

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, February 9, 2021, at 7:00 p.m., via zoom.

Larry D. Augustine
School Board Secretary

AGENDA

- 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 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, March 8, 2021
- 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 – Meeting held on 1/27/21. Report enclosed.

Ken Teats, Chair; Dave Hess, Matt Slivinski

1) The Board should consider approving the following recommendations of the Buildings and Grounds Committee:

- a. Installation of a removable chain link fence at the softball field at an approximate cost of \$20,000 (funding from capital reserve account).
- b. Relocating the High School Class of 1988 sign to a location near the rear entrance of the building at an approximate cost of \$5,000 (funding from maintenance budget).
- c. Authorizing the administration to obtain bids/quotes for two electronic signs (one in front of the high school near the corner of Broad St. and Seals Ave. and the other sign at the corner of Eighteenth St. and Seals Ave.).
- d. Authorizing the administration to remove the backstop located near the corner of Broad Street and Seals Ave.
- e. Replacing three sections of the high school roof through Tremco Incorporated at an approximate cost of \$132,000 (state contract pricing, funding from capital projects account).
- f. Replacing one of the Intermediate School boilers through McClure Company at an approximate cost of \$210,000 (state contract pricing, funding from capital projects account).
- g. Authorizing the administration to obtain bids/quotes to replace the Middle School elevator.
- h. Authorizing the administration to obtain bids/quotes to replace the moveable wall at the High School between the cafeteria and gym.
- i. Authorizing the administration to obtain bids/quotes for paving/repairing the following areas throughout campus: a portion of Seals Ave, intersection of Magnolia/Spruce/Intermediate Drive, Intermediate School driveway, and foot path/High School parking lot/widen stadium gate overlay.

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

c. Policy and Education –

Dave Hess, Chair; Amy Stauffer, Kara Taylor

d. Extracurricular – Meeting held on 1/20/21. Report enclosed.

Bill Bechtel, Chair; Matt Slivinski, Kara Taylor

- e. Personnel/Meet and Discuss – Meeting held on 2/4/21. Report enclosed.
Dave Hess, Chair; Bill Bechtel, Andy Paladino
- 1) The Board should consider approving the following recommendations of the Personnel Committee:
 - a. Tax Collector Compensation Resolution, as presented.
 - b. A \$0.25 per hour increase, effective March 1, 2021, for all those Classified and Food Service employees who had not yet received an increase during the 2020-2021 school year.
 - 2) The Board should consider approving the following personnel matters:
 - a. Staff Resignations:
 - 1) Maria Mull as a Cook/Cashier at the Intermediate School, effective February 12, 2021
 - 2) Salvador Nobre da Veiga as Boys' Tennis Coach, effective immediately
 - 3) Deborah Wenrich as a Second Shift Custodian at Selinsgrove Elementary, effective March 17, 2021, due to retirement
 - b. Staff Elections:
 - 1) 2020-2021 Continuing Spring Coaches with Extracurricular Contracts:
 Baseball Head - Brent Beiler
 Baseball Assistant - Stu Zeiders
 Baseball Assistant - Kevin Kline
 Softball Head - Joel Rogers
 Softball Assistant - Isaac Ramer
 Softball Assistant – Jeremy Goodling
 Boys Lacrosse Head - Tom Garlock
 Boys Lacrosse Assistant - Jim Youngman
 Girls Lacrosse Head – Erin Newcomer
 Boys Track and Field Head - Brian Catherman
 Boys Track and Field Assistant - Seth Martin
 Boys Track and Field Assistant - George Hummel
 Boys Track and Field Assistant - Greg Rhoads
 Girls Track and Field Assistant - Allison Huber
 Girls Track and Field Assistant - Elizabeth Hummel
 JH Boys Soccer Assistant - Dave Klinger
 JH Field Hockey Head - Roz Erb
 JH Field Hockey Assistant - Melissa Bingaman
 - 2) 2020-2021 New Spring Coach with Extracurricular Contract:
 Girls Lacrosse Assistant – Kennedy Myers
 Girls Track and Field Head – Mike Stebila
 Girls Track and Field Assistant – William Switala
 JH Girls Soccer Head – Brian Derr
 JH Girls Soccer Assistant – Cheryl Underhill
 JH Girls Soccer Assistant – Tayla Derr

3) 2020-2021 Spring Coach Volunteers:

Baseball - Jim Messner
 Baseball - Bryan Mohr
 Baseball - Dave Brown
 Baseball – Travis Lerch
 Baseball – Tyler Showers
 Softball - Chris Easley
 Softball - Tammy Newberry
 Boys Lacrosse – Tim Gorin
 Boys Lacrosse - Benjamin Youngman
 Boys Lacrosse - Andy Howell
 Boys Track and Field - James Heinly
 Boys Track and Field - Jay Pagana
 Boys Track and Field - Grant Rowe
 Girls Track and Field - Angela Stebila
 JH Girls Soccer - Scott Simone
 JH Field Hockey – Megan Wetzell
 JH Field Hockey - Kara Rothermel
 JH Field Hockey - Donna Prince
 JH Field Hockey - Jayme Klingler
 JH Field Hockey - Amber Hauck
 (without salary, benefits, or expectation of any other compensation)

c. Substitutes:

- 1) Teacher – Hannah Aurand, Brianna Burger, Tyler Hafner, and Nina Jacaruso
 (pending receipt of required paperwork)
- 2) Guest Teacher – Olivia McGaw
- 3) Custodian – Paulson Smith

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

f. Transportation –
Ken Teats, Chair; Amy Stauffer, Kara Taylor

- 1) The Board should consider approving Catherine Branthoover, Tammy Leinweaver, Glenda Sipe, and Robert Stahl as drivers for Weikel Busing, effective during the remainder of the 2020-2021 school year.

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

g. Technology –
Amy Stauffer, Chair; Ken Teats, Dave Hessh. SUN Area Technical Institute Joint Operating Committee –
Ken Teats, Representative; Amy Stauffer, Alternatei. CSIU Board of Directors –
Larry Augustine, Representativej. PSBA –
Larry Augustine, Liaison

III. Action Items

A. Unfinished Business

Item 1 Board Policies

The Board should consider approving second and final reading revisions to the following policies: No. 122 – Extracurricular Activities; and, No. 217 – Graduation Requirements.

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

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 2021-2022 SUN Area Technical Institute General Operating Budget

The Board should consider approving the SUN Area Technical Institute 2021-2022 General Operating Budget, as presented.

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

Item 3 2020-2021 Superintendent Goals

The Board should consider approving 2020-2021 Superintendent Goals, as presented.

Item 4 2020-2021 Assistant Superintendent Goals

The Board should consider approving 2020-2021 Assistant Superintendent Goals, as presented.

Item 5 2021-2022 School Calendar

The Board should consider the recommendation of the Superintendent to adopt a 2021-2022 School Calendar, as presented.

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

IV. Board Discussion

V. Adjournment

cab/agenda/2-9-21