



## 02-18-21 BOARD MEETING

02/18/2021 [07:30 PM-09:00 PM] @ HS Cafeteria / Virtual Zoom Webinar

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### 02-18-21 BOARD MEETING AGENDA

#### 1. MOMENT OF SILENT REFLECTION / PLEDGE OF ALLEGIANCE

[Link to Audio Recordings](#)

##### Minutes

The regular business meeting of the Dallastown Area Board of School Directors convened through a fully virtual Zoom Webinar on Thursday, February 18, 2021, due to inclement weather. Board President Ronald J. Blevins called the meeting to order at 7:32 p.m. with a moment of silent reflection to remember former Board Member Margaret Ibex who served from 2009 to 2012. He noted that her proudest accomplishment was the establishment of a student representative on our school board. This was followed by the Pledge of Allegiance.

This fully virtual meeting was held during the Green Phase of the state's response to COVID-19. Those who wished to consider making public comment registered within the 100-attendee maximum limitation through Zoom, and those who simply wanted to watch it joined through our live-stream channel.

#### 2. ROLL CALL & EXECUTIVE SESSION ANNOUNCEMENT

- An Executive Session for legal and personnel matters was held prior to this meeting.

## Attachments

Attendee Report - 02.18.21 Board Meeting.pdf

##### Minutes

##### Virtual Attendees:

- Board Members: Steven C. Bentzel, Ronald J. Blevins, Sue A. Heistand, Sarah B. Hostler, Steven A. Kopelic, William A. Lytle, Anthony J. Pantano, Hilary S. Trout and Scott A. Wingard
- Board Secretary: Lisa M. Kirby
- Administrators/Presenters: Dr. Joshua Doll, Dr. Erin Heffler, Troy Fisher, Kurt Rohrbaugh, Dr. Anderson, Dr. Senft, Dr. Peters and Dr. Fletcher.
- Other Presenters: Kevin Gouldner (Chartwells) and Ken Phillips (RBC)

- Technology Administrators: Tom Stauffer and Beth Deitz
- Other Dallastown Area School District Staff/Citizens: Attendee Report attached/filed.

*(Student Representative Madelyn Rodriguez was unable to attend.)*

### 3. APPROVAL OF BOARD AGENDA

#### Minutes

***Mrs. Heistand moved and Mr. Lytle seconded approval of the Agenda as is.***

In response to Mr. Blevins, Mr. Fisher indicated that there was only one change to the Personnel Report since Tuesday - the start date for a technology support specialist.

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

### 4. COMMENTS FROM THE PUBLIC

The School Board and Administration welcome comments from the public.

**If you wish to speak, select the "Raise Hand" option on your screen.**

**When it is your turn to speak, the Webinar Host will inform you that you can unmute your microphone. Please state and spell your name for the record and share your address.**

- Specific comments for agenda items may be addressed.
- Comments for non-agenda items may be brought to the Board's attention.
- **Individual comments should be limited to less than two minutes.**
- **When several individuals wish to address the same topic, total comment time will be limited to 30 minutes per topic.**
- At the School Board President's discretion, additional time may be allowed or deferred until the end of the meeting in order to move the meeting forward.

#### Minutes

Christopher Rodkey urged the Board to communicate about the teacher's contract before March 16th, the strike notice date.

### 5. SUPERINTENDENT'S REPORT - DR. DOLL

## Attachments

2.18.21 Superintendent's Report (2).pdf

#### Minutes

Dr. Doll highlighted the following:

