

## AUGUST COMMITTEE MEETING 650 S. Baltimore Street, Dillsburg, PA 17019 August 20, 2024 6:30 PM

## COMMITTEE MEETING AGENDA

- 1. Curriculum Committee Steve Becker Action Items:
  - A. Multiple Day Conference Requests:
    - Melinda Vazquez IEP Training Series (No Cost) CAIU – September 6, 2024 & May 16, 2025 (AM Session)
    - Taylor Tamecki, Samantha Wolgamuth Wilson Reading System Introductory Workshop Summerdale – September 9 through September 11, 2024
    - Madelynn Moodie SAP Team Training Virtual – October 7 and 8, 2024
    - Wendy Simpson
       2024 Wilson Reading System Certified Teacher Conference
       Virtual October 7 and 8, 2024
  - B. Dr. David Hazen, Messiah Professor and Resident Study – Student Surveys (Project Description) (Social Studies Attitude Survey) (Achievement Goal Questionnaire)
  - C. Julianna Griffis, NES Teacher Research Project (Attachment)

## **Discussion Items:** None

- 2. Building and Grounds John Gunning Action Items:
  - A. Approve the following Facility Use Requests:

Proclaim Performing Arts
 Dance Recital
 NHS – Auditorium and Band Room
 5/9/2025 – Friday – 5 pm – 8 pm (Rehearsal)
 5/10/2025 – Saturday – 10 am – 6 pm (Recital)
 Category 6
 Rental Fees: \$280/hr for Auditorium
 \$58/hr for HS Band Room
 Custodial Fees -- \$25/hr per personnel
 Security Fees – 25/hr per personnel

Auditorium Tech Fees -- \$20/hr per technician Auditorium Stage Crew -- \$15/hr per crew member **Certificate of liability insurance is on file.** 

- 2) Northern Youth Wrestling Northern Youth Wrestling Open Mats NHS – Auxiliary Gym/Wrestling Room, Locker Room 10/23 and 11/13/2024 – Wednesdays – 5:45 pm – 7:15 pm Category 3 Rental Fees – None Custodial Fees -- \$12.50/hr per custodian Security Fees -- \$12.50/hr per security personnel (20-30 wrestlers expected plus chaperones) Certificate of liability insurance is on file.
- 3) Northern Youth Wrestling

Youth Wrestling Tournaments
NHS – Main Gym, Auxiliary Gym/Wrestling Room, PB Lobby, Concession Stand, Restrooms, Locker Rooms
12/15/2024 and 1/19/2025 – Sundays – 7 am – 3:30 pm
Category 3
Rental Fees – None
Custodial Fees -- \$12.50/hr per custodian
Security Fees -- \$12.50/hr per security personnel (expecting 500+ attendees)
Certificate of liability insurance is on file.

4) Northern Youth Wrestling

Parent Meeting NHS -- Cafeteria 11/13/2024 - 5:45 pm - 7 pm Category 3 Rental Fees - None Certificate of liability insurance is on file.

5) Northern Youth Wrestling

Youth Wrestling Practices NHS – Auxiliary Gym/Wrestling Room, Locker Room 11/18/2024-2/28/2025 – Mon-Fri – 6:30 pm – 8 pm Category 3 Rental Fees – None Custodial Fees – \$12.50/hr per custodian Security Fees -- \$12.50/hr per security personnel (expecting 50+ attendees) 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 Projects Checks 7-17-24 to 8-13-24)
  (Attachment #1 2023 Construction Fund Checks 7-17-24 to 8-13-24)
  (Attachment #1 Food Service Checks 8-27-24)
  (Attachment #1 General Fund Checks 7-17-24 to 8-13-24)
  (Attachment #1 Student Activity Fund Checks 7-17-24 to 8-13-24)
- B. Approve Treasurer's Report (Attachment #2)
- C. Review Report of various accounts. (Attachment #3 – Student Activity Summary)
- D. Approve the list of Personal Tax Exonerations from YATB for July 2023 (Attachment #4)
- E. Approve the submitted consolidated federal grant agreement with the U.S. Department of Education for the 2024-2025 fiscal year. (Attachment #5)
- F. Approve the Letter of Agreement with the Lincoln Intermediate Unit 12 for Title I Nonpublic Programs and Services.
   (Attachment #6)
- G. Approve the MOU with the Capital Area Intermediate Unit #15 for Title III services. (Attachment #7)
- H. Approve the agreement for education services with the Capital Area Intermediate Unit for instructional coaching. (Attachment #8)
- I. Approve the updated professional staff salary list for 2024-2025. (Attachment #9)
- J. Approve the updated athletic help rates for 2024-2025. (Attachment #10)
- K. Approve the agreement with Mechanicsburg Learning Center to offer childcare services at every elementary school building for 2024-2025. (<u>Attachment #11</u>)
- L. Approve the contracted transportation service agreement with E and B Transportation for the 2024-2025 school year. (Attachment #12)
- M. Approve the services agreement with New Story for educational and related services for the 2024-2025 school year for two students.

