

COMMITTEE MEETING AGENDA

- 1. Curriculum Committee Steve Becker Action Items:
 - A. Single Day Conference Requests:
 - Lyndsey Quintana, Christina Welker 2025 Sapphire Software Summer Conference Hershey – July 22, 2025
 - B. Multiple Day Conference Requests:
 - Rebecca Myers
 Language Acquisition through Motor Planning (LAMP) No Cost (Request received 5/14/25)
 LIU# 12 June 3 and June 4, 2025
 - 2) Jason Stacknick

Safe Crisis Management Instructor Certification (Rescheduled from previous dates approved at the December 2024 Board meeting) Harrisburg – June 9 – June 13, 2025

- Amanda Fontanella Wilson Reading System Strategies for MSL Group Instruction June 24- June 26, 2025
- 4) Matthew Meakin

PASA New Superintendent's Academy – Phase 1 Harrisburg – July 29 (Zoom), September 24 & 25, November 6 & 7, 2025, January 15 & 16, 2026

- Amy Austin Bridging Knowledge to Know How – Empowering Educators and Partners PaTTAN – July 28-31, 2025
- Allyson Solvang, Justine Lex
 Wilson Reading System Introductory Workshop
 CAIU September 3 through September 5, 2025 (No cost)

Discussion Items:

A. Assistant Superintendent's Report1) Transition Services Presentation (Attachment)

- 2. Budget and Finance Committee Joe Rudy Action Items:
 - A. Approve Payment of Bills. (Attachment – <u>Food Service Payments</u>)

(Attachment – <u>General Fund Payments</u>) (Attachment – <u>Student Activity Fund Payments</u>)

- B. Approve Treasurer's Report. (Attachment)
- C. Review Report of Various Accounts. (Attachment – <u>Food Service Summary</u>) (Attachment – <u>Student Activity Fund Report</u>)
- D. Approve the list of Personal Tax Exonerations from York Adams Tax Bureau for May 2025. (Attachment)
- E. Approve the list of Real Estate Tax Refunds for June 2025. (Attachment)
- F. Approve the 2025-2026 Capital Projects Budget (Attachment)
- G. Approve the 2025-2026 Athletic Help rates. (Attachment To be sent)
- H. Approve the 2025-2026 Support Staff Salaries. (Attachment)
- I. Approve the 2025-2026 Professional Staff Salaries. (Attachment To Be Sent)
- J. Approve the 2025-2026 Administrative Staff Salaries.
- K. Approve the 2025-2026 salary ranges and substitute rates. (Attachment)
- L. Approve the 2025-2026 Food Service Budget and Pricing (Attachment)
- M. Approve the renewal for the National School Breakfast and Lunch Program for the 2025-2026 school year.
- N. Approve the Northern York County School District depositories for the 2025-2026 fiscal year. (Attachment)
- O. Approve the Educational Service Agreement with New Story Schools for the 2025-2026 regular school year. (Attachment)
- P. Approve the agreement for in-school educational services with New Story Schools for the 2025-2026 regular and extended school year.
 (Attachment)

- Q. Approve the agreement for in-school extended school year services with New Story. (Attachment)
- R. Approve the service agreement with PA Lifesharing, LLC beginning August 20, 2025. (Attachment)
- S. Approve the School Contract with Clear Path Pediatric Therapy LLC for speech and language pathology services for June 30, 2025 through July 28, 2025. (Attachment)
- T. Approve change order 001 with Lobar Inc. for the Northern Elementary School Project at a cost of \$33,630.65. (Attachment)
- U. Approve the contract with Blue Cap Service, Inc. for transportation services. (Attachment)
- V. Approve the Act 93 Agreement beginning on July 1, 2025 for a 4-year term. (<u>Attachment</u>)
- W. Approve the District Physician and Dentists for the 2025/2026 school year. (Attachment)
- X. Approve the addendum to extend the ESS Support Services, LLC agreement through June 30, 2026. (Attachment)

Discussion Items: None

- **3. Building and Grounds** Committee John Gunning Action Items:
 - A. Approve the following Facility Use Requests:
 - Northern York Football and Cheer Youth Cheer Camp 7/19/2025 – Saturday – 9:45 am – 2:15 pm SLC – Gym Category 4 Rental Fees – None Custodial Fees -- \$12.50/hr per personnel Certificate of Liability Insurance is on file.
 - 2) Northern York Football and Cheer Youth Cheer Coaches Training 7/20/2025 – Sunday – 10 am – 1 pm SLC – Gym Category 4 Rental Fees – None Custodial Fees - \$12.50/hr per personnel Certificate of Liability Insurance is on file.

