

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, March 9, 2020, at 7:00 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 359 Seals Avenue, Selingsrove, 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
William L. Bechtel, Jr.
David W. Hess
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 – **Tuesday**, April 14, 2020
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

- 1) Sergeant First Class Brian Henninger – PA Army National Guard Recruiter

F. Board Discussion

- 1) The Board should consider accepting the resignation of Thomas A. Badman as School Board Director, effective March 6, 2020.
- 2) Interview and Appointment of School Board Members

The Board should interview and appoint School Board Members to fill the unexpired terms of John Molitoris and Thomas Badman, effective immediately through December of 2021.

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 -

2) Committee/Representatives

- a. Budget and Finance –
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

1) The Board should consider approving the following personnel matters:

a. Staff Elections:

- 1) Amanda Eisenhauer as a Part-Time (3 hours per day) 1:1 Paraprofessional for a Middle School student, at an hourly rate of \$10.25, effective date to be determined (pending receipt of required paperwork)
- 2) 2019-2020 District Volunteers: Garrett Benner, Amanda Erhardt, April Hollenbach, Katarina Keller, Colleen Moyer, and Shandra Wray (without salary, benefits, or expectation of any other compensation)
- 3) 2019-2020 Volunteer Softball Coach: Tawyna Pliska

b. Leave of Absence:

- 1) Brittany Bunting Specht for a Sabbatical Leave for Professional Development, during the first semester of the 2020-2021 school year

c. Substitutes:

- 1) Teachers: Susan Reisinger and Amy Stauffer (pending receipt of required paperwork)

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

- f. Negotiations –
Dennis Wolfe, William Bechtel
- g. Transportation –
Kenneth Teats, Chair; Jennifer Rager-Kay, Amy Stauffer
 - 1) The Board should consider approving Lori Bower and LeeAnn White as drivers 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 –
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

Item 1 Board Policies

The Board should consider the recommendation of the committee to approve second and final reading revisions to the following Board Policies: No. 201 – Admission of Students, and No. 233 – Suspension and Expulsion.

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

Item 2 Bid Award

The Board should consider awarding bids, 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 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.)

Item 2 Extended Day Field Trip

The Board should consider approving a request made by the Middle School Principal on behalf of MS chorus students to attend and participate in Chorus Fest held at the Lewisburg Area High School on Friday, May 1, 2020. (Departure at 8 a.m. and return after evening performance)

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

Item 3 Central Susquehanna Intermediate Unit 2020-2021 General Operating Budget

The Board should consider approving the Central Susquehanna Intermediate Unit 2020-2021 General Operating Budget, as presented.

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

Item 4 Special Education Plan - 7/1/20 to 6/30/23

The Board should consider approving the Special Education Plan dated 7/1/20-6/30/23, as presented. (to be submitted to PDE after being on display for 28 days for public inspection)

(Goal #11 - Utilize collaboration and communication to engage the school, students, family, and community in shared responsibility and shared decision-making in the educational process.)

IV. Board Discussion

V. Adjournment

cab/agenda