

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 Monday evening, September 10, 2018, at 7:00 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 401 North Eighteenth Street, Selingsrove, PA 17870-1198.

Andrew V. Paladino
School Board Secretary

A G E N D A

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

Larry D. Augustine
Thomas A. Badman
Mary E. Bannon
William L. Bechtel, Jr.
John Molitoris

Andrew V. Paladino
Amelia G. Stauffer
Kenneth B. Teats, Jr.
Dennis R. Wolfe
Dr. Chad L. Cohrs

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

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

D. Announcements

- 1) Future Meetings – **Tuesday**, October 9, 2018
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

- 1) Bob Garrett, Chamber of Commerce – KOZ Extension for Pawling Station

F. Board Discussion

G. Reports

- 1) Administrator
 - a. Superintendent – Dr. Chad Cohrs
 - b. Business Manager – Jeffrey Hummel

- c. Other Administrative Reports -
- 2) Committee/Representatives
- a. Budget and Finance –
John Molitoris, Chair; William Bechtel, Dennis Wolfe
 - b. Buildings and Grounds – Meeting held on September 4, 2018. Report enclosed.
Thomas Badman, Chair; Dennis Wolfe, Kenneth Teats
- 1) The Board should consider the recommendation of the committee to make the following improvements to the middle school auditorium through Illuminated Integration (state contract pricing) (funds from the capital projects account)
- a. Rigging for lights - \$13,438.00
 - b. Curtains for stage - \$60,097.00
 - c. Sound/video - \$109,331.22

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

- c. Policy and Education –
Mary Bannon, Chair; William Bechtel, Andrew Paladino
 - d. Extracurricular –
William Bechtel, Chair; Thomas Badman, Dennis Wolfe
 - e. Personnel/Meet and Discuss –
Larry Augustine, Chair; Andrew Paladino, John Molitoris
- 1) The Board should consider approving the following personnel matters:
- a. Staff Resignations:
 - 1) Lisa R. Conrad as Director of Special Education, effective September 14, 2018
 - 2) Tabbetha VanHorn-Price as Reading Tutor at the Intermediate School, effective August 22, 2018
 - 3) Jennyfer Varner as Food Service Cook/Cashier at the Selinsgrove Elementary School, effective September 15, 2018
 - 4) Eric Elliott as Gr. 7 Boys' Basketball Coach, effective immediately
 - b. Staff Elections:
 - 1) Troy A. Hickman as a School Police Officer, effective date to be determined, at an hourly rate of \$26.00 (25 hrs./week) (pending receipt of required paperwork)
 - 2) Kevin A. Romansik as a School Police Officer, effective date to be determined, at an hourly rate of \$26.00 (25 hrs./week) (pending receipt of required paperwork)
 - 3) Brett A. Reinard as a Full-Time Second Shift Custodian at the Middle School, effective August 22, 2018, at an hourly rate of \$11.00 (due to the resignation of Daniel Edmiston)

- 4) Victoria E. Dupuis as a Special Education Paraprofessional at the Intermediate School, effective August 22, 2018, at an hourly rate of \$9.50 (due to the resignation of Patricia Bingaman)
- 5) Dana L. Brandt as a Predictable Long-Term Substitute Grade 4 Teacher, effective September 12, 2018 through November 20, 2018 (during the leave of employee #000-00-1432)
- 6) _____ as a Director of Special Education, effective _____, at a salary of \$_____ (due to the resignation of Lisa Conrad)
- 7) Anthony C. Beaver as a Crossing Guard, effective September 6, 2018, at an hourly rate of \$15.11 (pending receipt of required paperwork)
- 8) Teacher Mentors for 2018-2019 New Professional Staff Induction: Stacy Gasteiger, Dianne Longwell, Brenda Folio, Christina Briggs, Steve Sees, Lacey Winder, Lisa Nava
- 9) 2018-2019 District Volunteers: Susan Kinney, Bob Kruskie, Jason Mercer, Penny Neidig, and Marcia Romig (without salary, benefits, or expectation of any other compensation)
- 10) 2018-2019 Volunteer Coaches: Jason Klock and Cody Bigger (without salary, benefits, or expectation of any other compensation)

c. Leave of Absence:

- 1) Employee #000-00-2186 for a child rearing/child bearing leave of absence, tentatively effective January 3, 2019 through March 29, 2019

d. Substitutes:

- 1) Guest Teachers – Amy Caron, Brittany Gardner, Amanda Jones, Erin Kloostra, Tara McKinney, Cara Morningstar, Erin Paternostro, and Laura Swarey, Thad Swinehart (pending receipt of required paperwork)
- 2) Food Service – Jamie Bowersox
- 3) Custodian – Roxanna Griffith (pending receipt of required paperwork)

e. Other Matters:

- 1) The Board should consider entering into Professional Contracts with Daniel DiCola, Molly McCabe, Taylor Montesinos, Colton Moyer, and Taylor Moyer for successfully completing three (3) years of teaching, effective August 17, 2018.

(Goal #2 - Provide staff and physical facilities for a supportive, safe, and secure environment in which students can learn.)

- f. Transportation –
Thomas Badman, Chair; Mary Bannon, Amy Stauffer
- g. Technology –
Andrew Paladino, Chair; Amy Stauffer, Kenneth Teats
- h. SUN Area Technical Institute Joint Operating Committee –
Kenneth Teats, Representative; Amy Stauffer, Alternate

- i. CSIU Board of Directors –
Larry Augustine, Representative
- j. PSBA –
Larry Augustine, Liaison

III. Action Items

A. Unfinished Business

B. New Business

Item 1 Business Matters

The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

Item 2 Extended Day Field Trip

The Board should consider the request of the High School Principal for an extended day field trip on behalf of the HS Marching Band to travel to Montreal, Canada, October 7 – 9, 2018. (Departure on 10/7 at 5 a.m. with return on 10/9 at 7 p.m.)

(Goal #3 - Provide educational experiences that encourage and develop creativity and imagination because each student is unique.)

Item 3 Residence Rights to Free School Privileges

The Board should consider approving the following requests for residence rights to free school privileges: Kaleah Davis, Grade 4, in the home of Amy Smerlick and Anthony Sanutti, effective June of 2018; and, Naudia Cassidy, Grade 9, in the home of Eva Crishock, effective August 15, 2018

(Goal #1 - Provide appropriate standards-based curriculum and research-based instruction so all students can learn and succeed.)

Item 4 Textbook Purchase Approval

The Board should consider a request from the Assistant Superintendent for approval to purchase the following textbooks: ISBN 978-1-11154-279-5 *Introduction to Veterinary Science Textbook*, James Lawhead and Meecee Baker (25 copies @ \$74.97 each); ISBN 978-1-631226-245-6 *Horticulture Today Textbook*, Jodi Songer Riedel and Elizabeth Driscoll (20 copies @ \$93.00 each); and ISBN 978-1-61960-889-4 *Principles of Floral Design Textbook*, Pat Diehl Scace and James M. DelPrince (25 copies @ \$74.97 each).

(Goal #1 - Provide appropriate standards-based curriculum and research-based instruction so all students can learn and succeed.)

Item 5 KOZ (Keystone Opportunity Zone) Resolution

The Board should consider approving a resolution extension of the KOZ at Pawling Station and accompanying financial support agreement, as presented.

IV. Adjournment