



- COMMITTEE MEETING AGENDA AUGUST 2016 -

1. Curriculum Committee – John Price

Action Items:

A. Multiple Day Conference Requests:

1. Pat Franko, Sylvia Murray
PA Principals Association Conference "Courage to Lead"
Sunday, October 30 through Tuesday, November 1, 2016
2. Olivia Weidemann
NCTM Philadelphia Regional Conference 2016
Philadelphia - Monday, October 31 (pm) – Wednesday, November 2, 2016

B. Single Day Conference Requests:

1. Faithe Rotz
Federal Programs Coordinator Training
Summerdale – Thursday, September 15, 2016
2. Faithe Rotz
PAFPC Regional Meeting
Summerdale – Tuesday, September 27, 2016
3. Faithe Rotz
ECYEH Liaison Fall Meeting
New Oxford – Monday, September 26, 2016
4. Janelle Flores
Tinker Expo
Enola – Wednesday, October 5, 2016

C. Items for Discard/Disposal:

1. Disposal – World Studies – Africa – 108 copies, Europe and Russia – 173 copies, Asia and the Pacific – 202 copies, Foundations of Geography – 151 copies
Copyright 2005 – Prentice Hall
2. Disposal – Middle School Library Reference Materials (attachment)
3. Disposal – Middle School Library Audiovisual Collection (attachment)
4. Disposal – Crutches - Middle School Nurse's office
5. Disposal – 3rd Generation Ipods, outdated technology
6. Disposal – 1 Bretford Charging Case, outdated technology
7. Disposal - Elementary Science Kits – 2nd Generation, outdated curriculum materials

D. Curriculum Adoption:

1. Final 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. Tentative Curriculum Adoption:

- a) [Public Speaking – HS](#)
- b) [Concepts of Residential/Commercial Design and Construction - HS](#)
- c) [Media as Literature – HS](#)

Discussion Items:

- 1. Preliminary State Assessment Results
- 2. Professional Development Plan for 2016-2017

2. Budget and Finance Committee – Dave Reeder

Action Items:

- A. Approve Payment of Bills
[\(Attachment #1- 2014 Construction Fund Checks\)](#)
[\(Attachment #1 – Capital Reserve Fund Checks\)](#)
[\(Attachment #1 – Capital Reserve Fund Checks 8-9-2016\)](#)
[\(Attachment #1 – Farm to School Checks\)](#)
[\(Attachment #1 – Food Service Fund\)](#)
[\(Attachment #1 – General Fund Checks\)](#)
[\(Attachment #1 – Payroll Account Checks\)](#)
[\(Attachment #1 – Student Activity Fund Checks\)](#)
[\(Attachment #1 – WE Potter Scholarship\)](#)
- 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 July 2016
[\(Attachment #4\)](#)
- E. Approve the list of Personal Tax Exemptions for August 2016
[\(Attachment #5\)](#)

- F. Approve the list of Real Estate Refunds for August 2016
(Attachment #6- will be sent)
- G. Approve the correction of the hourly rate for Heather Eichelberger for 16/17 to \$9.69.
- H. Approve two Tuition Agreements with New Story for the 2016-2017 school year for two separate students. ([Attachment #7](#))
- I. Approve PlanCon Part F for Wellsville renovation/addition project.
([Attachment – PlanCon Part F](#))
([Attachment – 2812 Estimate](#))
- J. Approve the UPDATED Memorandum of Understanding Between the Northern York County School District and the West Shore School District Regarding Enrollment Exceptions for Shared Curricular Programs.
([Attachment – MOU](#))
- K. Approve the contract with Carroll Township for police services. ([Attachment – Carroll Twp.](#))
- L. Approve the Listing of Physicians/Dentists for 2016-2017.
([Attachment – Physician/Dentist Listing](#))
- M. Approve the Superintendent’s salary for 2016-2017.

Discussion Items: None

3. Athletics and Activities – Greg Hlatky

Action Items:

- A. Enrollment Exceptions:
 - 1. Approve the request to allow the child of Samantha Kohl to attend Northern Elementary School Elementary for the 2016-17 school year, despite the fact that they reside in the Dillsburg Elementary School attendance area.
 - 2. Approve the request to allow the children of Chris and Amy Haverstick to attend South Mountain Elementary/Northern Middle School for the 2016-17 school year despite the fact that they are living outside the District while their home is being built in the South Mountain Elementary attendance area. Expected move-in date is February 2017. (Their previous home was in the District on Martel Circle).
- B. Approval of Extracurriculars, Co-curriculars, and Clubs for the high school and middle School for 2016-2017. ([Attachment –Student Activities](#))
- C. Approval of Code of Student Conduct. ([Attachment – Code of Student Conduct](#))

- D. Approval of Code of Conduct for Athletics, Extracurricular and Co Curricular Activities. ([Attachment – Code of Conduct for Athletics, Extracurricular and Co-Curricular](#))

Discussion Items:

- A. Middle School Cross Country increase in participation.

