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FEBRUARY COMMITTEE MEETING

650 S. Baltimore Street, Dillsburg, PA 17019 February 18, 2025 6:30 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Steve Becker

Action Items:

- **A.** Single Day Conference Requests:
 - 1) Alana Turner

Central PA Student Services Institute (No Cost-request received 1/21/25) Shippensburg – February 7, 2025

2) Wendy Simpson Reading Science Summit CAIU – February 26, 2025

3) Todd Teal

Driver Education Instructor Workshop York – February 27, 2025

4) Wendy Masson

Decolonizing Social-Emotional Learning in Service of Justice and Racial Equity Online - Asynchronous

5) Wendy Masson

Current Issues in Law Affecting the Practice of School Psychology Online - Asynchronous

- **B.** Multiple Day Conference Requests:
 - Dave Borrell, Rhonda McMullen, Jennifer Bechtel, Ursula Nickels PDE Data Summit Hershey – March 24 – 26, 2025
 - 2) Matthew Meakin, Courtney McCauslin
 PA Association of Federal Program Coordinators (PAFPC) Annual Conference
 Hershey May 11 May 14, 2025
 - 3) Nolan McArdle LETRS Professional Learning Sessions (No Cost) Virtual – July 1, 3, 8, 10, 17, 22, 24, 2025
- C. Final Curriculum Approval:
 - 1) Biology Curriculum Overview
- D. Approve 2025-26 Academic Calendar (attachment)

Discussion Items:

A. Assistant Superintendent's Report

2. Building and Grounds Committee – John Gunning

Action Items:

- A. Approve the following Facility Use Requests:
 - 1) Dillsburg Area Soccer Club

Registration for DASC Dual Shootout Tournament

10/10/2025 – Friday, 3:30 pm – 9 pm

SME – Gym, Lobby, Restrooms

Category 3

Rental Fees – none

Certificate of liability insurance is on file.

2) Dillsburg Area Soccer Club

Thundering Pickle Turkey Trot 5K

11/27/2025 – Thursday, 6:30 am – 11:30 am

NHS – Lobby and restrooms, Cross Country course (depending upon conditions)

Category 3

Rental Fees - none

Certificate of liability insurance is on file.

3) Dillsburg Area Soccer Club

Sub Fundraiser Pick Up

10/10/2025 - Friday, 12 pm - 4:30 pm

NHS - Polar Bear Entrance

Category 3

Rental Fees - none

Certificate of liability insurance is on file.

4) Dillsburg Area Soccer Club

Soccer Game Fundraiser – DASC Coach's Clash

6/8/2025 - Sunday, 1 pm - 6 pm

NHS -- Turf Field and Concession Stand

Category 3

Rental Fees -- \$100/usage of Turf Field

Certificate of liability insurance is on file.

5) Tom Seltzer

Tennis Camp and Lessons

Tennis Courts

Dates Vary – February, 2025 – December, 2025, Mon.-Fri. – 8 am – 8 pm

Various other dates and times as requested by students.

Events coordinated with Angie Gaido, Athletic Director.

Category 6

Approximate Rental Fee -- \$6,336 (\$44/hr)

Requesting fees be waived since this is a feeder program aimed at our District's tennis players.

Letter received requesting waiver of fees. Certificate of Liability Insurance is on file.

6) Northern Youth Wrestling

End of Season Team Banquet

3/3/2025 - Monday, 5 pm - 8 pm

NHS – Cafeteria and Kitchen

Category 3

Rental Fees: None

Custodial Fees: \$12.50/hr per custodian

Security Event Staff: \$12.50/hr per staff member

Certificate of liability insurance is on file.

Discussion Items:

- A. Building and Grounds Report (Attachment)
- B. Athletic Field Maintenance Plan (Attachment)

3. Budget and Finance Committee – Joe Rudy

Action Items:

A. Approve Payment of Bills

(Attachment #1 – 2022A Capital Projects Fund Payments)

(Attachment #1 - 2023 Construction Fund Payments)

(Attachment #1 – Food Service Fund Payments)

(Attachment #1 – General Fund Payments)

(Attachment #1 – Student Activity Fund Payments)

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 January 2025.

