

Northern York County School District



Regular Meeting of the Board of School Directors March 28, 2019

A regular meeting of the Board of School Directors was held on March 28, 2019 at Wellsville Elementary School. The meeting was called to order at 7:10 PM.

Members in attendance:

Kevin Barnett (7:10 PM)
John Gunning
Greg Hlatky
Ann Hoverter (7:08 PM)
Patricia Schaffer
Ken Sechrist

Absent: Mike Barndt, Beth McLean, John Price

Non-Members present:

Mr. Beals	Assistant Superintendent
Mr. LaBuda	Assistant to the Superintendent
Miss Rotz	Principal, Wellsville Elementary
Mrs. Thomas	Director of Student Services
Mr. Borrell	Assistant Principal, Northern High School

Pledge of Allegiance

Motion by Gunning, seconded by Hoverter
Approval of February 2019 School Board Meeting Minutes
Motion carried. Vote 6 yes.

Motion by Gunning, seconded by Hlatky
Approval of March 2019 Board Meeting Agenda, with Addendum
Motion carried. Vote 6 yes.

Recognition of the Public:

Reports:

Superintendent –Mr. Beals for Dr. Eshbach

- Dr. Eshbach wrote an Op-Ed piece for the Dillsburg Banner for suggestions on utilization of the William Wells building. He and Mr. Sechrist will be meeting with the interested party.
- CAIU held a Legislative Breakfast with Superintendents of 24 school districts, focusing on four areas of concern: teacher shortage, rising special education costs, financial impact of cyber-charter schools, and the ineffectiveness of Act 44 (educator evaluation system).

- Bids are due for the roofing projects at NES and NMS on April 8, 2019 at 2 PM. This is a public meeting and anyone may attend.

Focus on Schools – Wellsville Elementary School *Collaborative Chariots*

Student Liaison – Gracen Smacher for Aunna Rubacha

- Underclassmen have started course selection for next year.
- Spring sports are underway.
- Prom is scheduled for May, 18, 2019.
- Graduation is set for June 4, 2019.

Inter-Municipal – No report.

CAIU – No report.

Vo-Tech – No report.

Polar Bear Foundation – John Gunning

- The new PBF Director, Ken Boyden, attended the recent PBF meeting.
- The PBF Gala is April 12, 2019.
- Plans are already underway for the next golf outing.

Motion by Hlatky, seconded by Hoverter

Payment of Bills

General Fund checks dated March 21, 2019 for check number 322240 to check number 322241 in the amount of \$146,999.80.

General Fund Manual checks dated from February 14, 2019 to March 13, 2019 for check number 322062 to check number 322079, check 322081 to check 322222, check 322240 to check 322293 in the amount of \$569,340.00.

General Fund payroll checks dated February 22, 2019 for check 322102 to check number 322112 and checks dated March 8, 2019 for check 322223 to check 322239 in the amount of 15,382.18.

Student Activities Account checks dated February 14, 2019 to March 13, 2019 for check number 224 to check number 263 in the amount of \$29,687.33.

Capital Reserve Fund checks dated February 14, 2019 to March 13, 2019 for check number 440 and 441 in the amount of \$6,382.50.

Food Service Account checks dated March 22, 2019 for check number 8552 to check number 8565 in the amount of \$83,498.43.

Motion carried. Vote 6 yes.

Motion by Hlatky, seconded by Gunning

General Fund Check number 322080 dated February 15, 2019 in the amount of \$734.34, payable to H and H.

Motion carried. Vote 5 yes, 1 abstain (Hlatky)

Motion by Hlatky, seconded by Barnett

Acceptance of March 2019 Treasurer's Report

Motion carried. Vote 6 yes.

Review report of Various Accounts

Motion by Gunning, seconded by Hoverter

Approved by consent the Athletics and Activities Report

A. Approve the following Trip Request:

- 1) NHS Art Class to go to National Gallery of Art, Washington, DC, April 16, 2019.

Motion carried. Vote 6 yes.

Motion by Hlatky, seconded by Hoverter

Approved by consent the Budget and Finance Committee Report

A. Approve the list of Personal Tax Exonerations from YATB and JP Harris for February 2019.

(Attachment #4 – [JP Harris](#))

(Attachment #4 - [YATB](#))

B. Approve the list of Real Estate Refunds for March 2019.

([Attachment #5](#))

C. Approve the funding rates for Lincoln Benefits Trust for 2019-2020.

([Attachment #7](#))

D. Authorize Business Manager to seek bids for the following:

a. Music

b. Science

c. Vo-Ag

d. Industrial Arts

e. Athletic Supplies

f. Electric Lamps (light bulbs)

Motion carried. Vote 6 yes

Motion by Hoverter, seconded by Schaffer

Approved by consent the Building and Grounds Committee Report

1. Approve the following Facility Use Requests:

1) Water Mission

Fundraiser Walk for Clean Water Projects

Bostic Track

10/5/2019, Saturday, 9:00 am-12:00 noon

Category 4

Certificate of Insurance is not yet on File.

Motion carried. Vote 6 yes.

Motion by Gunning, seconded by Hoverter

Approved by consent the Curriculum Committee Report

A. Multiple Day Conference Requests:

1) Shannon Trostle

Pennsylvania Technology Student Association Competition (No Cost)
Champion – Thursday, April 11 and Friday, April 12, 2019

2) Alisse Gasbara

Advanced Placement French Language & Culture Summer Institute
Norristown – Monday, June 24 through Thursday, June 27, 2019

3) Jessica Shover

Get Your Teach On National Conference
Dallas, TX – Sunday, June 30 – Wednesday, July 3, 2019

4) Dave Echelmeier

Pennsylvania Inspired Leadership: NISL Course 1 (No Cost)

Lancaster – Wednesday, September 18 through September 20, Monday, November 4 and Tuesday, November 5, 2019, Monday, January 13 and Tuesday, January 14, Monday, March 16 and Tuesday, March 17, 2020

B. Other Items:

- 1) Approve the Renewal of our Contract with K12 Systems (Sapphire Software) for Student Information System services from 2019-2023 ([Attachment](#))

Motion carried. Vote 6 yes.