- The 61st Annual Science and Engineering Fair which was held virtually on February 7, 2021 with more than 50 student projects in 9 different categories including biochemistry, engineering, environmental science, and physics. He thanked the department, congratulated all participants and displayed pictures of the three champions: Gabriel Warriner, Rohan Panchwagh and Namya Jindal.
- DAHS football player Mitchell Groh was selected by the PA Scholastic Football Coaches Association for the 2021 Big 33 Team, becoming the fourth Dallastown student to receive this honor.
- Wildcat Wednesdays, which were implemented in October as asynchronous days for grades 7-12, and the eight half-day's for grades K-6 in November:
  - He recommended the continuation of asynchronous Wildcat Wednesday's at the secondary campus through the remainder of the 2020-2021 school year.
  - Dr. Heffler provided an update on the benefits and accomplishments for the K-3, 4-6 and 7-12 grade levels.
  - Principals also provided their insights on teachers' outreach to students and their self-care and camaraderie in sharing tools and resources, parent feedback, developing a consistent curriculum framework between in-person and remote learning, adapting to inclement weather days, addressing changes in learning options, accommodating quarantined students, etc.
  - Board members asked about asynchronous learning, students who are struggling, and whether teachers were receiving the tools they need. They also shared their appreciation for the team effort to open schools.
- PSSA and Keystone Exams, which despite the efforts of many of our local legislators, will not be canceled or waived this spring. For obvious reasons, the in-person assessments will create some challenges for the District to maintain COVID-19 safety protocols. Over the coming weeks, the District will begin planning to provide opportunities for Wildcat Remote Learning and DASD Cyber Academy students to participate in standardized assessments and a survey will be distributed to these families next week.
  - Mr. Blevins reinforced that the Board is in full support of not devoting resources to test preparation this year. Mrs. Heistand concurred that it is more important to focus on teaching kids through the pandemic and not taking these tests.
  - Dr. Doll concurred and, while the state overall is supportive, a waiver at the federal level is not expected. These same sentiments were shared with DAEA leadership yesterday and families will have to make choices on their own.
- At the March and April Board Meetings, building principals will share their game plan for 2021-2022 scheduling and learning options as we remain fluid through the pandemic and prepare for the continuation of various learning modes for district families after it passes.
- COVID-19 District Dashboard showing the current active cases and the number of staff and students quarantined.
- COVID 14-Day Rolling Total by Building which is used on a daily basis to monitor and evaluate if a building should be closed, based on the PA Department of Health's recommendations.
- Upcoming Events: Building & Capital Projects Committee Meeting; DAMS Virtual "Freaky Friday" The Musical; and the 7th Annual Dallastown Mini-THON (also virtual).

## 6. SPECIAL PRESENTATION(S): N/A

## 7. CONSENT ITEMS:

### Minutes

***Mrs. Heistand moved and Mr. Kopelic seconded approval of the Consent Items as is.***

In regards to Mr. Pantano's inquiry about the Revenue Report, Mr. Rohrbaugh concurred that there are typical timing/sequencing issues and indicated that he had no concerns with underperforming line items at present time.

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

  
President

  
Secretary

  
Treasurer

**a. BOARD MINUTES: PREVIOUS MEETING(S)**

**b. TREASURER'S REPORT**

**c. EXPENDITURES REPORT**

**d. REVENUE REPORT**

**e. AP CHECK REGISTER**

General Fund	\$ 1,546,668.74
Cafe Checks	\$ 16,586.47
2017 Bond Fund	\$ 266,365.16
Internal Service Fund	\$ 9,687.88
Payroll	\$ 1,917,766.36
PNC Easy Procure	\$ 11,324.47

**f. PERSONNEL REPORT**

**g. RENTAL REQUESTS**

**h. FOOD SERVICE FUND STATEMENT OF OPERATIONS**

**i. STUDENT ACTIVITY ACCOUNTS 12-31-20: HIGH SCHOOL / MIDDLE SCHOOL**

**j. ADMINISTRATION'S RECOMMENDATION FOR THE EXPULSION OF ONE STUDENT**

## 8. ACTION ITEM(S):

**a. APPROVAL OF 2021-22 CALENDAR-AT-A-GLANCE - DR. DOLL**

- *First presented at 1/21 Board Meeting.*
- *Updated to address parent feedback.*

