

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, April 8, 2019, at 7:00 p.m. in the Multi-Purpose Room of the Selingsgrove Area Middle School, 359 Seals Avenue, Selingsgrove, 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, April 15, 2019 (special meeting) and Monday, May 13, 2019
- 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 – Brian Parise (Career Pathways)

2) Committee/Representatives

- a. Budget and Finance – Meeting held on 3/11/19. Report enclosed.
John Molitoris, Chair; William Bechtel, Dennis Wolfe
 - 1) The Board should consider the recommendation of the committee to approve the 2017-2018 Financial Statements and Single Audit Report from Zelenkofske Axelrod LLC, as presented. (District's audit firm)
 - 2) The Board should consider the recommendation of the committee to approve the Tax Collector Audit Proposal from Herring, Roll & Solomon in the amount of \$6,570.00, 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 – Meeting held on 3/12/19. Report enclosed.
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. Rescinding Letters 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
 - 2) Edward C. Smith as a Music/Band Teacher at the High School
 - 3) Martha W. Smith as a Kindergarten Teacher at the Selinsgrove Elementary School
 - b. Staff Resignation:
 - 1) Cheryl A. Badman as Administrative Assistant in the Business Office, effective August 15, 2019, due to retirement
 - c. Staff Elections:
 - 1) Tammy M. Webster as a Special Education Paraprofessional at the Middle School, effective April 1, 2019, at the hourly rate of \$10.00
 - 2) Brian Kingston as Assistant Girls' Lacrosse Coach, effective immediately

- 3) Ethan Hummel as Varsity Boys' Basketball Head Coach, effective with the 2019-2020 playing season
- 4) Corey Wert as Boys' and Girls' Bowling Head Coach, effective with the 2019-2020 playing season
- 5) Jeromy Poust as a Volunteer Baseball Coach, effective immediately (without salary, benefits, or expectation of any other compensation)
- 6) 2018-2019 District Volunteers: Susan Bolig, Cassie Harshberger, Carissa Kreitzer (without salary, benefits, or expectation of any other compensation)

d. Leave of Absence:

- 1) Employee #000-00-2306 for a child bearing/child rearing leave of absence, tentatively effective May 20, 2019 through October 25, 2019

e. Substitutes:

- 1) Guest Teachers – Maxine J. Williams and Adeline Wolfe (pending receipt of required paperwork)

(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 for Rohrer Bus Service during the remainder of the 2018-2019 school year: Paula Brosius, Terry Mingle, Jonathan Nissley, and Crystal Snyder.

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

- h. Technology – Meeting held on 3/27/19.
Andrew Paladino, Chair; Amy Stauffer, Kenneth Teats

- 1) The Board should consider the recommendation of the committee to approve increasing the student computer fee from the current \$25/\$40 to \$30/\$50 effective with the 2019-2020 school year.
- 2) The Board should consider the recommendation of the committee to approve server replacements at a cost not to exceed \$150,000. (Monies available in current technology and district budget)
- 3) The Board should consider the recommendation of the committee to approve the installation of a wireless network at the stadium. Cost to the district of \$4,000 (via E-rate reduction).

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

- 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

Item 1 Board Policies

The Board should consider approving the recommendation of the Policy & Education Committee for second and final reading revisions to the following Board Policies: No. 222 – Tobacco/Nicotine, No. 247 – Hazing; No. 249 – Bullying/Cyberbullying; No. 323 – Tobacco/Nicotine; and, No. 806 – Child Abuse.

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

B. New Business

Item 1 Business Matters

- 1) The Board should consider the recommendation of the Business Manager to approve requests for tax exoneration, as presented.
- 2) The Board should consider approving the Agreements for Intergovernmental Cooperation in Assessment Appeal Litigation Cost and Settlement, as presented. (cost sharing agreements for Susquehanna Valley Mall appeals for Boscov's and Bon-Ton)
- 3) The Board should consider approving the real estate assessment appeal agreement with Boscov's Department Store, LLC, 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 approving the request of the Middle School Principal for an extended day field trip for the eighth grade class to travel to Knoebel's Grove on Wednesday, May 29, 2019. (Departing at 8:45 a.m. and returning at 6 p.m.)

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

Item 3 Sale of Real Estate

The Board should consider accepting a bid in the amount of \$7,000.00 from Daniel E. Ressler for a parcel of land of approximately 0.26 acre located behind 204 Magnolia Avenue, Selingsgrove, pending completion of all legal requirements.

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

Item 4 Graduating Senior

The Board should consider approving student #180149 as a 2019 graduate, effective immediately, due to completion of all graduation requirements.

(Goal #5 – Equip students with the skills for success to meet the challenges of an ever-changing global society.)

IV. Adjournment

cab/agenda/2019-04-08