



- COMMITTEE MEETING AGENDA JULY 2016 -

1. Curriculum Committee – John Price

Action Items:

A. Multiple Day Conference Requests:

1. Blake Moore
Project Lead the Way Summer Training Institute – Design & Modeling
Lewisburg – Sunday, July 24 through Friday, July 29, 2016
2. Shannon Trostle
Financial Coach Master Training
Brentwood, TN – Sunday, October 2 through Wednesday, October 5, 2016
3. Danielle Magnelli
Pattan 2016-2017 Statewide MTSS Tier 3 Problem Solving
Harrisburg – Wednesday, October 5 through Friday, October 7, 2016
4. Amy Wildasin
NCTM Regional Conference
Philadelphia – Monday, October 31 through Wednesday, November 2, 2016
5. Danielle Magnelli
Pattan 2016-2017 Statewide MTSS Tier 3 Problem Solving
Harrisburg – Tuesday, January 17 and Wednesday January 18, 2017
6. Joyce Cal and NES Team (Rohm, Repetto, Cole, Taylor, Shuff, Omlor, Vance, Magnelli)
MTSS Tier 3 Problem Solving Cohort
Pattan Harrisburg – October 5th – 7th, January 17th & 18th, and May 24, 2017
7. Emily Reed
Keystone State Reading Association 49th Annual Conference
Seven Springs PA – Saturday, October 22 through Tuesday, October 25, 2016
8. Eric Eshbach
PA Educational Leadership Summit
State College, PA, July 24-26, 2016

B. Single Day Conference Requests:

1. Tom Hatch
Educator Empowerment Conference
Harrisburg – Tuesday, June 28, 2016

2. Troy Summey, Meagan Smyers
PAAE Summer Conference
Middleburg – Tuesday, July 12, 2016
3. Ashleigh DeLuca and Felicia Rodriguez
Co-Teaching Workshop
Mechanicsburg – Monday, August 8, 2016

C. Textbook and Supplemental Resources:

1. High School – English
Supplemental Reading Additions
 - Who moved My Cheese? For Teens, Johnson – Recommended for 9th Grade Standard
 - Speak, Halse Anderson – Recommended for 9th Grade Standard
2. High School – Business/Marketing
Marketing Essentials, McGraw-Hill. 2009

D. Items for Discard/Disposal:

1. Disposal - Marketing – Practices and Principles - 27 copies
Copyright 1995 - Mason, Rath, Husted, Lynch – Glencoe McGraw-Hill
2. Disposal – Entrepreneurship – 59 copies
Copyright 1993 – Moorman/Holloran - South Western
3. Disposal – Automated Accounting 8.0 – 21 copies
Copyright 2003 – Allen & Klooster – Thomson-Southwestern
4. Disposal - Marketing – 43 copies
Copyright 2004 - James L. Burrow – Thomson-Southwestern
5. Disposal – 38 copies – Computer Applications & Keyboarding, 7e
Copyright 2002 – Hoggart, Shank, Robinson – Century 21
6. Disposal – 11 copies – Selling, 2e
Copyright 1986 – Ditzenberger & Kidney – South Western
7. Disposal – 29 copies – Managing Your Personal Finances, 3e
Copyright 1997 – Joan S. Ryan – South Western

E. Curriculum Adoption:

1. Tentative Curriculum Adoption:

- a) Pilot Program for Middle School Design & Modeling Course for 2016-2017 (PLTW)
- b) Engineering Design and Development – HS ([Attachment](#))
- c) Computer Science Principles – HS ([Attachment](#))
- d) World Geography – 6th Grade MS ([Attachment](#))

- e) American History II - 8th Grade Middle School ([Attachment](#))
- f) Elementary Science – K-5
 - ([Attachment – K Science](#))
 - ([Attachment – 1st Gr. Science](#))
 - ([Attachment – 2nd Gr. Science](#))
 - ([Attachment – 3rd Gr. Science](#))
 - ([Attachment – 4th Gr. Science](#))
 - ([Attachment – 5th Gr. Science](#))

2. Final Curriculum Adoption:

- a) [Civil War Survey \(Attachment\)](#)
- b) [Sociology \(Attachment\)](#)
- c) [Vietnam War Survey \(Attachment\)](#)

Discussion Items:None

2. Budget and Finance Committee – Dave Reeder

Action Items:

A. Approve Payment of Bills

[\(Attachment #1- Wm E Potter\)](#)

[\(Attachment #1- General Fund Checks\)](#)

[\(Attachment #1 – Payroll Acct. Checks\)](#)

[\(Attachment #1- Student Activity Acct. Checks\)](#)

B. Approve Treasurer's Report

[\(Attachment #2\)](#)

C. Review Report of various accounts.

(Attachment #3- will be sent)

D. Approve the list of Personal Tax Exonerations from JP Harris for June 2016.

[\(Attachment – JP Harris\)](#)

E. Approve the list of Real Estate Refunds for July 2016.

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

F. Approve the funding rates as follows for 2016-2017 for covered employee classes:

- Life Insurance/Accidental Death and Dismemberment: \$.144/thousand dollars of covered payroll
- Short Term Disability: \$.17/ten dollars of covered payroll
- Long Term Disability: \$.27/hundred dollars of covered payroll