## Attachments

ACTION - DASD Final 2021-22 Community Calendar.pdf  
ACTION - DASD Final 2021-22 Calendar-at-a-Glance 02.18.21.pdf

### Minutes

Since sharing the proposed 2021-2022 Calendar-at-a-Glance last month, the calendar has been adjusted based on the feedback he received from the Council of PTO's, as outlined below:

- Previously, the end of Trimester 1 was Wednesday, November 24, with a Full Day In-Service on November 30:
  - To allow families additional time prior to the Thanksgiving Holiday, the end of Trimester 1 has been changed to Tuesday, November 23, with a Full Day In-Service on Wednesday, November 24.
  - Trimester 1 will now have 61 days.
- In March, the end of Trimester 2 was previously Monday, March 7, with a Full Day In-Service on Tuesday, March 8:
  - The end of Trimester 2 has been shifted to Friday, March 4, with a Full Day In-Service on Monday, March 7.
  - Trimester 2 will now have 59 days.

***Mrs. Heistand moved and Mr. Bentzel seconded approval of Action Item 8a as presented.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

### **b. APPROVAL OF RESOLUTION 2021-01 CONTINUING THE LERTA PROGRAM WITH YORK TOWNSHIP - MR. BLEVINS / MR. ROHRBAUGH**

*As presented and discussed at the 2/11 Finance Committee Meeting.*

## Attachments

INFO-ACTION - Resolution 2021-01 - LERTA York Township - 119210866\_1\_C1.pdf

### Minutes

Mr. Rohrbaugh summarized that this would be an extension of the program which has been offered over a number of years for various properties.

***Mr. Wingard moved and Mrs. Heistand seconded approval of Action Item 8b as presented.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

**c. APPROVAL OF RESOLUTION 2021-02 AND LEGAL DOCUMENTATION FOR DELAY OF DEBT PAYMENT (I.E., SCOOP) - MR. BLEVINS / MR. ROHRBAUGH / MR. KEN PHILLIPS**

- Concept presented at 1/14 Finance Committee
- Authorization to start process granted at 1/21 Board Meeting.
- Cost estimates provided at 2/11 Finance Committee Meeting.

## **Attachments**

ACTION - Scoop - Final Debt Restructuring Presentation 2.18.21.pdf  
ACTION - Scoop - Resolution 2021-02 GO Bonds - Debt Proceedings - Reference Copy.pdf  
ACTION - Scoop - Loan Proposal \$2.4MM - REVISED.pdf  
ACTION - Scoop - FINAL AMORT.pdf  
ACTION - Scoop - FINAL NUMBERS.pdf

### **Minutes**

Mr. Blevins reminded everyone that this is a one-time opportunity to restore our low Fund Balance from red to yellow status. It is not a sustainable or repeatable action and would not count against the structural deficit.

Bond advisor Ken Phillips of RBC summarized that this is a standard legal resolution which falls under a debt act and was completed by our district solicitor and bond counsel. It affirms that the District will pledge its full faith credit and taxing power. He pointed out that it is a maximum-amount parameters resolution until the final settlement terms are known. The safe amount of just over \$4M was chosen and the unneeded balance will be written off when all debt proceedings are ultimately filed. The Bond Purchase Agreement from RBC is also included with the legal documentation.

In the presentation, he showed the existing debt service as reviewed in January; the restructuring summary of a portion of the Series of 2013A that will free up approximately \$2M for the 14-year term; and, the Bank Loan RFP Results with three acceptable proposals. He recommended the Loan Proposal from York Traditions with a very attractive rate of 2.400% and nominal legal fees, which would also be filed with the Resolution and Bond Purchase Agreement.

For Mr. Blevins, he clarified that the rate is fixed for the entire term, which is good. He added that if there would be an opportunity to refund it or tie it into the 2017 Bonds, the District could consider that at an appropriate time.

