

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, November 12, 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 – Monday, December 3, 2018 (Regular & Reorganization)
- 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 – Meeting held on 10/22/18. Report enclosed.
John Molitoris, Chair; William Bechtel, Dennis Wolfe

- 1) The Board should consider the recommendation of the committee to make the fund balance designations at 6-30-2018, as presented.

Designation of Fund Balance:	Balance 6/30/2017	2017-18 Designation	Balance 6/30/2018
General Fund			
Assigned	\$ 106,891	\$ (40,150)	\$ 66,741
Restricted - Special Ed ACCESS Program	\$ 474,651	\$ (30,842)	\$ 443,809
Nonspendable - Inventory of Supplies	\$ 16,770	\$ 428	\$ 17,198
Nonspendable - Prepaid Expenses	\$ 62,153	\$ (58,203)	\$ 3,950
Committed – Real Estate Tax Appeals	\$ -	\$ 200,000	\$ 200,000
Committed - Retiree Healthcare	\$ 2,318,334	\$ -	\$ 2,318,334
Committed - MS project	\$ 2,000,000	\$ (2,000,000)	\$ -
Committed - PSERS	\$ 3,214,716	\$ -	\$ 3,214,716
Committed - Educational Resources	\$ 306,389	\$ -	\$ 306,389
Unassigned	\$ 2,441,094	\$ 394,493	\$ 2,835,587
Total Fund Balances	\$10,940,998	\$ (1,534,274)	\$ 9,406,724

- 2) The Board should consider the recommendation of the committee to adopt the Affordable Care Act Resolution for 2019, as presented.

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

b. Buildings and Grounds –
Thomas Badman, Chair; Dennis Wolfe, Kenneth Teats

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 Resignation:

- 1) Debra Sprengel as Food Service Support Staff at the Middle School, effective November 16, 2018

b. Staff Transfer:

- 1) Nicole Coster from Assistant Kitchen Manager at the Intermediate School to Cook/Cashier at the Middle School, effective November 13, 2018 (due to the resignation of Debra Sprenkel)

c. Staff Elections:

- 1) Amy Stoneburg as Cook/Cashier at the Intermediate School, effective November 13, 2018, due to the transfer of Nicole Coster
- 2) 2018-2019 District Volunteers: Julie Arnold, Amanda Bielskie, Jennifer Bressler, Jennifer Cataldi, Kelly Crissinger, Amy Domaracki, Stacy Dressler, Sara Duignan, Kimberly Ehrsam, Jennifer Erdman, Avery Fern, Tiffany Fry, Rebecca Geipel, Erin Goedegebuure, Joslyn Gower, Heather Hackenberg, Linda Hoover-Teats, Erin Hoffman, Wendy Hummel, Marissa Keller, Ashley Kerstetter, Janel Kopp, Michelle Lawrence, Gail Lehman, Kay Leitzel, Karlen Light, Melisa Lucas, Shari Mangels, Jade Miller, Megan Moll, James Muller, Florence Marie Nichols, Helen Nylund, Starr Paige-Auker, Anne Parise, Nicole Paulhamus, Greg Rhoads, Rebecca Rodgers, Tana Shaffer, Kimberly Shemory, Michelle Siegel, Nikki Snyder, Katie Spracklin, Bobbie Jo Sprenkle, Sabrina Toskey, Jennifer Troxell, Alex Ulsh, Jenifer Voneida, Rose Weir, Sarah Weir, Sara Wenrich, Germaine Whilby, Chelsie White, Terri Wilburn, Kathryn Wolfe, Nichole Young, Lindsay Zacharda, and Paula Zemaitis (without salary, benefits, or expectation of any other compensation)
- 3) Supplemental Duty Contract as MS Student Council Advisor, during the remainder of the 2018-2019 school year: Susan Michler (due to the resignation of Angelo Picerno)

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

- 1) Karen A. Hoke as a Grade 8 ELA Teacher at the Middle School

e. Substitutes:

- 1) Teacher – John Cooley
- 2) Guest Teachers – Kirsten Adee, Kathalene Fedorjaka, Katlyn Koppen, Kelsey Koppen, Bryce Long, Jennifer Miller, Rebecca Rodgers, Amanda Rousu, Amber Srednicki, and Madison Walter (pending receipt of required paperwork)
- 3) Paraprofessional – Florence “Marie” Nichols
- 4) Nurse – Brandon Wilkinson

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

- 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: Joseph Davis, Scott Heschel, and Margaret Richard for Rohrer Bus Service; and, Tiffany Thomas 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.
- 2) The Board should consider approving the real estate assessment appeal agreement with Susquehanna Valley Mall Associates, 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 Middle School Principal for an extended day field trip on behalf of the Eighth Grade Chorus to travel to New York City to experience a Broadway Show, March 30, 2019. (Departure at 6:30 a.m. and return at 9 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: Antonio M. Rose, Grade 10, in the home of Talana Braun and Vanessa Walker, effective September 17, 2018; Patrick D. Wilson, Jr., Grade 5, in the home of Meesha Wilson, effective October 12, 2018; and, Sarah C. Sims, Grade 8, in the home of Edwana Sims and Sherman Milton, effective October 19, 2018.

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

Item 4 2018-2019 Superintendent Goals

The Board should consider approving 2018-2019 Superintendent Goals, as presented.

Item 5 Revised Organizational Chart

The Board should consider the recommendation of the Superintendent to approve a revised Organizational Chart, as presented.

(Goal #9 - Promote effective leadership at all levels of our educational program.)

Item 6 School Police Officer and Chief of Police Appointment

The Board should consider the recommendation of the Superintendent to appoint Mark Wolfberg as School Police Officer, as well as the district's Chief of Police.

Item 7 Mental Health Worker Job Description

The Board should consider the recommendation of the Superintendent to approve a Mental Health Worker job description, as presented.

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

Item 8 High School Tri-M Music Honor Society

The Board should consider the request of the High School Principal to approve a proposal for a Tri-M Music Honor Society, as presented.

Item 9 High School Interact Club

The Board should consider the request of the High School Principal to approve a proposal to form an Interact Club (Junior Rotary), as presented.

IV. Adjournment