

APRIL SCHOOL BOARD MEETING April 15, 2025 6:30 PM 650 S. Baltimore Street Dillsburg, PA 17019

- SCHOOL BOARD MEETING AGENDA -

- 1. School Board President
 - A. Pledge of Allegiance
 - B. Approval of Minutes
 - March 18, 2025
 - March 25, 2025
 - 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 - Welcome PA State Representative Marc S. Anderson Student Liaison - Claire Hubbard Inter-Municipal – CAIU – Gerald Schwille Cumberland Perry CTC – Gregory Weir Polar Bear Foundation –

 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. Resource Materials for Approval 109-1 (Attachment)
- B. Multiple Day Conference Requests:
 - 1) Charles Griscavage PSEA House of Delegates (No Cost) Pittsburgh – May 16 & 17, 2025

2) Wendy Simpson

Wilson Reading System Advanced Word Study (Steps 7-12) Asynchronous – July 1, 2025 – June 30, 2026

5. Athletics and Activities – Gerald Schwille

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Move to approve by consent:

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

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Move to approve by consent:

A. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for March 2025.

(Attachment #4)

- B. Approve the list of Real Estate Tax Refunds for April 2025 (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:

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.

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. Policy for Tentative Approval: <u>Board Policy 253 – Sex-Based Distinctions in Multi-User Privacy Facilities</u>

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 – Renee Bordlemay

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. 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
 - 2) Sophie Mundis
- F. Act 86 Prospective Student Teacher1) Faith Manila
- G. Guest Teacher
 - 1) Cheryl Ussery
- H. Support Staff Transfer
 - Maggie Horvath, SME, Instructional Aide / Building Aide, 5.75 hours per day to Instructional Aide / Learning Support Aide, 5.75 hours per day effective April 14, 2025 (Freeburn). (Learning Support Aide position changed from 5.50 hours to 5.75 hours.)
- I. Questeq Termination1) Matthew Braccili, Technical Specialist, effective April 7, 2025.
- J. Coach Resignations
 - 1) Lucas Zampelli, Varsity Girls Basketball Coach.
 - 2) Ryan James, Varsity Girls Asst Basketball Coach.
 - 3) Anthony Taliani, JV Girls Basketball Coach.
- 11. Items for Board Action:
 - 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 (<u>Attachment: Engagement Letter</u>)

B. 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. (Attachment) (**Roll Call Vote**)

- C. Approve the Physician Services Agreement with OSS Orthopaedical Hospital, LLC for physician support services at athletic events. (<u>Attachment #6</u>)
- D. Approve the agreement with TherAbilities, Inc. for occupational and physical therapy for the 2025-2026 school year.
 (Attachment #7)
- 12. New Business:1) NMS Project discussion.
- 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 – May 13, 2025 School Board Meeting – May 20, 2025