***Mr. Lytle moved and Mr. Kopelic seconded approval of Resolution 2021-02 and Legal Documentation for Delay of Debt Payment also known as a Scoop.***

Mr. Pantano thanked Mr. Blevins and administration for bringing it up. While he has struggled with borrowing money to put it into a savings account, our Fund Balance is in the dangerous level and he does not see a better solution.

Mrs. Heistand has also been struggling with the decision. While she understands the purpose, she feels we're 'kicking the can down the road.' She will vote for it for the purpose of increasing Fund Balance not for balancing our budget.

Mr. Lytle called attention to the need for monitoring financial controls, funding capital reserve, maintaining a parameter of not using Fund Balance, and putting long-term solutions in place.

Mrs. Hostler received confirmation from Mr. Phillips that this will not impact the District's ability to borrow money in the future. In regards to ratings, we will continue to be monitored.

Mr. Bentzel inquired about preventing future boards from using Fund Balance to balance the operating budget. Mr. Blevins encouraged annual discipline.

**By roll call vote, the motion passed with eight affirmative votes...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand and Ronald J. Blevins**

**Nays: Steven C. Bentzel**

Mr. Blevins thanked Ken Phillips for his assistance, and York Traditions Bank who also provided financing for the District's 1:1 initiative.

Mr. Phillips indicated that the team will be working toward settlement.

**d. AWARD OF AUDIT SERVICES TO MAHER DUESSEL FOR NEXT THREE FISCAL YEARS - MR. BLEVINS / MR. ROHRBAUGH**

*As presented and discussed at 2/11 Finance Committee Meeting following RFP and Interviews, totaling \$71,200:*

- Year 1 (2020-21) - \$23,500
- Year 2 (2021-22) - \$23,500
- Year 3 (2022-23) - \$24,200

## **Attachments**

INFO-ACTION - Auditor Maher Duessel 2020-21 2021-22 and 2022-23.pdf

### **Minutes**

Mr. Rohrbaugh acknowledged that the District has used Boyer & Ritter since 2006 but has made a decision to do an auditor rotation. In addition to publicizing the RFP, we reached out to 14 firms and received six responses. Maher Duessel was ultimately selected due to their governmental work. Mr. Blevins pointed out that Mrs. Heistand and Mr. Pantano were part of the interview group that came to this recommendation.

***Mrs. Heistand moved and Mr. Pantano seconded approval of Action Item 8b as presented.***

**By roll call vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

Mr. Blevins thanked Boyer & Ritter for their excellent service and expressed that he is looking forward to working with our new auditors.

**e. APPROVAL OF TENTATIVE RESOLUTION OF TAX ASSESSMENT APPEAL ON BEHALF OF PWRBALL, LP - MR. BLEVINS / MR. ROHRBAUGH**

- For the property at 2350 Freedom Way, York, PA.
- As discussed in 2/18 Executive Session.
- Motion: *The Board approves the tentative resolution of the tax assessment appeal filed to the York County Court of Common Pleas on behalf of Pwrball, LP as recommended by Counsel following review of the settlement agreement tentatively by all parties to the appeal.*

**Minutes**

Mr. Rohrbaugh called attention to the motion above for an appeal that has been in litigation since 2008-09. The taxpayer paid in protest for a number of years and we're clearing the docket.

***Mr. Kopelic moved and Mrs. Heistand seconded approval of Action Item 8e as presented.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

**f. APPROVAL OF 2021-22 LIU GENERAL OPERATING BUDGET - MRS. HEISTAND**

- *As presented and discussed at 2/11 Finance Committee Meeting.*

## Attachments

INFO-ACTION - LIU12 General Operating Budget 2021-2022 Booklet\_.pdf  
INFO-ACTION - Budget Resolution\_2021.pdf

**Minutes**

She reiterated that there are contribution savings in this budget and that she's received no questions since last week.

