

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, December 3, 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

AGENDA

- 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) Acceptance of General Fund Reports
- 2) Acceptance of Food & Nutrition Reports
- 3) Acceptance of Monthly Reports
- 4) 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 – January 14, 2019 (proposed)
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

F. Board Discussion

G. Reports

- 1) Administrator
 - a. Superintendent – Dr. Chad Cohrs
 - b. Business Manager – Jeffrey Hummel
 - c. School Safety & Security Coordinator – Mark Wolfberg

d. Other Administrative Reports -

2) Committee/Representatives

a. Budget and Finance –

John Molitoris, Chair; William Bechtel, Dennis Wolfe

b. Buildings and Grounds –

Thomas Badman, Chair; Dennis Wolfe, Kenneth Teats

c. Policy and Education –

Mary Bannon, Chair; William Bechtel, Andrew Paladino

d. Extracurricular – Meeting held on 11/28/18.

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 Resignation:

b. Staff Transfers:

1) Rebecca Womer, Cashier/Cook at the Intermediate School to Assistant Manager, effective November 19, 2018.

2) Jamie Fegley, Cashier/Cook at the Intermediate School to Baker, effective November 19, 2018.

c. Staff Elections:

1) 2018-2019 District Volunteers: Joshua Davis, Sara Goodling, Justin Schooley, Jayme Knouse and Jayson Weir (without salary, benefits, or expectation of any other compensation)

2) Greg Rhoads as a volunteer wrestling coach.

3) Tami Long as the swimming/diving coach.

4) Jim Beddell as the 7th grade boys' basketball coach.

d. Letters of Intent to Retire at the end of 2018-2019 School Year:

1) Martha Smith as a Kindergarten Teacher at Selinsgrove Elementary

2) Edward C. Smith as a Band/Music Teacher at the High School

e. Substitutes:

- 1) Guest Teachers – Ryan Lecky and Kyle Pletcher
- 2) Food Service – Florence Nichols

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

f. Other Matters:

- 1) Zachary Raup unpaid internship from the University of Cincinnati with Justin Simpson, Athletic Director from 1/14/19 to 5/2/19 for 400 hours.

f. Negotiations –

John Molitoris, Chair; Dennis Wolfe, Andrew Paladino

g. Transportation –

Thomas Badman, Chair; Mary Bannon, Amy Stauffer

- 1) The Board should consider approving the following drivers, effective during the 2018-2019 school year: Rodney Nulph and Zachary Poorman for Weikel Busing.

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

h. Technology –

Andrew Paladino, Chair; Amy Stauffer, Kenneth Teats

i. SUN Area Technical Institute Joint Operating Committee –

Kenneth Teats, Representative; Amy Stauffer, Alternate

j. CSIU Board of Directors –

Larry Augustine, Representative

k. PSBA –

Larry Augustine, Liaison

III. Action Items

A. Unfinished Business

B. New Business

Item 1 Business Matters

- 1) The Board should consider approving a list of requests for tax exoneration as presented and recommended by the Business Manager.

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

Item 2 Settlement Agreement and Release

The Board should consider approving the Settlement Agreement and Release as presented.

Item 3 Vehicle Purchase

The Board should consider approving the purchase of a 2016 Ford Fusion from Selinsgrove Ford for \$8,500 to be used as a school police vehicle (approximate value is \$15,000).

Item 4 Property Sale

The Board should consider advertising for and accepting sealed bids for a parcel of land of approximately 0.26 acre located behind 204 Magnolia Avenue, Selinsgrove. In addition to the purchase price, the successful bidder would be responsible for all costs associated with surveying and subdivision of the parcel and all other transaction fees (including, but not limited to, transfer taxes, recording fees, deed fees, agreement of sale, and necessary document preparation).

IV. Adjournment

dlw/agenda/2018-12-03