



JUNE COMMITTEE MEETING
650 S. Baltimore Street, Dillsburg, PA 17019
June 18, 2024 6:30 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Steve Becker

Action Items:

- A. Approve Textbook Disposal – ([Attachment](#))

- B. Approve the following Resource Materials (Policy 109): ([Attachment](#))
 - 1) And Then There Were None – Mystery – Grades 6-8
 - 2) I Am Malala – Autobiography – Grades 6-8
 - 3) Peak – Adventure/Survival – Grades 6-8

Discussion Items: *None*

2. Building and Grounds – John Gunning

Action Items:

- A. Approve the following Facility Use Requests:

- 1) Next Level Sports Camps

Tennis Camp

NHS – Tennis Courts

7/22-26/2024 – 8:30 am – 1 pm

Category 3

Rental Fees: None

Certificate of Liability Insurance is on file.

- 2) FC Fury Youth Soccer

FC Fury Team Youth Soccer Practice and/or Games

NHS – Turf Field

September, 2024 through June, 2025

Dates TBD and approved by A. Gaido, Athletic Director

Category 3

Rental Fees -- \$100 per event

Certificate of Liability Insurance is on file.

- 3) Keystone FC Youth Soccer

Keystone FC Team Youth Soccer Practice and/or Games

NHS – Turf Field

September, 2024 through June, 2025

Dates TBD and approved by A. Gaido, Athletic Director

Category 3

Rental Fees -- \$100 per event

Certificate of Liability Insurance is on file.

- 4) West Shore YMCA
Travel and Rec Youth Basketball Practices
WE – Lobby and Gym
December, 2024 through February, 2025
Mondays through Fridays -- 5:30 pm – 8:30 pm
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian if needed
Certificate of Liability Insurance is on file.
- 5) West Shore YMCA
Travel and Rec Youth Basketball Practices
SME – Lobby and Gym
December, 2024 through February, 2025
Mondays through Fridays – 5:30 pm – 8:30 pm
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Certificate of Liability Insurance is on file.
- 6) West Shore YMCA
K-4 Grade Youth Basketball Games
NE – Lobby and Gym
December, 2024 through February, 2025
Saturdays – 8 am – 6 pm
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Certificate of Liability Insurance is on file.
- 7) West Shore YMCA
5-6 Grade Youth Basketball Games
NMS – Lobby and Gym
December, 2024 through February, 2025
Saturdays – 12 noon – 6 pm
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Certificate of Liability Insurance is on file.
- 8) West Shore YMCA
Travel and Rec Youth Basketball Practices
NE – Lobby and Gym
December, 2024 through February, 2025
Mondays through Fridays – 6:15 pm – 8:45 pm

Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian

Certificate of Liability Insurance is on file.

9) West Shore YMCA

Travel Youth Basketball Tryouts

NMS – Lobby and Gym

October 5, 2024 – Saturday – 12 pm – 4 pm

Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian

Certificate of Liability Insurance is on file.

10) West Shore YMCA

Rec Youth Basketball Tryouts

NMS – Lobby and Gym

November 3, 2024 – Sunday – 1 pm – 5 pm

Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian

Certificate of Liability Insurance is on file.

Discussion Items: *None*

3. Budget and Finance Committee – Joe Rudy

Action Items:

A. Approve Payment of Bills

(Attachment #1- [2022A Capital Project Checks 5-9-24 to 6-11-24](#))

(Attachment #1 – [2023 Construction Fund Checks 5-9-24 to 6-11-24](#))

(Attachment #1 – [Food Service Checks 6-25-24](#))

(Attachment #1 – [General Fund Checks 5-9-24 to 6-11-24](#))

(Attachment #1- [Payroll Checks 5-1-24 to 5-31-24](#))

(Attachment #1 – [Student Activity Checks 5-9-24 to 6-11-24](#))

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 May 2024.