***Mrs. Heistand moved and Mr. Lytle seconded approval of Action Item 8f, the LIU 2021-22 General Operating Budget.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

**g. APPROVAL OF 2021-22 YORK ADAMS ACADEMY BUDGET - MRS. HEISTAND**



- *As presented and discussed at 2/11 Finance Committee Meeting.*

## Attachments

INFO-ACTION - York Adams Academy 2021-22 GOB and Response Sheet.pdf

### Minutes

She summarized that this would be a \$150 per seat tuition increase and we have 12 seats. She reiterated the importance of this program and noted there were no questions.

***Mrs. Heistand moved and Mr. Wingard seconded approval of Action Item 8g - Approval of 2021-22 York Adams Academy Budget.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

### **h. APPROVAL OF HS/MS WATER HEATER REPLACEMENT - MR. LYTLE / MR. ROHRBAUGH**

- First presented at 1/25 Building and Capital Projects Committee Meeting.
- Further discussion at 2/11 Finance Committee Meeting.

## Attachments

INFO-ACTION -HS-MS Water Heater Total Cost Calc and Sponaugle-NRG proposals.pdf

### Minutes

Mr. Lytle reported that Mr. Rohrbaugh and Mr. Heilman originally vetted this item with BCPC and has since eliminated the boiler. The committee then recommended it for vetting through the Finance Committee.

***Mr. Lytle moved and Mr. Pantano seconded approval of Action Item 8h as presented.***

**By voice vote, the motion passed unanimously...**

**Ayes: Scott A. Wingard, Hilary S. Trout, Anthony J. Pantano, William A. Lytle, Steven A. Kopelic, Sarah B. Hostler, Sue A. Heistand, Steven C. Bentzel and Ronald J. Blevins**

Mr. Rohrbaugh pointed out that this project will be paid for through the Capital Reserve Fund at a not-to-exceed amount of \$140,000 in addition to using department staff to keep costs down.

## 9. INFORMATION ITEM(S):

### a. CHARTWELLS FOOD SERVICE REPORT - MR. ROHRBAUGH / MR. GOULDNER

## Attachments

INFO - Chartwells 2021 Feb Board Food Service Presentation 2nd Final.pdf

### Minutes

Mr. Rohrbaugh commended Chartwells for their response to school closings, Wildcat Wednesdays, etc.

Mr. Gouldner highlighted the following: free complete meals extended to the end of this school year (and possibly longer); cakes for the Marine Corps Birthday celebration in November; staff support for the backpack program, alumni serving in the Marine Corps, and the local Food Bank; the holiday meal offered to staff during the secondary campus closure; Mrs. Eckert helping a senior achieve her Girl Scout Gold Award; and, the continuation of Remote and Cyber Meals through Google sheet orders (over 14,000 picked up as of February 9th).

Mr. Blevins echoed Mr. Rohrbaugh's support of Chartwells.

### b. PROPOSED 2021-22 BOARD MEETING DATES - DR. DOLL

- *This will be an Action Item at the 3/18 Board Meeting.*

## Attachments

INFO-ACTION - Proposed BOARD MEETING DATES 2021-22 as of Feb. 18 - new format.pdf

### Minutes

With the approval of the 2021-22 Calendar-at-a-Glance earlier this evening, Dr. Doll presented a proposed list of 2021-22 Board Meeting Dates which the calendar committee will consider when developing and reviewing building-level activities in the new school year. The old format would have been three pages long, so Mrs. Kirby developed a new one-page format, which is attached.

The schedule is broken down into 2 groups of public meetings held via Zoom webinars:

- Thursday evenings in the HS Cafeteria for committee-of-the whole Finance and Business Meetings.
- Monday evenings in the Administrative Board Room for the smaller, 4-person committee meetings.

In most cases, we were able to follow our routine meeting schedule, except for:

- September 9, 2021 was chosen due to the observance of Yom Kippur on September 16th.
- April 7, 2022 was chosen due to the observance of Maundy Thursday on April 14th.
- Additionally, the meeting on Thursday, October 21, 2021, may have to become a fully virtual meeting for all board members if the Dallastown Halloween Parade would be scheduled that same evening due to limitations with accessing the campus.

