

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, May 13, 2019, at 7:00 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 359 Seals Avenue, 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, June 10, 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 – Dr. Frank Jankowski (Professional Development)

2) Committee/Representatives

- a. Budget and Finance – Meeting held on 5/6/19. Report enclosed.
John Molitoris, Chair; William Bechtel, Dennis Wolfe

- 1) 2019-2020 Proposed Final Budget Presentation
- 2) The Board should consider the recommendation of the committee to approve the 2019-2020 Proposed Final Budget with expenditures of \$45,036,987 and revenues of \$44,323,515 and use of fund balance of \$713,472.

(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 Termination:

- 1) Roxanna J. Griffith as a Second Shift Custodian at the Middle School, effective April 15, 2019

- b. Staff Resignation:

- 1) Miriam Smith as Food Service Support Staff at the High School, effective May 31, 2019 (due to retirement)

- c. Staff Elections:

- 1) 2018-2019 District Volunteers: Sherri Frey, Kimberly Hall, Tonya Hatter, Trent Hoffman, Megan Miller, Rosanna Peachey (pending receipt of paperwork), Donna Prince, Tiffany Spriggle, James Wright, and Beth Young (without salary, benefits, or expectation of any other compensation)

- 2) 2019 Summer STEM Camp Instructors @ a stipend of \$1,200 (grant funded): Aaron Ettinger, Debra Barrick, Erin Jenkins, Molly McCabe, *Angelo Picerno (*substitute)

- 3) 2019 K-2 Summer Literacy Program Teachers @ \$28.50 per hour: Kennedy Hilbolt, Teresa O'Brien, and Lydia Wetzel
- 4) 2019 K-2 Summer Literacy Program Tutors @ \$17.74 per hour: Jayme Witkop, Bonnie Hoover, and Jenna Fisher
- 5) 2019 High School Summer School Teachers: Todd Myers - English Teacher (Eng 1 – 4); Ray Moyer - Math Teacher (Alg, Alg 2, Geometry); Stephanie Weikel - Science Teacher (Bio, Environmental and Earth Science); Allison Huber & William Switala - Social Studies Teachers (50/50 split) (WAHG, WAHG II, Civics); Daniel Frake - BCIT Teacher (Career Prep, Personal Finance); Stephanie Weikel - Keystone Biology Remediation Teacher; Stephanie Underhill - Keystone Algebra Remediation Teacher; and, Julia Arnold - Keystone Literature Remediation Teacher
- 6) Kerry Bingeman as a 2019 Summer Worker for the Technology Department, at an hourly rate of \$9.50

d. Leave of Absence:

- 1) Employee #000-00-2205 for a child bearing/rearing leave of absence, tentatively effective August 21, 2019 through November 8, 2019

e. Substitutes:

- 1) Teachers: John Daku, Megan Dennen, Cynthia Shaffer, Liza Smith, and Tracy Smith (pending receipt of required paperwork)
- 2) Nurse: Cynthia L. Moyer (pending receipt of required paperwork)
- 3) Guest Teachers: Maria J. Carson, Ruby Leonard, and Amber M. Nadolny

(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 Matthew D. Bower as a driver for Weikel Busing during the remainder of the 2018-2019 school year.

(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
 - 1) 2019 Election of CSIU Directors Mail Ballot
- k. PSBA –
Larry Augustine, Liaison

III. Action Items

A. Unfinished Business

Item 1 Construction Manager

The Board should consider accepting a proposal from Capital Construction Management, LLC to serve as the Construction Manager for summer capital projects, as presented.

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

B. New Business

Item 1 Business Matters

The Board should consider approving 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 Exoneration of Tax Collectors

The Board should consider approving the recommendation of the Business Manager to exonerate the district's nine (9) tax collectors for the 2018-2019 fiscal year.

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

Item 3 Foreign Exchange Student

The Board should consider approving Jose Tomas Perello Perez, from Chile, as a High School Foreign Exchange Student, during the 2019-2020 school year. (Rotary Youth Exchange Program)

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

Item 4 Extended Day Field Trip

The Board should consider approving a request for an extended day field trip from the Middle School Principal made on behalf of the 7th & 8th grade bands for a trip to Dorney Park in Allentown, PA on Monday, June 3, 2019.

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

Item 5 Proposed List of Graduating Seniors

The Board should consider approving the list of graduating seniors for the Class of 2019, pending satisfactory completion of all graduation requirements, as presented.

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

IV. Adjournment

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