

# COMMITTEE MEETING AGENDA

- 1. Curriculum Committee Steve Becker Action Items:
  - A. Single Day Conference Requests:
    1) Lisa Prickitt
    Basic Life Support Hybrid Class
    Harrisburg October 9, 2024
    - 2) Rhonda McMullen, Holly Ambrass Building Capacity and Promoting Instruction through PASA DLM (No Cost) Virtual – October 10, 2024
    - Jen Dysinger, Rhonda McMullen, Matt Vance Safe Crisis Management Instructor Recertification Harrisburg – December 10, 2024
    - 4) Rebecca Helm WIDA 2024 Virtual – October 15, 2024
    - 5) Jennifer Brink, Jennifer Isaac, Nicole Gutacker Art and Inquiry Educator Workshop Carlisle – October 31, 2024
    - 6) Danielle Magnelli, Leisa Barry Building Capacity and Promoting Instruction through PASA DLM (No Cost) Virtual – January 9, 2025

## B. Multiple Day Conference Requests:

- Chrissy Gettle, Connie Bleiler, Jen Deibler Instructional Coaching Collaborative Enola – Monthly Meetings- 3-hour Sessions (9/19 – 5/26/25)
- 2) Rachel Burgett Reading Network (No Cost) CAIU – October 1, December 4, February 4, April 9, 2025 (8:30AM – 11:30AM)
- Erica Sinclair ELD Networking for Teachers Consortium Enola – October 4, October 9, December 11, February 26, April 24 (9AM-11AM)
- 4) Meg Foster GIEP Goals Clinic No Cost)
   Virtual - October 10, December 3, February 19, and April 2, 2025

- 5) Erica Sinclair WIDA Conference (No Cost) Virtual – October 15 (Full Day) & 16 (AM), 2024
- 6) Theresa Shroyer
  2024 Paving the Way to Educational Success (No Cost)
  King of Prussia October 16 October 18, 2024
- 7) Megan Pioszak
  2024 International DIR Floortime Conference
  Online October 20 October 29, 2024 (various sessions throughout the day)
- 8) Meg Foster
  Educators of the Gifted Network Meetings (No Cost)
  Enola October 30, 2024 & February 27, 2025
- 9) Samantha Wolgamuth
  SCM Instructor Certification
  Harrisburg November 4 8, 2024
- 10) Hollie Carlson SHAPE PA Manheim – November 7 & 8, 2024

#### **Discussion Items:**

A. Assistant Superintendent's Report.

# 2. Building and Grounds – John Gunning Action Items:

A. National Inventor's Hall of Fame Camp Invention South Mountain Elementary – 3<sup>rd</sup> grade classrooms, Gym, Cafeteria, Playground, Art Room June 16-19, 2025, 7:30 am – 4 pm Category 4 – Copy of non-profit status is on file. Rental Fees – None Custodial Fees -- \$25/hr per custodian Certificate of Liability Insurance is on file.

#### B. DeJul School of Dance

Annual Spring Dance Recital NHS – Auditorium, Band Room, Sound and Lighting, Stage 6/13/2025 – Friday -- 5 pm -10 pm – Dress rehearsal 6/14/2025 – Saturday -- 12 pm – 10 pm – Performances and Clean up **Category 6 Rental Fees:** Auditorium -- \$4,200.00 (\$280.00 x 15 hours) Band Room -- \$660.00 (\$44.00 x 15 hrs) Custodial Fees -- \$25.00 per hour per personnel Open/Close Building -- \$30.00 School Security -- \$20.00 per hour per personnel Auditorium Technician Fees -- \$20.00 per hour per Technician Auditorium Stage Crew Fees -- \$15.00 per hour per Stage Crew Member Certificate of Liability Insurance is on file.

#### **Discussion Items:**

- A. NMS Value Engineering Options for Budget Reductions.
- B. SLC Updated High-Level Plan.

# 3. Budget and Finance Committee – Joe Rudy Action Items:

- A. Approve Payment of Bills. (Attachment #1 – 2023 Construction Fund Checks 9-12-24 to 10-9-24) (Attachment #1 – Food Service Checks 10-22-24) (Attachment #1 – General Fund Checks 9-12-24 to 10-9-24) (Attachment #1 – Payroll Checks 9-1-24 to 9-30-24) (Attachment #1 – Student Activity Checks 9-12-24 to 10-9-24)
- 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 YATB for September 2024. (Attachment #4)
- E. Approve the list of Real Estate Refunds for October 2024. (Attachment #5)
- F. Approve the educational service agreement with the Vista School for the regular 2024-2025 school year for one student. (Attachment #6)
- G. Authorize the Administration to work with PFM Financial Advisors, as Financial Advisor, Stock and Leader LLP, as Bond Counsel, Raymond James, as Underwriter, and the local Solicitor in conjunction with the issuance of the General Obligation Bonds, Series of 2024, for the purpose of financing various capital projects, in an amount not-to-exceed \$15,000,000.

