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# SEPTEMBER COMMITTEE MEETING

650 S. Baltimore Street, Dillsburg, PA 17019 September 17, 2024 6:30 PM

#### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Steve Becker

#### **Action Items:**

- A. Single Day Conference Requests:
  - Julie Wilt
     IEP Training Series
     CAIU September 6, 2024
  - Tiffany Griffie-Gross, Monica Cornett, Kyle Polinka, Ryan Fryer, Rebecca Colegrove, Raina Kane, Rebecca Gentzler, Jen Wolaver, Jen Deibler Revolutionizing Science Education: 3-Dimensional Learning CAIU – September 12, 2024
  - 3) Jennifer Bechtel Get the PIMS Out (No Cost) Zoom – September 17 (9:00AM – 1:30PM)
  - Courtney McCauslin
     Elementary MTSS Refinement Team
     CAIU September 18, November 13, February 19, & March 26, 2025
  - 5) Rebecca Colegrove, Raina Kane, Rebecca Gentzler, Jen Wolaver, Morganne Malinowski, Jen Deibler Navigating the Future: Elementary STEELS CAIU – September 24, 2024
  - 6) Ryan Barrick Strategies for Defusing and Preventing Challenging Behavior (No Cost) PaTTAN – October 4, 2024
  - Tiffany Griffie-Gross, Monica Cornett, Kyle Polinka, Ryan Fryer, Jen Deibler Navigating the Future: Secondary STEELS CAIU – October 9, 2024
  - Christine Bertsch, Alana Turner
     Professional Development Day at Milton Hershey School (No Cost)
     Hershey October 14, 2024
  - Scott Eyster, Randy Thomas, Sherri Hertz, Jill Jahn, Carolyn Greene, Erin Swope, Morganne Malinowski, Jen Deibler Revolutionizing Science Education: 3-Dimensional Learning CAIU – October 17, 2024

10) Chrissy Gettle, Connie Bleiler, Jen Deibler
 Coach Mentor Collaborative Fall Regional Conference
 Lancaster – November 12, 2024

## 11) Lori McDonald

Educators of the Gifted Networking Meeting (No Cost) CAIU – February 27, 2025

## 12) Jennifer Bechtel

Seminar on Coaching, Mentoring, Leadership, and Management Skills Virtual – 4 hours

# **B.** Multiple Day Conference Requests:

1) Danielle Magnelli

**IEP Training Series (No Cost)** 

CAIU – September 6 (full day), virtual monthly meetings (October through April – 8-9AM), May 16 (8:30 – 11:30AM)

2) Michael Andreoli

Instructional Coaching Certificate Program Online – September 10 – May 31, 2025

3) Megan Kunkel

**SAP Team Training** 

Zoom – September 24 & 25, 2024

4) Meredith Warner, Vanessa Watkins, Kelsea Reed, Courtney McCauslin

Reading Network (No Cost)

CAIU – October 1, December 4, February 4, April 9, 2025

5) Cecilia Warthin

Secondary Literacy Network

Virtual (CAIU) – October 3, December 5, February 6, April 10, 2025 (12PM-3PM)

6) Jennifer Bechtel

Data Quality Network (No Cost)

Enola – Monthly Meetings (September 18, October 16, November 20, December 18, January 15, February 19, & May 21, 2025

7) Theresa Shroyer, Stephanie Smith

2024 Refugee Education Summit (No Cost)

Harrisburg – September 24 & September 25, 2024

8) Kristi Janosco

Principal's Network (No Cost)

CAIU – October 9, December 12, February 13, & April 2

9) Matt LaBuda

Annual Homeless/Foster Student Training (No Cost)

King of Prussia – October 16-18, 2024

#### 10) Jennifer Bechtel

**ACAPA Fall Meeting** 

Hershey – November 6 - 8, 2024

#### 11) Jamie Marakovits

Educators of the Gifted Network Meeting (No Cost)

October 30 & February 27, 2025

# 12) Lauren Kopacko

**SCM** Instructor Training

November 4 - 8, 2024

#### 13) Cecilia Warthin

Wilson Reading System Introductory Course

Virtual – November 20 through November 22, 2024

#### 14) Alana Turner

Pennsylvania State Counselor Association Annual Conference

Hershey – December 12 & 13, 2025

C. Approve the following community representatives to serve on the Professional Development (Act48) Committee: Cheryl Hock, Holly Kelley, Alicia Shanahan, Alyssa Eichelberger (School Board), Steve Becker (School Board).

