

Northern York County School District



Regular Meeting of the Board of School Directors  
December 21, 2017

An Executive Session was held prior to the start of the Board meeting to discuss a personnel matter.

A regular meeting of the Board of School Directors was held on December 21, 2017 at the Administration Office. The meeting was called to order at 6:10 p.m.

Members in attendance:

Mike Barndt  
Kevin Barnett  
John Gunning  
Ann Hoverter  
Beth McLean  
John Price  
Patricia Schaffer  
Ken Sechrist

Absent: Greg Hlatky

Non-Members present:

Dr. Eshbach	Superintendent
Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Young	Business Manager
Mrs. Thomas	Director of Student Services
Mrs. Murray	Principal Northern Middle School
Mr. Sauer	Asst. Principal Northern Middle School
Dr. Franko	Principal Dillsburg Elementary
Miss Cal	Principal Northern Elementary
Mr. Walker	Assistant Principal Northern High School
Mr. Schwille	Athletic Director

Pledge of Allegiance

Motion by Barnett, seconded by Hoverter  
Approval of November 2017 School Board Meeting Minutes  
Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Hoverter  
Approval of December 2017 Reorganization Meeting Minutes  
Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Barnett  
Approval of December 2017 Board Meeting Agenda, with Addendum  
Motion carried. Vote 8 yes.

Recognition of the Public:

Reports:

Superintendent – Dr. Eshbach

- Recognition of Lisa Pietropola and Karolena Lehman, Shippensburg Study Council Outstanding Teacher Award Recipients
- Recognition of Student Athletes - Marlee Starliper and Austin Schreffler
- Recognition of 2017 NYCSD Holiday Artwork Winners – Elizabeth Anthony, Erin Ford, Ashlyn Aumiller, Sydney Grimm, Avery Keys

Student Liaison – Jonathan Wirth –Absent

Focus on Schools – NMS – Make a Difference Presentation

Inter-Municipal – No Report

CAIU – Beth McLean – The new Executive Director of the CAIU is Dr. Andria Saia. Next month's meeting will focus on the 2018-19 CAIU budget.

Vo-Tech – Mike Barndt – There has been a large turnover of the JOC – many new members. The last meeting, and upcoming meetings, will be focusing on the budget for 2018-19.

Polar Bear Foundation – Mr. Gunning – the next meeting will be January, 2018.

Motion by Price, seconded by Gunning

Payment of Bills

General Fund checks dated December 21, 2017 for check number 317929 and 318149 and 318150 in the amount of \$157,463.83.

General Fund manual checks dated November 9, 2017 to December 6, 2017 for check number 317933 to check number 317958, check number 317960 to check number 318084, 318086 to check 318148 in the amount of \$338,246.95.

General Fund Payroll check dated November 10, 2017 for check number 144020 in the amount of \$57.07, check dated November 16, 2017 for check number 144033 in the amount of \$114.76, checks dated November 17, 2017 for checks 144034 and 144035 in the amount of \$428.50, and checks dated November 29, 2017 for check number 144059 to 144060 in the amount of \$200.82.

Student Activities Account checks dated November 9, 2017 to December 6, 2017 for check number 26568 to check number 26591 in the amount of \$9,549.40.

2017 Construction Fund checks dated November 9, 2017 to December 6, 2017 for check number 169 to check number 183 in the amount of \$545,481.22.

Capital Reserve Fund Check dated November 9, 2017 to December 6, 2017 for check number 423 to check number 426 in the amount of \$4,915.00.

Food Service Account checks dated December 21, 2017 for check number 8346 to check number 8361 in the amount of \$57,827.23.

Farm to School Fund Checks dated November 9, 2017 to December 6, 2017 for check number 1105 to check number 1112 in the amount of \$9,398.64.

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Barnett

General Fund check number 317959, dated November 10, 2017 in the amount of \$6630.00, and check number 318085 dated November 17, 2017 in the amount of \$3,661.58 made payable to H and H Service Corporation.

Motion carried. Vote 8 yes.

Motion by Price, seconded by Barndt

Acceptance of December 2017 Treasurer's Report

Motion carried. Vote 8 yes.

Review report of Various Accounts

Motion by Gunning, seconded by Barndt

Approved by consent the Athletics and Activities Report

A. Trip Requests:

- 1) Recommend approval for Dillsburg Elementary 4<sup>th</sup> Grade to go to Philadelphia, April 27, 2018.
- 2) Recommend approval for NHS Math Class to go to Bucknell University for 45<sup>th</sup> Annual John Gold Mathematics Exam, April 14, 2018.
- 3) Recommend approval for NHS FFA to attend the ACES Leadership Conference, Harrisburg, February 10, 2018 -February 11, 2018.
- 4) Recommend approval for the HS American History Classes to go to the Holocaust Museum, Washington, DC, February 28, 2018.