#### **Discussion Items:**

A. NES Construction update.

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

- A. Trip Requests:
  - NHS Baseball Team, Baseball Spring Trip, North Carolina, Thursday, March 13, 2025 – Saturday March 15, 2025.

## **Discussion Items**: None

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

- A. Policy for FINAL Approval:
  - 1) Board Policy 807 Opening Exercises/Moment of Silence/Flag Displays

# B. Policies for TENTATIVE approval:

- 1) Board Policy 113.1 Discipline of Students with Disabilities
- 2) Board Policy 113.2 Behavior Support
- 3) Board Policy 202 Eligibility of Non-Resident Students
- 4) Board Policy 236.1 Threat Assessment
- 5) Board Policy 254 Educational Opportunity for Military Children
- 6) Board Policy 607 Tuition Income

## **Discussion Items**: None

## **Informational Items:**

A. 2024-25 School Safety & Mental Health Grant

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 Resignation
    - 1) Caleb Barwin, Director of Finance, Administration Building, effective October 23, 2024.
  - B. Professional Staff Employment
    - 1) Michelle Nitchman, NMS, School Counselor, at a rate of \$60,047 (MA, Step 7), + 5 extra days, effective TBD November 25, 2024 (Martire).
  - C. Salary Step Movement
    - 1) Karla Silbaugh, Music Teacher, DE/WE, from MA to MA+30 effective August 13, 2024.

- D. Support Staff Resignation
  - 1) Teresa Miller, Guidance Secretary, Northern Middle School, effective October 23, 2024.
- E. Support Staff Transfer
  - 1) Gretchen Strouse, Building Nurse (RN), NMS, to District Lead Nurse (all buildings) effective October 24, 2024 + 12 additional days per school year (Bagian).
- F. Support Staff Employment (DOH update)
  - 1) Brooke Weidner, Building Nurse (RN), DES, at a rate of \$36.50 per hour, effective TBD effective November 12, 2024.
- G. ESS Employment
  - 1) Laurie Richwine, NMS, Instructional Aide / Learning Support Aide, effective September 30, 2024.
  - 2) Rylee Mills, WES, Instructional Aide / Building Aide, effective October 7, 2024.
- H. LTS Assignment
  - 1) Rachael Deimler, LTS Elementary School Counselor, SME, to begin October 7, 2024 through January 27, 2025 at a rate of \$262.56 per day (Hall).
- I. Extended Day to Day Substitute
  - 1) Katherine Patterson, Learning Support Teacher, SME, at a rate of \$175 per day from November 18, 2024 January 21, 2025 (Deluca).
  - 2) Anita Zook, 6<sup>th</sup> Grade Teacher, NMS, at a rate of \$175 per day from October 14, 2024 November 20, 2024 (Hagen-Frederiksen).
- J. 2024 2025 Extra Service Contract correction Fine Arts Dept. Chair 6+; 35 Points; Adding Chad McCartney and splitting position with adjusted amounts as follows:
  - 1) Chad McCartney 17.5 points; 2.0 experience factor: \$1,470.00
  - 2) Jennifer Brink 17.5 points; 1.8 experience factor: \$1,323.00
- K. LWOP
  - 1) Tiffany Griffie-Gross, MS, Teacher, December 12, 2024 through December 16, 2024.
  - 2) Kelsey Jo Hall, SME, Elementary School Counselor, January 15, 2025 through January 24, 2025.
  - 3) Efrain Feliberty, NHS, Custodian, September 5, 2024 through September 13, 2024.
- L. Coach Resignation:
  - 1) Lance, Waters, Head Varsity Girls Wrestling Coach, effective October 4, 2024.
- M. Coach Employment:
  - 1) Spring 2024-25 Coaches
  - 2) Katelyn Elliott, JH Cheer Coach, at the rate of \$2,150.
  - 3) Dylan Poitrinal, HS Girls Wrestling JV Coach, at the rate of \$3, 096.
  - 4) Jason Stacknick, Bocce Ball Coach, at the rate of \$2,064.
- N. Professional Substitute:
  - 1) Rachael Deimler

- 2) Nance Van Fleet (Retiree)
- 3) Laurie Richwine (Retiree)
- O. Substitute Custodian: 1) Jamie Bickel
- P. Substitute Food Service1) Rick Lauer
- Q. Athletic Helper:
  - 1) Jeremy Haller
  - 2) Larry Graybill
  - 3) Bradley Neal

**Discussion Items:** None