#### **Discussion Items:**

A. Discussion: 2024-25 School Year Calendar and Snow Days (Attachment)

# 2. Building and Grounds – John Gunning

**Action Items:** None

**Discussion Items:** *None* 

# 3. Budget and Finance Committee – Joe Rudy

#### **Action Items:**

A. Approve Payment of Bills.

(Attachment #1 – 2022A Capital Projects Checks 8-14-24 to 9-11-24)

(Attachment #1 – 2023 Construction Fund Checks 8-14-24 to 9-11-24)

(Attachment #1 – Capital Reserve Checks 8-14-24 to 9-11-24)

(Attachment #1 - Food Service Checks 9-24-24)

(Attachment #1 – General Fund Checks 8-14-24 to 9-11-24)

(Attachment #1 – Payroll Checks 8-1-24 to 8-30-24)

#### B. Approve Treasurer's Report.

(Attachment #2)

C. Review reports of various accounts.

(Attachment #3 – Student Activity Summary)

D. Approve the list of Personal Tax Exonerations from YATB for August 2024.

(Attachment #4)

E. Approve the Real Estate Refunds for September 2024.

(Attachment #5)

F. Approve Professional Services Agreement with K&W Engineers for traffic and civil engineering services.

(Attachment #6)

G. Unaudited 2023-2024 General Fund Final Financials

(Attachment #7)

H. Approve the Service Agreements for Marching Band.

(Attachment #8)

**Discussion Items:** *None* 

#### 4. Athletics and Activities – Gerald Schwille

#### **Action Items:**

- A. Approve the following Trip Requests:
  - 1) Trip 275835 HS Boys Wrestling Tournament, Friday, December 20, 2024 Saturday, December 21, 2024, Central Mountain High School.
  - 2) Trip 275836 HS Boys Wrestling Tournament, Friday December 28, 2024 Sunday, December 29, 2024, Chambersburg High School.
  - 3) Trip 275837 JH Boys Wrestling Tournament, Saturday, December 28, 2024 Sunday, December 29, 2024, Chambersburg High School.
  - 4) Trip 275838 HS Boys Wrestling Tournament, Friday, January 31, 2025 Saturday, February 1, 2025, Huntington, West Virginia.
  - 5) Trip 275839 HS Girls Wrestling Tournament, Friday, January 17, 2025 Saturday, January 18, 2025, Jim Thorpe High School.
  - 6) Trip 275840 HS JH Wrestling Tournament, Friday, February 7, 2025 Saturday, February 8, 2025, Wilson High School.
  - 7) Trip 275841 Swimming -PIAA States, Wednesday, March 12, 2025 Sunday, March 16, 2025, Bucknell University.
  - 8) Trip 275842 Wrestling PIAA States, Wednesday, March 5, 2025 Saturday, March 8, 2025, Giant Center.
  - 9) Trip 275967 Cheer Team, Cheer Nationals, Florida, February 6, 2025 February 11, 2025. (No cost to district)
- B. Approve Claire Hubbard, NHS junior, as the Student School Board representative for the 2024-25 school year.

- C. Approve Marching Band Service Contract MOU effective July 1, 2025, pending NYEA approval. (Attachment)
- D. Approve the drivers list for 2024-2025 (Attachment #1)
- E. Approve the bus routes list for 2024-2025 (Attachment #2)

#### **Discussion Items**:

A. District's Emergency Operations Plan.

#### **Informational Items:**

- 5. Policy Committee Paul Miller (September Policy Summary)
  - **Action Items:**
  - A. Policies for Final Approval:
    - 1) Policy 222 Tobacco/Nicotine/Electronic Cigarette (Students)
    - 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) Policy 218.2 Terroristic Threats
    - 8) Policy 806 Child Abuse
    - 9) Policy 904 Public Attendance at School Events
    - 10) Policy 909 Municipal Government Relations
    - 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. Policy for Tentative Approval:
    - 1) Board Policy 807 Opening Exercises/Moment of Silence/Flag Displays

**Discussion Items**: None

6. Board Operations Committee - Gregory Weir

**Action Items**: *None* 

# **Discussion Items:**

A. Discussion: Team of Ten Self-assessment

(Attachment - Team of Ten)

(Attachment – Principles for Governance)

#### 7. New Business:

# 8. Personnel Committee – Alyssa Eichelberger Action Items:

# A. Professional Staff Resignation

- 1) John Sengia, Librarian, High School, effective on or before September 20<sup>th</sup>, 2024 (potential release prior to September 20<sup>th</sup>, 2024 if vacancy filled). September 6, 2024.
- 2) Amelia Martire, NMS, School Counselor, effective June 3, 2024 August 8, 2024.
- 3) Rebecca Smith, WES, Speech Clinician, effective TBD.

