A NEW YORK

APRIL COMMITTEE MEETING

650 S. Baltimore Street, Dillsburg, PA 17019 April 8, 2025 6:30 PM

COMMITTEE MEETING AGENDA

1. Curriculum Committee – Steve Becker

Action Items:

- A. Single Day Conference Requests:
 - 1) Erica Sinclair

Best Practices in Assessing ELS: Utilizing Comprehension Data Sources (No Cost) PaTTAN Webinar – May 5, 2025 (AM Only)

- Connie Bleiler, Chrissy Gettle, Jen Deibler Empowering Student Learning: A Hands-on Workshop with Seesaw (No Cost) CAIU – May 13, 2025 (AM Only)
- B. Resource Materials for Approval 109-1 (Attachment)

Discussion Items:

- A. Assistant Superintendent's Report
 - 1) Library Book Reconsideration Report. (Attachment)

2. Budget and Finance Committee – Joe Rudy

Action Items:

- A. Appoint Saxton & Stump as the District's solicitor (due to the current solicitor, Stock & Leader, joining that firm), for the period of April 1, 2025 through June 30, 2025, in accordance with the Engagement Letter dated March 17, 2025 (*Attachment: Engagement Letter*)
- B. Approve Payment of Bills.

(Attachment #1 – Construction Fund Payments)

(Attachment #1 – Food Service Payments)

(Attachment #1 – General Fund Payments)

(Attachment #1 – Student Activity Fund Payments)

C. Approve Treasurer's Report.

(Attachment #2)

D. Review Report of Various Accounts.

(Attachment #3 – Food Service Summary)

(Attachment #3 – Student Activity Report)

- E. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for March 2025. (Attachment #4)
- F. Approve the list of Real Estate Tax Refunds for April 2025 (Attachment #5)

G. Proposed Final Budget Resolution:

Adopt the 2025-2026 proposed budget, and tentatively set taxes to be levied as follows: Real Estate Tax Mill Rate 20.3350; Per Capita Tax imposed under Section 679 - \$0.00; Per Capita Tax imposed under Act 511 - \$0.00; Reenactment of the 1.25% Earned Income Tax at the collection rate of .75%; Reenactment of the 1% Realty Transfer Tax at the collection rate of ½%; Reenactment of the Amusement Tax rate at 10% (shared with municipality); and that these taxes be tentatively adopted to finance the 2025-2026 budget which calls for proposed expenditures in the amount of \$70,477,440 and proposed revenues in the amount of \$70,528,817. (Roll Call Vote)

H. Approve the Physician Services Agreement with OSS Orthopaedical Hospital, LLC for physician support services at athletic events.

(Attachment #6)

I. Approve the agreement with TherAbilities, Inc. for occupational and physical therapy for the 2025-2026 school year.

(Attachment #7)

Discussion Items:

A. Discuss Design Team Decisions and implications.

3. Building and Grounds Committee – John Gunning

Action Items:

- A. Approve the following Facility Use Requests:
 - 1) West Shore YMCA

Youth Basketball Practices

NE – Lobby and Gym

11/17/2025-2/27/2026 - Mon-Fri - 6:15 pm - 8:45 pm

Category 3

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

2) West Shore YMCA

Youth Basketball Try Outs

NMS – Lobby and Gym

10/3/2025 Friday 5 pm 7 pm -- Conflicts with District Athletics

10/5/2025 - Sunday - 12 noon - 4 pm

Category 3

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

3) West Shore YMCA

Youth Basketball Practices

NE – Lobby and Gym

11/17/2025-2/27/2026 – Monday through Friday – 6:15 pm – 8:45 pm

Category 3

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

4) West Shore YMCA

Youth Basketball Practices

SME – Lobby and Gym

11/17/2025-2/27/2026 – Monday through Friday – 6 pm – 8:45 pm

Category 3

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

5) West Shore YMCA

Youth Basketball Practices

WE – Lobby and Gym

11/17/2025-2/27/2026 – Monday through Friday – 5:30 pm – 8:45 pm

Category 3

Rental Fees - None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

6) West Shore YMCA

Youth Basketball Games

NHS or NMS – Lobby and Gym

12/7/2025-2/22/2026 - Sundays - 12 noon-6 pm

Category 3

Rental Fees – None

Custodial Fees -- \$12.50/hr per custodian

Certificate of liability insurance is on file.

7) Dillsburg Area Soccer Club (DASC)

Wildfire Travel 7-14 Team Games

NHS – Turf Field

4/27/2025 – Sunday -- 1 pm – 3:30 pm

Category 3

Rental Fees -- \$100 per event

Certificate of liability insurance is on file.

8) Dillsburg Area Soccer Club (DASC)

Wildfire Travel 7-14 Team Games

NHS – Turf Field

6/1/2025 – Sunday - 9 am – 11:30 am

Category 3

Rental Fees -- \$100 per event

Certificate of liability insurance is on file.

9) Summer Program

Kindercademy

DE – Playground and Restrooms

Occasionally – One hour per day during the summer. Coordinated with Mrs. Quintana Category 5

No fees for playground usage. Certificate of liability insurance is on file.

10) Karate Tournament

Swatara Twp/Dillsburg Karate Academy

NE - Gym

11/1/2025 – Saturday -- 8 am – 4 pm

Category 5 (501c-3 form is received)

Rental Fees -- \$115/hr for Elementary Gym

Custodial Fees -- \$25/hr per custodian

Security Fees -- \$25/hr per event staff

Certificate of liability insurance is on file.

Discussion Items:

- A. Building and Grounds Report (Attachment)
- B. NMS Deferred Maintenance Update

4. Athletics and Activities Committee – Gerald Schwille

- A. Approve Trip Requests:
 - 1) Trip #288107 NHS FFA National Convention, Indianapolis, Indiana, Monday, October 27, 2025 Saturday November 1, 2025. (Overnight trip)
 - 2) Trip #288137 NHS students Visit to Job Corps Center, Drums, PA, Tuesday, April 29, 2025.

Discussion Items: *None*

5. Policy Committee – Paul Miller

Action Items:

A. Policy for Tentative Approval:

Board Policy 253 – Sex-Based Distinctions in Multi-User Privacy Facilities

Discussion Items: *None*

6. Board Operations Committee - Gregory Weir

Action Items: *None*

Discussion Items: None

7. New Business:

8. Personnel Committee –

Action Items:

A. Tenure

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

	Last	First	Assignment	Tenured
1	Good	Kirsten	Special Ed. – Autism Teacher	1/3/2025
2	Reed	Kelsea	Reading Specialist	3/28/2025

B. Support Staff Resignation

1) Kerrie Freeburn, SME, Instructional Aide / Learning Support Aide, effective April 11, 2025.

C. LWOP

- 1) Sherry Shoop, NMS, Food Service Aide, April 2, 2025 April 11, 2025.
- 2) Heather O'Toole, WES, Elementary School Counselor, May 27, 2025 May 30, 2025.

D. ESS Employment

1) Calisha Owens, NHS, Instructional Aide / PACE Classroom Aide, effective April 7, 2025.

E. Substitute Custodian

1) Nicole Grim

F. Act 86 Prospective Student Teacher

1) Faith Manila

Discussion Items: *None*