(Attachment #4)

Discussion Items: None

Athletics and Activities Committee – Gerald Schwille

Action Items:

- A. Approve Trip Requests:
 - 1) Trip 285347 PMEA Region V Chorus Festival, Bethlehem, PA, Thursday, March 20, 2025 – Friday, March 21, 2025.
 - 2) Trip 284596 FFA Student Legislative Leadership Conference, Harrisburg/Hilton Sheraton, Sunday, March 23, 2025 – Tuesday, March 25, 2025.

Discussion Items: None

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

Action Items:

- A. Policies for Final Approval:
 - 1) Board Policy 005 Organization
 - 2) Board Policy 308 Employment Contract/Board Resolution
 - 3) Board Policy 823 Opioid Antagonist

B. Policies for Tentative Approval:

- 1) Board Policy 830 Security of Computerized Personal Information/Breach Notification
- 2) Board Policy 819 Suicide Awareness, Prevention and Response
- 3) Board Policy 109 Resource Materials

Discussion Items:

- A. Policy 109 Resource Materials
- B. Title IX Updates

6. Board Operations Committee - Gregory Weir

Action Items: *None*

Discussion Items:

A. Discussion on Superintendent search proposals.

7. New Business:

8. Personnel Committee – Alyssa Eichelberger

Action Items:

- A. Administrative Staff Retirement
 - 1) Steve Kirkpatrick, Superintendent, effective June 30, 2025.

B. Professional Staff Retirement

1) Michele Brymesser, 1st Grade Teacher, Dillsburg Elementary, Effective June 12th, 2025 or last teacher day of the 24/25 school year.

C. Professional Staff Resignation

1) Isaiah Locke, Physical Education Teacher, WES/DES, effective February 14, 2025.

D. Professional Staff Employment (Previously Board approved – update to start date)

1) Doug Rogers, NHS, Technology Education Teacher, at a rate of \$77,747 (MA, Step 16) effective March 31, 2025 TBD based on release date from prior school district (McDonald).

E. Salary Step Movement:

1) Julianna Durkit, 1st Grade Teacher, NES, BA to MA, effective January 10, 2025.

F. LTS Assignment

1) Anita Zook, Social Studies Teacher, NHS, December 3, 2024 – February 14, 2025 February 28, 2025 at a rate of \$267.97 per day (Anderson).

2) Joshua Regener, 2nd Grade Teacher, (NES), February 24, 2025 – May 19, 2025 at a rate of \$267.97 per day (Farr).

G. Extended Day to Day Substitute Teacher

1) Jeremiah Knight, WES/DES, at a rate of \$175 per day from February 18, 2025 to April 4, 2025 (Locke).

H. ESS Resignation

1) Azerily Heck, SME, Building Aide, effective December 20, 2025.

I. ESS Employment

- 1) Corey Wise, NMS, Instructional Aide / Emotional Support, effective February 3, 2025-February 4, 2025.
- 2) Charles Burchfield, DES, Intensive Instructional Aide / Autism class, effective February 3, February 5, 2025.
- 3) Lauren Paulus, SME, Instructional Aide / Building Aide, effective February 19, 2025.

J. Extra Service Contract

Indoor Performing Arts:

- 1) Caitlyn Emig, Dance Team Instructor, \$2,419.20
- 2) Kari Henry, Guard Instructor (High School), \$1,915.20.
- 3) Kari Henry, Guard Instructor (Middle School), \$1,260.00.
- 4) Kayla Henry, Assistant Dance Team Instructor, \$1,260.00.
- 5) Shawn Reisch, Indoor Percussion Instructor, \$1,915.20.
- 6) Shane Sweger, Assistant Indoor Percussion Instructor, \$1,411.20.
- 7) Michael Thomas, Indoor Percussion Instructor, \$1,915.20.

K. LWOP

- 1) Mary Smith, NES, Instructional Support Aide / Learning Support Aide, February 21, 2025 February 28, 2025.
- 2) Nathan Irvin, DES, Food Service Aide, April 22, 2025 April 25, 2025.

L. Coach Employment

- 1) Fall 2026 Coaches
- 2) Brooks Colucci, Asst. JH/MS Boys Soccer Coach, at a rate of \$3,096.

M. Substitute Building Aide

1) Rebecca Mowchan

N. Guest Teacher

1) Karen Landis

Discussion Items: *None*