A NATHERA

NOVEMBER COMMITTEE MEETING

650 S. Baltimore Street, Dillsburg, PA 17019 November 19, 2024 6:30 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Steve Becker

Action Items:

A. Single Day Conference Requests:

- Jennifer Isaac, Nicole Gutacker Art & Inquiry Educator Workshop Carlisle – October 31, 2024
- Denise Powley, Maureen Ross, Carol Haak
 Fall into Professional Development with PAEOP/PA Association of Educational Office Professionals
 Mechanicsburg November 15, 2024
- 3) Erica Sinclair ELD Coordinator Training: Imagine Learning (No Cost) Virtual – 12/5/24 (8:30AM – 11:30AM)
- 4) Kirsten Good Building Capacity & Promoting Instruction Virtual – January 9, 2025

B. Multiple Day Conference Requests:

- Brittany Rebuck
 Teaching for Tomorrow, Today (No Cost)
 Louisville, KY November 2 4, 2024
- 2) Wendy Masson Assoc of School Psychologists of PA (Fall Conference) Harrisburg – November 12 and 13, 2024
- 3) Erica Sinclair PDE ELD Conferenced (No Cost) Virtual – November 19 – 21, 2024
- 4) Karen Schmick AIM: Accept, Identify, Move Enola – November 21 & 22, 2024
- Melinda VazquezSAS: Purposeful LeadershipHershey December 8 11, 2024

- 6) Christine Bertsch 69th Annual PSCA Conference: Flip the Script Hershey – December 12 & 13, 2024
- 7) Charles Griscavage PSEA House of Delegates (No Cost) Philadelphia – December 13 & 14, 2024
- 8) Erica Sinclair ELD Networking for Administrators (No Cost) December 17, 2024 (AM) & April 8, 2025 (AM)

C. Curriculum for **Tentative** Approval:

Math

Trigonometry

Science

4th Grade Discovery

5th Grade Discovery

4th Grade Science

5th Grade Science

6th Grade Earth and Space Science

7th Grade Life Science

8th Grade Physical Science

9th Grade Earth and Space Science

Family & Consumer Science

Baking and Confectionary Fundamentals

Communication and Human Connections

Cooking Fundamentals

Hospitality and Tourism

Introduction to Culinary

<u>Introduction to Fashion and Interior Design</u>

Multicultural Foods

Nutrition and Food Science

Life Stages: Prenatal to Infancy

Life Stages: Toddler to Elementary Age

Life Stages: Navigating Adolescence and Adulthood

World Languages

Advanced Placement French Language and Culture Advanced Placement Spanish Language and Culture

Discussion Items:

A. Asst. Superintendents Report – New Curriculum Review.

2. Building and Grounds – John Gunning

Action Items: *None*

Discussion Items:

- A. NHS Greenhouse Project Update
- B. Field Maintenance Plan

3. Budget and Finance Committee – Joe Rudy

Action Items:

A. Approve Payment of Bills

(Attachment #1 – 2022A Construction Fund Checks)

(Attachment #1 – 2023 Construction Fund Checks)

(Attachment #1 – General Fund Board Checks)

(Attachment #1 – General Fund Manual Checks)

(Attachment #1 – Student Activity Checks)

(Attachment #1 – Payroll Checks

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 October 2024. (Attachment #4)
- E. Approve the list of Real Estate Refunds for November 2024. (Attachment #5)
- F. Approve a 2024-2025 Budget Transfer of \$1,000 from High School Tech Ed repairs account 10-1110-432 to supplies account 10-1110-610 for the purchase of a miter saw. (approval as part of the Treasurer's report)
- G. Approve amendment #4 to the AIA agreement with Schrader Group for the Middle School project.

(Attachment #6)

H. Approve AIA B101 agreement with Schrader Group Architects for the services regarding the Sports and Learning Center project.

(Attachment #7)

I. Approve the contract with Clear Path Pediatric Therapy LLC for speech language pathology services from October 30,2024 through June 12, 2025.

(Attachment #8)

Discussion Items:

A. Discuss Lincoln Benefit Trust 6/30/2024 financial statements. (Attachment)

4. Athletics and Activities – Gerald Schwille

Action Items:

- A. Trip Requests:
 - 1) Trip #280373 Indoor Track Meet, Liberty University, Friday, January 10, 2025 Saturday, 11, 2025.
 - 2) Trip 280374 Indoor Track Meet, Geneva, Ohio, Friday, February 7, 2025 Saturday, February 8, 2025.
 - 3) Trip # 279980 2025 PMEA All State Festival and Conference, Kalahari Resorts, Poconos, Wednesday, April 9, 2025 Saturday, April 12, 2025.
- B. Approve the Occupational Advisory Committee (OAC) and Local Advisory Committee (LAC) members. (*These committees provide feedback for our state approved High School Agriculture Program*). (Attachment)
- C. Approve the revised driver's list for the 2024-2025 school year. (Attachment)

Discussion Items: None

Informational Item:

A. OAC Meeting Minutes 10/3/2024. (Attachment)

5. Policy Committee – Paul Miller (November Policy Summary)

Action Items:

