



JULY COMMITTEE MEETING
650 S. Baltimore Street, Dillsburg, PA 17019
July 23, 2024 5:30 PM

COMMITTEE MEETING AGENDA

1. Special:

A. New Hire introductions.

B. NMS Construction Project

2. Curriculum Committee – Steve Becker

Action Items:

A. Multiple Day Conference Requests:

- 1) Vanessa Watkins, Meredith Warner
Wilson Reading System Introductory Workshop
Summerdale – September 9 through September 11, 2024
- 2) Lauren DeLuca
WRS Advanced Strategies for MSL Group Instruction
Virtual – September 18 through September 20, 2024
- 3) Kristi Janosco
MTSS Cohort Series: Elementary Refinement Teams (No Cost)
Enola – September 18, November 13, 2024, February 19, and March 26, 2025
- 4) Emily Reed
CAIU Reading Network (No Cost)
Virtual – October 1, December 4, 2024, February 4, April 9, 2025 (8:30AM – 11:30AM)
- 5) Emily Reed
NCTE Heart Hope Humanity 2024 (No Cost)
Boston, MA – November 21 through November 24, 2024
- 6) Emily Reed
KSLA Access to Literacy (No Cost)
Hershey – December 1 through December 3, 2024
- 7) Steve Kirkpatrick
NCERT Leadership Summit
Chicago, Illinois – July 17-19, 2024

B. Mr. Sauer Dissertation – Student Survey ([Attachment – Survey](#))

C. Approve the Supervision and Evaluation Plan Handbook. ([Attachment](#))

D. Textbook Disposal:

- 1) Northern Middle School - Elements of Language Second Course; Holt, Rinehart and Winston; © 2004 – 276 Copies

- 2) Northern Middle School – Elements of Literature; Holt Rinehart and Winston © 2000 – 170 Copies

Discussion Items: *None*

3. Building and Grounds – John Gunning

Action Items:

A. Approve the following Facility Use Requests:

- 1) FC Fury Youth Soccer (Tabled from June’s Board Meeting)

FC Fury Team Youth Soccer Practice and/or Games

NHS – Turf Field

Tuesdays, 6-7:30 pm on the below dates:

Oct. 29, 2024 - *Possible District Playoff date. Field may not be available.*

Nov 5, 12, 26, 2024 - *Possible District Playoff date. Field may not be available.*

Dec 3, 10, 17, 2024

Jan 7, 14, 21, 28, 2025

Feb 4, 11, 18, 25, 2025

Category 3

Rental Fees -- \$100 per event

Certificate of Liability Insurance is on file.

- 2) Kiwanis Club of Dillsburg – K-Kids

Kiwanis One Day – Day of Service

DE – Gym and Cafeteria

10/12/2024 – 9 am – 12 pm

Category 3

Rental Fees – None

Certificate of liability insurance is on file.

- 3) Kiwanis Club of Dillsburg

New Year’s Eve Bingo and Baby Pickle Drop

DE – Gym and Cafeteria

12/31/2024 – 2 pm – 2 am

Category 4

Rental Fees – None

Custodial Fees -- \$25/hr per custodian

Certificate of liability insurance is on file.

- 4) Kiwanis Club of Dillsburg

Blueberry Distribution

NHS – Loading Dock and Kitchen

7/1/2025 – 6 am – 6 pm

Category 4

Rental Fees – None

Custodial Fees -- \$25/hr per custodian

Certificate of liability insurance is on file

- 5) Next Level Sports

Youth Field Hockey Clinics

NHS – Turf Field

9/15, 9/29, 10/6, 10/18, 10/20/2024 – Sundays – 2 pm – 7 pm
4/6, 4/13, 4/27, 5/4, 5/11, 5/18/2025 – Sundays, 2 pm – 7 pm

Category 3

Rental Fees -- \$100 per event
Custodial Fees -- \$12.50/hr per custodian
Certificate of liability insurance is on file.

6) Next Level Sports

Winter Mini Camps

SME – Gym -- Basketball – 12/30/24 – 9 am – 1 pm
SLC – Gym – Volleyball – 12/30/24 – 9 am – 1 pm
SLC – Gym – Tennis – 12/31/24 – 9 am – 1 pm
SME – Gym – Football – 12/31/24 – 9 am – 1 pm

Category 3

Rental Fees – None
Facility space rental only. No athletic equipment will be available for use, including balls, volleyball net systems, etc
Use of indoor field hockey balls required in District gyms.
Custodial Fees -- \$12.50/hr per custodian
Certificate of liability insurance is on file.

