SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

NOTICE

The regular monthly meeting of the Selinsgrove Area School District's Board of Directors will be held on Monday evening, September 9, 2019, at 7:00 p.m. in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, 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) 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, October 14, 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. <u>Business Manager</u> Jeffrey Hummel

- c. School Safety & Security Coordinator Mark Wolfberg
- d. Other Administrative Reports Brian Parise
- 2) Committee/Representatives
 - a. <u>Budget and Finance</u> John Molitoris, Chair; William Bechtel, Dennis Wolfe
 - b. <u>Buildings and Grounds</u> Meeting held on 8/26/19. Thomas Badman, Chair; Dennis Wolfe, Kenneth Teats
 - 1) The Board should consider approving the recommendation of the committee to eliminate the J.V. softball field.
 - 2) The Board should consider approving the recommendation of the committee to have the district take over snow removal of the sidewalks around the Rotary field property.
 - 3) The Board should consider rejecting all bids received for parking lots and tennis courts and authorize the project to be rebid.

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

- c. <u>Policy and Education</u> Meeting held on 9/9/19. Mary Bannon, Chair; William Bechtel, Andrew Paladino
- d. <u>Extracurricular</u> William Bechtel, Chair; Thomas Badman, Dennis Wolfe
- e. <u>Personnel/Meet and Discuss</u> Larry Augustine, Chair; Andrew Paladino, John Molitoris
 - 1) The Board should consider approving the following personnel matters:
 - a. Letters of Intent to Retire at the end of the 2019-2020 School Year:
 - 1) Raymond F. Moyer as a Mathematics Teacher at the High School
 - 2) R. David Russell as a Physical Education Teacher at the Middle School
 - b. Staff Transfers:
 - Lisa Hoot from a Main Office Clerical Assistant at the Intermediate School to a Main Office Clerical Assistant at the High School, on a date yet to be determined (due to the transfer of Danna Ritter)
 - c. Staff Elections:
 - Denise Daniels as a Special Education Paraprofessional at Selinsgrove Elementary, effective September 3, 2019, at the hourly rate of \$10.25 (due to a transfer)
 - 2) Tracey Blair-Loss as a Special Education Paraprofessional at the SEALS DEN, effective September 3, 2019, at the hourly rate of \$10.25 (due to a transfer)

- 3) Rachelle Hunt as a Cashier/Cook at Selinsgrove Elementary, effective September 10, 2019, at an hourly rate of \$11.00
- 4) 2019-2020 District Volunteers: Nicole Adams, Shawna Baney, Jennifer Bilger, Mitchell Bless, Jennifer Bressler, Karen Buch, Candi Carper, Chesney Cressinger, Denyel Decker, Catherine Dent, Roxanne Ettinger, Avery Fern, Amber Furgison, Anne Gates, Linsley Gentile, Judy Good, Joslyn Gower, Theresa Hackenberg, Valera Hess, Louisa Honeycutt, Madalyn Jankowski, Laney Kauffman, Tammy Kauffman, Marissa Keller, Robert Kruskie, Janelle LaFore, Michelle Lawrence, Karlen Light, David Long, Melisa Lucas, Doris Carroll-Maruska, Jason Mercer, Jade Miller, Mindi Miller, Jessica Moyer, Anne Parise, Michelle Rhoads, Stephanie Rauch, Rebecca Rodgers, Amanda Rousu, Amy Scorsone, Jamie Shambach, Kim Shemory, Aimee Snyder, Kelly Solowy, Katie Spracklin, Tiffany Spriggle, Kimberly Strawser, Sabrina Toskey, Jenifer Voneida, Lisa Wagner, Sara Wenrich, Christine Witmer, Beth Young, Nicole Young (without salary, benefits, or expectation of any other compensation)
- 5) 2019-2020 Elementary Girls' Basketball Volunteers: Denyel Decker, Amiee Snyder, Jamie Shambach, Steve Shambach, Robert Kruskie, Dave Morrone, Michelle Morrone, Lisa Wagner, Zane Furgison, Alan Paulhamus, Tessa Moore, Nakita Robinson, and Catherine Dent (pending receipt of required paperwork) (without salary, benefits, or expectation of any other compensation)

d. Leave of Absence:

1) Lydia Jackson for a sabbatical leave for professional development, effective during the second semester of the 2019-2020 school year

e. Substitutes:

- 1) <u>Guest Teachers</u> Daniel Heifetz, Michael O'Connor, and David Smith
- 2) Substitute Teacher Lacey Trautman
- f. Other Matters: The Board should consider entering into Professional Contracts with Margaret Briskey, Mary Deppen, Angela Hartman, Erin Jenkins, Julianna Jones, Patrick Krepps, Kennedy Myers, and Joanne Risso for successfully completing three (3) years of teaching, effective August 22, 2019.

(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 providing transportation for non-busing eligible students to/from state certified child care facilities.

h. Technology -

Andrew Paladino, Chair; Amy Stauffer, Kenneth Teats

 SUN Area Technical Institute Joint Operating Committee – Kenneth Teats, Representative; Amy Stauffer, Alternate

- j. <u>CSIU Board of Directors</u> Larry Augustine, Representative
- k. <u>PSBA</u> Larry Augustine, Liaison
 - 1) Election of 2020 Officers (refer to PSBA Slate of Candidates)

III. Action Items

- A. Unfinished Business
- B. New Business

<u>Item 1</u> <u>Business Matters</u>

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.)

<u>Item 2</u> <u>Residence Rights to Free School Privileges</u>

The Board should consider approving the following requests for residence rights to free school privileges: made on behalf of Taetam Arbogast, Grade 11, in the home of Daniel Dayton, effective immediately; and made on behalf of Isaiah Harris, Grade 12, in the home of Jordan Harris, effective immediately.

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

<u>Item 3</u> <u>Contract Service Agreement with Gaudenzia, Inc.</u>

The Board should consider the recommendation of the Superintendent to approve a contract service agreement with Gaudenzia, Inc. to provide group and individual drug and alcohol counseling at no cost to the district.

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

IV. Adjournment

cab/agenda/2019-09-09