

Northern York County School District



Regular Meeting of the Board of School Directors
April 16, 2024

A regular meeting of the Board of School Directors was held on April 16, 2024 at Wellsville Elementary School

The meeting was called to order at 6:30PM

Members in attendance: Alyssa Eichelberger, Joe Rudy, Steve Becker, Zachary Kile, Greg Hlatky, Gerald Schwille, Paul Miller, Gregory Weir, John Gunning

Absent:

Non-Members present:

Mr. Kirkpatrick	Superintendent
Dr. Meakin	Asst. Superintendent
Mr. LaBuda	Assistant to the Superintendent
Mr. Barwin	Director of Finance
Mrs. Sentman	Director of Human Resources

Pledge of Allegiance

Motion by Rudy, seconded by Schwille
Approval of Minutes - March 26, 2024
Motion carried, with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Eichelberger
Approve the April 16, 2024 Board Meeting Agenda, as presented.
Motion carried, with all 9 Directors voting *Yes*.

Recognition of the Public – Items on the Agenda (Attachment)

Reports:

Superintendent Report – Mr. Kirkpatrick

- Suzanne Sentman/Kristin Janosco introduced Taylor Tamecki – new Life Skills Teacher (2024-25 school year) at South Mountain Elementary

Student Liaison – Maddie Derr

- Updated on Spring Sports, music/concerts, and Club news.

Inter-Municipal – No Report

CAIU – Gerald Schwille

- CAIU Summit this summer – August 7, 2024 – Artificial Intelligence and its Impact on Education
- Champions for Children Bingo Fundraiser to be held 4-12-2024

Cumberland Perry CTC – Gregory Weir

- Next Meeting April 22, 2024

Polar Bear Foundation – Alyssa Eichelberger

- Gala, April 26, 2024

Motion by Rudy, seconded by Gunning

General Fund board checks dated April 16, 2024 for check 337897 and 337898 in the amount of \$232,314.05.

General Fund manual checks dated from March 15, 2024 to April 3, 2024 for check number 337763 to check 337850 and check 337853 and 337896 in the amount of \$687,165.25.

General Fund payroll check dated March 1, 2024 for check 337668 in the amount of \$377.80, checks dated March 15, 2024 for checks 337757 to 337760 in the amount of \$2,655.64, and checks dated March 29, 2024 for check 337851 and 337852 in the amount of \$98.89.

Food Service Account checks dated April 3, 2024 for check 9219 to check 9228 in the amount of \$174,428.60

Motion carried with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Eichelberger

Acceptance of the April 2024 Treasurers Report

Motion carried, with all 9 Directors voting *Yes*.

Review Report of Various Accounts.

Motion by Becker, seconded by Gunning

Approve the Curriculum Committee Report

A. Multiple Day Conference Requests:

- 1) Kaitlin Bonner
AP Government & Politics
Towson, MD – June 24 – 27, 2024
- 2) Charles Griscavage
PSEA House of Delegates
Pittsburgh – May 17 & May 18, 2024

Motion carried with all 9 Directors voting *Yes*.

Motion by Schwille, seconded by Rudy

Approve by consent the Athletics and Activities Report

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

- 3) Trip #269629 – HS Wrestling Team Camp, Penn State University, Sunday June 30, 2024 – Wednesday, July 3, 2024.
- 4) Trip # 269864 – HS Girls Soccer Team Camp, McDaniel College, July 18, 2024 – July 21, 2024.

Motion carried, with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Gunning

Approve by consent the Budget and Finance Report

- A. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for March 2024. (Attachment #4)

Motion carried with all 9 Directors voting *Yes*.

Motion by Gunning, seconded by Rudy

Approve by consent the Building and Grounds Committee Report

- 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.

- 8) Harrisburg Sai Seva Samithi
 Parking for Sri Rama Navami Event
 SME – Parking Lot Only
 4/20/2024 – Saturday – 9 am – 2 pm
 Category 5
 Rental Fees – none for parking lot
 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.

Motion carried with all 9 Directors voting *Yes*.