Other Notes:

- Reorganization will be held the first full week in December (not the first Thursday).
- If pandemic restrictions are lifted by 2022, our hope is to return to meetings in the High School LGI Room.

Board members were asked to review the list and share any concerns with Mr. Blevins and Dr. Doll prior to seeking Board approval at the 3/18 Board Meeting.

**c. BUILDING & CAPITAL PROJECTS COMMITTEE REPORT: 1/25 MEETING - MR. LYTLE**

## Attachments

INFO - Building and Capital Projects Committee Minutes 01.25.21.pdf

**Minutes**

The committee established goals and objectives, looked at a framework for projects, and reviewed the stadium timeline. For the latter, non-committee board members are being encouraged to attend Monday's meeting for an in-depth review of the stadium design.

He pointed out that the January meeting was held at Loganville-Springfield E.S. after touring the building and Dr. Heffler was honored. While construction phasing allowed for the continuity of education, he acknowledged that there were staff hardships. On Monday evening, project survey results will be shared.

**d. STRUCTURAL DEFICIT / PROCESS IMPROVEMENTS TASK FORCE REPORT: 2/3 MEETING - MR. PANTANO**

**Minutes**

He reported that this topic will be the full focus for the March 8th Executive Session (*as it relates to the evaluations of the superintendent and his senior staff*). The task force includes himself, Mrs. Heistand, Mr. Blevins, and administration. While administration will be sharing its recommendations, board members may share their ideas with Mr. Pantano.

The task force is also looking at outside cyber concerns:

- This includes third-party schools, not our Dallastown Cyber Academy.
- Costs have been exasperated by the pandemic - by over \$1M based on DASD enrollment - and they've tripled in five years.
- In regards to stimulus money, cyber-charter schools have collectively received over \$70M from the state while each district pays for its resident students.

- There is also no accountability to us and we have no say in the delivery of curriculum and instruction.
- It is a PA issue, not just a DASD issue, and we've spoken with legislators.

**e. FINANCE COMMITTEE REPORT: 2/11 MEETING - MR. BLEVINS**

## Attachments

INFO - Finance Committee Minutes 02-11-21.pdf

### Minutes

The attached Minutes reference the routine reports, the agreement to modify the 2021-22 Budget timeline due to funding and other uncertainties, and the action items from earlier in this meeting.

**f. PSBA LIAISON REPORT - MR. BENTZEL (SEE LINK)**

PA Charter Change Website: <https://www.pacharterchange.org/>

### Minutes

The link above includes embedded links which contain information similar to Mr. Pantano's earlier cyber-charter comments.

In regards to the work on the next federal-level relief package, he speculated that schools that closed completely may receive more funding; however, he believes we did the tough and right thing by opening.

**g. LIU BOARD REPORT: 2/2 MEETING - MRS. HEISTAND**

## Attachments

INFO - LIU Report 2021-02-02 Dawns.pdf

### Minutes

She pointed out that the attachment includes meeting highlights except for these two items:

- The LIU's comprehensive planning with review of mission and vision statements, noting how large it is... In addition to Special Education, they offer 125 different services to all member districts - such as the STEM 24 Challenge Tournament, curriculum writing, and support for deaf and hard of hearing, as examples.
- When SB 109 was in the Senate, IU's were to receive \$17.5M of stimulus money; however, the House ultimately stripped those dollars which were approved to be disbursed as follows: \$5M to career technology centers and \$13.5M to community colleges. To date, the IU's in PA have not received a single penny from the CARES Act or Winter Federal Stimulus Money.

**h. YORK ADAMS ACADEMY REPORT: 1/26 MEETING - MRS. HEISTAND**

## Attachments

INFO - York Adams Academy Report 01-26-21.pdf

### Minutes

The Academy continues its monthly work to review policies with Stock and Leader, for which Supt. of Record Dr. Snell saw a need.

