

Northern York County School District



Regular Meeting of the Board of School Directors October 19, 2017

A regular meeting of the Board of School Directors was held on October 19, 2017 at Wellsville Elementary School. The meeting was called to order at 7:00 p.m.

Members in attendance:

Beth McLean
Mike Barndt
John Gunning
Greg Hlatky
Ann Hoverter
John Price
Dave Reeder
Ken Sechrist

Absent: Amy Rodgers

Non-Members present:

Dr. Eshbach	Superintendent
Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mrs. Unti	Supervisor of Human Resources
Mr. Young	Business Manager
Mr. Lehman	Principal Northern High School
Miss Rotz	Principal Wellsville Elementary
Dr. Franko	Principal Dillsburg Elementary
Mr. Sauer	Asst. Principal Northern Middle School

Pledge of Allegiance

Motion by Price, seconded by Barndt
Approval of September 2017 School Board Meeting Minutes
Motion carried. Vote 8 yes

Motion by Barndt, seconded by Price
Approval of October 2017 Board Meeting Agenda
Motion carried. Vote 8 yes.

Recognition of the Public:

Reports:

Superintendent – Dr. Eshbach

- Recognition of Molly Atkinson and Mike Barber – 2017 Mini-THON Leadership Development Award Winners.

Student Liaison – Jonathan Wirth

- Girls Soccer team had a great season – moving on to play-offs.
- Homecoming was well attended.
- Student Council is starting fundraisers for Prom 2018.
- Rachel’s Challenge was just presented at the high school and was well-received by students and staff.
- The Student Council is lending a helping hand to new clubs –offering advice and financial support to get the clubs up and running.

CAIU – Beth McLean – meeting is scheduled for week of October 23, 2017.

Vo-Tech – Mike Barndt

- Vo-Tech is working on Personnel items.
- Vo-tech Budget under discussion.

Polar Bear Foundation – Mr. Reeder

- New event is the Clay Shoot, which will be held on Saturday, November 11, 2017. They are looking for participants and sponsors.
- The Foundation has agreed to serve as a “pass through” for donations to the NYCSD Turf Field Project.
- To date the Friends of the Foundation Campaign has raised over \$7,500.

Motion by Reeder, seconded by Hlatky

Payment of Bills

General Fund checks dated October 19, 2017 for check number 317618 and 317619 in the amount of \$173,350.32.

General Fund manual checks dated September 15, 2017 to October 11, 2017 for check number 317294 to 317617291 in the amount of \$497,821.74.

General Fund Payroll check dated September 21, 2017 for check number 143968 to 143970 in the amount of \$606.49, checks dated September 25, 2017 for check number 143971 in the amount of \$77.79, and checks dated October 5, 2017 for check 143986 to 143989 in the amount of \$7,713.24. Student Activities Account checks dated September 14, 2017 to October 11, 2017 for check number 26500 to check number 26548 in the amount of \$22,384.34.

2017 Construction Fund checks dated September 14, 2017 to October 11, 2017 for check number 145 to check number 165 in the amount of \$1,363,925.71.

Capital Reserve Fund Checks dated October 10, 2017 for check number 421 in the amount of \$64,551.68.

Food Service Account checks dated October 19, 2017 for check number 8318 to check number 8330 in the amount of \$66,150.09.

Farm to School Fund Checks dated September 19, 2017 to October 11, 2017 for check number 1088 to check number 1093 in the amount of \$1,418.04.

Motion carried. Vote 8 yes.

Motion by Reeder, seconded by Hlatky

Acceptance of October 2017 Treasurer’s Report

Motion carried. Vote 8 yes.

Review report of Various Accounts

Motion by Hlatky, seconded by Sechrist

Approved by consent the Athletics and Activities Report

- A. Approve the waiver of formal hearing and acceptance of disciplinary action for Student #190205.

Motion carried. Vote 8 yes.

Motion by Reeder, seconded by Hoverter

Approved by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from JP Harris for September 2017.
(Attachment #4)

- B. Approve the list of Personal Tax Exemptions for October 2017.
(Attachment #5)

- C. Approve the list of Per Capita Refunds for October 2017.
(Attachment #6)

- D. Approve the list of Real Estate Refunds for October 2017.
(Attachment #7)

- E. Approve the change order (CO #18) for the Wellsville Elementary Project General Contractor for a net addition of \$3,561.44.
(Attachment #8)

- F. Approve the change order (CO #19) for the Wellsville Elementary Project General Contractor for a net addition of \$440.15.
(Attachment #9)

- G. Approve the change order (CO #20) for the Wellsville Elementary Project General Contractor for a net deletion of \$6,500.
(Attachment #10)

- H. Approve the change order (CO #5) for the Wellsville Elementary Project Electrical Contractor for a net addition of \$1,621.08.
(Attachment #11)

- L. Recommend acceptance of the donation of 2 iPad Pros for the football team from Dr. Charles Fields, estimated value of each \$949.00, plus tax.

#1 – iPad Pro

Version – 10.3.2 (14F8089)

Model – MP6G2LL/A

Serial – DLXV241HND6

#2 - iPad Pro

Version – 10.3.2 (14F8089)

Model – MP6G2LL/A

Serial – DLXV15D2HND6

Motion carried. Vote 8 yes.

