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# MARCH COMMITTEE MEETING

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

#### COMMITTEE MEETING AGENDA

#### 1. Curriculum Committee – Steve Becker

#### **Action Items:**

# A. Single Day Conference Requests:

1) Rebecca Myers

IDEA and Rethinking Eligibility for Speech-Language Impairment (No Charge) Webinar – March 14, 2025 – 9:00AM-12:15PM – (Request received 3/12/2025)

2) Cecilia Warthin

Executive Function Training (No Cost)

CAIU – March 20, 2025

3) Connie Bleiler, Megan Emlet, Andrea Daly

Open-Ended Item Writing and Scoring/ Math PSSA/Keystones (No Cost)

CAIU – March 31, 2025

4) Denise Powley, Carol Haak, Maureen Ross

PA Association of Educational Office Staff Conference

Harrisburg – April 3, 2025

5) Lori McDonald

Innovative Approaches to Gifted Education (No Cost)

CAIU – August 5, 2025

# **B.** Multiple Day Conference Requests:

1) Charles Griscavage

26<sup>th</sup> Annual Mini Medical School (No Cost)

Hershey – March 11, 18, and 25, 2025 (6:00PM – 9:00PM)

2) Jennifer Bechtel

ACAPA (Attendance/Child Accounting Professional Association) Spring Virtual

Conference

April 9 and 10, 2025

C. K-12 Guidance Plan (Attachment) – M. LaBuda

# **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 Girls Softball Association (DGSA)
    Softball Games and Practices

Softball fields at WE, Varsity and JV Softball Fields at NHS

3/1/2025-10/31/2025 - Mon-Fri - 3 pm - 9 pm; Sat/Sun - 8 am - 3 pm

They understand that JV and Varsity field use will be limited during HS softball season.

Category 3

Rental Fees – None

Certificate of liability insurance is on file.

#### 2) Northern York Football and Cheer

Youth Football Games

Bostic Stadium, Concession Stand, Ticket Booth, Press Box

8/31/2025, 9/7/2025, 9/21,2025, 10/5/2025, 10/12/2025 – Sundays –

8 am-6 pm

Category 3

Rental Fees - None

Game Manager – \$150/game

Security -- \$12.50/hr per security personnel

Field Lining -- \$75/event

Certificate of liability insurance is on file.

# 3) Northern York Football and Cheer

Youth Football and Cheer Practice

SME – Open Practice Field

7/28/2025-8/22/2025 – Mondays through Thursdays, 5:30 pm-8 pm, and

8/25/2025-11/15/2025 – Tuesdays and Thursdays, 5:30 pm-8 pm

Category 3

Rental Fees - None

Certificate of liability insurance is on file.

#### **Discussion Items:**

A. Building and Grounds Report (Attachment to be sent)

#### 3. Budget and Finance Committee – Joe Rudy

#### **Action Items:**

A. Approve Payment of Bills.

(Attachment #1 – 2022A Bond Fund Payments)

(Attachment #1 – 2023 Construction Fund Payments)

(Attachment #1 – Capital Reserve Fund Payments)

(Attachment #1 – Food Service Payments)

(Attachment #1 – General Fund Payments)

# B. Approve Treasurer's Report.

(Attachment #2)

C. Review Report of various accounts.

(Attachment #3 – Student Activity Summary)

(Attachment #3 – Food Service Summary)

D. Approve the list of Personal Tax Exonerations from YATB for February 2025.

(Attachment #4 - To be sent)

E. Approve the resolution regarding the Final General Operating Budget of the Capital Area Intermediate Unit Budget for the 2024-2025 fiscal year.

(Attachment #5a) (Attachment #5b)

- F. Award contracts for additions and renovations to Northern Middle School.
- G. Authorize Business Manager to seek bids for the following:
  - 1) Music
  - 2) Science
  - 3) Vo-Ag
  - 4) Industrial Arts
  - 5) Athletic Supplies
  - 6) Electric Lamps (light bulbs)
- H. Approve the contract with PSBA for the Act 93 study. (Attachment PSBA)

#### **Discussion Items:**

- A. Discuss fixed fee proposal from Schrader Group Architecture, LLC for their design fee agreement for a Sports and Learning Center project.

  (Attachment #6)
- B. Discussion: real estate tax partial refund.

#### 4. Athletics and Activities Committee – Gerald Schwille

A. Approve Foreign Exchange Student, Zofia Kurzyca, from Poland, pending receipt of all required documentation, for the 2025-2026 school year.

