



FEBRUARY COMMITTEE MEETING  
February 21, 2017

- COMMITTEE MEETING AGENDA FEBRUARY 2017 -

**1. Budget and Finance Committee – Dave Reeder**

Discussion with Rep. Dawn Keefer.

**Action Items:**

- A. Approve Payment of Bills.  
[\(Attachment #1 – Farm to School Fund Checks\)](#)  
[\(Attachment #1 – Food Service Checks 2-23-17\)](#)  
[\(Attachment #1 – General Fund Checks 2-23-17\)](#)  
[\(Attachment #1 – General Fund Checks\)](#)  
[\(Attachment #1 – Payroll Account Checks\)](#)  
[\(Attachment #1 – Student Activity Fund Checks\)](#)
- B. Approve Treasurer’s Report.  
[\(Attachment #2\)](#)
- C. Review Report of various accounts.  
[\(Attachment #3 – Food Service Summary\)](#)  
[\(Attachment #3 - Student Activity Summary\)](#)
- D. Approve the list of Personal Tax Exonerations from JP Harris for January 2016.  
[\(Attachment #4\)](#)
- E. Approve the list of Real Estate Tax Refunds for February 2017.  
[\(Attachment #5\)](#)
- F. Approve the Resolution authorizing the incurrence of nonelectoral debt by the issuance of General Obligation Bonds, Series of 2017, in an aggregate principal amount not to exceed \$10,000,000 for Construction Projects in the District.  
[\(Attachment #6\)](#)
- G. Approve the agreement with Red Tomato Farm Day Program Services for one student.  
[\(Attachment #7\)](#)
- H. Approve the agreement with TherAbilities Inc. for physical therapy services for the 2017-2018 school year.  
[\(Attachment #8\)](#)
- I. Approve the agreement with TherAbilities Inc. for speech therapy services for the 2017-2018 school year.  
[\(Attachment #9\)](#)

- J. Approve the following 2016-2017 Budget Transfer:  
Middle School - \$800 from postage account 2380-530 to travel account 2380-580 for the purpose of conference expenses.

**Discussion Items:**

- A. Agenda Manager.

**2. Curriculum Committee – John Price**

**Action Items:**

**A. Multi Day Conference Requests:**

1. Charles Griscavage  
Penn State Hershey College of Medicine 2017 Mini-Medical School (No Cost) Hershey – Tuesday evenings, March 7, March 14, March 21 and March 28, 2017
2. Michael Chronister  
PA Excellence in eLearning Forum 2017 (No Cost)  
Bethlehem – Wednesday, March 15 – Friday, March 17, 2017
3. Matt LaBuda  
2017 Education Congress “Delving Deeper into the Every Student Succeeds Act”, Harrisburg – Wednesday, March 29 and Thursday, March 30, 2017
4. Virginia Coble  
Pennsylvania Speech-Language-Hearing Association Convention  
Harrisburg – Thursday, March 30 and Friday, March 31, 2017
5. William Witt  
Rochester Institute of Technology – Outstanding Scholars and Teachers Recognition  
Thursday, April 6 and Friday, April 7, 2017 (No Cost)
6. Karen Schmick, Leisa Barry  
2017 Annual PennABA Conference (IDEA Funded)  
Hershey – Tuesday, April 11 and Wednesday, April 12, 2017
7. Kathy Bagian  
National Association of School Nurses’ 2017 Annual Conference  
San Diego, CA – Friday, June 30 through Monday, July 3, 2017

**B. Single Day Conference Requests:**

1. Brian Robison  
PA State Football Coaches Assoc. Coaches Clinic (No Cost)  
State College – Friday, February 10, 2017
2. Angela Stermer  
PETE & C – Blended Learning (No Cost)  
Hershey – Monday, February 13, 2017

