# Northern York County School District



# Regular Meeting of the Board of School Directors February 25, 2025

A regular meeting of the Board of School Directors was held on February 25, 2025 at the District Administration Building.

The meeting was called to order at 6:30PM

Members in attendance: Zachary Kile, John Gunning, Gerald Schwille, Joe Rudy, Steve Becker, Greg Hlatky,

Absent: Alyssa Eichelberger, Gregory Weir, Paul Miller

Non-Members present:

Mr. Kirkpatrick

Superintendent

Dr. Meakin

Assistant Superintendent

Mr. Young

Chief Financial & Operations Officer

Mrs. Sentman

Director of Human Resources

Mr. LaBuda

Asst. to the Superintendent

### Pledge of Allegiance

Motion by Rudy, seconded by Hlatky Approval the January 28, 2025 Board Meeting Minutes Motion carried, with all 6 Directors voting *Yes*.

Motion by Rudy, seconded by Hlatky Approve the February 25, 2025 Board Meeting Agenda as presented. Motion carried, with all 6 Directors voting *Yes*.

Recognition of the Public – Items on the Agenda

- 1) Sue Rizzo Policy 109
- 2) Michelle Miller-Policy 109
- 3) Joe Rizzo Policy 109
- 4) Galen Kapp Policy 109
- 5) Deana Weaver Policy 109
- 6) Samantha Groome Policy 109
- 7) Diane Phillips Policy 109
- 8) Cinira Kocon Policy 109
- 9) Elizabeth Ayers Policy 109
- 10) Jennifer Brann Policy 109

- 11) Laura Duncan Policy 109
- 12) Jessica Jacobs-McHugh Policy 109

### Reports:

Superintendent Report - Mr. Kirkpatrick

• Mr. T Wolfe, CPACTC Administrator Director, gave a presentation on programs at the CTC. In addition, 2 NHS students, Emma DeBolt and Julianna Sprigg, spoke to the Board about their experiences as students of the CTC.

Student Liaison - Claire Hubbard

• Update on sports and student activities at NHS

Inter-Municipal – No Report

CAIU - Gerald Schwille - No Report

Cumberland Perry CTC - Gregory Weir - Absent

Polar Bear Foundation – Alyssa Eichelberger - Absent

### Motion by Rudy, seconded by Gunning

General Fund manual checks dated from January 1, 2025 to January 31, 2025 for check number 340247 to check 340396, and check 340398 to check 340579 in the amount of \$1,598,547.60.

General Fund payroll check dated January 31, 2025 for check number 340479 in the amount of \$131.40, check dated February 14, 2025 for check 340632 in the amount of \$131.40.

Capital Reserve Fund check dated January 10, 2025 for check 516 in the amount of \$123,056.00 2022 A Construction Fund checks dated January 24, 2025 for check number 1051 in the amount of \$97,800.00.

2023 Construction Fund checks dated January 1, 2025 to January 31, 2025 for check number 1077 to check 1082 in the amount of \$ 885,858.01.

Food Service Account checks dated February 25, 2025 for check 9320 to check 9329 in the amount of \$166,300.62.

Student Activity Account checks dated January 3, 2025 for check 1100 to check 1102 amount of \$5,755.59.

Motion carried with all 6 Directors voting Yes.

Motion by Rudy, Seconded by Schwille

General Fund check 340397 dated January 17, 2025 in the amount of \$107.00 made payable to McClure Company Inc.

Motion carried with 5 Directors voting Yes, and 1 Abstain (Gunning).

Motion by Rudy, seconded by Schwille Acceptance of the February 2025 Treasurer's Report Motion carried with all 6 Directors voting *Yes*.

Review Report of Various Accounts.

Motion by Becker, seconded by Rudy

Approve by consent the Curriculum Committee Report

- A. Multiple Day Conference Requests:
  - Dave Borrell, Rhonda McMullen, Jennifer Bechtel, Ursula Nickels PDE Data Summit Hershey – March 24 – 26, 2025
  - 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
- B. Final Curriculum Approval:
  - 1) Biology Curriculum Overview
- C. Approve 2025-26 Academic Calendar (attachment) Motion carried with all 6 Directors voting *Yes*.

Motion by Schwille, seconded by Rudy Approve Athletics and Activities Report

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

Motion carried with all 6 Directors voting Yes.

Motion by Rudy, seconded by Hlatky

Approve by consent the Budget and Finance Report

A. Approve the list of Personal Tax Exonerations from YATB for January 2025. (Attachment #4)

Motion carried with all 6 Directors voting Yes.

Motion by Gunning, seconded by Rudy

Approve by consent the Building and Grounds Committee Report

- 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.

## 7) Dillsburg Kiwanis

Pasta Dinner

3/21/2025 - Friday - 4 pm - 7 pm

DE - Cafeteria, Kitchen, Gym

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.

Motion carried with all 6 Directors voting Yes.

Motion by Hlatky, seconded by Rudy

Approve by consent the Policy Committee Report

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

Motion carried with all 6 Directors voting Yes.

Board Operations Committee – *No items for approval*.

# Motion by Hlatky, seconded by Rudy

Approve by consent the Personnel Committee Report\*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).\*

- A. Administrative Staff Retirement
  - 1) Steve Kirkpatrick, Superintendent, effective June 30, 2025.
- B. Professional Staff Retirement
  - 1) Michele Brymesser, 1<sup>st</sup> Grade Teacher, Dillsburg Elementary, Effective June 12, 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 13, 2025.
- D. Professional Staff Employment (Previously Board approved update to start date)
  - 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, 2<sup>nd</sup> 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.
  - 2) Katherine Patterson, SME, Intensive Instructional Aide / ILS Classroom, effective February 7, 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, 2.025. —TBD.
- 4) Adrien Beam, SME, Intensive Instructional Aide / ILS, effective March 3, 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.
- 3) Sue Lowe, MS Track and Field Coach, at a rate of \$1,720.

# M. Substitute Building Aide

- 1) Rebecca Mowchan
- 2) Ronald Grim

#### N. Guest Teacher

- 1) Karen Landis
- O. Substitute Teacher
  - 1) Jessica Mauchamer

Motion carried with all 6 Directors voting Yes.

Items for Board Action:

Motion by Rudy, seconded by Hlatky

A. Accept the resignation of Alyssa Eichelberger, School Board Director, Region 3, effective February 25, 2025.

Motion carried with all 6 Directors voting Yes.

New Business: None

Recognition of the Public – Items not on the agenda

- 1) Galen Kapp PA Cyber Charter Schools Funding Formula
- 2) Michelle Miller Comments concerning Damsel book by Elana K. Arnold

Items for Future Agendas:

A. Appoint a new PBF liaison.

B. Further discussion on Policy 109 advisory committee roles and responsibilities.

Presentations Not Previously Included on Agenda: <u>Athletic Field Maintenance Plan</u>

Motion by Rudy, seconded by Hlatky, to Adjourn at 7:52 PM. Motion carried with all 6 Directors voting *Yes*.

Zachary Kile, President

Maureen Ross, Secretary