#### i. YORK ADAMS TAX BUREAU REPORT: 1/25 MEETING - MR. WINGARD

## Attachments

INFO - YATB Report - DASD 2018-21 EIT Summary.pdf  
 INFO - YATB Report - Act 32 Monthly Report 12-2020.pdf  
 INFO - YATB Report - Jan21YATBMinutes.pdf

### Minutes

He provided three documents and called attention to Dallastown's information on pages 55-56 of the Monthly Report (Act 32 Earned Income Tax Monthly Report For the Period Ending 11/30/20). He also suggested a look at the Summary and pointed out that while it may look like distributions are up by \$300k, \$270k of that is for delinquencies.

#### j. YORK COUNTY SCHOOL OF TECHNOLOGY JOC REPORT: 1/28 MEETING - MR. LYTLE

## Attachments

INFO - York Co School of Tech JOC 2021-01-28 Mini Board Report.pdf  
 INFO - York Co School of Tech - Enrollment Reports combined.pdf

### Minutes

He highlighted the following:

- All 14 sending/members districts approved the YCST 2021-22 Budget.
- They are bringing the new gym online.
- The JOC will be meeting with administration and staff to look for efficiencies in a more long-term plan.

## 10. CALENDAR OF BOARD EVENTS:

*Most meetings are open to the public and located at 700 New School Lane, Dallastown, PA 17313. Closed meetings are noted with an asterisks (\*).*

DATE	TIME	MEETING/EVENT	LOCATION
Monday, February 22	6:00 p.m.	Building & Capital Projects Committee	AD Board Room / Zoom Webinar
Monday, March 8	8:30 a.m. - 4:00 p.m.	Board Exec. Session ( <i>Former Retreat</i> )	AD Board Room
Thursday, March	6:00 p.m.	Finance Committee	Hs Cafeteria / Zoom

11			Webinar
	7:00 p.m.	Human Resources Committee*	AD Board Room
Monday, March 15	6:00 p.m.	Policy Committee	AD Board Room / Zoom Webinar
Thursday, March 18	7:30 p.m.	Board Meeting	HS Cafeteria / Zoom Webinar
Monday, March 22	6:00 p.m.	Building & Capital Projects Committee	AD Board Room / Zoom Webinar

Link to full list, last updated 2/11/2021: [Meeting Dates through Aug. 2021](#)

#### Minutes

Dates were provided for Board and public review.

### 11. CONFERENCE REQUESTS: N/A

### 12. BOARD COMMENTS / CORRESPONDENCE

#### Minutes

Mr. Wingard shared that he and Mr. Heilman discussed the ongoing care for the Courtyard of Honor and that Brian Goerner will be donating his time and materials to create the entry sign above the doorway in the middle school.

Mr. Blevins commended Mr. Wingard's commitment to the Courtyard which is an important part of Dallastown.

Mr. Pantano mentioned that York Township is reviewing its Transportation Impact Fee under Act 209, which it does every 10 years to address road impacts from developments. He's been asked to sit on that advisory committee and, when the report is finished, it will be presented to the District for comment. He noted that the easier they make it, the more opportunity there will be for revenue from developed properties.

Mrs. Hostler acknowledged that she spoke with Dr. Ferree about Title I.

### 13. COMMENTS FROM THE PUBLIC

The School Board and Administration welcome comments from the public.

**If you wish to speak, select the "Raise Hand" option on your screen.**

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- Comments for non-agenda items may be brought to the Board's attention.
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- **When several individuals wish to address the same topic, total comment time will be limited to 30 minutes per topic.**
- At the School Board President's discretion, additional time may be allowed or deferred until the end of the meeting in order to move the meeting forward.

**Minutes**

There were no public comments.

**14. ADJOURNMENT**

**Minutes**

The Board Meeting adjourned at 9:34 p.m.

*Respectfully submitted,*

*Lisa M. Kirby, Board Secretary*