3. Jason Young  
Commonwealth Budget Seminar  
Grantville – Monday, February 13, 2017
4. Tonya Flickinger  
National Art Educators Assoc National Convention  
New York, New York – Thursday, March 3, 2017
5. Amber Gunning, Stephanie DePalmer  
PA School Counselor Assoc – Screening Brief Intervention- Referral to  
Treatment  
Elizabethtown – Tuesday, March 7, 2017
6. Carrie Allen, Madeline Conrad, Robin Kazakavich, Faithe Rotz, Shelly  
Thomas  
SCPCEE: Learner-Active, Technology-Infused Classrooms  
Enola – Thursday, March 9, 2017
7. Melanie Falls  
Concrete-Representational-Abstract Math Days  
PaTTAN – Harrisburg – Thursday, March 16, 2017
8. Bernard Kniery  
Calming An Overactive Brain  
Lancaster – Wednesday, March 22, 2017
9. Jason Beals  
2017 Education Congress “Delving Deeper into the Every Student  
Succeeds Act”  
Harrisburg – Wednesday, March 29, 2017
10. Susan Reinaman, Alice Franklin, Amanda Sabers, Cathy Fauber  
PA School Librarians Assoc. Conference “Creating a Culture of Curiosity”  
Hershey – Friday, March 31, 2017
11. Bernard Kniery  
Motivational Interviewing  
Lancaster – Friday, April 7, 2017
12. Joseph Renard  
Pool Pesticide Recertification Workshop  
Mechanicsburg – Tuesday, April 18, 2017
13. Brendon Clark, Sherri Henry, Alicia Hammock  
Google Summit 2017 – Google Apps for Education promoting K-12  
Learning  
New Oxford – Monday, May 1, 2017

**C. Textbook/Supplemental Text Approval:**

1. Northern Middle School –  
Supplemental Reading  
*The Mighty Miss Malone*, Christopher Paul Curtis  
ISBN: 978-0-440-42214-3
  
2. Northern Middle School-  
Supplemental Reading  
*The Watsons Go to Birmingham*, Christopher Paul Curtis  
ISBN: 978-0-590-69014-0
  
3. Northern Middle School  
Supplemental Reading  
*Lost in the Pacific, 1942*, Tod Olson  
ISBN: 978-0-545-92808-3

**Discussion Items:**

1. [Northern High School Course Program of Studies 17-18](#)
  - a. [Program of Study 17-18 Summary of Changes](#)
  - b. [9th Grade Consolidation Pilot 17-18](#)
2. [February Student Enrollment Update](#)
3. [DES 5th Grade Homework Practices](#)

**3. Athletics and Activities – Greg Hlatky**

**Action Items:**

- A. School Calendar for 2017-2018 ([Attachment -Calendar](#))
  
- B. Trip Requests:
  1. Request approval for the High School Girls Basketball team to attend overnight camp at Messiah College on July 16-20, 2017. There is no cost to the school district and no transportation needed.
  
  2. Request approval for 3 NHS students to attend the PMEA Region V Honors Band Festival, East Stroudsburg High School North, March 23-25, 2017.
  
- C. Foreign Exchange Student
  1. Approve Foreign Exchange Student, Mia Bandi, from Switzerland, pending receipt of all required documentation, for the 2017-2018 school year.  
Host family: Don and Patty Myers

**Discussion Items:**

- A. Update on Athletic Alignment Community Meeting held February 20, 2017.

**4. Building and Grounds – Ann Hoverter**

**Action Items:**

A. Approve the following Facility Use Requests:

1. Tom Seltzer

**Tennis Camp and Lessons**

Tennis courts

Dates Vary – Monday – Friday - 8 am – 8 pm

Various other dates and times as requested by students

This would be coordinated with Gerry Schwille and also will not interfere with the public utilizing the tennis courts.

**Category 5**

Rental Fee – \$6,336 (\$44/hr) – based on last year’s request

Requesting fees be waived since this is a feeder program aimed at our tennis players.

