



APRIL COMMITTEE MEETING
650 S. Baltimore Street, Dillsburg, PA 17019
April 9, 2024 6:30 PM

COMMITTEE MEETING AGENDA

1. **Curriculum Committee – Steve Becker**

Action Items:

A. Single Day Conference Requests:

- 1) Suzanne Sentman
OneHR 2024: Navigating the Evolving HR Landscape, Harrisburg University of Science & Technology, Thursday, April 25, 2024
- 2) Meg Foster, Lori McDonald
Gifted Boot Camp
CAIU – April 10, 2024

B. Multiple Day Conference Requests:

- 1) Kaitlin Bonner
AP Government & Politics
Towson, MD – June 24 – 27, 2024

Discussion Items:

- A. Assistant Superintendent's Report.

2. **Building and Grounds – John Gunning**

Action Items:

A. Approve the following Facility Use Requests:

- 1) Dillsburg Area Soccer Club
Registration for DASC Dual Shootout Tournament
10/11/2024 – Friday, 3:30 pm – 9 pm
SME – Gym, Cafeteria, Lobby, Restrooms
Category 3
Rental Fees – none
Certificate of liability insurance is on file.
- 2) Dillsburg Area Soccer Club
Thundering Pickle Turkey Trot 5K
11/28/2024 – Thursday, 6:30 am – 11:30 am
NHS – Lobby and restrooms, Cross Country course (depending upon conditions)
Category 3
Rental Fees – none
Certificate of liability insurance is on file.
- 3) Dillsburg Area Soccer Club
Sub Fundraiser Pick Up
10/11/2024 – Friday, 3 pm – 4:30 pm
NHS – Polar Bear Entrance or SLC Front Entrance

Category 3

Rental Fees – none

Certificate of liability insurance is on file.

- 4) Northern York Football and Cheer

Youth Football Games

8/25/2024, 9/15/2024, 10/6/2024, 10/13/2024 – Sundays – 8 am – 6 pm

Bostic Stadium, Concession Stand

Category 3

Rental Fees – None

Game Manager – \$150

Security -- \$12.50/hr per security personnel

Field Lining -- \$75/event

Certificate of liability insurance is on file.

- 5) Next Level Sports

NFL Youth Flag Football League

7/9/2024-11/10/2024 – Sundays – 2 pm – 8 pm

SME – Open Football Field

Category 3

Rental Fees – None

Certificate of liability insurance is on file.

- 6) Next Level Sports

Youth Soccer Camp

6/17-21/2024 and 6/24-28/2024 – Mondays through Fridays – 9 am – 1 pm

SLC – Soccer Practice Field

Rental Fees – None

Certificate of liability insurance is on file.

- 7) Summer Program

Kindercademy

DE – Playground and Restrooms

Occasionally – One hour per day during the summer. Coordinated with Mrs. Quintana

Category 5

No fees for playground usage.

Certificate of liability insurance is on file.

- B. Motion to support the Polar Bear Foundation’s project to provide student access to the high school courtyard from the second floor.

Discussion Items:

A. Greenhouse Renovation Plans.

B. Enrollment Study Direction.

3. Budget and Finance Committee – Joe Rudy

Action Items:

A. Approve Payment of Bills.

[\(Attachment #1 – Food Service Checks 4-9-2024\)](#)

[\(Attachment #1 – General Fund Checks 3-14-2024 – 4-3-2024\)](#)
[\(Attachment #1 - General Fund Checks 4-16-2024\)](#)
[\(Attachment #1 – Payroll Checks 3-1-2024 – 3-29-2024\)](#)

- 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 York Adams Tax Bureau for March 2024.
[\(Attachment #4\)](#)
- E. Proposed Final Budget Resolution:
Adopt the 2024-2025 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 20.2329; Per Capita Tax imposed under Section 679 - \$0.00; Per Capita Tax imposed under Act 511 - \$0.00; Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%; Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%; Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be tentatively adopted to finance the 2024-2025 budget which calls for proposed expenditures in the amount of \$ 67,151,196 and proposed revenues in the amount of \$ 66,866,233.
- F. Approve the Amendment to the Educational Services Agreement with New Story, LLC.
[\(Attachment #5\)](#)
- G. Approve the Certification Requesting Termination of the existence of the Cumberland Perry Area Vocational-Technical School Authority.
[\(Attachment – Certification\)](#)
[\(Attachment – Explanation Letter\)](#)
- H. Approve the Resolution for an agreement of lease and sublease between the Cumberland Perry Area Vocational Technical School and the State Public School Building Authority.
[\(Attachment – Resolution\)](#)

Discussion Items: None

- A. Discuss Construction Management Services with D'Huy for the Northern Elementary School Project.
- B. Discuss the Proposal for Payment of Interim Tax Bills - Tax Collectors of NYCSD
[\(Attachment #6\)](#)

4. Athletics and Activities – Gerald Schville

Action Items:

- A. Trip Requests:
 - 1) Trip #269513 – Football Team Camp, Lebanon Valley College, July 13, 2024 – July 16, 2024

- 2) Trip #269514 – Girls Basketball Team Camp, James Madison University, June 21, 2024
– June 23, 2024

Discussion Items: None

5. Policy Committee – Paul Miller

Action Items: None

Discussion Items: None

Statement: Progress update on District practices related to sex distinctions in multi-user privacy facilities, athletics, and record-keeping.

6. Board Operations Committee – Gregory Weir

Action Items: None

Discussion Items: None

7. New Business:

8. Personnel Committee – Alyssa Eichelberger

Action Items:

- A. Grant permission for the Superintendent to post, advertise and hire, as well as, accept resignations and retirements for professional, support staff during the months of June, July and August, 2024.
- B. Board Proposal: Increase in Extended School Year (ESY) Aide Rate.
- C. Board Proposal: Increase in Nurse (RN) Support Staff Range and Rates.
- D. Professional Staff Resignation:
 - 1) Jessica Mauchamer, Emotional Support Teacher, MS, effective June 3, 2024.
 - 2) Courtney Dyer, Certified School Nurse, DES, effective TBD.
- E. Support Staff Resignation:
 - 1) Kaycee Danner, Custodian, Dillsburg Elementary, effective 3/28/2024.
- F. Support Staff Retirement (Previously Board approved, updated effective date):
 - 1) Beth Myers, Attendance Secretary, Middle School, effective June 7, 2024.

Discussion Items: None