

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 **Wednesday** evening, December 1, 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

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 – January 10, 2022 (proposed)
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

F. Board Discussion

- 1) Health and Safety Plan

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 11/22/21.

Ken Teats, Chair; Dave Hess, Matt Slivinski

- 1) The Board should consider the recommendation of the committee to approve the proposal from Bartush Signs for the purchase and installation of an electronic sign at Broad Street and Seals Avenue for a cost of \$70,138.75 (CO-STARS State contract pricing) and to approve electrical work not to exceed \$6,750. (Total project cost of \$76,888.75 funding from the capital reserve fund)
- 2) The Board should consider the recommendation of the committee to approve the proposal from Tremco (Weatherproofing Technologies Inc.) for high school roof replacement/restoration for a total cost of \$519,456.47 (Base proposal and Alternate 3 per attached) (AEPA/KPN contract pricing funding from the capital reserve fund).
- 3) The Board should consider the recommendation of the committee to approve the proposal from Johnson Controls for the replacement of the intermediate school chiller at a cost of \$159,763.00. (CO-STARS State contract pricing) (Funding from the capital reserve fund).

(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 11/22/21.

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 2021-2022 School Year:
 - 1) Todd Myers as a High School English Teacher
 - 2) Kevin J. Oswald as Director of Food and Nutrition
 - b. Staff Resignations:
 - 1) Mallory Robinson as a Mental Health/Behavior Interventionist, effective December 31, 2021
 - 2) Richard Tyler as an Emotional Support Teacher at the Middle School, effective January 14, 2022
 - 3) Darla DeSantis as a Reading Intervention Tutor at the Intermediate School, effective January 11, 2022, due to retirement
 - 4) Erin Newcomer as Head Lacrosse Coach, effective November 17, 2021

c. Staff Transfer:

- 1) Colby Roman as Cook/Cashier to Assistant Kitchen Manager at the Intermediate School, effective December 1, 2021, at the hourly rate of \$11.25

d. Staff Elections:

- 1) Dana L. Bealer as Professional Employee Learning Support Teacher at the Middle School at Step 3 of the Bachelor's Classification (\$50,933.00) to be assigned as a Learning Support Teacher at the Middle School, tentatively effective December 15, 2021
- 2) Kelly L. Ponce as an Autistic Support Paraprofessional at the Elementary School, at the hourly rate of \$11.00, effective December 2, 2021
- 3) Jessica L. Inch as an Autistic Support Paraprofessional at the Intermediate School at the hourly rate of \$11.00, effective December 2, 2021
- 4) 2021-2022 District Volunteers: Susan Beiler and Megan Herrold (without salary, benefits, or expectation of any other compensation)
- 5) 2021-2022 Elementary Boys' Basketball League Volunteers: D.J. Meniffee, Amy Veach, Robert Veach, Frank Jankowski, Cleo Tirado, Nate Roman, and Colby Roman (without salary, benefits, or expectation of any other compensation)

e. Leaves of Absence:

- 1) Employee #000-00-2306 for a childbearing/rearing leave of absence, tentatively effective March 6, 2022, through the remainder of the 2021-2022 school year
- 2) Employee #000-00-2673 for a childbearing/rearing leave of absence, tentatively effective March 24, 2022, through the remainder of the 2021-2022 school year

f. Other Matters:

- 1) The Board should consider approving a salary increase for the Superintendent, Frank R. Jankowski, based upon his annual performance review as per attached.

(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 the recommendation of the Transportation Coordinator to approve Gary L. Hubbert, and Shawn A. Simmons as Drivers for Weikel Bus Service, during the remainder of the 2021-2022 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 Hess

h. SUN Area Technical Institute Joint Operating Committee –
Ken Teats, Representative; Amy Stauffer, Alternate

i. CSIU Board of Directors –
Larry Augustine, Representative

- j. PSBA –
Dave Hess, Liaison

III. Action Items

A. New Business

Item 1 Business Matters

- 1) The Board should consider approving the Agreements for Intergovernmental Cooperation in Assessment Appeal Litigation Cost and Settlement for the Kohl's and Target real estate assessment appeals.
- 2) The Board should consider approving the bid from Waste Management for refuse removal for the period 1/1/22 through 12/31/24 per the attached.
- 3) 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 Approval

The Board should consider approving a request for an extended day field trip from the High School Principal made on behalf of the National Art Honor Society to travel to Christmas City, Bethlehem, to attend the Christkindl Market and Artist Festival on Friday, December 10, 2021. (departure at 8:30 a.m. with return at 5 p.m.)

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

Item 3 Residence Rights to Free School Privileges

The Board should consider approving a request for residence rights to free school privileges made on behalf of Joel A. Ramos, Grade 9, in the home of Courtney Garrison and Daniel Borges, effective retroactive to November 15, 2021.

(Goal #1 - Provide appropriate standards-based curriculum and research-based instruction so all students can learn and succeed.)

Item 4 2021-2022 Superintendent Goals

The Board should consider approving 2021-2022 Superintendent Goals, as presented.

Item 5 Limited Superintendent Authority

The Board should consider granting permission to the Superintendent, after Personnel Committee approval, to fill any vacant positions with final Board approval at the January School Board Meeting.

IV. Board Discussion

V. Adjournment – Sine Die