

# Northern York County School District



## Special Meeting of the Board of School Directors May 28, 2025

A special meeting of the Board of School Directors was held on May 28, 2025 at the District Administration Office.

The meeting was called to order at 6:00PM

*Members in attendance: Zachary Kile, John Gunning, Gerald Schwille, Joe Rudy, Greg Hlatky, Gregory Weir, Paul Miller (via phone), Renee Bordlemay, Steve Becker*

*Absent:*

Non-Members present:

Mr. Kirkpatrick	Superintendent
Dr. Meakin	Assistant Superintendent
Mrs. Sentman	Director of Human Resources
Mr. Young	Chief Financial and Operation Officer
Mr. LaBuda	Assistant to the Superintendent

Pledge of Allegiance

Motion by Hlatky, seconded by Gunning  
Amend the agenda and add:

New Business – Discuss RFP review and selection process

Motion carried, with all 9 Directors voting *Yes* by Roll Call vote.

Motion by Rudy, seconded by Hlatky  
Approve the May 28, 2025 amended Special Meeting Agenda, as presented.  
Motion carried, with all 9 Directors voting *Yes* by Roll Call vote.

Recognition of the Public – Items on the Agenda (See below)

Business Manager Report – Mr. Young

Motion by Rudy, seconded by Gunning

General Fund manual checks dated from April 1, 2025 to April 30, 2025 for check number 341013 to check 341105, check 341108 to check 341246, check 341248 to check 341294, in the amount of \$1,302,026.34.

General Fund payroll check dated April 11, 2025 for check number 341106 to 341107 in the amount of \$3,455.78 and check dated April 25, 2025 for check 341247 in the amount of \$70.31.

Capital Reserve Fund check dated April 4, 2025 for check 519 in the amount of \$2,549.71.

2023 Construction Fund checks dated April 1, 2025 to April 30, 2025 for check number 1094 to check 1095 in the amount of \$ 36,740.33.

Food Service Account checks dated May 6, 2025 for check 9354 to check 9366 in the amount of \$ 166,873.09.

Student Activity Account checks dated April 1 to April 30, 2025 for check 1113 to check 1116 amount of \$ 2,820.55.

Motion carried with all 9 Directors voting *Yes* by Roll Call vote.

Motion by Rudy, seconded by Hlatky

\$1,600,000 from account 10-5110-919 to account for the payment of 10-1390-564 NYCSDs portion of the Cumberland Perry Area CTC building project

Motion carried, with all 9 Directors voting *Yes* by Roll Call vote.

Motion by Rudy, seconded by Hlatky

Acceptance of the May 2025 Treasurer's Report

Motion carried with all 9 Directors voting *Yes* by Roll Call vote.

Review reports of various accounts.

Items for Board Action:

Motion by Rudy, seconded by Schwillie

- 1) Approve the creation of two Junior High Girls Wrestling Coach positions – Junior High/Middle School Girls Wrestling Coach (48 points) and Assistant Junior High/Middle School Girls Wrestling Coach (45 points).

Motion carried, with all 9 Directors voting *Yes* by Roll Call vote.

Motion by Rudy, seconded by Hlatky

- 2) Appoint Dr. Matthew Meakin as District Superintendent for a 4 - year term effective on July 1, 2025 and ending on June 30, 2029 and approve the employment agreement setting forth the terms and conditions of said appointment.

Motion carried, with 7 Directors voting *Yes*, 2 *No* (*Schwillie, Bordlemay*) by Roll Call vote.

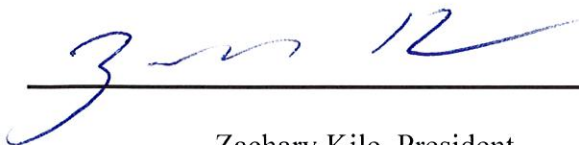
New Business:

- 1) RFP review and selection process.

Recognition of the Public – Items not on the agenda (None)

Motion by Rudy, seconded by Hlatky, to Adjourn at 6:29 PM.

Motion carried, with all 9 Directors voting *Yes* by Roll Call vote.



Zachary Kile, President



Maureen Ross, Secretary

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Recognition of the Public – Items on the Agenda:

- 1) David Hazen – Superintendent Appointment