4. Building and Grounds – Ann Hoverter

Action Items:

- A. Approve the following Facility Use Requests:

1. Dillsburg Kiwanis
Family Kiwanis One Day
10/22/16 – Saturday – 9 am – 3 pm
DE – Gym
Category 3
Rental Fees – Not Applicable
2. Dillsburg Girls Softball Association
Girls Softball Skills Clinics
DE – All-Purpose Room
1/1/17 – 3/31/17 – Monday and Thursday – 6 pm – 7:30 pm
Category 3
Copy of Non-Profit Letter On File
Rental Fee – Not Applicable
3. Dillsburg Kiwanis
Family Bingo
12/31/16 – Saturday – 5 pm – 1 am
DE – Gym
Category 3
Rental Fees – Not Applicable
4. Dillsburg Kiwanis
Touch a Truck
5/20/17 – Saturday – 7 am – 3 pm
6/3/17 – Saturday – 7 am – 3 pm - raindate
HS – Parking Lot
Category 3
Rental Fees – Not Applicable
5. Relay for Life of Dillsburg
Team Rally Meetings
Middle School Cafeteria
10/18/16 - Tuesday - 6:30 pm – 7:30 pm
11/15/16 - Tuesday - 6:30 pm – 7:30 pm
1/17/17 - Tuesday - 6:30 pm – 7:30 pm
2/21/17 - Tuesday - 6:30 pm – 7:30 pm

3/21/17 - Tuesday - 6:30 pm – 7:30 pm
4/18/17 – Tuesday - 6:30 pm – 7:30 pm
5/16/17 - Tuesday - 6:30 pm – 7:30 pm

Category 2

Rental Fee – Not Applicable

6. Relay for Life of Dillsburg

Committee Meetings

Middle School Teacher Lunch Room

9/12/16 – Monday – 6:30 pm – 7:30 pm

10/3/16 – Monday - 6:30 pm – 7:30 pm

11/7/16 - Monday - 6:30 pm – 7:30 pm

12/5/16 - Monday - 6:30 pm – 7:30 pm

1/9/17 - Monday - 6:30 pm – 7:30 pm

2/6/17 - Monday - 6:30 pm – 7:30 pm

3/6/17 - Monday - 6:30 pm – 7:30 pm

4/3/17 - Monday - 6:30 pm – 7:30 pm

5/1/17 - Monday - 6:30 pm – 7:30 pm

6/5/17 - Monday - 6:30 pm – 7:30 pm

Category 2

Rental Fee – Not Applicable

7. American Cancer Society

Yard Sale

Sports & Learning Center

Circle in front of building

6/16/17 – Friday – 6 am – 7 pm

6/17/17 – Saturday – 6 am – 11 am

Category 2

Rental Fee – Not Applicable

8. American Cancer Society

Relay for Life

Sports & Learning Center – Weather Emergency Location

Gym and Bathrooms

6/17/17 – Saturday – 11 am – 11 pm

Category 2

Rental Fee – Not Applicable

9. American Cancer Society

Relay for Life

Bostic Stadium & High School, Middle School and Sports & Learning Center
parking lots

6/17/16 – Friday – 6 am – 11 pm

6/18/16 – Saturday – 6 am – 11 pm

Category 2

Rental Fee – Not Applicable

10. The following programs for the YMCA:

YMCA
Room to Romp
10/12/16 – 12/15/16 – Wednesday – 9:30 am – 11:30 am
1/4/17 – 4/26/17 – Wednesday – 9:30 am – 11:30 am
SLC – Gym
YMCA
Recreation Basketball
11/4/16 – 2/25/17 – Saturday – 8 am – 5 pm
SME – GYM
YMCA
Recreation Basketball
11/5/16 – 2/25/17 – Saturday – 8 am – 4 pm
NE – GYM
YMCA
Travel Basketball
10/22/16 – 11/26/16 – Saturday – 8 am – 4 pm
SLC – GYM
YMCA
Travel Basketball
12/3/16 – 2/24/17 – Saturday – 8 am – 3 pm
SLC – GYM
YMCA
Youth Volleyball
1/2/17 – 2/29/17 – Monday – 5 pm – 9 pm
NE – GYM
YMCA
Youth Volleyball
10/27, 11/3, 11/10, 11/17/16 – Thursday – 6:30 pm – 7:30 pm
NE – GYM
Category 3
Rental Fees – Not Applicable

11. Girl Scouts in the Heart of Pa
Girl Scout Troop Meetings
9/6/16 – 7/28/17 – 2nd & 4th Tuesday – 4 pm – 6 pm
MS – Home Economics Room
Category 3
Rental Fees – Not Applicable

12. DASC
Dillsburg Dual Shootout Tournament Registration
10/7/16 – Friday – 4 pm – 9 pm
SME – Lobby, Cafeteria, Kitchen, Gym
Category 3
Rental Fees – Not Applicable

Discussion Items: None

5. Policy – Amy Rodgers

Action Items:

A. Policies for Final Approval:

1. 247 – [Hazing](#)
2. 323 – [Tobacco/Nicotine and Electronic Cigarettes](#)
3. 904 – [Public Attendance at School Events](#)

