

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, March 16, 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

- 1) Dr. James Hartman, Interim President/CEO, Greater Susquehanna Valley Chamber of Commerce – KOEZ

F. Board Discussion

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 – Meeting held 3/16/09 (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 –
Jeff Whitman, Chair; Dave Hostetter, Paul Spiegel
 - 1. The Board should consider the recommendation of the Committee to approve the Agreement between the Board of School Directors of the Selinsgrove Area School District and the Selinsgrove Area Education Association, effective July 1, 2010 through June 30, 2015.
- 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

1. Resignation

1) Ken Gurysh as Golf Team Coach, effective immediately

2. Termination

- 1) Heather Betts, Special Education Aide, SAIS, effective 3/6/09

3. Rescinding Letter of Intent to Retire at the End of the 2008-2009 school year

- 1) Edward J. Fait, 5th Grade Learning Support Teacher, SAIS

4. Elections

- 1) Ellen S. Heintzelman, Substitute Teacher
- 2) Ashley Clark, Tutor for the High School After-School Program (720 Grant)

Item 2

Business Matters

1. The Board should approve the list of Tax Exonerations
2. The Board should consider approving the following change order for the high school project (PCO-7): Replacement of two small sections of rubber EDM flat roof at the high school, for a cost of \$7,306.88 (cost is less than quotes from independent contractors)
3. The Board should consider approving the recommendation of the Business Manager to exonerate the district's nine (9) tax collectors for the 2008-2009 fiscal year.

Item 3

2009-2010 School Calendar

The Board should consider approving the 2009-2010 school calendar as presented.

Item 4

College in High School (CHS) Partnership Agreement

The Board should approve the recommendation of the High School Principal to enter into a Memorandum of Agreement between Central Pennsylvania College and Selinsgrove School District.

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