# SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

## NOTICE

The regular monthly meeting of the Selinsgrove Area School District's Board of Directors will be held on **Tuesday** evening, October 12, 2021, at 7:00 p.m. in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, PA 17870.

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 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 **Tuesday**, November 9, 2021
  - 2) Additions/Corrections to the Agenda
  - 3) Other
- E. Opportunity for Public Comment
- F. Board Discussion
  - 1) Health and Safety Plan
  - 2) Local Decision-Making Resolution Approval

The Board should consider the recommendation of the Superintendent to approve a Local Decision-Making Resolution, as presented.

### G. Reports

- 1) Administrator
  - a. Superintendent Dr. Frank Jankowski
  - b. Business Manager Jeffrey Hummel
  - c. Other Administrative Reports -
- 2) Committee/Representatives
  - a. <u>Budget and Finance</u> –
    Andy Paladino, Chair; Larry Augustine, Matt Slivinski
  - <u>Buildings and Grounds</u> Meeting held on 10/4/21. Report enclosed. Ken Teats, Chair; Dave Hess, Matt Slivinski
    - 1) The Board should consider approving the recommendation of the committee to purchase a Kubota Model D1105 tractor with a V-plow and salt spreader attachments for a cost of \$26,039.20. (CO-STARS state contract pricing) (funding through capital reserve).

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

- c. <u>Policy and Education</u> Meeting held on 10/4/21.
  Dave Hess, Chair; Amy Stauffer, Kara Taylor
  - 1) The Board should consider the recommendation of the committee to approve revisions to Board Policy No. 122 Extracurricular Activities, as presented.

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

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) Jason Daniels as Learning Support Paraprofessional at the High School, effective October 8, 2021
    - Stuart Zeiders as Assistant Varsity Baseball Coach and as Assistant Varsity Wrestling Coach, effective immediately
    - 3) Thomas Kerstetter as Grade 8 Boys' Basketball Coach, effective immediately
  - b. Staff Elections:
    - 1) Susan S. Roupp as a Utility Aide at the Intermediate School, at the hourly rate of \$11.00, effective retroactive to October 5, 2021

- 2) Gerald Mull as a Crossing Guard, tentatively effective October 13, 2021, at an hourly rate of \$16.14 (pending receipt of required paperwork)
- 3) Justin Keiser as Boys' Varsity Basketball Head Coach, effective October 12, 2021
- 4) Jamie Shambach as 7<sup>th</sup> Grade Girls' Basketball Coach, effective October 11, 2021
- 5) Faithe Bastian as 8th Grade Girls' Basketball Coach, effective October 11, 2021
- 6) Aidan Finnerty as Girls' Tennis Assistant Coach, effective September 20, 2021
- 7) Paul Herrold as a Volunteer Jr. High Softball Coach, effective September 20, 2021
- 8) 2021-2022 Elementary Girls' Basketball League Coordinator Denyel Decker
- 9) 2021-2022 Elementary Girls' Basketball Program Volunteer Coaches Adanma Akujieze, Rob Beierschmitt, Mike Berge, Ryan Hammaker, Jenica Hummel, Frank Jankowski, Crystal McCarthy, Marcus Nino, Nakita Robinson, Susan Roupp, Jamie Shambach, Steve Shambach, Ryan Shamp, Amiee Snyder, Shaunda Snyder, Brett Treas, Alex Ulsh, Mandy Weiser (pending receipt of required paperwork, without salary, benefits, or expectation of any other compensation)
- 10) 2021-2022 District Volunteers: Joslyn Gower, Theresa Hackenberg, Pamela Inch, Jennifer Kerstetter, Mindy Kobel, Tara Lerch, Jessica Long, Trisha Mull, Maureen Pugh, Adrianne Robbins, Nate Roman, Christina Sampsell, Talayna Schell, and Christine Witmer (without salary, benefits, or expectation of any other compensation)

#### c. Substitutes:

- 1) Teacher Brett Swineford (pending receipt of required paperwork)
- 2) Guest Teacher Amy Ward
- 3) Aide Devon Somers

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

f. <u>Transportation</u> – Ken Teats, Chair; Amy Stauffer, Kara Taylor

g. <u>Technology</u> –
 Amy Stauffer, Chair; Ken Teats, Dave Hess

- h. <u>SUN Area Technical Institute Joint Operating Committee</u> Ken Teats, Representative; Amy Stauffer, Alternate
- i. <u>CSIU Board of Directors</u> Larry Augustine, Representative

# j. <u>PSBA</u> – Dave Hess, Liaison

#### III. Action Items

#### A. 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.)

# <u>Item 2</u> <u>Extended Day Field Trip Approval</u>

The Board should consider approving a request for an extended day field trip from the High School Principal made on behalf the High School Chorus to travel to Carnegie Hall in New York City, Friday, March 18 through Monday, March 21, 2022.

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

- IV. Board Discussion
- V. Adjournment

cab/agenda/10-12-21