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. Wendy Simpson, Special Education Teacher, South Mountain Elementary, effective August 18, 2016, at BA, Step 2 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Allen)
2. Tyler Bechtel, Half Time Interventionist, Middle School, 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)
3. Nicole Gutacker, Earth & Space Science Teacher, High School, effective August 18, 2016, at BA, Step 6 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Moore)
4. Robin Kazakavich, Autism Support Teacher, High School, effective August 18, 2016, at MA, Step 17 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Carey)

B. Professional Staff Resignation:

1. Andrew Moore, High School Earth & Space Science Teacher, effective July 22, 2016.

C. Tenure

The following staff have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

1. Molly Atkinson, Northern Middle School, effective August 21, 2016.
2. A. Rick Geesaman, Northern High School, effective August 21, 2016.
3. Alicia Hammock, Dillsburg Elementary, effective August 21, 2016.
4. Kurt Kluck, Northern High School, effective August 21, 2016.
5. Lynsey McKinley, Northern High School, effective August 21, 2016.
6. Nicole Myers, Northern Middle School, effective August 21, 2016.

7. Brittany Rebuck, Northern Middle School, effective August 21, 2016.
8. Felicia Rodriguez, Northern Elementary School, effective August 19, 2016.
9. Melanie Walters, Northern Elementary School, effective August 21, 2016.

D. Long Term Substitute Employment

1. Amanda Fontanella, Special Ed Teacher, South Mountain Elementary, from approximately October 10, 2016 through June 5, 2017 at BA, Step 1 rate in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year. (Andreoli)

E. Salary Step Movement:

1. Allison Ometz, Teacher, to Master's plus 30, effective August 18, 2016.

F. Support Staff Resignation:

1. Lisa Buffington, PT Special Ed Aide, South Mountain Elementary, effective July 26, 2016.
2. Kimberly Hunter, PT Special Ed Aide, Wellsville Elementary, effective August 5, 2016.
3. Dustin Freeburn, FT Custodian, High School, effective July 8, 2016.

G. Support Staff Transfer:

1. Karen Landis, from PT Special Ed Aide (5.5 hours/day) at Northern Elementary, to PT Special Ed Aide (5.75 hours/day) at Dillsburg/Northern, effective August 23, 2016. (NEW)

H. Support Staff Change in Assignment Status:

1. Teresa Miller, from PT Building Aide, to PT Instructional Aide, Middle School, at a rate of \$10.26 per hour, effective August 23, 2016. (to provide classroom support due to large increase in number of choral program students) ([Attachment- Board Proposal](#))

I. Support Staff Employment:

1. Amanda Wingard, PT Food Service Aide, High School, 4.0 hours per day at a rate of \$8.88 per hour, effective August 23, 2016.
2. Julie Walker, PT Special Ed Aide, High School, 5.75 hours per day at a rate of \$9.81 per hour, effective August 23, 2016. (Lecrone)
3. Heather Spahr, PT Special Ed Aide, South Mountain/Wellsville, 5.75 hours per day at a rate of \$9.31 per hour, effective August 23, 2016. (NEW)
4. SueAnn Bream, PT Special Ed Aide, South Mountain, 4.0 hours per day at a rate of \$9.31 per hour, effective August 23, 2016. (Buffington)
5. Kiersten Kreider, PT Special Ed Aide, Northern Elementary, 5.5 hours per day at a rate of \$9.81 per hour, effective August 23, 2016. (Landis)
6. Bonnie Frigm, PT Special Ed Aide, Wellsville Elementary, 3.5 hours per day at a rate of \$9.81 per hour, effective August 23, 2016. (Hunter)

7. Aimee Remington, PT Special Ed Aide, Middle School, 4.75 hours per day at a rate of \$9.81 per hour, effective August 23, 2016. (Eichelberger)
8. Bridget Antal, FT Custodian, High School, 8.0 hours per day at a rate of \$10.69 per hour, effective August 22, 2016. (Freeburn)
9. Lauren Gahres, PT Food Service Aide, High School, 4.0 hours per day at a rate of \$8.88 per hour, effective August 23, 2016.
10. Charly Laibinis, PT Special Ed Aide, Dillsbug Elementary, 4.75 hours per day at a rate of \$9.56 per hour, effective August 23, 2016. (NEW)

J. Coach Resignation:

1. Timothy Colgan, 9th Grade Boys Basketball Coach, effective July 27, 2016.

K. Coach Employment - Spring 2017 ([Attachment – Coach Listing](#))

At rates in accordance with the Collective Bargaining Agreement in effect for the 2016-17 school year.

L. Extra Duty Contract Employment:

1. Heidi Kenyon, Assistant Middle School Musical Director (shared), effective July 1, 2015 – June 30, 2016 at a rate of \$740.00.
2. Shannon Jones, Assistant Middle School Musical Director (shared), effective July 1, 2015 – June 30, 2016 at a rate of \$740.00.

M. Extension of Maternity Leave:

1. Jamie Marakovits, Teacher, extension of maternity leave with benefits, from December 3, 2016 through February 7, 2017.

N. Day to Day Substitutes:

[\(Attachment – Substitutes 2016-2017\)](#)

O. 2016-17 Extra Duty Contracts:

[\(Attachment – Extra Duty Contracts\)](#)

Discussion Items: None