

## DECEMBER SCHOOL BOARD MEETING December 17, 2024 6:00 PM 650 S. Baltimore Street Dillsburg, PA 17019

# - SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
  - A. Pledge of Allegiance
  - B. Approval of Minutes
    - November 26, 2024
  - C. Approval of Agenda, as presented.
  - D. Recognition of the Public:
    - The first public comment period is for comments related to items on the agenda only.
    - *Please give your name for the record.* As a reminder, public comment is limited to residents of the school district.
    - *Citizens' comments or questions are welcome with a limit of five (5) minutes per presenter.*
    - Questions and comments concerning individual staff members, students, or your own children's problems will not be addressed at a public meeting. Your comments will be given consideration by the Board; however, the Board may choose to not provide a response on your issue this evening.

### 2. Reports:

Superintendent – Mr. Kirkpatrick Student Liaison - Claire Hubbard Inter-Municipal – CAIU – Gerald Schwille Cumberland Perry CTC – Gregory Weir Polar Bear Foundation – Alyssa Eichelberger

- Business Manager Report Mr. Young Payment of Bills Treasurer's Report Review Report of Various Accounts
- 4. Curriculum Committee Steve Becker

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. Move to approve by consent:

A. Curriculum for **Final** Approval:

<u>Math</u> <u>Trigonometry</u>

<u>Science</u> <u>4<sup>th</sup> Grade Discovery</u> <u>5<sup>th</sup> Grade Discovery</u> <u>4th Grade Science</u> 5th Grade Science6th Grade Earth and Space Science7th Grade Life Science8th Grade Physical Science9th 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. Multiple Day Conference Requests:

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

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

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda. Move to approve by consent: No items for approval. 6. Budget and Finance Committee – Joe Rudy

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

- A. Approve the list of Personal Tax Exonerations from YATB for November 2024. (<u>Attachment #4</u>)
- B. Approve the list of Real Estate Refunds for December 2024. (Attachment #5)
- 7. Building and Grounds John Gunning

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

- A. Approve the following Facility Use Requests:
  - 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.
- 8. Policy Committee Report Paul Miller

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent:

- 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
- 9. Board Operations Committee Gregory Weir

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board Member wants to discuss any item, the Board President will move it to an appropriate place on the agenda.

Move to approve by consent: No items for approval.

10. Personnel Committee Report – Alyssa Eichelberger

\*Approvals to hire personnel are pending receipt of the following: Current Act 34, Act 151, Act 114; negative TB Test; completed job application; copy of PA Certification in area of employment (Administrative and Professional positions only); and copy of college transcripts (Administrative and Professional positions only).\* Move to approve by consent:

- 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
  - 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).
  - 2) Bethany Walker, Physical Education Teacher, DES, effective August 26, 2024 through December 20, 2024 March 19, 2025 at a rate of \$267.97 per day (Toone).
- F. Coach Employment
  - 1) Jeffrey Costello, Head Football Coach, at the rate of \$<del>8,400</del> \$8,600.
- G. Act 86 Prospective Student Teacher
  - 1) Hailey Patterson
  - 2) Andrew Chronister
  - 3) Zachary Shultz
- 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
  - Ashley Bittner, 2<sup>nd</sup> Shift Custodian, NMS, at a at a rate of \$14.50 \$15.00 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective December 9, 2024 (Billet).
- J. Approve Board Proposal Additional Instructional Support/Emotional Support Aide, NMS.

### K. Professional Substitute

- 1) Josh Regener
- L. ESS Employment
  - 1) Adrien Beam, DES, Intensive Instructional Aide / Autism Aide, effective January 2,2025.
  - 2) Jill Weems, DES, Instructional Aide / Building Aide, effective January 2, 2025.
- M. LWOP
  - 1) Rita Toone, Physical Education Teacher, DES, September 5, 2024 <del>December 20, 2024</del> March 19, 2025.
- N. Support Staff Resignation
  - 1) Carla Walker, NHS, Food Service Aide, December 20, 2024.
- 11. Items for Board Action:
  - A. Approve the tax rate resolution to not raise the tax rate above the adjusted index of 5.1% for the 2025-2026 fiscal year. (Roll Call Vote)
    (Attachments #6)
- 12. New Business:
- 13. Recognition of the Public: *The second public comment period is for comments related to non-agenda items only.*
- 14. Items for Future Agendas:
- 15. Adjournment:

Next School Board meetings: Committee Meeting – January 21, 2025 School Board Meeting – January 28, 2025