

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, January 13, 2020, at 7:00 p.m. in the Multi-Purpose Room of the Selingsgrove Area Middle School, 359 Seals Avenue, Selingsgrove, PA 17870.

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

Dr. Jennifer Rager-Kay
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, February 10, 2020
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

F. Board Discussion

- 1) The Board should consider approving proposed 2020 committee assignments, as presented.

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

2) Committee/Representatives

- a. Budget and Finance –
John Molitoris, Chair; Larry Augustine, Thomas Badman
- b. Buildings and Grounds –
Thomas Badman, Chair; William Bechtel, Kenneth Teats
- c. Policy and Education –
Jennifer Rager-Kay, Chair; David Hess, Amy Stauffer
- d. Extracurricular –
William Bechtel, Chair; Thomas Badman, Jennifer Rager-Kay
- e. Personnel/Meet and Discuss –
David Hess, Chair; William Bechtel, 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) Victoria Gulick as a Grade 5 Teacher at the Intermediate School
 - 2) Leslie O'Malley as a Grade 3 Teacher at the Intermediate School
 - 3) Edward Smith as a Music Teacher at the High School
- b. Staff Transfer:
 - 1) Noreen Robbins from Part-Time Utility Aide/Paraprofessional at Selinsgrove Elementary to Full-Time Life Skills Support Paraprofessional at the Middle School, effective date yet to be determined
- c. Staff Elections:
 - 1) Heather A. Swimley as a Grade 5 Learning Support Paraprofessional at the Intermediate School, effective retroactive to January 6, 2020, at an hourly rate of \$10.75
 - 2) Erika Cherry as a Cook/Cashier at the Selinsgrove Elementary, at the hourly rate of \$10.25, effective date to be determined (pending receipt of required paperwork)
 - 3) 2019-2020 District Volunteers: Alesha Love-LaForme and Rebecca Margel (without salary, benefits, or expectation of any other compensation)
 - 4) 2019-2020 Volunteer Wrestling Coach: Blaise Zeiders (without salary, benefits, or expectation of any other compensation)

d. Leave of Absence:

- 1) Employee #000-00-2308 for a child bearing/child rearing leave of absence tentatively effective May 4, 2020 through the remainder of the 2019-2020 school year

e. Substitutes:

- 1) Substitute Teachers – Mitchell Rebeck and Tricia Sullivan (pending receipt of required paperwork)
- 2) Guest Teacher – Kathryn Madara

(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, William Bechtel

g. Transportation –

Kenneth Teats, Chair; Jennifer Rager-Kay, Amy Stauffer

- 1) The Board should consider approving Arthur Harner as a driver for Rohrer Bus Service, 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 –

Amy Stauffer, Chair; Kenneth Teats, David Hess

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

- 1) The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.
- 2) The Board should consider approving a donation from Leroy and Lois Glick (class of 1953) of \$61,236.42 (to be spent as follows: \$21,236.42 for high school science program, \$20,000 for high school music, \$20,000 for high school plays/theatre).

Business Matters- Continued

- 3) The Board should consider the recommendation of the Business Manager to approve a resolution to establish a Cash Reserve Investment Management Account with Fulton Financial Advisors for the investment of district funds.
- 4) The Board should consider approving the agreements for intergovernmental cooperation in assessment appeal litigation cost and settlement for the Lowe's Home Centers LLC appeal and the Management Acquisition LLC (Wood-Metal) appeal, as presented.
- 5) The Board should consider approving the real estate assessment appeal agreement with Rod B. Donaldson (Tax Parcel No. 16-05-185 at 127 Queen Ave. Shamokin Dam).

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

Item 2Snyder County Tax Collection Committee

The Board should consider reappointing Jeffrey H. Hummel as primary delegate and John Molitoris as alternate delegate to represent the Selinsgrove Area School District on the Snyder County Tax Collection Committee. (for the collection of earned income taxes)

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

Item 32020-2021 School Calendar

The Board should consider the recommendation of the Superintendent to adopt a 2020-2021 School Calendar.

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

IV. Adjournment

cab/agenda/2020-01-13