

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, May 10, 2021, 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
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, June 14, 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 – Meeting held on 5/5/2021.

Andy Paladino, Chair; Larry Augustine, Matt Slivinski

- 1) The Board should consider the recommendation of the committee to approve the 2021-2022 Proposed Final Budget with expenditures of \$44,789,250 and revenues of \$44,337,253 and use of fund balance of \$451,997.

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

b. Buildings and Grounds – Meeting held on 5/5/2021. Report enclosed.

Ken Teats, Chair; Dave Hess, Matt Slivinski

- 1) The Board should consider the recommendation of LIVIC Civil (district's engineer) and the committee to award the paving bid to Dave Gutelius Excavating, Inc. (base bid and alternates 1-6) at a cost of \$424,943 as presented. (funding from the capital reserve/capital projects account)
- 2) The Board should consider the recommendation of the committee to accept the proposal from Hadfield Elevator LLC to replace the middle school elevator at a cost of \$82,000 and to approve electrical work for the elevator installation not to exceed \$20,000. (state contract CO-STARS pricing) (funding from the capital reserve/capital projects account)

(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 –

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. Staff Resignations:

- 1) Lori Sims as a Cook/Cashier at the Intermediate School, effective April 12, 2021
- 2) Clare Cavada as a Paraprofessional at the Intermediate School, effective May 28, 2021, due to retirement

b. Staff Elections:

- 1) 2020-2021 District Volunteers: Jessica Cortellini and Valera Hess (without salary, benefits, or expectation of any other compensation)
- 2) 2021 Summer STEM Camp Instructors @ a stipend of \$1,500 (grant funded):
 Session 1 – Aaron Ettinger, Lindsay Harris, Erin Jenkins
 Session 2 – Aaron Ettinger, Debra Barrick, Molly McCabe
 Substitute – Ryan Hammaker

- 3) 2021 ESY (Extended School Year) Staff:
Teachers – Dana Bealer, Brad Richmond, Josh Eck, Kristin Hoover, and Tracy Smith; Paraprofessionals - Noreen Robbins, Tom Badman, Paula Freed, Heather Swimley, Amanda Eisenhauer, Gina Agoglia, and Jason Daniels
- 4) 2021 Elementary School Summer Reading Program Staff:
Teachers - Kennedy Myers, Joelle Billheim, Ashley Kolak, and Josh Eck
Paraprofessionals - Bonnie Hoover and Jayme Witkop
- 5) 2021 Intermediate School Summer School Staff:
Teachers – Tosha Varner, Joelle McEvoy, Vicki Gulick, and Brett Arnold
Paraprofessionals – Jennifer Ferry and Angela Steimling
Substitute Teachers – Christina Briggs, Renee Parker, Taylor Moyer, Josh Eck, and Joelle Billheim
- 6) 2021 Middle School Summer School Staff:
Teachers - Derek Hicks, Jamie Ettinger, Jake Stiefel, Matt Metzger, April Metzger, Misty Gephart, and Angelo Picerno
- 7) 2021 High School Summer School Staff:
Teachers - Matt Lehman, Todd Myers, Stephanie Underhill, William Switala, Brad Richmond, Thera Brubaker, Brandon Falk, Allison Huber, and Becky Bollinger
- 8) Florence Marie Nichols as a special education paraprofessional, effective with the 2021-2022 school year, at the hourly rate of \$10.25
- 9) Aaron Ettinger as Varsity Girls' Basketball Head Coach, effective immediately

c. Leave of Absence:

- 1) Employee #000-00-2310 for a child rearing leave of absence, tentatively effective August 23 through October 10, 2021

d. Substitutes:

- 1) Teacher – Emily Derk (pending receipt of required paperwork)
- 2) Food Service – Denise Dietterick
- 3) Paraprofessional – Karen Pyle

(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
- g. Technology –
Amy Stauffer, Chair; Ken Teats, Dave Hess
- h. SUN Area Technical Institute Joint Operating Committee –
Ken Teats, Representative; Amy Stauffer, Alternate

- i. CSIU Board of Directors –
Larry Augustine, Representative
 - 1) 2021 Election of CSIU Directors
- j. PSBA –
Dave Hess, Liaison

III. Action Items

A. New Business

Item 1 Proposed List of Graduating Seniors

The Board should consider approving the list of graduating seniors for the Class of 2021, pending satisfactory completion of all graduation requirements, as presented.

(Goal #5 – Equip students with the skills for success to meet the challenges of an ever-changing global society.)

Item 2 School Board Secretary

The Board should consider the appointment of a Board Secretary to serve for a four (4) year term from July 1, 2021 through June 30, 2025. (Larry Augustine is currently serving as Secretary)

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

Item 3 Revised 2021-2022 School Calendar

The Board should consider the recommendation of the Superintendent to approve a revised 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/5-10-21