1) Rebecca Mowchan, from partial day assignment as 1:1 Aide (Intensive Instructional Support), NMS, at a rate of \$17.40 per hour for 3 hours out of 5.75 hours to full assignment as Autism Support Aide, NMS, at a rate of \$14.50 per hour for 5.75 hours effective January 16, 2024.

G. Support Staff Retirement:

- 1) ~~Michelle~~ Michelle Eshenour, Building Secretary, NHS, effective July ~~12~~ 11, 2024.

H. ESS Resignation:

- 1) Morgan Nelson, Instructional Aide, PACE Classroom and ILS as needed, NHS, effective January 2, 2024.
- 2) Alyssa Drake, Learning Support Aide, DES, effective January 12, 2024.

- I. Coach Resignation:
  - 1) Gregory Bowman, Football, effective 10/30/23.
  - 2) Aimee Eshleman, Middle School Lead Girls Volleyball Coach, effective 1/11/2024.
  - 3) **Seth Lehman, Head Coach Girls' Soccer, effective January 4, 2024.**

- J. Nurse Substitute:
  - 1) Dianne Rudy

- K. Guest Teacher:
  - 1) Katherine Patterson

- L. Athletic Helpers:
  - 1) Shannon Zimmerman
  - 2) Jonathan Kyle

- M. Approve the Board Proposal: Additional Intensive Support Paraprofessional - MDS Class, WES.

- N. Act 86 Prospective Student Teacher:**
  - 1) **Jillian Stoltzfus**

- O. Professional Staff Retirement:**
  - 1) **Elizabeth Wire, Social Studies Teacher, NHS, effective May 31, 2024 or last teacher day of 23/24 school year.**

11. Items for Board Action:

- A. Approve the Information Technology Services Agreement with Global Data Consultants, LLC beginning December 28, 2023 for technology services and support.

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

- B. Approve the Questeq proposal for E-Rate services for funding year 2024-2025.

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

- C. Approve Cumberland Perry Area Career and Technical Center 2024-2025 budget.

[\(Attachment #7\)](#) **Roll Call Vote**

- D. Approve the amendment to the professional services agreement with K&W, LLC for additional services for the Middle School and Northern Elementary School projects.

[\(Attachment #8\)](#)

- E. Approve the advertisement for bids for the additions and renovations to the Northern Middle School and Northern Elementary School.

12. New Business:

13. Recognition of the Public:

*The second public comment period is for comments related to non-agenda items only.*

14. Items for Future Agendas:

## 15. Adjournment

Next School Board meetings:

Committee Meeting – February 20, 2024

School Board Meeting – February 27, 2024

Budget Committee Meeting – February 29, 2024