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

E. Approve the list of Real Estate Tax refunds for June 2024.

[\(Attachment #5\)](#)

- F. Approve the 2024-2025 Capital Projects Budget.
[\(Attachment #6\)](#)
- G. Approve the 2024-2025 Athletic Help rates.
[\(Attachment #7\)](#)
- H. Approve the 2024-2025 Support Staff Salaries.
[\(Attachment #8\)](#)
- I. Approve the 2024-2025 Professional Staff Salaries.
[\(Attachment #9\)](#)
- J. Approve the 2024-2025 Administrative Staff Salaries.
[\(Attachment #10\)](#)
- K. Approve the 2024-2025 salary ranges and substitute rates.
[\(Attachment #11\)](#)
- L. Approve the 2024-2025 Food Service Budget and Pricing
[\(Attachment #12\)](#)
- M. Approve the renewal for the National School Breakfast and Lunch Program for the 2024-2025 school year.
- N. Approve the Northern York County School District depositories for the 2024-2025 fiscal year.
[\(Attachment #13\)](#)
- O. Approve the Educational Service Agreement with New Story Schools for the 2024-2025 regular school year.
[\(Attachment #14\)](#)
- P. Approve the agreement with Yellow Breeches Educational Center, Inc for 5 secondary and an elementary placement for the 2024-2025 regular school year.
[\(Attachment #15\)](#)
- Q. Approve the contract for reservations with River Rock Academy LLC for 3 secondary and an elementary slot for the 2024-2025 school year.
[\(Attachment #16\)](#)
- R. Approve the service agreement with River Rock Academy LLC for the disruptive youth for the 2024-2025 school year.
[\(Attachment #17\)](#)
- S. Approve the agreement for compass services with the Capital Area Intermediate Unit from March 2024 through June 30, 2025.
[\(Attachment #18\)](#)
- T. Approve the School Contract with Clear Path Pediatric Therapy LLC for speech and language pathology services for June 26, 2024 through August 1, 2024.
[\(Attachment #19\)](#)

- U. Approve the addendum to extend the ESS Support Servicers, LLC agreement through June 30, 2025.
[\(Attachment #20\)](#)
- V. Approve the addendum to the CampusSpeak Inc. agreement to provide services on September 23, 2024.
[\(Attachment #21\)](#)
- W. Approve a commitment of Fund Balance for future Debt Service of \$1,900,000.
- X. Approve the Physician/Dentist Listing for 2024-2025. [\(Attachment\)](#)
- Y. Approve the agreement with G-Force Security Solutions, LLC to provide three security officers beginning August 1, 2024 for a three-year term. [\(Attachment -Summary\)](#)
[\(Attachment #11\)](#)

Discussion Items: *None*

4. Athletics and Activities – Gerald Schuille

Action Items:

A. Foreign Exchange Student:

- 1) Approve Foreign Exchange Student, Amanda Vejar Figueroa, from Chile, pending receipt of all required documentation, for the 2024-2025 school year.
Host family: Justin and Angela Work
- 2) Approve the updated drivers list for the 2023-2024 school year. [\(Attachment\)](#)
- 3) [Approve the Health and Safety Plan \(Attachment\)](#)
- 4) Approve the Student Code of Conduct [\(Attachment – Summary\)](#)
[\(Attachment\)](#)
- 5) Approve the Extra Curricular Code of Conduct [\(Attachment\)](#)
- 6) Approve the list of Student Clubs for the 2024-25 school year. [\(Attachment – Summary\)](#)
[\(Attachment - Elementary\)](#)
[\(Attachment – Middle School\)](#)
[\(Attachment – High School\)](#)

Discussion Items: *None*

Informational Items:

- A. MOU between LLE and District [\(Attachment – Summary\)](#)
[\(Attachment -MOU\)](#)

5. Policy Committee – Paul Miller ([June Policy Summary](#))

Action Items:

A. Policy for Final Approval:

- 1) [Policy 903](#) – Public Comment in Board Meetings
[AG 903 - 2](#) – Public Comment in Board Meetings
- 2) Policies for Tentative Approval: ([Policy Summary](#))
[Policy 123.3](#) – Sex-Based Distinctions Athletics
[Policy 216.2](#) – Student Records – Name, Sex, and Gender Identity

Discussion Items: *None*

6. Board Operations Committee – Gregory Weir

Action Items: *None*

Discussion Items: *None*

7. New Business:

8. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignation:

- 1) Tiffany King, Spanish Teacher, NHS effective June 3, 2024.
- 2) Jonathon Kyle, Emotional Support Teacher, NMS, effective June 3, 2024.
- 3) Megan Hoff, 1st Grade Teacher, SME, effective June 3, 2024.
- 4) Andrea Maldonado, Certified School Nurse, effective August 30, 2024.