7) Next Level Sports

Youth Sports Clinics

SME --- Gym – Basketball – 10/6-11/24/2024 – Sundays – 3 pm – 7 pm
SLC – Gym – Field Hockey – 10/6-11/24/2024 – Sundays – 3 pm – 7 pm
NHS – Gym – Volleyball – 10/6-11/24/2024 – Sundays – 3 pm – 7 pm
SME – Gym – Tennis – 12/1/2024-1/19/2025 – Sundays – 3 pm – 7 pm
NHS – Gym – Football – 12/1/2024-1/19/2025 – Sundays – 3 pm – 7 pm
SLC – Gym – Field Hockey – 12/1/24-1/19/2025 – Sundays – 3 pm – 7 pm
SME – Gym – Cheer – 1/26-3/16/2025 – Sundays – 3 pm – 7 pm
NHS – Gym -- Speed & Agility – 1/26-3/16/2025 – Sundays – 3 pm – 7 pm
SLC – Gym – Field Hockey – 1/26-3/16/2025 – Sundays – 3 pm – 7 pm
*No clinics 12/22 or 12/30/2024

Category 3

Rental Fees – None
Facility space rental only. No athletic equipment will be available for use, including balls, volleyball net systems, etc
Use of indoor field hockey balls required in District gyms.
Custodial Fees -- \$12.50/hr per custodian
Certificate of liability insurance is on file.

8) G-Force Security Solutions

Active Shooter Training

NHS – 1st Floor Ag Wing and Home Economics Wing
8/7/2024 – Wednesday – 8 am – 4 pm

Category 6

Rental Fees – None -- District support services.
Certificate of liability insurance is on file.

- 9) Kiwanis Club of Dillsburg
Polar Cares Closet Back to School Event
SLC – Polar Cares Closet Area
8/24/2024 – Saturday – 8 am – 12 noon
Category 3
Rental Fees – None
Certificate of liability insurance is on file.

Discussion Items: *None*

4. Budget and Finance Committee – Joe Rudy

Action Items:

- A. Approve Payment of Bills
[\(Attachment #1 – 2022A Capital Projects Checks – 7-1-24 to 7-16-24\)](#)
[\(Attachment #1- 2023 Construction Fund Checks 6-12-24 to 6-30-24\)](#)
[\(Attachment #1 – 2023 Construction Fund Checks 7-1-24 to 7-16-24\)](#)
[\(Attachment #1 – Food Service Checks 7-23-24\)](#)
[\(Attachment #1 – General Fund Checks 6-12-24 to 6-30-24\)](#)
[\(Attachment #1 – General Fund Checks 7-1-24 to 7-16-24\)](#)
[\(Attachment #1 – Payroll Checks 6-1-24 to 6-30-24\)](#)
[\(Attachment #1- Student Activity Checks 6-12-24 to 6-30-24\)](#)
[\(Attachment #1 – Student Activity Checks 7-1-24 to 7-16-24\)](#)
- B. Approve Treasurer’s Report
[\(Attachment #2\)](#)
- C. Review Report of various accounts.
[\(Attachment #3\)](#)
- D. Approve the list of Personal Tax Exonerations from YATB for July 2024
[\(Attachment #4\)](#)
- E. Approve the educational services addendum with The Vista School for one student for the 2024 extended school year.
[\(Attachment #5\)](#)
- F. Approve the educational services contract with The Vista School for the 2024-2025 school year.
[\(Attachment #6\)](#)
- G. Approve the tuition agreement with New Story for the 2023-2024 extended school year.
[\(Attachment #7\)](#)
- H. Approve the tuition agreement with New Story for the 2023-2024 extended school year.
[\(Attachment #8\)](#)
- I. Approve the psychoeducational evaluation agreement with Central Penn Education Associates, Inc.
[\(Attachment #9\)](#)

- J. Approve the educational services agreement with Diakon Youth Services 2024-2025 school year.
[\(Attachment #10\)](#)
- K. Approve the Developer and Improvements Agreement with Carroll Township.
[\(Attachment #11\)](#)
- L. Approve the Operation and Stormwater Agreement with Carroll Township.
[\(Attachment #12\)](#)
- M. Approve the Agreement of Perpetual Waterline Easement with the Dillsburg Area Authority.
[\(Attachment #13\)](#)
- N. Approve the Water Extension Agreement with the Dillsburg Area Authority.
[\(Attachment #14\)](#)
- O. Approve the escrow account agreement with Pennsylvania Local Government Investment Trust.
[\(Attachment #15\)](#)
- P. Approve the revised support staff rates for 2024-2025.
[\(Attachment #16\)](#)
- Q. Approve the revised ESS Support Services, LLC addendum to extend agreement for 2024-2025.
[\(Attachment #17\)](#)
- R. Approve the Physician Services Agreement with OSS Orthopaedic Hospital, LLC for August 1, 2024 through December 31, 2024. [\(Attachment\)](#)

Discussion Items: *None*

5. Athletics and Activities – Gerald Schville

Action Items:

- A. Approve Trip Requests:
 - 1) Trip #271925 – FFA State Star – Big E, West Springfield, MA, September 13, 2024 – September 15, 2024.
- B. Foreign Exchange Student:
 - 1) Approve Foreign Exchange Student, Mara Valentin, from Germany, pending receipt of all required documentation, for the 2024-2025 school year.
Host family: Justin and Angela Work
- C. Extra Service Contracts Memorandum of Understanding
 - 1) Extra Service Contract Indoor Performing Arts MOU [\(Attachment\)](#)

Discussion Items: *None*

6. Policy Committee – Paul Miller

Action Items:

1) Policies for Tentative Approval:

[Policy 123.3](#) – Sex-Based Distinctions Athletics

[Policy 216.2](#) – Student Records – Name, Sex, and Gender Identity

Discussion Items: *None*

7. Board Operations Committee – Gregory Weir

Action Items: *None*

Discussion Items: *None*

8. New Business:

9. Personnel Committee – Alyssa Eichelberger

Action Items:

A. Professional Staff Resignation:

1) Andrea Maldonado, Certified School Nurse, effective July 31, 2024 ~~August 30, 2024~~.
(Updated date)

2) Kyle Lehman, 6th Grade English teacher, NMS, effective June 3, 2024.

B. Professional Staff Employment:

1) Lisa Prickett, Certified School Nurse, NHS, at a rate of \$58,897 (BA, Step 8) effective July 16, 2024 + 6 additional days per school year.

2) Angie Knepp, Spanish Teacher, NHS, at a rate of \$60,047 (MA, Step 7) effective August 26, 2024 (King).

3) Jasey Moore, ILS Teacher, NMS at a rate of \$50,647 (BA, Step 1) effective August 26, 2024 (Kline).

4) Ricki Foulk, 1st Grade Teacher, SME at a rate of \$50,647 (BA, Step 1) effective August 26, 2024 (Hoff).

C. Professional Staff Transfer:

1) Kathy Bagian, CSN, NHS to District CSN (all buildings) effective ~~TBD~~ July 1, 2024 + 12 additional days per school year. (Updated date)

2) Ingrid Cook, Learning Support Teacher, NMS to 6th Grade Learning Support Teacher, NMS (Simpson).

3) Amanda Hull, 4th Grade teacher, SME, to 2nd Grade Teacher, SME.

4) Wendy Simpson, 6th Grade Learning Support Teacher, NMS, to 8th Grade Reading Teacher (Kleese).

D. Long Term Substitute Assignment:

1) Jaclyn Krol, LTS, 3rd Grade Teacher, NES, to begin August 26, 2024 through January 2, 2025 at a rate of \$267.97 per day (Michaliszyn).

E. Support Staff Resignation

1) Samantha Lindermann, Custodian, MS, June 13, 2024.

2) Jennell Campbell, Part-time aide, NES, effective May 30, 2024.

3) Amy Stricker, Cook/Cook's Helper, HS, effective May 30, 2024.

F. Support Staff Employment:

- 1) Ryan Hammond, 2nd Shift Custodian, NMS, at a rate of \$14.50 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective July 8, 2024 (Lindermann).
- 2) Tamra Ney, Guidance Secretary, NHS, at a rate of \$18.00 per hour, 7.5 hours per day, effective July 9, 2024 (Hebert).
- 3) Kathleen Christensen, SME, Food Service Aide, at a rate of \$13.50 per hour, 4.0 hours per day, effective August 19, 2024 (Baer).
- 4) Laura Foust, Building Nurse (RN), SME, at a rate of \$38.00 per hour, and payment of Credit Reimbursement for classes taken towards a Bachelor's Degree in Nursing (BSN) per the terms of Section 4.05 of the Collective Bargaining Agreement, effective July 16, 2024 (Maldonado).
- 5) Brooke Weidner, Building Nurse (RN), DES, at a rate of \$36.50 per hour, effective TBD.
- 6) Carla Walker, Location TBD, Food Service Aide, at a rate of \$13.50 per hour, 4.0 hours per day, effective August 19, 2024.

G. ESS Employment:

- 1) Faith Clabaugh, Intensive Instructional Aide / Autism Support Classroom Aide, DES, effective August 30, 2024.
- 2) Shannon Murphy, Intensive Instructional Aide / 1:1 Aide, DES, effective August 30, 2024.
- 3) Fatima Boudi, Instructional Aide / Building Aide, DES, effective August 30, 2024.
- 4) Holly Stock, Intensive Instructional Aide / ILS, SME, effective August 30, 2024.

H. Salary Step Movement:

- 1) Melanie Falls, 5th Grade Teacher, DES, BA to MA, effective June 1, 2024.
- 2) Karissa Hall, FCS Teacher, NHS, MA to MA+30, effective July 9, 2024.

I. LWOP:

- 1) Laura Michaliszyn, 3rd Grade Teacher, NES, November 20, 2024 through January 1, 2025.

Discussion Items: *None*