Policy Committee – *No items for approval.*

Board Operations Committee – *No items for approval.*

Motion by Eichelberger, seconded by Rudy

Approve by consent the Personnel Committee Report**Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114; 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).**

Approve by consent the Personnel Committee Report:

- 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.
 - 3) Alexis Miller, School Psychologist, Administration Building, effective June 3, 2024.
- 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.
- G. Professional Staff Employment
 - 1) Taylor Tamecki, Learning Support Teacher, SME, at an annual rate of \$58,347 (MA, Step 6) effective August 26, 2024. (Thomas)
- H. Salary Step Movement
 - 1) Olivia Staub, Agriculture Teacher, NHS, BA to MA, effective April 5, 2024.
- I. Substitute Custodian:
 - 1) Rebecca Lawrence
- J. Coach Change of Position:
 - 1) Christine Shirk, from JV Cheer Coach (Fall) to Varsity Cheer Coach (Fall), at a rate of \$5,160.
- K. Questeq Resignation:
 - 1) Patrick Schild, Director of Technology, effective June 30, 2024.

Motion carried with all 9 Directors voting *Yes*.

Items for Board Action:

Motion by Rudy, seconded by Weir

- A. Proposed Final Budget Resolution:

Adopt the 2024-2025 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 20.1337; 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.

(Attachment CORRECTED)

Roll Call Vote: Motion carried with 7 Directors voting *Yes* (*Becker, Eichelberger, Gunning, Hlatky, Rudy, Schwille, Weir*), 2 *No* (*Kile, Miller*)

Motion by Rudy, seconded by Gunning

- B. Approve the Amendment to the Educational Services Agreement with New Story, LLC.
(Attachment #5)

Motion carried, with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Eichelberger

- C. Approve the Certification Requesting Termination of the existence of the Cumberland Perry Area Vocational-Technical School Authority.

(Attachment – Certification)

(Attachment – Explanation Letter)

Motion carried with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Eichelberger

- D. 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)

Motion carried, with all 9 Directors voting *Yes*.

Motion by Rudy, seconded by Schwille

- E. Approve the agreement with D'Huy Engineering, Inc., for Agency Style Construction Management Services for Northern Elementary School. (Attachment)

Motion carried, with all 9 Directors voting *Yes*.

New Business:

Motion by Schwille, seconded by Miller, to Table to May 2024:

- A. Approve the contract with Lobar Associates Construction for High School Greenhouse Renovations at a fixed cost of \$214,276.58. (Attachment)

Motion carried, with 8 Directors voting *yes*, 1 abstain (*Eichelberger*).

- B. Jason Young addressed the Board with information on NYCS D debt capacity – reviewing each option with the Board. Further details will be discussed at 4/25/2024 NMS Work Session. B.

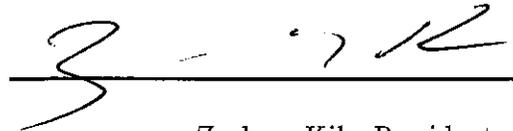
Recognition of the Public – Items not on the agenda. (Attachment)

Items for Future Agendas: None

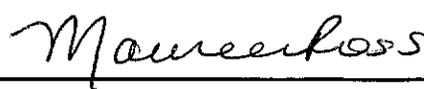
An Executive Session will be held at the conclusion of this meeting to discuss personnel issues.

Motion by Hlatky, seconded by Rudy, to Adjourn at 7:50 PM.

Motion carried with all 9 Directors voting *Yes*.



Zachary Kile, President



Maureen Ross, Secretary

April 16, 2024 Recognition of the Public

- 1) Recognition of the Public – Items on the Agenda
3 community members spoke about items listed on the agenda”
Jennifer Bechtel
David Foster
Galen Kapp

- 2) Recognition of the Public – Items Not on the Agenda
12 community members spoke about items not on the agenda.
Deana Weaver
Joe Foster
Brittany Buhrman
Arlene (no last name given)
Julia (no last name given)
Linda Hughes
Stacey (no last name given)
Sarah Grim
Michael Smith
Curt Bidelspacher
Galen Kapp
Thadius Sales