## (Attachment #13)

- N. Approve the disposal of obsolete technology items. (Attachment #14)
- O. Approve the advertisement for bids of the Addition and Renovation Project to Northern Middle School.

## **Discussion Items:**

A. Discuss Allowance Adjustments for the Northern Elementary School Project.

## 4. Athletics and Activities – Gerald Schwille Action Items:

- A. Approve the revised 2024-2026 Student Code of Conduct. (Summary) (Attachment)
- B. Extra Service Contracts Memorandum of Understanding (MOU)
  - 1) Approve Indoor Performing Arts Extra Service Contract MOU effective immediately pending NYEA approval (Attachment)
  - 2) Approve Marching Band Extra Service Contract MOU effective July 1, 2025, pending NYEA approval (Attachment)

## **Discussion Items**: None

## 5. Policy Committee – Paul Miller (August Policy Summary) Action Items:

- A. Policies for Tentative Approval:
  - 1) <u>Policy 222 Tobacco/Nicotine/Electronic Cigarette (Students)</u>
  - 2) Policy 227 Controlled Substances/Paraphernalia
  - 3) Policy 323 Tobacco/Nicotine/Electronic Cigarette (Employees)
  - 4) Policy 351 Controlled Drug and Substance Abuse
  - 5) Policy 218 Student Discipline
  - 6) Policy 218.1 Weapons
  - 7) <u>Policy 218.2 Terroristic Threats</u>
  - 8) Policy 806 Child Abuse
  - 9) Policy 904 Public Attendance at School Events
  - 10) <u>Policy 909 Municipal Government Relations</u>
  - 11) Policy 707 Uses of School Facilities
  - 12) Policy 801 Public Records
  - 13) Policy 803 School Calendar
  - 14) Policy 805 Emergency Preparedness and Response
  - 15) Policy 805.1 Relations with Law Enforcement Agencies
  - 16) Policy 805.2 School Security Person

#### B. Policies for Final Approval:

- 1) Policy 123.3 Sex Based Distinctions in Athletics
- 2) 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. Act 93 Employment:
    - 1) Jennifer Dysinger, Assistant Principal, NHS, at an annual rate of \$86,354 effective August 19, 2024 (Edwards).
  - B. Professional Staff Retirement
    - 1) Kathy Bagian, District CSN, Administration Building, effective October 24, 2024.
  - C. Professional Staff Resignation
    - 1) Jade English, NES, Learning Support Teacher, effective June 3, 2024.
    - 2) Kurt Kluck, Business / Marketing Teacher, effective June 3, 2024.
    - 3) Kyle Lehman, NMS, 6<sup>th</sup> Grade English teacher, effective June 3, 2024 September 13, 2024 (potential release prior to September 13, 2024 if vacancy filled).
    - 4) John Sengia, NHS, Librarian, effective on or before September 20, 2024 (potential release prior to September 20, 2024 if vacancy filled).
  - D. Professional Staff Employment
    - 1) Matthew Thielemann, Business / Marketing Teacher, NHS, at a rate of \$55,647 (MA, Step 4) effective August 26, 2024. (Kluck).
  - E. Professional Staff Transfers
    - 1) Matthew Brindle, from 7<sup>th</sup> Grade Science Teacher, NMS, to Tech Ed / STEM Teacher, NMS, effective August 28, 2024 (Myers).
    - 2) Matthew Vance, from Learning Support Teacher, NMS, to Learning Support Teacher, NHS, effective August 28, 2024 (Dysinger).
    - 3) Anne Reck, from Learning Support Teacher, NHS, to 6<sup>th</sup> Grade English Teacher, NMS, effective TBD no later than September 20, 2024 (Lehman).
  - F. Tenure

The following staff members have earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

	Last	First	Assignment	Tenured
1	Daddario	Kristin	1st Grade Teacher	10/19/23

2	Newkirk	Jack	1st Grade Teacher	02/15/24
3	Daughenbaugh	Melanie	French Teacher	08/19/24
4	Downey	Anna	Kindergarten Teacher	08/19/24
5	Erhard	Ashley	2nd Grade Teacher	08/19/24
6	Kline	Peyton	Special Ed Teacher	08/19/24
7	Landis	Sadie	4th Grade Teacher	08/19/24
8	Schiffgens	Kristina	Kindergarten Teacher	08/19/24
9	Simcoe	Bethany	Art Teacher	08/19/24
10	Szabo	Jillian	Music Teacher	08/19/24
11	Vanderbilt	Owen	French Teacher	08/19/24

