4797

BERMUDIAN SPRINGS SCHOOL DISTRICT
York Springs, Pennsylvania 17372-8807

The regular meeting of the Bermudian Springs School Board was called to order at 7:00 p.m. on Tuesday, February 13, 2024, in the Administration Board Room and via remote connection. President Daniel S. Chubb presided.

The Pledge of Allegiance was recited.

ROLL CALL -	Members Present:	Daniel S. Chubb, Brian A. Davis, Jennifer Goldhahn, Ruth E. Griffie, Mary R. Kemper, Travis G. Mathna, Chad M. Mowery, Matthew P. Nelson, and Neil R. Tate
	Members Absent:	None
	Administration:	Shane D. Hotchkiss, Shannon L. Myers, Justin W. Peart, Ethan M. Sentz, Jennifer T. Shelley, and Jon DeFoe
	Others:	Leigh Dalton, Solicitor; Dana Nelson, Jesse Parker, Brooke Shaffer, and Jen Zerfing

PUBLIC COMMENT –

Jesse Parker spoke regarding the effects tablets and emails have on children.

Jen Zerfing spoke regarding actions vs words.

CONSENT AGENDA -

Upon the motion of Ruth Griffie and second by Matt Nelson, the following items were approved under the Consent Agenda:

Approval of Minutes

January 8, 2024 – Work/Study Session
January 9, 2024 – Regular Meeting

Financial Reports

General Fund
Cafeteria Fund
Capital Reserve Fund
Scholarship Fund

Personnel

The Board approved the following resignations:

1. From Melissa Deitz, Middle School Teacher, due to her retirement, effective April 2, 2024.
2. From Earl R. Herman Jr, High School Maintenance, Grounds, and Custodian 1, due to his retirement, effective April 18, 2024.
3. From Amanda Kuhn, Middle School Food Service employee, effective January 31, 2024.
4. From Ethan Sentz, Elementary School Assistant/Acting Principal, effective February 16, 2024.

The Board approved Julie Nelson, Middle School Nurse, to be granted a professional contract based on the completion of six semesters of satisfactory service.

The Board approved the following Volunteer Coaches for the 2023-2024 school year:

1. Paul Fredericksen, Varsity Baseball
2. Daniel Hubbard, Varsity Baseball
3. Autumn Klunk, Jr. High Volleyball
4. Michael Moore, Varsity Baseball
5. Emma Patton, Jr. High Girls Soccer
6. Natalie Patton, Varsity Softball
7. Brendan Reinert, Varsity Baseball
8. Tanya Tanner, Jr. High Track
9. BJ Wagner, Jr. High Volleyball

Adams County Technical Institute Board

The Board approved the appointment of Travis Mathna as a representative and Matt Nelson as an alternate to serve on the Adams County Technical Institute Board.

2024-2027 Comprehensive Plan

The Board approved the Comprehensive Plan for the period of July 1, 2024 through June 30, 2027, as required by the Pennsylvania Department of Education. The plan is attached to these minutes.

2024-2025 School Calendar

The Board approved the 2024-2025 School Calendar. The calendar is attached to these minutes.

Articulation Agreement

The Board approved entering into an agreement with Pennsylvania College of Technology that will allow high school students to earn credits at Penn College in Accounting B.S. (BSA or ACO) or Accounting A.A.S. (BA or AW). A copy of this agreement is attached to these minutes.

Dual Credit Program Agreement

The Board approved entering into an agreement with Seton Hill University to provide the District with the Dual Credit Program. A copy of this agreement is attached to these minutes.

Disposal of Obsolete Equipment

The Board approved the disposal of middle school equipment. A list of the equipment is attached to these minutes.

Roll call vote: Motion carried.

FINANCIAL REPORTS -

General Fund Part A bills (copy attached) in the amount of $1,247,728.50 were approved for payment following a motion by Travis Mathna, seconded by Jennifer Goldhahn. Roll call vote: Motion carried.

Cafeteria Fund bills (copy attached) in the amount of $124,276.20 were approved for payment following a motion by Ruth Griffie, seconded by Neil Tate. Roll call vote: Motion carried.

Capital Reserve bills (copy attached) in the amount of $6,006.53 were approved for payment following a motion by Travis Mathna, seconded by Mary Kemper. Roll call vote: Motion carried.

OLD BUSINESS – None

NEW BUSINESS -

Personnel

The Board, on a Jennifer Goldhahn, Mary Kemper motion, approved Brooke Shaffer, 3471 West Walker Rd, Walnutport, PA in the capacity of the Director of Special Education, replacing Brian Booher who resigned. Ms. Shaffer will be placed under the Act 93 Agreement, working a 260-day contract, receiving an annual salary of $107,000.00, effective February 20, 2024. Roll call vote: Motion carried.

The Board, on a Jennifer Goldhahn, Mary Kemper motion, approved Anna Sweeten, 204 Fair Ave, Hanover, PA in the capacity of a High School Agricultural Teacher replacing Diana Jarema who resigned. Ms. Sweeten will be placed on Step 1 of the Bachelor's Salary Schedule, effective February 20, 2024. Roll call vote: Motion carried.