- G. Approve two education services contracts with Vista School for the 2016-2017 regular school year for two students.
[\(Attachment #5\)](#)
- H. Approve the contract with River Rock Academy for one slot at the Shiremanstown Campus for the 2016-2017 school year.
[\(Attachment #6\)](#)
- I. Approve the educational services contract with NHS Pennsylvania for August 1, 2016 through July 31, 2017.
[\(Attachment #7\)](#)
- J. Approve to dispose of 31 psychologist evaluation measures (test kits) that are outdated as well as three outdated books/resources.
- K. Contract with G-Force for Security Services for the 2016-17 School year.
- L. Approve the English as a Second Language Program Agreement with the Lincoln Intermediate Unit for July 1, 2016 through June 30, 2017.
[\(Attachment – LIU\)](#)

Discussion Items: None

3. Athletics and Activities – Greg Hlatky

Action Items:

- A. Trip Requests:
Request approval for the High School Band to go to Kimmel Center, Philadelphia, May 22, 2017.
- B. Student Code of Conduct 2016 Revisions.
(Attachment – Code of Conduct
(Attachment – Code of Conduct
- C. Athletic, Extracurricular and Co-Curricular Code of Conduct 2016 Revisions.
(Attachment – Ath., Extracurricular and Co-Curricular)
- D. Enrollment Exceptions:
 - 1. Approve the request to allow the child of Jeanne Brockett to attend Dillsburg Elementary School Elementary for the 2016-17 school year, despite the fact that they reside in the Northern Elementary School attendance area.
 - 2. Approve the request to allow the children of Chad and Samantha Smith to attend Northern Elementary School for the 2016-17 school year, despite the fact that they reside in the Dillsburg Elementary School attendance area.

3. Approve the request to allow the child of Kristen Culver to attend Northern Elementary School for the 2016-17 school year, despite the fact that they live in the South Mountain Elementary School attendance area.

Discussion Items:

4. Building and Grounds – Ann Hoverter

Action Items:

A. Approve the following Facility Use Requests:

1. Wrestling Boosters

Wrestling Tournament

1/29/17 – Sunday – Noon – 3 pm

2/18/17 – Saturday – Noon – 3 pm

HS – Gym

Category 1

Rental Fees – Not Applicable

2. Dillsburg Area Soccer Club (DASC)

5K Race Fundraiser

11/24/16 – Thursday – 7 am – Noon (Thanksgiving Day)

HS – Lobby

HS – Gym

Category 3

Rental Fees – Not Applicable

(Mr. Lehman will open/close the building.)

3. NEMA

Red Cross Shelter Training

8/27/16 – Saturday – 9 am – 1 pm

HS- Gym

Category 3 – Memorandum of Understanding on file

Rental Fees – Not Applicable

Discussion Items: None

5. Policy – Amy Rodgers

Action Items:

A. Policies for Tentative Approval:

1. 247 – [Hazing](#)

2. 323 – [Tobacco/Nicotine and Electronic Cigarettes](#)

3. 904 – [Public Attendance at School Events](#)

B. Policies for Final Approval:

1. 222 – [Tobacco Nicotine Use And Electronic Cigarettes](#)
2. 913.1 – [Commercial Advertising on District Facilities and Grounds](#)

Discussion Items: None

6. Personnel – Ken Sechrist

*****Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114, Act 168; 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).*****

Action Items:

A. Professional Staff Employment:

1. Tyler Smith, Physical Education Teacher, Dillsburg/Northern Elementary, effective August 18, 2016, at BA, Step 1 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Smith)
2. Allison Ometz, Music/Chorus Teacher, Middle School, effective August 18, 2016, at MA, Step 10 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Kenyon)

B. Long Term Substitute Employment

1. Emily Harbold, Gifted Teacher, High School, from August 23, 2016 through December 23, 2016, at BA, Step 1 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Marakovits)

C. Support Staff Resignation:

1. Conner Eichelberger, PT Special Ed Aide, Middle School, effective July 1, 2016.

D. Support Staff Transfer:

1. Karen Troxell, from PT Special Ed Aide (5.5 hours/day) at Northern Elementary, to PT Special Ed Aide (5.0 hours/day) at Middle School, effective August 23, 2016. (Hankins)
2. Jennifer Joyce, from PT Building Aide (4.0 hours/day) at Northern Elementary, to PT Special Ed Aide (5.5 hours/day) at Northern Elementary, at a rate of \$9.31 per hour, effective August 23, 2016. (Troxell)

E. Support Staff Employment:

1. Linda Stoops, PT Food Service Aide, High School, 4.0 hours per day at a rate of \$8.88 per hour, effective August 23, 2016. (Mangus)
2. Terri Geiling, PT Food Service Aide, High School, 4.0 hours per day at a rate of \$8.88 per hour, effective August 23, 2016. (Plowman)
3. Heather Dugan, PT Special Ed Aide, Wellsville Elementary, 5.5 hours per day at a rate of \$9.31 per hour, effective August 23, 2016. (New Position)

4. Alona Krebs, FT Custodian, High School, 8.0 hours per day at a rate of \$10.69 per hour, effective July 18, 2016. (Ford)

F. Support Staff Increase in Number of Hours:

1. Traci Kauffman, PT Special Ed Aide, Middle School, increase from 4.75 hours per day to 5.75 hours per day, effective August 23, 2016. (due to increase in number of IEP students needing replacement instruction or inclusion support)

G. Coach Employment:

1. Nathan Rosentrater, JV Boys Soccer Coach, at a rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year.

H. Athletic Helper:

1. Derek Boyce

I. Security:

1. Mark Wenrich

Discussion Items: None