COMMITTEE MEETING
650 Baltimore Street, Dillsburg, PA 17019
October 20, 2026, 6:30 PM
Committee Meeting Minutes

1. Call to Order

The meeting was called to order at 6:30 PM.
In attendance: Steve Becker, Renee Bordlemay, John Gunning, David Hazen, Derek Higgs (arrived 6:40 PM), Paul Miller, Gerald Schwille, Greg Weir, Joe Rudy.

Also in attendance: Dr. Matthew Meakin, Michael Walker, Suzanne Sentman, Jason Young, Michael Sullivan

2. Presentation

- Jeffrey Straub of Crabtree Rohrbaugh & Associates gave a PowerPoint presentation on the Middle School / Athletic Complex Project update. (Attached)

3. Curriculum Committee

- Reviewed Single and Multiple Day requests
- Mr. Walker gave a PowerPoint presentation on Principal Leadership: A Comprehensive Framework for Evaluation and Growth. (Attached)

4. Budget and Finance Committee

- Reviewed Agenda items A-I.
  - A. Amended Articles of Agreement for the Cumberland Perry Area Career and Technical Center effective April 17, 2023, to April 16, 2033.
  - B. Payment of Bills
  - C. Treasurer's Report
  - D. Food Service Report and Student Activity Report
  - E. Personal Tax Exonerations from YATB for September 2026
  - F. Real Estate Refunds for October 2026
  - G. Physician's Service Agreement with OSS Health for team physician services for August 1, 2026, through December 31, 2026
  - H. Acknowledgement of grant award of $490,506.80 for IDEA B Funds for Special Education
  - I. Acknowledgement of grant award of $4725.00 for state early intervention IDEA B 619 Funds for Special Education.

5. Building and Grounds Committee

- Reviewed Facility Use requests – all moved to the Board agenda for approval
- Mr. Higgs facilitated a review of the monthly Building and Grounds Update prepared by Mr. Johnson. (Attached)

6. Athletics and Activities Committee

- The Board moved all trip requests to the Board agenda for approval.

7. Policy Committee

- Reviewed Policies A. 1-10
  1) Board Policy 006.1: Attendance at Meetings via Electronic Communications
  2) Board Policy 102: Academic Standards
  3) Board Policy 105: Curriculum
  4) Board Policy 204.1: Virtual Attendance and Wellness Checks
  5) Board Policy 209: Health Examinations
  6) Board Policy 246: School Wellness
  7) Board Policy 249: Bullying/Cyberbullying
  8) Board Policy 704: Maintenance
  9) Board Policy 803: School Calendar
  10) Board Policy 822: Automated External Defibrillator / Cardiopulmonary Resuscitation
- Review of the October Policy Summary Report

8. Board Operations Committee

- No items for review

9. Transportation Committee

- No items for review

10. New Business

- Steve Becker proposed checking on the cost and benefits of using outside resources to evaluate curriculum. Referred to Dr. Hazen, Committee Chair, for consideration.

Meeting was adjourned at 8:35 PM.

PowerPoint Presentations:

Jeffrey Straub, Crabtree Rohrbaugh & Associates
Michael Walker – Assistant Superintendent
Matt Johnson – Building and Grounds