

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 **Tuesday** evening, January 20, 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) Approval of Minutes
 - 2) Acceptance of General Fund Reports
 - 3) Acceptance of Food and Nutrition Reports
 - 4) Acceptance of Monthly Reports
 - 5) Approval of Bills for Payment
- D. Announcements
 - 1) Future meetings
 - 2) Additions/Corrections to the Agenda
 - 3) Other –
- E. Opportunity for Public Comment

F. Board Discussion

G. Reports

1) Administrator

a. Superintendent – Dr. Frederick Johnson

Spotlight on Education – PA Value Added Assessment System

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 – Meeting held 1/12/09 (report forthcoming)
David Hostetter, Chair; Paul Spiegel, William Robinson

1. The Board should consider approving the recommendation of the committee to adopt a resolution fixing the tax collectors' compensation as presented

2. The Board should consider approving the recommendation of the committee to adopt the 2009-10 Act 1 Budget Resolution indicating that it will not raise the rate of real estate taxes by more than the allowable index

- b. Buildings and Grounds –
William Robinson, Chair; Robert Klingler, David Hostetter
- c. Policy and Education – Meeting held 1/20/09 (report forthcoming)
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. Negotiations Committee – Meeting held 1/12/09 (report forthcoming)
Jeff Whitman, Chair; Dave Hostetter, Paul Spiegler
- j. SUN Area Career and Technology Joint Operating Committee-
William Robinson, Representative; David Hostetter, Alternate
- k. CSIU Board of Directors –
Eric Rowe, Representative

III. Action Items

A. Unfinished Business

B. New Business

Item 1 Personnel Matters

a. Substitutes

1. Steve R. Bieber III - Teacher
2. Elizabeth Schaeffer – Support Staff, all kitchens,
effective immediately

- b. Leaves of Absence
 - 1. Employee #080901, for a leave to begin approximately April 15, 2009 through May 22, 2009
 - 2. Employee 080902, for a leave to begin approximately April 1, 2009 through the end of the school year
 - 3. Employee 080903, for a leave to begin on May 4, 2009, through the end of the school year
- c. Resignation
 - 1. Leon M. Yoder, Aide to Student, effective 1/14/09

Item 2 Business Matters

- 1. Tax Exonerations

Item 3 Request to Submit the Highmark Healthy High 5 Grant

The Board should consider approving a request from Mr. Cohrs, Director of Curriculum and Instruction, to submit the Highmark Healthy High 5 Grant for the Middle School for 2009. (\$10,000)

Item 4 Residence Rights to Free School Privileges

The Board should consider approving request for residence rights to free school privileges made on behalf of Amber Nicole Yates, Grade 10, in the home of Phyllis M. Delawder and Larry L. Phillips, effective December 2, 2008

- IV. Information Items
 - A. Correspondence
- V. Adjournment