B. Recommend approval for the Basketball Boosters to purchase roster boards for the high school gym.

They would be a permanent fixture to the gym wall that has the roster on it for both boys and girls.

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Price

Approved by consent the Budget and Finance Committee Report

- A. Approve the list of Personal Tax Exonerations from JP Harris for November 2017.  
(Attachment #4)
- B. Approve the list of Real Estate Refunds for December 2017.  
(Attachment #5)
- C. Approve the change order (CO#22) for the Wellsville Elementary School Project General Contractor for a net deletion of \$6,007.00.  
(Attachment # 8)
- D. Approve the change order (CO#23) for the Wellsville Elementary School Project General Contractor for a net addition of \$3,317.69.  
(Attachment # 9)
- E. Approve the change order (CO#24) for the Wellsville Elementary School Project General Contractor for a net addition of \$16,746.71.  
(Attachment # 10)

Motion carried. Vote 8 yes.

Motion by Hoverter, approved by Gunning  
Approved by consent the Building and Grounds Committee Report

A. Approve the following Facility Use Requests:

1) DeJul School of Dance

**Annual Dance Recital Rehearsal**

6/8/2018 – Friday – 5 pm – 10 pm

HS – Auditorium, Band Room & Choir Room

**Category 5**

**RENTAL FEES**

Auditorium - \$1400.00 (\$280.00 x 5/hrs)

Band Room - \$220.00 (\$44.00 x 5 /hrs)

Choir Room - \$220.00 (\$44.00 x 5 /hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File.

2) DeJul School of Dance

**Annual Dance Recital**

6/9/2018 – Saturday – Noon – 4 and 6 pm – 10 pm

HS – Auditorium, Band Room & Choir Room

**Category 5**

**RENTAL FEES**

Auditorium - \$2800.00 (\$280.00 x 10/hrs)

Band Room - \$440.00 (\$44.00 x 10 /hrs)

Choir Room - \$440.00 (\$44.00 x 10 /hrs)

Custodial Fees - \$25.00/per hour/per personnel

Open/Close Building - \$30.00

School Security - \$20.00/Per Hour/Per Security Personnel

Auditorium Technician Fees - \$20.00/Per Hour/Per Technician

Auditorium Stage Crew Fees - \$15.00/Per Hour/Per Stage Crew Member

Certificate of Insurance is on File.

3) Dillsburg Pickle Committee

**New Year's Eve Fireworks**

DE – Baseball Field

12/31/2017 – Sunday: 3 pm – 1 am

**Category 3**

Rental Fee – Not Applicable

Certificate of Insurance is on File.

4) Warrington Dance Studio

**Dance Recital**

6/2/2018 – Saturday - 4 pm – 9 pm

MS – Auditorium

MS – Band Room

MS – Downstairs Lobby

The fees would be as follow:

Auditorium	\$1400.00 (5 hrs x \$280.00)
Band Room	\$220.000 (5 hrs x \$44.00)
Custodial Fees	\$25.00/Per Hour/Per Personnel
Security	\$20.00/Per Hour/Per Personnel
Auditorium Technician Fees	\$20.00/Per Hour/Per Personnel

**Category 5**

See Above Fee Schedule

Certificate of Insurance is on File.

5) Northern Wrestling Boosters

**Jr. High Wrestling Tournament**

1/26/2018 – Friday – 3:00 pm-8:00 pm

1/27/2018 – Saturday – Noon – 3 pm

HS – Gym, Lobby, Cafeteria, Kitchen, Band Room

**Category 1**

Rental Fees – Not Applicable

6) Northern York Football and Cheer

**NYFC Parent Information Event**

NHS -- Auditorium

February 25, 2018 – Sunday – 11:00 am-5:00 pm

**Category 3**

Copy of Non-Profit Letter is on File

Rental Fee – Not Applicable

Proof of Insurance is on file.

Motion carried. Vote 8 yes.

Motion by McLean, seconded by Barndt

Approved by consent the Curriculum Committee Report

A. Multiple Day Conference Requests:

1) Casey Grim, Lisa Gifford, Teresa Lowery

PA Educational Technology Expo and Conference

Hershey - Monday, February 12 and Tuesday, February 13, 2018

2) Connie Bleiler, Emily Mainzer, Allyson Lang, Amy Wildasin, Jena Moyer, Troy Sauer, Danielle Schultz, Jason Beals

NCTM Annual Conference (National Conference of Teachers of Mathematics)

Washington DC – Thursday, April 26 and Friday, April 27, 2018

B. **Tentative** Approval of Curriculum:

1) High School ARC Lifeguarding (Attachment)

C. Approve the Administration's Request for Questeq to complete the Design Phase (No Cost) for Technology Services.

Motion carried. Vote 8 yes.