Host family: Mike and Stephanie Youtzy

- B. Approve Trip Request:
  - 1) Music Department trip to Disney Imagination Campus, Orlando, Florida, March 25-March 29, 2026. (Overnight trip, no cost to District)

**Discussion Items**: None

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

#### **Action Items:**

- B. Policies for FINAL Approval:
  - 1) Board Policy 109 Resource Materials
  - 2) <u>Board Policy 819</u> Suicide Awareness, Prevention and Response
  - 3) <u>Board Policy 830</u> Security of Computerized Personal Information/Breach Notification

#### **Discussion Items**:

B. Title IX Updates (Tabled from February 2025)

# **Informational Items:**

AG-109-1, AG109-2, AG109-3

AG-819-1

AG-830-1

# 6. Board Operations Committee - Gregory Weir

**Action Items**: None

#### **Discussion Items:**

A. Polar Bear Foundation Board Representative

#### 7. New Business:

#### 8. Personnel Committee –

#### **Action Items:**

- A. Professional Staff Employment
  - 1) Kendall Herron, Social Studies Teacher, NHS, at an annual rate of \$50,647 (BA, Step 1) effective March 26, 2025 (Anderson).
  - 2) Jeremiah Knight, Physical Education Teacher, WES/DES, at an annual rate of \$50,647 (BA, Step 1) effective March 26, 2025 (Locke).

# B. Professional Staff Resignation

1) Rita Toone, Physical Education Teacher, DES, effective March 19, 2025.

#### C. Tenure

The following staff member has earned tenure and shall shift from Temporary to Professional status in accordance with the Pennsylvania School Code:

	Last	First	Assignment	Tenured
1	Luckenbaugh	Olivia	Agriculture Teacher	10/6/2025

#### D. Extended Day to Day Substitute Teacher

- 1) Melissa Brosius, 5<sup>th</sup> Grade Teacher, NES, at a rate of \$175 per day from May 27, 2025 June 11, 2025 (Long).
- 2) Jeremiah Knight, WES/DES, at a rate of \$175 per day from February 18, 2025 to April 4, 2025 March 25, 2025 (Locke).

# E. LTS Assignment

- 1) Bethany Walker, Physical Education Teacher, DES, effective August 26, 2024 through December 20, 2024 March 19, 2025 May 2, 2025 at a rate of \$267.97 per day (Toone).
- 2) Anita Zook, Social Studies Teacher, NHS, December 3, 2024 February 14, 2025 February 28, 2025 March 25, 2025 at a rate of \$267.97 per day (Anderson).

#### F. ESS Resignation

- 1) Melissa Seibert, WES, Instructional Aide / Learning Support Aide, effective March 11, 2025.
- 2) Brittney French, NMS, Instructional Aide / Learning Support Aide, effective March 26, 2025.

#### G. ESS Termination

1) Rylee Mills, NHS, Instructional Aide / ILS, effective March 14, 2025.

# H. ESS Employment

- 1) Lauren Paulus, SME, Instructional Aide / Building Aide, effective February 19, 2025 TBD-March 3, 2025.
- 2) Jennifer Beaver, NMS, Intensive Instructional Aide / 1:1 Aide, effective March 10, 2025.
- 3) Mikayla Coulthard, WES, Intensive Instructional Aide, effective March 18, 2025.
- 4) Rebecca Lawrence, NMS, Instructional Aide / effective March 18, 2025.
- 5) Juliette Wilson, WES, Instructional Aide / Learning Support Aide, effective March 18, 2025.

# I. Support Staff Resignation

- 1) Kaleena Miller, 2<sup>nd</sup> Shift Custodian, South Mountain, effective March 7, 2025 March 6,2025.
- 2) Rebecca Lawrence, 2<sup>nd</sup> Shift Custodian, South Mountain, effective March 14, 2025.

# J. Support Staff Transfer

- 1) Cindy Hammond, 1<sup>st</sup> Shift Custodian, ADMIN/NMS, 8.0 hours per day, at a rate of \$16.50 per hour, to Food Service Aide, NHS, 4.0 hours per day, at a rate of \$13.50 per hour effective March 3, 2025.
- 2) Jessica Koontz, 2<sup>nd</sup> Shift Custodian, NHS, to 1<sup>st</sup> Shift Custodian, MS/Admin, at a rate of \$15.00 per hour effective March 10, 2025 (Hammond).

# K. Support Staff Employment

1) Steven Mummert, NHS, 2<sup>nd</sup> Shift Custodian, at a rate of \$15.00 per hour + .75 shift differential effective March 12, 2025 (Koontz).

#### L. LWOP

- 1) Mary Smith, NES, Instructional Support Aide / Learning Support Aide, February 21, 2025 February 28, 2025 March 14, 2025.
- 2) Tiffany Griffe-Gross, MS, 6<sup>th</sup> Grade Science Teacher, April 22, 2025 April 25, 2025.

# M. Food Service Substitutes

- 1) Ronald Grim
- 2) Christine Melhorn

#### N. Professional Substitutes

- 1) Meghan Bolden
- 2) Jennie Sherfey

#### O. Nurse Substitutes

1) Jaime Kulp

#### P. Custodian Substitutes

- 1) Kaleena Miller
- 2) Rebecca Lawrence

#### Q. Athletic Helpers

- 1) Ty Lohr
- 2) Dylan Poitrinal
- 3) Kyle Goss
- 4) Stephanie Snyder

R. Event Staff

1) Bryan Graybill

**Discussion Items:** None