B. Professional Staff Resignation – Change in resignation date (previously Board approved 4/16/2024):

- 1) Courtney Dyer, Certified School Nurse, DES, effective ~~June 3, 2024~~ July 16, 2024.

C. Professional Staff Employment

- 1) Joshua Brown, 6th Grade Social Studies Teacher, NMS, at a rate of \$50,647 (BA, Step 1), effective August 26, 2024 (Hack).
- 2) Kelsey Jo Hall, Elementary School Counselor, SME, at a rate of \$54,147 (MA, Step 2), effective August 26, 2024 (Alba).
- 3) Madelynn Moodie, School Counselor, NMS, at a rate of \$53,647 (MA, Step 1), effective August 26, 2024 (New 2024/25).
- 4) Holly Daniel, School Psychologist, Administration Building, at a rate of \$70,747 (MA+60, Step 10), plus 20 extra days, effective August 26, 2024 (Miller)

D. Professional Staff Transfer:

- 1) Andrea Daly, 1st Grade Teacher, NES, to 3rd Grade Teacher, NES, effective August 28, 2024 (Moose).
- 2) Kendra Cable, Special Education Teacher, NES, to 1st Grade Teacher, NES effective August 28, 2024 (Daly).
- 3) Peyton Kline, Special Education Teacher, NMS, to Emotional Support Teacher, NMS effective August 28, 2024 (Kyle).

- E. Salary Step Movement
 - 1) Peyton Kline, Special Education Teacher, NMS, BA to MA, effective May 10, 2024.
- F. Support Staff Resignation:
 - 1) Rebecca Mowchan, Northern Middle School, Autism Support Aide, effective May 29th, 2024.
- G. Support Staff Retirement:
 - 1) Dawn Baer, Cook/Cook's Helper, South Mountain Elementary, effective May 31, 2024.
- H. Support Staff Resignation (Change in resignation date -previously board approved May 14, 2024)
 - 1) Stephanie Colon Rosado Custodian, HS, effective ~~May 24, 2024~~ May 23, 2024.
- I. Rescinding Support Staff Resignation:
 - 1) Samantha Lindermann, Custodian, MS, ~~effective May 31, 2024.~~
- J. Support Staff Employment:
 - 1) Sabrina Billet, 2nd Shift Custodian, NMS, at a at a rate of \$14.00 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective June 3, 2024 (Helverson).
- K. Questeq Resignation: (Change in resignation date - previously board approved 5/14/2024):
 - 1) Patrick Schild, Director of Technology, effective ~~June 30, 2024~~ June 14, 2024.
- L. Questeq Employment:
 - 1) Michael Sullivan, Director of Technology, effective June 10, 2024.
 - 2) Dean Harrison, Infrastructure Engineer, effective June 10, 2024.
 - 3) Matthew Braccili, Technical Specialist, effective June 12, 2024.
- M. IT Summer Interns:
 - 1) Kevin Jaworski, start date 5/28/2024, at a rate of \$14.00/hour.
 - 2) Noah Austin, start date 6/10/2024, at a rate of \$14.00/hour.
- N. LWOP:
 - 1) Cheyanne Ort, Counselor, NHS, November 8, 2024 – November 19, 2024.
- O. 24-25 Winter Coaches: ([Attachment](#))
- P. Athletic Helper (2023-24):
 - 1) Kyla Knisley
- Q. Athletic Helpers – 2024-25:
([Attachment](#))
- R. Summer Help Employment (Maintenance/Custodial), start date June 3, 2024 (except where noted), at a rate of \$14.00/hour:
 - 1) Crystal Krebs
 - 2) Mason Culver
 - 3) Isabella Raniero

- 4) Emmanuel Ibarondo
- 5) Adelaide Young (6/4/2024)
- 6) Jack Drawbaugh

- S. Substitute Custodian:
- 1) Ryan Hammond

Discussion Items: *None*