2. Dillsburg Twilight Baseball – Mr. Harry Sanders

**Games**

5/15/17 – 8/15/17 – 5 pm – 8 pm

HS – Baseball Field

**Category 4**

Rental Fees - \$35.00/per hour

Games to be coordinated with Mr. Gerry Schwille.

3. Dillsburg Ministerium – Mountain Ridge Church

**Gathering of Local Churches**

5/4/17 – Thursday – 6 pm – 10 pm

HS – Auditorium

**Category 3**

Rental Fees – Not Applicable

4. Freckled Frog School Age Childcare

**After School Program**

WE – All-Purpose Room

8/28/17 – 6/8/18 – Monday-Friday - 6:30 am – 8:45 am

8/28/17 – 6/8/18 – Monday – Friday – 3:30 pm – 6 pm

**Category 5**

Rental Fee – \$119,700.00

4.75/hours per day x \$140.00/per hour = \$665.00

\$665.00 x 180/days = \$119,700.00

**Previous Fee - \$1.00/per day**

**Discussion Items:**

A. Wellsville Project Update.

**5. Policy – Amy Rodgers**

**Policies for Final Approval:**

1. Policy 251 – Homeless Students

2. Policy 255 – Educational Stability for Children in Foster Care

3. Policy 827- Conflicts of Interest

**Discussion Items: None**

**6. Personnel – Mike Barndt**

*\*\*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. Long Term Substitute Transfer:**

1. Karen Hill, from PT Special Ed Aide to 3<sup>rd</sup> Grade Teacher Long Term Substitute, Dillsburg Elementary, from February 13, 2017 through June 5, 2017, at a rate of \$42,468 (BA, Step 1), prorated for the number of days worked. (Walker)

**B. Support Staff Employment:**

1. Gail Elliott, PT Special Ed Aide, Middle School, 4.75 hours per day at a rate of \$9.56 per hour, effective February 9, 2017. (Kraus)
2. Tabitha Stone, PT Food Service Aide, High School, 4.0 hours per day at a rate of \$8.88 per hour, effective February 6, 2017. (Demey)
3. Heather Hyson, PT Special Ed Aide, Wellsville Elementary, 4.0 hours per day at a rate of \$9.31 per hour, effective February 24, 2017. (Samsel)
4. Jennifer Hendricks, PT Special Ed Aide, Dillsburg Elementary, 5.5 hours per day at a rate of \$9.56 per hour, effective February 24, 2017. (Hill)

**C. Support Staff Assignment Change:**

1. Bridget Antal, from FT Custodian (2<sup>nd</sup> Shift), to FT Custodian (Split Shift), High School, effective TBD. (Colon-Rosado)

**D. Support Staff Resignation:**

1. Stephanie Colon-Rosado, FT Custodian, High School, effective February 14, 2017.

**E. Coach Employment:**

1. Brian Wilson, Fall Athletic Coordinator, at a rate of \$6,400.00.

**F. Coach Resignation:**

1. Christine Bittinger, JV Boys Volleyball (shared), effective February 1, 2017.
2. Tim Sullivan, JV Wrestling Coach (shared), effective February 8, 2017.

**G. Unpaid Leave:**

1. Sarah Gulick, Aide, Middle School, January 31-February 3, 2017.
2. Lynn Sanders, Aide, South Mountain Elementary, April 3-April 12, 2017.
3. Heather Eichelberger, Middle School, March 13-March 17, 2017.

**H. Extension of Medical Leave:**

1. Catharine Neiderer, extension of medical leave with benefits, from March 6, 2017 through March 21, 2017.

- I. Security Substitute Employment:
  - 1. Stephanie Colon-Rosado
  
- J. Custodian Substitute Employment:
  - 1. Stephanie Colon-Rosado
  
- K. Professional Substitutes:
  - 1. Kathleen Gibson
  - 2. Jill Starliper
  - 3. Dawn Renee Dains
  
- L. Building Aides Substitutes:
  - 1. Kathleen Gibson
  
- M. Student – Substitute Teacher:
  - 1. Kayla Deckert

**Discussion Items: None**