

BOARD OF SCHOOL DIRECTORS
SELINGROVE AREA SCHOOL DISTRICT

NOTICE

The regular monthly meeting of the Selingsrove Area School District's Board of Directors will be held on Monday evening, January 5, 2009, at 7:30 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 401 North Eighteenth Street, Selingsrove, PA 17870.

Larry D. Augustine
School Board Secretary

AGENDA

- I. Call to Order
- II. First Order of Business
 - A. Pledge to the Flag
 - B. Roll Call

Larry D. Augustine
David E. Hostetter
Robert M. Klingler, Jr.
Cynthia J. O'Hora
William D. Robinson

Eric L. Rowe
Paul F. Spiegel, Jr
William C. Wenrich
Jeffrey P. Whitman
Dr. Frederick C. Johnson

- C. Consent Agenda
 - 1) Acceptance of the following bills lists: General Fund, High School Construction Fund and Elementary School Construction Fund
- D. Announcements
 - 1) Future meetings
 - 2) Additions/Corrections to the Agenda
 - 3) Other –
- E. Opportunity for Public Comment

F. Board Discussion

- 1) Construction Project Update – Chuck Knauff, Reynolds Construction

G. Reports

- 1) Administrator
 - a. Superintendent – Dr. Frederick Johnson
 - b. Business Manager – Jeffrey Hummel
 - c. Elementary Principal – Lorinda Krause
 - d. Intermediate Principal – Terry Heintzelman
 - e. Middle School Principal – John Bohle
 - f. High School Principal – Reed Messmore
 - g. Director of Curriculum and Instruction – Chad Cohrs
 - h. Director of Special Education – Cindy Vennie
 - i. Food Service Director – Kevin Oswald
 - j. Technology Coordinator –Peter Geipel
 - k. Maintenance Supervisor – Troy Beaver
- 2) Committee/Representatives
 - a. Budget and Finance –
David Hostetter, Chair; Paul Spiegel, William Robinson
 - b. Buildings and Grounds –
William Robinson, Chair; Robert Klingler, David Hostetter
 - c. Policy and Education –
Jeffrey Whitman, Chair; Eric Rowe, Cindy O’Hora
 - d. Extracurricular –
Cindy O’Hora, Chair; William Wenrich, Eric Rowe,

- e. Meet and Discuss –
Larry Augustine, Chair; Jeffrey Whitman, William Robinson
- f. Personnel –
Paul Spiegel, Chair; Jeffrey Whitman, Larry Augustine,
- g. Transportation –
Eric Rowe, Chair; David Hostetter, Robert Klingler
- h. Technology Committee –
Paul Spiegel, Chair; Cindy O’Hora, William Wenrich
- i. SUN Area Career and Technology Joint Operating Committee-
William Robinson, Representative; David Hostetter, Alternate
- j. CSIU Board of Directors –
Eric Rowe, Representative

III. Action Items

A. Unfinished Business

B. New Business

Item 1 Personnel Matters

a. Resignations

- 1. Joyce Hendricks, Play Stagecraft/Play effective 11/24/08
- 2. Jennifer Hilkert, support staff, SAIS kitchen, effective 12/23/08

b. Elections

- 1. Lori A. Morris, as a Predictable Long-Term Substitute, K-1 Title I Reading Specialist, effective approximately January 12, 2009 through April 27, 2009, during the child rearing leave of Melissa Garinger
- 2. Mike Stebila, Girls Cross Country Coach, effective immediately

3. Ellen Miller, Alternative Education Teacher
 4. Travis Martin, Play Stagecraft/Play and Spring Class Play/Stagecraft
 5. Valerie Caldwell, Assistant Musical Director
 6. Lynn Clark, Support Staff, SAIS Kitchen effective 1/5/09 at the rate of \$8.36 per hour
 7. Julie McDermott, HS FBLA, Volunteer, without salary, benefits, or expectation of any other compensation
- c. Substitutes
1. Kelly Kemberling, Dana Bealer and Amanda Shaffer, Teachers
 2. Eunice Troxell, Classroom/Student Aide
 3. Jill Raymond, Health Room Technician
- d. Letters of Intent to Retire
1. Roger Reichenbach, High School Agriculture Teacher, effective at the end of the 2008-2009 school year
 2. Joyce S. Hudak, 6th Grade, Team A Social Studies Teacher, SAMS, effective at the end of the 2008-2009 school year
 3. Lynn A. Hudak, 3rd Grade Learning Support Teacher, SAIS, effective at the end of the 2008-2009 school year
 4. Jack R. Wolfe, Learning Support Teacher, SAMS, effective at the end of the 2008-2009 school year

Item 2

Business Matters

The Board should consider the recommendation of the Business Manager to establish a money market account at FNB Bank (a division of Fulton Financial Corporation) effective 12/16/08 for investment purposes.

IV. Information Items

A. Correspondence

V. Adjournment