Motion by Schaffer, seconded by Price

Approved by consent the Policy Committee Report

A. Policies for **Final** Approval:

1) Policy 103 – Nondiscrimination in School and Classroom Practice

2) Policy 103.1 – Nondiscrimination - Qualified Students with Disabilities

3) Policy 104 – Nondiscrimination in Employment Practices

4) Policy 150 – Title 1- Comparability of Services

5) Policy 819 – Suicide Awareness, Prevention and Response

Motion carried. Vote 8 yes.

Motion by Price, seconded by Barndt

Approved by consent the Personnel Committee Report

A. Professional Staff Retirement:

- 1) John Leverentz, 1<sup>st</sup> Grade Teacher, South Mountain Elementary, effective June 5, 2018 (or last teacher day of the 2017-18 school year).

B. Support Staff Resignation:

- 1) Emily Morales, Food Service Aide, High School, effective December 21, 2017.
- 2) Mindelle Naylor, Special Ed Aide, High School, effective December 13, 2017.
- 3) Joan Kunkle, Custodian, Middle School, effective January 12, 2018.

C. Support Staff Termination:

- 1) Fred Speaker, High School Swim Aide, effective November 22, 2017.

D. Support Staff Employment:

- 1) Heidi Williams, Part-time Special Ed Aide, Northern Elementary, at a rate of \$10.75 per hour, 5.5 hours per day, effective December 18, 2017. (Link)
- 2) Michael Ahearn, Full-time Swim Aide, High School, at a rate of \$10.75 per hour, 6.5 hours per day, effective December 21, 2017. (Speaker)
- 3) Allison Weirich, Part-time Special Ed Aide, High School, 4.75 hours/day, at a rate of \$10.75/hour, effective January 8, 2018. (Naylor)

E. Salary Movement:

- 1) Ashley Baechtle, Teacher, to MA, effective December 4, 2017.

F. Unpaid Leave:

- 1) Kayla Topolski, Aide, Northern Elementary, November 8 - November 17, 2017.
- 2) Holly Ritchey, Aide, Northern Elementary, October 13, 2017 – December 8, 2017.

G. Athletic Coach Employment Corrections:

- 1) Matt Creavey, JV Wrestling Coach, at a rate of \$2,880, effective September 1, 2017.
- 2) Gregory Myers, Asst. Jr. High/MS Wrestling Coach, at a rate of \$3,600, effective September 1, 2017.
- 3) Chris Oles, 7th Grade Girls Basketball Coach, at a rate of \$2,160, effective September 1, 2017.

H. Support Staff Substitute:

- 1) Mindelle Naylor
- 2) Danielle Slothower
- 3) Jenna Carapezza
- 4) Candace Gerber

I. Guest Teacher:

- 1) SarahKate Kuhns

J. Teacher Substitutes (College Student – Act 86)

- 1) Molly Leader
- 2) Courtney Wuertz
- 3) Kira Adelman

K. Athletic Helpers

- 1) Brad Ginter
- 2) Brenda Robison

L. Athletic Coach Resignation:

- 1) Holly Ritchey, 7th Grade Girls Basketball Coach, effective August. 31, 2017.
- Motion carried. Vote 8 yes.

Items for Board Action:

Motion by Barndt, seconded by McLean

Approve the Cumberland Perry AVTS General Fund Budget (Attachment #7)

Motion carried. Roll Call Vote with all Directors present voting yes.

Motion by Barndt, seconded by Price

Approve the following 17-18 Budget Transfers:

- \$2000 from Indoor Guard Technical Fees account 3200-390 to Supplies account 3200-610
- \$500 from Indoor Guard Technical Fees account 3200-390 to Dues account 3200-810

Motion carried. Vote 8 yes.

Motion by Barndt, seconded by Price

Accept the 2016-2017 Audit of the financial statements of the Northern York County School District for the year ended June 30, 2017, as presented by Smith, Elliott, Kearns & Company, LLC.

(Attachment #6A) (Attachment #6B) (Attachment #6C)

Motion carried. Vote 8 yes.

New Business:

Update – Bus cameras scheduled for early 2018.

Recognition of the Public:

Items for Future Agendas:


Board request – update on drug interventions.

Motion by Barndt, seconded by Hoverter, to Adjourn at 6:53 p.m.

Motion carried. Vote 8 yes.



Ken Sechrist, President

  
\_\_\_\_\_

Maureen Ross, Secretary

The next School Board meetings will be:  
Committee Meeting - January 16, 2018  
School Board Meeting - January 25, 2018