- A. Policy for Tentative Approval:
 - 1) Board Policy 805.2 School Security Personnel
 - 2) Board Policy 247 Hazing
 - 3) Board Policy 249 Bullying/Cyberbullying
 - 4) Board Policy 252 Dating Violence
 - 5) Board Policy 317.1 Educator Misconduct
 - 6) Board Policy 824 Maintaining Professional Adult/Student Boundaries
- B. Policies for Final 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*

6. Board Operations Committee - Gregory Weir

Action Items: None

Discussion Items:

- A. Reorg Mtg Prep 2025 Board Meetings Schedule and Board Committees Review
 - 1) 2024 Committees
 - 2) Board Committees and Appointments
 - 3) 2025 Board Meeting Dates DRAFT
- B. Board's Role in the Hiring Process

7. New Business:

8. Personnel Committee – Alyssa Eichelberger

Action Items:

- A. Professional Staff Retirement
 - 1) Jennifer Smith, NMS, 8th Grade English, effective June 12, 2025 or the last teacher day of the 2024/25 school year.

B. Professional Staff Resignation

1) Aimee Benavides, NHS, Spanish Teacher, effective January 10, 2025. (Potential release prior to January 10, 2025 if vacancy filled.)

C. Salary Step Movement

1) Lauren DeLuca, SME, Learning Support Teacher, MA+60 to MA+90, effective October 21, 2024.

D. Support Staff Resignation

1) Jayme Slothower, NHS, Athletic Secretary, effective November 13, 2024.

E. Support Staff Employment

- 1) Lynn Stiffler, NHS, Food Service Aide, at a rate of \$13.50 per hour, 4.0 hours per day, effective October 31, 2024.
- 2) Cheryl Pierce, NES, Food Service Aide, at a rate of \$13.50 per hour, 4.0 hours per day, effective October 28, 2024.
- 3) Kaleena Miller, SME 2nd Shift Custodian, at a rate of \$14.50 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective November 11, 2024 (Peeling).
- 4) Kyle Goss, NHS, Athletic Secretary, at a rate of \$17.00 per hour, 7.5 hours per day, effective November 26, 2024 (Slothower).

F. Support Staff Transfer

- 1) Marlee Ondrejicka, NMS, Custodian, at a rate of \$14.70 per hour, 8.0 hours per day to Guidance Secretary, NMS, at a rate of \$15.50 per hour, 7.5 hours per day, effective November 11, 2024.
- 2) Kimberly Peeling, SME, 2nd Shift Custodian to NHS, 2nd Shift Custodian effective November 11, 2024 (Feliberty).
- 3) Cindy Hammond, DES, 2nd Shift Custodian, to Administration Building / DES, effective November 11, 2024.

G. ESS Resignation

- 1) Grace Stephenson, DES, Instructional Aide / Building Aide, effective October 24, 2024.
- 2) Guverhan Tascioglu, NHS, Instructional Aide / ILS, effective November 22, 2024.

H. ESS Employment

- 1) Maryann Hart, WES, Intensive Instructional Aide / MDS classroom, effective November 18, 2024.
- 2) Tara Omlor, SME, Intensive Instructional Aide/ILS Classroom, effective November 25, 2024.

I. Extended Day to Day Substitute

- 1) Anita Zook, 6th Grade Teacher, NMS, at a rate of \$175 per day from October 14, 2024 October 22, 2024 November 20, 2024 (Hagen-Frederiksen).
- 2) Jessica Yohn, Music Teacher, NMS, at a rate of \$175 per day from November 7, 2024 TBD (McCartney).
- 3) Laurie Richwine, Family Consumer Science Teacher, NMS, at a rate of \$175 per day from November 26, 2024 December 16, 2024 (Rebuck).
- 4) Katherine Patterson, Learning Support Teacher, SME, at a rate of \$175 per day from November 18 November 12, 2024 January 21, 2025 (Deluca).

J. LWOP

- 1) Janice Brubaker, SME, 1st Grade Teacher, from February 12, 2025 February 14, 2025.
- 2) Sabrina Billet, NMS, Custodian, from November 5, 2024 November 8, 2024.

K. Coach Employment

- 1) Dylan Poitrinal, Varsity Girls Wrestling Coach (previously approved as JV Girls Wrestling Coach), at a rate of \$4,644.
- 2) Timothy Kile, JV Boys Volleyball Coach, at a rate of \$3,130.
- 3) Tyler Weary, 1st Asst. Varsity Boys Basketball Coach, at a rate of \$2,683.
- 4) Kyle Goss, JV Girls Wrestling Coach, at a rate of \$3,096.

L. 2024 – 2025 Extra Service Contracts

- 1) Brooke Sowers, MS, Memory Book Advisor (Shared), corrected from \$1050.00 to \$525.00 as a result of position split.
- 2) Kyle Polinka, MS, Memory Book Advisor (Shared), \$525.00.
- 3) Leah McLaughlin, MS, Mini-Thon Advisor (Shared), corrected from \$882.00 to \$441.00 as a result of position split change.
- 4) Mike Barber, MS, Mini-Thon Advisor (Shared), corrected from \$1260.00 to \$1890.00 as a result of position split change.
- 5) Carolyn Greene, SM, K Kids Advisor, \$630.00.

M. Professional Substitutes

1) Jessica Yohn

N. Act 86 Prospective Student Teacher

1) Mallory Kline

Discussion Items:

A. School Security Update (M. LaBuda)