#### G. LTS Assignment

- 1) Joshua Regener, 3rd Grade Teacher, NES, effective August 26, 2024 through January 2, 2025 at a rate of \$267.97 per day (Michaliszyn).
- 2) Donald Russell, School Counselor, NHS, effective August 26, 2024 through November 20, 2024 at a rate of \$267.97 per day (Ort).
- 3) Bethany Walker, Physical Education Teacher, DES, effective August 26, 2024 through December 20, 2024 at a rate of \$267.97 per day (Toone).
- 4) Sally Young, 2<sup>nd</sup> Grade Teacher, DES, effective August 28, 2024 through November 27, November 25, 2024 at a rate of \$267.97 per day (Campbell).
- H. Support Staff Resignation
  - 1) Shelley Abrashoff, Instructional Aide, SME, effective May 30, 2024.
  - 2) Carol Anna, Intensive Instructional Aide / MDS classroom, WES, effective May 30, 2024.
  - 3) Elizabeth Kuzma, Instructional Aide / Learning Support Aide, NMS, effective July 23, 2024.
  - 4) Mallory Sherman, Part-time, Cook/Cook's Helper, NHS, effective May 30, 2024.
  - 5) Brandi Zarate, Instructional Aide / Learning Support Aide, NMS, effective July 17, 2024.
- I. Support Staff Employment
  - 1) Leslie Jones, Food Service Aide, TBD, at a rate of \$13.50 per hour, 4.0 hours per day, effective August 19, 2024.
  - 2) Katelynn Semder, Health Room Aide, NHS, at a rate of \$17.00 per hour, 5.75 hours per day, effective August 8, 2024.
- J. Support Staff to Professional Staff Transfer
  - 1) Justine Lex, NES, from Learning Support Aide, Paraprofessional, Class III Instructional Aide at a rate of \$14.00 per hour to Learning Support Teacher, NES, at a rate of \$50,647 (BA, Step 1) effective August 26, 2024 (English).
- K. Support Staff Transfer
  - 1) Dennis Colledge, NHS, from 2<sup>nd</sup> Shift Custodian at a rate of \$15.58 per hour to Head Custodian, NHS, at a rate of \$20.50 per hour effective August 12, 2024 (Rosado).
  - 2) Barb Maytan, NHS, from Instructional Aide / PACE classroom, at a rate of \$14.89 per hour to Food Service Aide, NMS, at a rate of \$13.50 per hour, 4.0 hours per day, effective August 19, 2024.

- 3) Jennifer Bechtel, WES, from Building Secretary / PIMS Coordinator to Data Coordinator, Administration Building, effective TBD.
- L. LWOP
  - 1) Holly Daniel, School Psychologist, Administration Building, October 10, 2024 October 18, 2024.
  - 2) Laura Michaliszyn, 3<sup>rd</sup> Grade Teacher, NES<del>, November 20, 2024 January 1, 2025</del> November 18, 2024 December 20, 2024.
- M. ESS Staff Resignation
  - 1) Desirae Brady, Intensive Instructional Aide / Autism Support Classroom Aide, DES effective July 19, 2024.
  - 2) Jennifer Morgret, Instructional Aide / Learning Support Aide, NMS, effective July 22, 2024
  - 3) Amy Sheeler, Intensive Instructional Aide / MDS Classroom Aide, WES, effective July 22, 2024.
  - 4) Sharon Stauffer, Intensive Instructional Aide / 1:1 Aide, NMS, July 22, 2024.
- N. ESS Employment
  - 1) Fatima Boudi, WES, Instructional Aide, effective August 30, 2024.
  - 2) Faith Clabaugh, DES, Intensive Instructional Aide / Autism Aide, effective August 30, 2024.
  - Michelle Johnson, NHS, Instructional Aide / Learning Support Aide, effective August 30, 2024.
  - 4) Shannon Murphy, DES, Intensive Instructional Aide / 1:1 Aide, effective August 30, 2024.
  - 5) Keith Robbins, NES, Instructional Aide / Instructional Support Aide, effective August 30, 2024.
  - 6) Holly Stock, SME, Intensive Instructional Aide / ILS Classroom, effective August 30, 2024.
- O. Substitutes 2024-2025 (Attachment)
- P. Athletic Helpers:
  - 1) Amy Gobrecht
- Q. IT Summer Intern August 19 30, 2024.1) Jillian Zook

**Discussion Items:** None