The Board, on a Jennifer Goldhahn, Mary Kemper motion, approved the following support staff:

1. Transfer Erin Bupp, from Middle School Food Service employee working 180 days at four and three quarter (4.75) hours per day to Middle School Food Service employee working 180 days at five and one half (5.5) hours per day, replacing Amanda Kuhn who resigned. The transfer is effective February 14, 2024.
2. Victorea Deyarmin, 2 Fawn Ave, New Oxford, PA in the capacity of an Elementary School Evening Custodian, replacing Jose Concepcion-Hernandez who resigned. Ms. Deyarmin will work 260 days at eight (8) hours per day at an hourly rate of $14.80, effective February 19, 2024.
3. Tammy Harrison, 1310 Baltimore Rd, York Springs, PA in the capacity of a High School Evening Custodian, resuming the position she previously resigned. Ms. Harrison will work 260 days at eight (8) hours per day at an hourly rate of $15.15, effective date to be determined.
4. Transfer Anna Heiser, from Middle School Food Service employee working 180 days at three and three quarter (3.75) hours per day, to Middle School Food Service employee working 180 days at four and one quarter (4.25) hours per day, replacing Erin Bupp who transferred. The transfer is effective February 14, 2024.
5. Aaron Huber, 107 W. King St, East Berlin, PA in the capacity of a Middle School Food Service employee, a newly created position. Mr. Huber will work 180 days at three (3) hours per day at an hourly rate of $14.00, effective February 20, 2024.

Roll call vote: Motion carried

The Board, on a Mary Kemper, Chad Mowery motion, approved the following employees to enter into a contract with the District, serving in the following positions for Summer Camp 2024. A list of the employees and the contracted stipend amounts are listed below:

1.	Andrea Dowell, Kindergarten Camp Director	-	$ 900.00
2.	Laura McMillian, Literacy Camp Director	-	$2,700.00
3.	David Morning, STEAM Camp Director	-	$2,500.00

Roll call vote: Motion carried.

The Board, on a Brian Davis, Travis Mathna motion, approved the following extracurricular contracts for the 2023-2024 school year:

1.	Derek Boyce, Spring Game Manager	-	$2,600.00
2.	Michael Doutrich, Jr. High Assistant Girls Soccer Coach	-	$3,800.00
3.	Jason Eckenrode, Jr. High Assistant Volleyball Coach	-	$2,000.00
4.	Raymond Elliott, Jr. High Head Girls Soccer Coach	-	$2,550.00
5.	Dylan Fissel, Jr. High Assistant Boys Soccer Coach	-	$2,000.00
6.	Kevin Henning, Jr. High Assistant Track Coach	-	$2,200.00
7.	Samuel Johnson, Jr. High Head Boys Soccer Coach	-	$2,450.00
8.	Aden Juelich, Varsity Assistant Baseball Coach	-	$2,450.00
9.	Wendy Rose, Class of 2025 Assistant Advisor	-	$ 407.54

Roll call vote: Motion carried.

The Board, on a Neil Tate, Mary Kemper motion, approved the following Adult Education Instructors for the 2023-2024 school year.

1. *Bonnie Deck
2. *Vicki Laughman
3. *Gwen Weidler

*Not regular employees of the District

Roll call vote: Motion carried.

L.I.U. General Operating Budget Resolution

The Board, on a Travis Mathna, Mary Kemper motion, approved the L.I.U. General Operating Budget Resolution for the 2024-2025 school year in the amount of $8,421,785.00. A copy of this Resolution is attached to these minutes. Roll call vote: Motion carried.

Adams County Technical Institute Authority Resolution

The Board, on a Neil Tate, Mary Kemper motion, approved the resolution of the Joint Board of Adams County Technical Institute. A copy of this resolution is attached to these minutes. Roll call vote: Motion carried.

School Psychologist Services Agreement

The Board, on a Mary Kemper, Ruth Griffie motion, approved the revised agreement with Ellen P. Nelson, M.Ed., C.S.P., to provide School Psychologist Services on an as-needed basis for the remainder of the 2023-2024 school year. A copy of this agreement is attached to these minutes. Roll call vote: Motion carried.

High School Course Guide

The Board, on a Daniel Chubb, Mary Kemper motion, approved the High School Course Guide for the 2024-2025 school year. The course guide is attached to these minutes. Roll call vote: Motion carried.

TherAblilities Agreement

The Board, on a Travis Mathna, Neil Tate motion, approved entering into the amended agreement with TherAbilities to provide school-based behavioral support services on an as-needed basis for the remainder of the 2023-2024 school year. A copy of this agreement is attached to these minutes. Roll call vote: Motion carried.

Act 93 Agreement

The Board, on a Matt Nelson, Chad Mowery motion, approved the revised Act 93 Agreement. A copy of this agreement is attached to these minutes. Roll call vote: Motion carried.

OTHER BUSINESS - None

ADJOURNMENT - The meeting was adjourned by the President at 7:26 p.m.

_____

Secretary