

SELINGSGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

NOTICE

The regular monthly meeting of the Selingsgrove Area School District's Board of Directors will be held on Monday evening, February 2, 2009, at 7:30 p.m. in the Multi-Purpose Room of the Selingsgrove Area Middle School, 401 North Eighteenth Street, Selingsgrove, 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) 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
 - a. The Board should consider approving the following proposed change order for the elementary project: Replacing terrazzo base with rubber base and grind and polish floor at a cost of \$9,602.25.

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 – Meeting held on 1/20/09. Report enclosed.
Jeffrey Whitman, Chair; Eric Rowe, Cindy O’Hora
 - 1) The Board should consider approving the recommendation of the committee to approve the first reading of new Board Policy No. 810.1.b – Drug/Alcohol Testing – Covered Drivers (For Contracted Drivers).
 - 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 – Meeting held on 1/27/09.
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

B. New Business

Item 1 Personnel Matters

a. Substitute:

- 1) Teacher – Jennifer Shay

b. Other Matters:

- 1) The Board should consider entering into a Professional Contract with Brian Holohan, effective 2/7/09, for successfully completing three (3) years of teaching.

Item 2 Transportation Matters

The Board should consider approving Abigail Fellencer as a driver for Rohrer Bus Service during the remainder of the 2008-2009 school year as presented by the Transportation Coordinator.

Item 3 Resolution Authorizing Name Change for SUN ACTC

The Board should consider approving a resolution for a proposed name change for SUN Area Career and Technology Center to SUN Area Technical Institute as presented.

IV. Information Items

A. Correspondence

V. Adjournment