- 3) Northern York Football and Cheer
 Youth Cheer Practices
 9/8/2025-11/20/2025 Mondays through Thursdays 6 pm 8 pm
 NES Gym
 DES Gym
 WES Gym
 SME -- Gym
 Category 4
 Rental Fees None
 Custodial Fees \$12.50/hr per personnel
 Certificate of Liability Insurance is on file.
- 4) Dillsburg Area Soccer Club Keystone FC Team Youth Soccer Practices
 8/15/2025-11/15/2025 – 6 pm – 7:30 pm – Mondays through Thursdays SLC – Soccer Grass Field
 Category 4
 Rental Fees – None
 Certificate of Liability Insurance is on file.
- 5) Northern York Football and Cheer Parent Meeting and Pictures 8/6/2025 – Wednesday – 5 pm – 8:30 pm DE -- Cafeteria Category 4 Rental Fees – None Custodial Fees -- \$12.50/hr per personnel Certificate of Liability Insurance is on file.

Discussion Items:

- A. NMS Summer Maintenance Plan Update (Attachment To be sent)
 - 1) NMS Summer Maintenance Supplemental Materials
 - a) (Attachment Painting proposal for NMS upstairs corridors)
 - b) (Attachment Painting proposal for NMS upstairs classrooms)
 - c) (Attachment Painting proposal for NMS bathrooms)
 - d) (Attachment Bathroom renovation proposal for NMS bathrooms)
 - e) (Attachment NMS building envelope repairs and maintenance proposal)
- B. Building and Grounds Update (Attachment)

4. Athletics and Activities Committee – Gerald Schwille Action Items:

- A. Trip Requests:
 - 1) Trip #290187 HS Field Hockey Camp, Shippensburg University, Thursday, July 24, 2025 Sunday, July 27, 2025.
 - Trip #290169 HS Boys Wrestling Team Camp Bucknell University, Sunday, June 29, 2025 – Wednesday, July 2, 2025.
 - Trip #290120 HS Girls Soccer Team Camp, Messiah University, Friday, July 25, 2025 Sunday, July 27, 2025.

B. Approve the Elementary, Middle, and High School Student Clubs/Activities for the 2025/2026 school year. (Attachment – <u>Summary</u>) (Attachment – <u>Elementary</u>) (Attachment – <u>Middle School</u>) (Attachment – <u>High School</u>)

Discussion Items: None

5. Policy Committee – Paul Miller (June Policy Summary) Action Items:

- A. Policies for FINAL approval
 - 1) Board Policy 103 Discrimination/Harassment Affecting Students
 - 2) Board Policy 104 Discrimination/Harassment Affecting Staff
 - 3) Board Policy 234 Pregnant, Parenting, Married Students
 - 4) Board Policy 317 Conduct/Disciplinary Procedures
 - 5) <u>Board Policy 317.1</u> Educator Misconduct
 - 6) Board Policy 320 Freedom of Speech by Employees in Non-school Settings

B. Policies for Tentative Approval:

- 1) Board Policy 916 Volunteers
- C. Approve the administration of the Pennsylvania Youth Survey during the Fall of 2025. (Attachment - <u>Summary</u>) (Attachment - <u>Survey Questions</u>)
- D. Approve the Memorandums of Understanding between NYCSD and the Carroll Township Police Department, Northern York Regional Police Department, and Pennsylvania State Police Department for the 2025/2026 and 2026/2027 school years. (Attachment – <u>Carroll Township Police Dept.</u>) (Attachment – <u>Northern York Regional Police Dept.</u>) (Attachment – <u>Pennsylvania State Police Dept.</u>)

Discussion Items:

A. ILC Engagement (Attachment)

6. Board Operations Committee – Gregory Weir Action Items: *None*

Discussion Items:

A. Live-streaming Board Meetings Discussion

7. New Business:

8. Personnel Committee – Renee Bordlemay

Action Items:

- A. Professional Staff Employment
 - 1) Noelle Edmonds, Kindergarten Teacher, DES, at an annual rate of \$51,578 (BA, Step 1), effective August 18, 2025 (Brymesser)
 - Kenneth Akelsen, 6th Grade Social Studies Teacher, NMS at an annual rate of \$52,078 (BA, Step 2), effective August 18, 2025 (Hagen-Frederiksen).
- B. Professional Staff Resignation
 - 1) Elizabeth Barley, Learning Support Teacher, NMS, effective July 31, 2025.
 - 2) Jennifer Buxton, Learning Support Teacher, NMS, effective June 13, 2025.
 - 3) Paula Clendaniel, Kindergarten Teacher, NES, effective June 13, 2025.
 - 4) Leah McLaughlin, 7th Grade Reading Teacher, NMS, effective June 13, 2025.
 - 5) Erin Rohrer, Learning Support Teacher, WES, effective June 13, 2025.
- C. Support Staff Resignation
 - 1) Kelly Thomas, Food Service Aide, NMS, effective June 6, 2025.
- D. Professional Staff Transfer
 - 1) Megan Kunkel, 6th Grade Reading Teacher, to 8th Grade English Teacher, NMS, effective August 20, 2025. (Smith)
- E. Support Staff Transfer
 - Angela Small, from Learning Support Aide, Paraprofessional, Class III Instructional Aide, SME at a rate of \$14.70 per hour, to 4th Grade Teacher, SME, at an annual rate of \$52,578 (BA, Step 3), effective August 18, 2025 (Shrader).
 - 2) John Trinkle, 2nd Shift Custodian, SME, at a rate of \$18.00 per hour, to Building and Grounds Generalist, Maintenance, at a rate of \$23.00 per hour effective June 12, 2025 (Walters).
 - Savannah Madsen, 2nd Shift Custodian, NHS, to 2nd Shift Custodian, SME, effective June 9, 2025 (Miller).
- F. Support Staff Employment
 - 1) Bethany Hack, Building Secretary, WES, at a rate of \$16.50 per hour, 8.0 hours per day, effective June 9, 2025 (Barnhart).
 - 2) Cherie Ramsey, Building Secretary, NMS, at a rate of \$16.50 per hour, 7.5 hours per day, effective June 23, 2025 (Derr).
 - 3) Lauren Paulus, 2nd Shift Custodian, SME, at a rate of \$15.00 per hour (plus \$0.75/hr. shift differential for 2nd shift), 8.0 hours per day, effective June 16, 2025 (Lindermann)
- G. Extended School Year Employment
 - 1) Taylor Govern, ESS, Instructional Aide, at a rate of \$20.00 per hour beginning June 30, 2025 July 31, 2025.
 - Emma Little, ESS, Instructional Aide, at a rate of \$20.00 per hour beginning June 30, 2025 – July 31, 2025.
 - 3) Hayley Fennimore, District Employee, Instructional Aide, at a rate of \$20.00 per hour beginning June 30, 2025 July 31, 2025.

- 4) Michele Myers, District Employee, Instructional Aide, at a rate of \$20.00 per hour beginning June 30, 2025 July 31, 2025.
- 5) Rebecca Ross, ESS, Instructional Aide Substitute, at a rate of \$20.00 per hour beginning June 30, 2025 July 31, 2025.
- H. LWOP
 - 1) Sarah Long, 5th Grade Teacher, NES, October 28, 2025 through October 30, 2025.
 - 2) Taylor Tamecki, Learning Support Teacher, SME, November 20, 2025 through November 26, 2025.
 - 3) Cecilia Warthin, Special Education Teacher, NHS, November 3, 2025 through November 25, 2025.
 - 4) Faye Deshner, Food Service Aide, NES, May 30, 2025 June 11, 2025.
- I. Coach Resignation
 - 1) Keith Munshower, Head Girls Varsity Soccer Coach and Head Girls Varsity Middle School Coach.
 - 2) Monica Cornett, Middle School Girls Cross Country Coach.
 - 3) Joseph Bodisch, Varsity Boys Volleyball Coach.
- J. Coach Employment (Previously Board approved change in position/points distribution/name correction)
 - 1) Kyle Goss, Asst. Football Coach (Shared), at a rate of \$2,339.20.
 - 2) Joel Brosius, Asst. Football Coach, at a rate of \$5,848.00.
 - 3) Don Bell, Asst. Football Coach, at a rate of \$4,678.00.
 - 4) John Rudy Ruby, Asst. Varsity Boys Basketball Coach, at a rate of \$4,472.00.
- K. Coach Employment
 - 1) Nicholas Gemmell, JV Boys Basketball Coach, at a rate of \$3,612.00.
 - 2) Holly Ritchey, 7th Grade Girls Basketball Coach, at a rate of \$3,096.00.
 - 3) Kendall Herron, Asst. Football Coach (Shared), at a rate of \$1,754.40.
 - 4) Dwayne Lawrence, Varsity Girls Soccer Coach, at a rate of \$6,880.00.
- L. Athletic Helper
 - 1) Holly Ambrass
 - 2) Cherie Ramsey
 - 3) Andrew Sneeringer
 - 4) Todd Teal
- M. Substitute Custodian
 - 1) Ashley Bittner
 - 2) Lauren Paulus
- N. Summer Help Employment (Maintenance/Custodial), effective June 2, 2025, at a rate of \$14.50 per hour
 - 1) Jude Bower
 - 2) Caleb Waybright
 - 3) Carson Lehman
 - 4) Nicholas Seltzer
 - 5) Olivia Mains
 - 6) Emmanuel Ibarrondo

- 7) Adelaide Young
 8) Emily Morris

Discussion Items: