

SELINGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

NOTICE

The regular monthly meeting of the Selingsrove Area School District's Board of Directors will be held on **Tuesday** evening, February 17, 2009, at 7:30 p.m. in the **Cafeteria** of the **Selingsrove Area Intermediate School**, 301 North Eighteenth Street, Selingsrove, PA 17870-1198.

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 & 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
 - 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 & 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; Eric Rowe, William Wenrich
 - e. Meet and Discuss –
Larry Augustine, Chair; Jeffrey Whitman, William Robinson
 - f. Personnel –
Paul Spiegel, Chair; Larry Augustine, Jeffrey Whitman
 - g. Transportation –
Eric Rowe, Chair; David Hostetter, Robert Klingler
 - h. Technology –
Paul Spiegel, Chair; Cindy O’Hora, William Wenrich
 - i. Negotiations –
Jeffrey Whitman, Chair; David Hostetter, Paul Spiegel
 - 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

Item 1 Board Policy No. 810.1.b

The Board should consider approving the second and final reading of new Board Policy No. 810.1.b – Drug/Alcohol Testing – Covered Drivers (For Contracted Drivers).

B. New Business

Item 1 Personnel Matters

a. Staff Elections:

- 1) Rebecca Keister as a Volunteer for HS Mock Trial, without salary, benefits, or expectations of any other compensation
- 2) Tutors for the High School After-School Program (720 Grant) as follows:
Amanda Hill, Cheri Long, Carla Minori, and Stephanie Underhill

Item 2 SUN Area Career & Technology Center 2009-2010 General Operating Budget

The Board should consider approving the 2009-2010 SUN Area Career & Technology Center's General Operating Budget as presented.

Item 3 CSIU/Central Susquehanna Regional Guest Teacher Training Consortium Proposal

The Board should consider approving a request to participate in the Central Susquehanna Regional Guest Teacher Training Consortium during the spring semester of the 2008-2009 school year, at a cost not to exceed \$1,000, as per agreement. Guest Teachers from the spring 2009 training will be available at the start of the 2009-2010 school year.

Item 4 Request for Residence Rights to Free School Privileges

The Board should consider approving a request for residence rights to free school privileges made on behalf of Corrin H. Mordan, Grade 11, in the home of Robert and Lana Woodling, effective January 23, 2009.

Item 5 Submission of Dual Enrollment Grant

The Board should consider approving a request from the High School Principal to submit the Dual Enrollment Grant for 2009-2010 to PDE.

Item 6 Business Matters

The Board should consider approving requests for Tax Exoneration as presented by the Business Manager.

Item 7 Agreement with Frontline Placement Technologies

The Board should consider giving approval to enter into an agreement with Frontline Placement Technologies for a new substitute calling system at an approximate first year cost of \$5,275.00. (funds available in Technology budget)

IV. Information Items

A. Correspondence

V. Adjournment

cab/agenda 2-17-09