# B. Professional Staff Employment

- 1) Elizabeth Barley, NMS, Learning Support Teacher, at a rate of \$50,647 (BA, Step 1), effective August 29, 2024 (Vance).
- 2) Cristina White, NMS, 7<sup>th</sup> Grade Science, at a rate of \$55,347 (BA, Step 6`), effective August 28, 2024 (Brindle)
- 3) Katie Lininger, NHS, Library Media Specialist, at a rate of \$72,247 (MA+30, Step 12) + 5 additional days per school year (Sengia).
- 4) Rebecca Myers, WES, Speech Clinician, at a rate of \$71,747 (MA, Step 13) effective October 15, 2024 (Smith).

## C. Salary Step Movement

- 1) Kariann Carrasquillo, 1<sup>st</sup> Grade Teacher, NES, BA to MA, effective May 4, 2024.
- 2) Jack Newkirk, 1st Grade Teacher, WES, BA to MA effective August 9, 2024.

#### D. Support Staff Resignation

1) Barb Maytan, Instructional Aide / PACE Classroom, effective June 25, 2024.

# E. Support Staff Transfer

1) Sherri Stefanon, 2<sup>nd</sup> Shift Custodian, SME, to 2<sup>nd</sup> Shift Custodian, NHS, effective September 3, 2024 (Colledge).

# F. Support Staff Employment

- 1) Carrie Barnhart, Building Secretary, WES, at a rate of at a rate of \$17.25 per hour, 8.0 hours per day, effective TBD (Bechtel).
- 2) Rebecca Lawrence, 2<sup>nd</sup> Shift Custodian, SME, at a at a rate of \$14.50 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective September 3, 2024 (Stefanon).

#### G. G-Force Employment

1) William Viney, Elementary School Security Officer, effective September 3, 2024.

# H. ESS Employment

- 1) Olivia Hoffer, SME, Intensive Instructional Aide, ILS Classroom, effective August 30, 2024.
- 2) Guverhan Tascioglu, NHS, Instructional Aide / ILS, effective August 30, 2024.
- 3) Megan Gannon, WES, Intensive Instructional Aide / MDS Classroom, effective September 3, 2024.
- 4) Kimberly Hill, DES, Intensive Instructional Aide, Autism Classroom, effective September 12, 2024.

5) Amanda Mills, NHS, Intensive Instructional Aide / PACE Classroom, effective September 19, 2024.

### I. ESS Resignation

- 1) Fatima Boudi, WES, Instructional Aide, effective September 5, 2024.
- J. Extended Day to Day Substitute Teacher
  - 1) Heather Brosius, WES, 4<sup>th</sup> Grade Teacher, at a rate of \$175 per day from October 22, 2024 to November 8, 2024 (Frey).
- K. 2024 2025 Extra Service Contracts (Attachment)
- L. LWOP
  - 1) Sherry Shoop, NMS, Food Service Aide, September 13, 2024 through September 27, 2024
  - 2) Lisa Johnson, WES, Instructional Aide, September 10, 2024 through September 13, 2024.
- M. Coach Employment:
  - 1) Shane Rapsey, JH Wrestling Asst Coach, at the rate of \$2,322.
- N. Coach Resignation
  - 1) Marc Anderson, Bocce Ball Coach, effective September 10, 2024.
- O. Substitute Nurse:
  - 1) Jenna Eppley
  - 2) Cerissa Kleinfelter
- P. Guest Teachers:
  - 1) Anthony Salomone
  - 2) Keely Smith
  - 3) Karen Mackay
- Q. Substitute Building Aide:
  - 1) Karen Mackay
- R. Event Staff:
  - 1) Karen Mackay
- S. Athletic Helper
  - 1) Bradley Beck

**Discussion Items:** None