

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, December 3, 2019, immediately following adjournment of the Reorganization Meeting in the Multi-Purpose Room of the Selingsrove Area Middle School, 359 Seals Avenue, Selingsrove, PA 17870-1198.

AGENDA

I. Call to Order

II. First Order of Business

A. Roll Call

Larry D. Augustine
Thomas A. Badman
William L. Bechtel, Jr.
David W. Hess
John Molitoris

Jennifer Rager-Kay
Amelia G. Stauffer
Kenneth B. Teats, Jr.
Dennis R. Wolfe
Dr. Chad L. Cohrs

B. 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.)

C. Announcements

- 1) Future Meetings – Monday, January 13, 2020 (proposed)
- 2) Additions/Corrections to the Agenda
- 3) Other

D. Opportunity for Public Comment

E. Board Discussion

F. 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 –
 - b. Buildings and Grounds –
 - c. Policy and Education –
 - d. Extracurricular – Meeting held 11/12/19. Report enclosed.
 - e. Personnel/Meet and Discuss –
 - 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) Christopher K. Lupolt as Guidance Counselor at the High School
 - 2) Todd A. Myers as English Teacher at the High School
 - 3) Janice M. Royer as a Physical Education Teacher at the Intermediate School
 - 4) Martha Smith as a Kindergarten Teacher at the Selinsgrove Elementary School
 - 5) Robert Whyne as Guidance Counselor at the High School
 - b. Staff Resignations:
 - 1) Troy E. Beaver as Director of Buildings and Grounds, effective June 30, 2020, due to retirement
 - 2) Susan Kerstetter as a Cook/Cashier at the High School, effective November 12, 2019
 - 3) Amanda Graybill as a Special Education Paraprofessional at the Intermediate School, effective November 26, 2019
 - c. Staff Elections:
 - 1) Alyshe Thomas as a Cook/Cashier at the High School, effective December 4, 2019, at the hourly rate of \$10.25 (due to the resignation of Susan Kerstetter)
 - 2) 2019-2020 District Volunteers: Sarah Ake and Robert Grayston (without salary, benefits, or expectation of any other compensation)

d. Substitutes:

- 1) Guest Teachers: Julia Hoffman, Cory Lehman, and Sarah Pennachio

f. Negotiations –g. Transportation –

- 1) The Board should consider approving James Gesselman as a driver 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 –i. SUN Area Technical Institute Joint Operating Committee –
Kenneth Teats, Representative; Amy Stauffer, Alternatej. CSIU Board of Directors –
Larry Augustine, Representativek. PSBA –

III. Action Items

A. Unfinished Business

Item 1 Board Policies

The Board should consider the recommendation of the committee to approve second and final 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.)

B. New Business

Item 1 Business Matters

The Board should consider the following recommendations of the Business Manager:

- 1) Approve the 2020-2021 Act 1 Budget Resolution indicating that it will not raise the rate of real estate taxes by more than the allowable index.
- 2) Approve the Affordable Care Act Resolution for 2020, as presented.
- 3) Approve the Plan Con Part K: Project Refinancing paperwork for submission to the Pennsylvania Department of Education. (required paperwork for the 2012 Series A & B and 2013 bonds that were refinanced)
- 4) Approve the purchase of a 2020 Transit-350 box truck for the Food Service Department at a net cost after trade in and co-stars discount of \$34,100, as presented. (funds from the food service account)

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

Item 2 High School Course Description Handbook Adjustments

The Board should consider the recommendation of the Assistant Superintendent to approve the following recommended adjustments to the High School Course Description Handbook for the 2020-2021 school year, as presented:

- 1) New Courses
- 2) Course Name Changes
- 3) Weighting of Courses

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

IV. Adjournment

cab/agenda/RM 2019-12-03