Motion by Price, seconded by Hoverter

Approved by consent the Curriculum Committee Report

A. Multiple Day Conference Requests:

- 1) Connie Bleiler
Central PA Math Content and Coaching Project (**Grant Funded**)
New Oxford - Thursday, October 5, November 2, December 7, 2017, January 4,
February 1, March 1, April 5, 2018
- 2) Brittany Evans
2017 Academic MTSS Implementers Forum
STEM: Innovation, Implementation, and Evolution in PA
Gettysburg – Tuesday, October 17 through Thursday, October 19, 2017
- 3) Troy Sauer, Ashleigh DeLuca, Eric Wolfe, Kyle Lehman, Tiffany Griffie-Gross
Annual Conference for Middle Level Education
Philadelphia, Monday, November 6 through Wednesday, November 8, 2017
- 4) Karen Repetto
Mindful Educator Essentials
Thursday, October 19 – Wednesday, November 29, 2017
- 5) Amy Wildasin
Math and Science Partnership (**Grant Funded**)
New Oxford – Friday, November 3, December 1, 2017, January 5, February 2,
March 2, and April 6, 2018
- 6) Dave Ramsey, Rich Alioth, Monica Cornett, Carlton Bleiler, Scott Eisenhart
US All Star Track and Field and Cross Country Clinic (**Paid by Booster Club**)
Wednesday, December 6 through Friday, December 8, 2017
- 7) Cody Ebersole, Rhonda McMullen, Samantha Moose
Safe Crisis Management Instructor Re-certification
Carlisle – Monday, December 11 and Tuesday, December 12, 2017
- 8) Courtney McCauslin
Reading Specialist Network – afternoon session (No Cost)
Enola– Friday, December 15, 2017, Friday, February 9 and Friday, April 6, 2018
- 9) David Borrell
PILS Course #2
Lancaster – Thursday, March 8 and Friday, March 9, 2018

B. Final Curriculum Adoption:

- 1) 6th Grade Earth and Space
- 2) Crop and Soil Science
- 3) Agriculture Management, Economics, and Sales
- 4) MS 6th Grade Art Education
- 5) MS 7th Grade Art Education
- 6) MS 8th Grade Art Education

- 7) Elementary Art Grades 1-5

Grade 1

Grade 2

Grade 3

Grade 4

Grade 5

C. Tentative Curriculum Adoption:

1) Agriculture Building and Construction Curriculum

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Hlatky

Approved by consent the Personnel Committee Report

A. Support Staff Resignation:

1) Kathy Plowman, Custodian, Middle School, effective October 26, 2017.

B. Support Staff – Increase in Hours:

1) Mindelle Naylor, Part-time High School Learning Support Aide, from 4.75 hours/day to 5.0 hours/day, effective October 20, 2017. (*See attached Board Proposal 2017-4*)

C. Support Staff Employment:

1) Christine Colledge, Custodian, Middle School, effective October 23, 2017. (Plowman)
2) Larry Fischer, Food Service Aide, 4.0 hours per day, at a rate of \$9.05 per hour, effective October 23, 2017. (Clark)

D. Salary Movement:

1) Stephanie DePalmer, Counselor, to MA+30, effective September 25, 2017.

E. Coaching Resignation:

1) Shane Myers, 7th Grade Boys Basketball Coach, effective September 28, 2017.

F. Teacher Substitutes (College Student – Act 86)

1) Tota Ram Gautam
2) Amy Austin

G. Food Service Substitute:

1) Kyle Zook

H. Custodial Substitute:

1) Christine Colledge

I. Support Staff Termination:

1) Renaldo Ortiz, Custodian, Northern Middle School, effective October 19, 2017.

J. Support Staff Transfer:

1) Jeanine King, from Part-time Kindergarten Aide (4.0 hours/day), to Full-time MDS Aide (7.0 hours/day), at a rate of \$12.39 per hour (\$11.89 + \$0.50 Intensive Support Pay), Wellsville Elementary, effective October 23, 2017. (NEW)
(*budget neutral - this position is fully funded by student's home district*)

K. Extra Service Contract Employment:

- 1) Courtney McCauslin, Broadcast Studio Advisor, South Mountain Elementary, at a rate of \$684, effective October 12, 2017.

L. Professional Staff Retirement:

- 1) Christine Varner, Teacher, South Mountain Elementary School, effective October 19, 2017.

M. Support Staff Resignation:

- 1) Sandra Clark, Food Service Aide, effective October 19, 2017.

N. Retiree Substitute:

- 1) Christine Varner

O. Athletic Stipend Employment:

- 1) Nate Stewart, Swimming Stipend, 2017-18 Swimming Season, at a rate of \$2,160. (Ahearn)
(Ahearn was originally approved on May 16, 2017 for this stipend but resigned)

Motion carried. Vote 8 yes.

Recognition of the Public:

Items for Future Agendas:

Update on the Bullying Program (John Price request)

Motion by Barndt, seconded by Hlatky, to Adjourn at 7:22 p.m.

Motion carried. Vote 8 yes.


Beth McLean, President


Maureen Ross, Secretary

The next School Board meetings will be:
November 14, 2017 – Committee Meeting
November 16, 2017 – School Board Meeting