

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, March 15, 2022, 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

Christopher A. Aikey
Larry D. Augustine
William L. Bechtel, Jr.
David W. Hess
Andrew V. Paladino

Matthew A. Slivinski
Kara L. Taylor
Kenneth B. Teats, Jr.
David M. Watto
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, April 11, 2022
- 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 3/8/22.
Ken Teats, Chair; Matt Slivinski, Dave Watto
 - 1) The Board should consider the recommendation of the committee to approve the proposal from Qualite Sports Lighting, LLC for installation of new lights at the stadium for a cost of \$360,091. (CO-STARS contract pricing, funding from the capital reserve).
 - 2) The Board should consider the recommendation of the committee to authorize the administration to obtain quotes/bids for the replacement of the sound system at the stadium.

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

- c. Policy and Education – Meeting held on 2/22/22.
Dave Hess, Chair; Kara Taylor, Dave Watto
- d. Extracurricular – Meeting held on 2/22/22. Report enclosed.
Bill Bechtel, Chair; Matt Slivinski, Kara Taylor
- e. Personnel/Meet and Discuss –
Bill Bechtel, Chair; Andy Paladino, Chris Aikey
 - 1) The Board should consider approving the following personnel matters:
 - a. Letter of Intent to Retire at the End of the 2021-2022 School Year:
 - 1) Victoria S. Gulick as a Grade 5 Teacher at the Intermediate School
 - b. Rescinding Letter of Intent to Retire at the End of the 2021-2022 School Year:
 - 1) Raymond Moyer as a Mathematics Teacher at the High School
 - c. Staff Elections:
 - 1) Jennifer McHale as a Professional Employee at Step 15 of the Master's +30 Classification, at a prorated salary, to be assigned as a School Psychologist, effective immediately pending release from current employer (pending receipt of required paperwork)
 - 2) 2021-2022 Continuing Spring Coach with Extracurricular Contract:
Kennedy Myers – Assistant Girls' Lacrosse
 - 3) 2021-2022 New Spring Coaches with Extracurricular Contracts:
Pat O'Brien – Head Boys' Tennis
Teresa O'Brien – Assistant Boys' Tennis

- 4) 2021-2022 Volunteer Coaches: Spencer Myers – Wrestling; Jenna Clark – Girls' Lacrosse; Megan Wetzel – Jr. High Field Hockey; Tessa Hoffman – Jr. High Field Hockey (without salary, benefits, or expectation of any other compensation)
- 5) 2021-2022 District Volunteers: Andrea Dougherty, Samantha Gehers, and Adam Mowery (without salary, benefits, or expectation of any other compensation)

d. Substitutes:

- 1) Nurse - Trista Hackenberg
- 2) Teacher - Angela Ocker
- 3) Guest Teachers – Rachel Hackenberg and Olivia Lee
- 4) Student Teacher Monitor – Kelsey Weitzel-Leishman

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

f. Transportation –

Ken Teats, Chair; Larry Augustine, Dave Watto

- 1) The Board should consider the recommendation of the Transportation Coordinator to approve James Geiswite and Beth Woodling as drivers for Weikel Busing, 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 –

Kara Taylor, Chair; Chris Aikey, Ken Teats

h. SUN Area Technical Institute Joint Operating Committee –

Ken Teats, Representative; Chris Aikey, Alternate

i. CSIU Board of Directors –

Larry Augustine, Representative

j. PSBA –

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.)

Item 2 Central Susquehanna Intermediate Unit 2022-2023 General Operating Budget

The Board should consider approving the Central Susquehanna Intermediate Unit 2022-2023 General Operating Budget, as presented.

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

Item 3 2022-2023 School Calendar

The Board should consider the recommendation of the Superintendent to adopt a 2022-2023 School Calendar, as presented.

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

IV. Board Discussion

V. Adjournment

cab/agenda/3-15-22