



# DECEMBER COMMITTEE MEETING

650 S. Baltimore Street, Dillsburg, PA 17019

December 10, 2024 6:30 PM

## COMMITTEE MEETING AGENDA

### 1. Curriculum Committee – Steve Becker

#### Action Items:

#### A. Curriculum for **Final** Approval:

##### Math

[Trigonometry](#)

##### Science

[4<sup>th</sup> Grade Discovery](#)

[5<sup>th</sup> Grade Discovery](#)

[4th Grade Science](#)

[5<sup>th</sup> Grade Science](#)

[6<sup>th</sup> Grade Earth and Space Science](#)

[7<sup>th</sup> Grade Life Science](#)

[8<sup>th</sup> Grade Physical Science](#)

[9<sup>th</sup> Grade Earth and Space Science](#)

##### Family & Consumer Science

[Baking and Confectionary Fundamentals](#)

[Communication and Human Connections](#)

[Cooking Fundamentals](#)

[Hospitality and Tourism](#)

[Introduction to Culinary](#)

[Introduction to Fashion and Interior Design](#)

[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](#)

#### B. Single Day Conference Requests:

1) Jennifer Bechtel

January PIMS PVAAS

Virtual – January 14, 2025

2) Jennifer Bechtel

February PIMS Safe Schools

Virtual – February 11, 2025

- 3) Jennifer Bechtel  
April PIMS Courses/Dual Enrollment  
Virtual – April 8, 2025
- 4) Jennifer Bechtel  
June EOY Child Accounting and Verifying ADMs  
Virtual – June 10, 2025

C. Multiple Day Conference Requests:

- 1) Jen Deibler  
Pennsylvania Educational Technology Expo & Conference  
Hershey – February 9 – 12, 2025
- 2) Jason Stacknick, Taylor Tamecki, Peyton Kline  
Safe Crisis Management Instructor Certification  
Harrisburg – February 24 – 2/28, 2025
- 3) Steve Kirkpatrick  
NCERT Spring Leadership Conference  
Oceanside, CA – March 26 – 28, 2025
- 4) Jennifer Bechtel  
January Child Accounting Fundamentals  
Virtual – January 21 and 22, 2025

**Discussion Items:**

- A. Assistant Superintendent's Report

**2. Building and Grounds – John Gunning**

**Action Items:**

- A. Approve the following Facility Use Requests:
  - 1) Dillsburg Girls Softball Assoc. (DGSA)  
**Polar Elite Team Indoor Softball Practice**  
NMS – Gym  
1/19/2025-4/6/2025 – Sundays – 11 am – 3 pm  
**Category 3**  
Rental Fees -- \$12.50/hr per custodian  
Certificate of liability insurance is on file.

**Discussion Items:**

- A. Greenhouse update.

**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 – [Food Service Checks](#))
  - (Attachment #1 – [General Fund Checks](#))

(Attachment #1 – [Payroll Checks](#))  
(Attachment #1 – [Student Activity Checks](#))

B. Approve Treasurer’s Report.

([Attachment #2](#))

C. Review Report of various accounts.

([Attachment #3 – Student Activity Funds](#))

([Attachment #3 – Food Service Funds](#))

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

([Attachment #4](#))

E. Approve the list of Real Estate Refunds for December 2024.

([Attachment #5](#))

F. Approve the tax rate resolution to not raise the tax rate above the adjusted index of 5.1% for the 2025-2026 fiscal year.

([Attachments #6](#))

**Discussion Items:**

A. Discuss 2025-2026 Budget.

**Presentation:**

A. 2023-2024 Fiscal Audit – Smith, Elliott, Kearns & Company, LLC

([2024 NYCSD Financial Statements](#))

([2024 Management Letter](#))

([2024 SAS 114 Letter](#))

**4. Athletics and Activities – Gerald Schwillie**

**Action Items:** *None*

**Discussion Items:** *None*

**5. Policy Committee – Paul Miller ([December Policy Summary](#))**

**Action Items:**

A. Policies for Final 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](#)

**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. Professional Staff Employment

- 1) Megan Given, WES, 2<sup>nd</sup> Grade Teacher, at a rate of \$66,647 (BA, Step 12) effective January 2, 2025 (Witmer).

B. Salary Step Movement

- 1) Meagan Smyers, NHS, Agriculture Teacher, MA+30 to MA+60 effective November 3, 2024.

C. ESS Resignation

- 1) Megan Gannon, WES, Intensive Instructional Aide / MDS Classroom, effective November 15, 2024.
- 2) Faith Clabaugh, DES, Intensive Instructional Aide/ Autism Support, effective December 13, 2024
- 3) Kaleena Miller, SME, Intensive Instructional Aide / ILS Classroom, effective December 20, 2024.

D. Extended Day to Day Substitute

- 1) James Franklin, 6<sup>th</sup> Grade Reading, NMS, at a rate of \$175 per day effective November 21, 2024 – January 2, 2025 (Myers).

E. LTS Assignment

- 1) Sally Young, Learning Support Teacher, DES, to begin December 11, 2024 ~~December 16, 2024~~ through March 3, 2025 at a rate of \$267.97 per day (Moody).

F. Coach Employment

- 1) Jeffrey Costello, Head Football Coach, at the rate of \$8,400.

G. Act 86 Prospective Student Teacher

- 1) Hailey Patterson

H. Support Staff Transfer

- 1) Sabrina Billet, 2<sup>nd</sup> Shift Custodian, NMS, to 1<sup>st</sup> Shift Custodian, NMS, 8.0 hours per day, effective December 9, 2024. (Ondrejicka)

I. Support Staff Employment

- 1) Ashley Bittner, 2<sup>nd</sup> Shift Custodian, NMS, 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 December 9, 2024 (Billet).

**Discussion Items:**

- A. Board Proposal – Additional Instructional Support/Emotional Support Aide, NMS.