Motion by Hlatky, seconded by Hoverter

Approved by consent the Personnel Committee Report

A. Act 93 Retirement:

- 1) Shelly Thomas, Director of Student Services, Administration Building, effective June 30, 2019.

B. Professional Staff Transfer:

- 1) Matthew Vance, from Special Education Teacher at Northern Elementary School, to Special Education Teacher at Middle School, effective August 20, 2019. (Lavella)
- 2) Bonnie Sharpe, from Life Skills Teacher to Special Education Teacher, Middle School, effective August 20, 2019. (Dunlop)
- 3) Molly Atkinson, from Special Education Teacher to Life Skills Teacher, Middle School, effective August 20, 2019. (Sharpe)
- 4) Eliza Ely Theys, from 5th Grade Teacher to 4th Grade Teacher, South Mountain Elementary, effective August 20, 2019. (Reassignment due to class size)
- 5) Julie Wilt, from 9th Grade Special Ed Teacher to 12th Grade Special Ed Teacher, High School, effective August 20, 2019. (Reeder)

C. Long Term Substitute Employment:

- 1) Alexis Petersen, Learning Support Teacher, Northern Elementary, at a rate of \$232.29 per day (BA, Step 1), from March 5, 2019 through approximately June 4, 2019. (Grove)

D. Support Staff Resignation:

- 1) Paul Fiscus, FT Custodian, Middle School, effective March 13, 2019.
- 2) Ian King, FT Custodian, Middle School, effective March 15, 2019.
- 3) Rebecca Grim, PT Food Service Aide, High School, effective February 26, 2019.

E. Support Staff Retirement:

- 1) Patricia Gardner, FT Paraprofessional, Wellsville, effective June 4, 2019.

F. Support Staff Transfer:

- 1) Barry Carver, from FT Custodian at Northern Elementary, to FT Custodian at Middle School, effective March 14, 2019. (Fiscus)

G. Extra Service Contract Resignation:

- 1) Amanda Marriott, Asst. Elementary Musical Director, effective March 13, 2019.

H. Extra Service Contract Employment:

- 1) Amanda Marriott, Elementary Musical Director, at a rate of \$2,106.

I. Unpaid Leave:

- 1) Jackie Berry, Paraprofessional, Dillsburg Elementary, May 21, 2019 through May 28, 2019.
- 2) Kacey Pavelic, Paraprofessional, Middle School, March 13, 2019 through March 28, 2019.
- 3) Wendy Scusselle, Paraprofessional, Dillsburg Elementary, March 19, 2019 through March 22, 2019.

J. Extension of Leave:

- 1) Bryan Holubowicz, extension of unpaid medical leave with benefits, from April 3, 2019 through June 7, 2019.

K. Professional Substitute:

- 1) Martin L. Green (PSERS approved for single extended assignment only)
- 2) Karen Landis

L. Building Aide Substitute:

- 1) Melissa (Stetts) Brown

M. Nurse Substitute:

- 1) Laura Mellott

N. Professional Staff Resignation:

- 1) Emily Mainzer, 1st Grade Teacher, South Mountain, effective June 7, 2019.

O. Coach Employment:

- 1) Jake Reinaman, Assistant Boys Lacrosse Coach, at a rate of \$2,080.

P. Custodial Substitute

- 1) Sonya Sheely
- 2) Heather Spalti

Q. Food Service Substitute:

- 1) Heather Spalti

R. Athletic Helper:

- 1) Kelsi Ceriani

S. Support Staff Employment:

- 1) Debra Book, FT Custodian, at a rate of \$11.08 per hour, 8.0 hours per day, effective April 1, 2019. (TBD)

Motion carried. Vote 6 yes.

Items for Board Action:

Motion by Hlatky, seconded by Gunning

- A. Approve the Final Capital Area Intermediate Unit Budget for 2019-2020.

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

Roll Call Vote. Motion carried, with all 6 Directors present voting yes.

Motion by Hlatky, seconded by Hoverter

- B. Approve the proposed name change of Cumberland Perry Area Vocational Technical School.
[\(JOC Resolution 2019-1\)](#)
[\(Proposed Amendment to Articles of Agreement\)](#)
[\(NYCSD Resolution 2019- \)](#)

Roll Call Vote. Motion defeated. Yea – Hoverter, Gunning, Sechrist. Nay – Schaffer, Hlatky, Barnett..

New Business:

Graduation Date: June 4, 2019, 7:30 PM at CLA.

Recognition of the Public:

Items for Future Agendas: None

Mr. Hlatky brought up the discussion concerning the contract for lawn care for the District for 2019-20, noting the \$15,000 cost difference between the 2 bids. Question was brought up regarding pesticide licensing. Mr. Sechrist will check with Mr. Young to ensure both parties have the proper licensing. The Board was in agreement for Mr. Young to award the contract to the lower bidding company, if all licensing was in place.

Mr. Sechrist stated that the April 16, 2019 Committee Meeting will be a voting meeting for the purpose of accepting bids for roofing projects at NES and NMS.

Motion by Hlatky, seconded by Hoverter, to Adjourn at 7:35 PM

Motion carried. Vote 6 yes.



Ken Sechrist, President



Maureen Ross, Secretary

The next School Board meetings will be:
Committee Meeting – April 16, 2019
School Board Meeting – April 25, 2019