

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 **Tuesday** evening, December 1, 2020, at 7:00 p.m., via Zoom.

Register at https://zoom.us/webinar/register/WN_V2VZuXZHSamZtkRqK0YcEQ

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
Andrew V. Paladino
Matthew A. Slivinski

Amelia G. Stauffer
Kara L. Taylor
Kenneth B. Teats, Jr.
Dennis R. Wolfe
Dr. Frank R. Jankowski

C. Consent Agenda

- 1) Approval of Minutes
- 2) Acceptance of General Fund Reports
- 3) Acceptance of Monthly Reports
- 4) 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, January 11, 2021 (proposed)
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

F. Board Discussion

G. Reports

- 1) Administrator
 - a. Superintendent – Dr. Frank Jankowski
 - b. Business Manager – Jeffrey Hummel

c. Other Administrative Reports -

2) Committee/Representatives

a. Budget and Finance –

Andy Paladino, Chair; Larry Augustine, Matt Slivinski

b. Buildings and Grounds –

Ken Teats, Chair; Dave Hess, Matt Slivinski

c. Policy and Education – Meeting held on 11/23/20.

Dave Hess, Chair; Amy Stauffer, Kara Taylor

d. Extracurricular –

Bill Bechtel, Chair; Matt Slivinski, Kara Taylor

e. Personnel/Meet and Discuss –

Dave Hess, Chair; Bill Bechtel, Andy Paladino

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

a. Letters of Intent to Retire at the end of the 2020-2021 School Year:

1) Reva Herrold as a Music Teacher at the Intermediate School

2) Christopher Lupolt as a Guidance Counselor at the High School

3) Kelly Miller as a Kindergarten Teacher at the Elementary School

4) Todd Myers as an English Teacher at the High School

b. Staff Resignation:

1) Tammy Newberry as Jr. High Softball Coach, effective immediately

c. Leave of Absence:

1) Employee #000-00-2474 for child rearing leave of absence, tentatively effective December 24, 2020 through April 30, 2021

d. Substitutes:

1) Teacher – Lindsey McAnaney

2) Guest Teacher – Christa Dieffenderfer

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

f. Negotiations –

Bill Bechtel, Chair; Dennis Wolfe, Andy Paladino

g. Transportation –

Ken Teats, Chair; Amy Stauffer, Kara Taylor

- 1) The Board should consider approving Dale Henry as a driver for Weikel Busing; and, Patricia Hine as a driver for Rohrer Bus Service, effective during the 2020-2021 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; Ken Teats, Dave Hess

i. SUN Area Technical Institute Joint Operating Committee –

Ken Teats, Representative; Amy Stauffer, Alternate

j. CSIU Board of Directors –

Larry Augustine, Representative

k. PSBA –

Larry Augustine, Liaison

III. Action Items

A. New Business

Item 1 Business Matters

The Board should consider the recommendation of the Business Manager to approve the following:

- 1) List of requests for tax exoneration, as presented.
- 2) Affordable Care Act Resolution for 2021, as presented.
- 3) Renewal proposal from Zelenkofske Axelrod, LLC for auditing services, as presented.

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

Item 2 Attestation Ensuring Implementation of Mitigation Efforts

The Board should confirm the decision to sign the attestation form from the PA Department of Education and PA Department of Health, as presented. The form was provided to school districts on November 23, 2020, and required to be submitted by November 30, 2020.

IV. Board Discussion

V. Adjournment – Sine Die