

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 **Tuesday** evening, November 12, 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 – **Tuesday**, December 3, 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
 - 1) PSBA Presentation
 - 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 10/23/19. Report enclosed.
John Molitoris, Chair; William Bechtel, Dennis Wolfe

- 1) The Board should consider the recommendation of the committee to transfer \$300,000 of the 2018-2019 general fund surplus to the capital reserve fund as of 6/30/19.
- 2) The Board should consider the recommendation of the committee to make the fund balance designations at 6-30-2019, as presented.

Designation of Fund Balance:	Balance 6/30/2018	2018-19 Designation	Balance 6/30/2019
General Fund			
Assigned	\$ 66,741	\$ 12,329	\$ 79,070
Restricted - Special Ed ACCESS Program	\$ 443,809	\$ 103,332	\$ 547,141
Nonspendable - Inventory of Supplies	\$ 17,198	\$ 1,613	\$ 18,811
Nonspendable - Prepaid Expenses	\$ 3,950	\$ 1,050	\$ 5,000
Committed – Real Estate Tax Appeals	\$ 200,000	\$ -	\$ 200,000
Committed - Retiree Healthcare	\$ 2,318,334	\$ -	\$2,318,334
Committed - MS project	\$ -	\$ -	\$ -
Committed - PSERS	\$ 3,214,716	\$ -	\$3,214,716
Committed - Educational Resources	\$ 306,389	\$ -	\$ 306,389
Unassigned	\$ 2,835,587	\$ 42,651	\$2,878,238
Total Fund Balances	\$ 9,406,724	\$ 160,975	\$9,567,699

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

b. Buildings and Grounds – Meeting held on 10/29/19.
Thomas Badman, Chair; Dennis Wolfe, Kenneth Teats

- 1) The Board should consider the recommendation of the committee to approve the request from the Selinsgrove Pool Association to install a water line, part of which runs through district property, to the pool house.

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

c. Policy and Education –
Mary Bannon, Chair; William Bechtel, Andrew Paladino

- 1) The Board should consider approving the recommendation of the committee of first reading revisions to the following policies: No. 251 – Homeless Students, and No. 808 – Food services.

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

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. Letters of Intent to Retire at the end of the 2019-2020 School Year:
 - 1) Wendy M. Luskin as Speech Pathologist
 - 2) Karen J. Stauffer as Grade 5 Teacher
 - 3) Wendy S. Watkins as Middle School Family & Consumer Science Teacher
 - b. Staff Resignations:
 - 1) Christopher Eisely as Assistant Girls' Softball Coach, effective immediately
 - 2) Rachelle Hunt as Cook/Cashier at the Selinsgrove Elementary School, effective October 15, 2019
 - 3) Larry E. Britton as a Special Education Paraprofessional at the Middle School, effective November 8, 2019
 - c. Staff Transfers:
 - 1) Amy Ward from Food Service Assistant Kitchen Manager to Special Education Paraprofessional at the Middle School, effective November 12, 2019, at the hourly rate of \$11.50
 - d. Staff Elections:
 - 1) 2019-2020 Winter Volunteer Coaches:
 - Boys Basketball - Keenan Hall
 - Boys Basketball JH - Aisha Short
 - Boys Basketball Intermediate - Mike Heckman
 - Boys Basketball Intermediate - Clint Neidig
 - Boys Basketball Intermediate - Walter Heath
 - Boys Basketball Intermediate - Mike Piecuch
 - Boys Basketball Intermediate - John Toskey
 - Boys Basketball Intermediate - Justin Aurand
 - Boys Basketball Intermediate - Craig Defazio
 - Boys Basketball Intermediate - Steve Diehl
 - Boys Basketball Intermediate - Phil Gesumaria
 - Boys Basketball Intermediate - Jeremy Beaver
 - Girls Basketball - Tonya Hatter
 - Girls Basketball - Jamie Shambach
 - Wrestling - Mike Gaugler
 - Wrestling - Bryce Reichenbach
 - Wrestling - Justin Schooley
 - Wrestling - Cody Zechman
 - Wrestling - Nathan Bingaman
 - Wrestling - Kevin Matz
 - Wrestling - Greg Rhoads
 - Wrestling - Matthew Santa
 - Wrestling - Bill Bechtel
 - Bowling - Christopher Houtz
 - Bowling - Shawndra Scholl
 (without salary, benefits, or expectation of any other compensation)

- 2) 2019-2020 Continuing Winter Coaches with Extracurricular Contracts:
 Boys Basketball 9th Grade Head - Ray Moyer
 Boys Basketball Intermediate Coordinator - Ryan Beddall
 Girls Basketball 8th Grade Head - Ryan Beddall
 Wrestling Head - Seth Martin
 Wrestling Asst. - Stu Zeiders
 Wrestling JH - Jason Carpenter
 Wrestling Asst. JH - Jerry Bastian
- 3) 2018-2019 New Winter Coaches with Extracurricular Contracts:
 Boys Basketball Head - Ethan Hummel
 Boys Basketball Asst. - Josh Beddall
 Boys Basketball 8th Grade Head - Demarr Smith
 Boys Basketball 7th Grade Head - Scott Zeigler
 Girls Basketball Head - Ashley Kolak
 Girls Basketball Asst. - Pat O'Brien
 Bowling - Corey Wert
 Swimming - Dave Russell
- 4) 2019-2020 District Volunteers: Laurie Decker, Amanda Deivert, Megan Herrold, Michael Herrold, Monique Hunt, Tonyka Lugaro, Christina Shoemaker, Kimberly Slanga, Chris Snyder, Ashley Saxton-Walter, Rose Weir, and Sarah Weir (without salary, benefits, or expectation of any other compensation)
- 5) Tracy A. Smith as a Predictable Long-Term Substitute Special Education Teacher at the Middle School, effective November 12, 2019, tentatively through March 19, 2020
- 6) Nicole Koster as Cook/Cashier at the Middle School, effective November 12, 2019, at the hourly rate of \$10.75
- 7) Noreen Roberts as a Part-Time (2 hours/day) Special Education Paraprofessional at Selinsgrove Elementary, effective retroactive to September 3, 2019 (employed as SE Utility Aide 5 hours per day)
- 8) Dennis Sharpless as HS Fall Play Assistant Director during the 2019-2020 school year (supplemental duty contract)
- 9) Kelly Hoffman as the District's Homeless and Foster Student Coordinator (due to the retirement of Cheryl Badman)

(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: Joe Aurand for Rohrer Bus Service; and, Rosanne Thomas for Weikel Busing, effective during the remainder of the 2019-2020 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
- k. PSBA –
Larry Augustine, Liaison

III. Action Items

A. Unfinished Business

B. New Business

Item 1 Business Matters

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.)

IV. Adjournment

cab/agenda/2019-11-12