# 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 Monday evening, May 9, 2022, 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

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, June 13, 2022
  - 2) Additions/Corrections to the Agenda
  - 3) Other
- E. Opportunity for Public Comment
- F. Board Discussion
- G. Reports
  - 1) Administrator
    - a. <u>Superintendent</u> Dr. Frank Jankowski
    - b. <u>Business Manager</u> Jeffrey Hummel
    - c. Other Administrative Reports -

## 2) Committee/Representatives

a. Budget and Finance -

Andy Paladino, Chair; Larry Augustine, Matt Slivinski

- 1) The Board should consider the recommendation of the Committee to approve the 2020-2021 Financial Statements and Audit Report from Zelenkofske Axelrod LLC, as presented (District's local audit firm).
- 2) The Board should consider the recommendation of the committee to approve the 2022-2023 Proposed Final Budget with expenditures of \$47,533,677 and revenues of \$47,533,677, as presented.

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

<u>Buildings and Grounds</u> – Meeting held on 5/4/22. Report enclosed.
 Ken Teats, Chair; Matt Slivinski, Dave Watto

- The Board should consider the recommendation of the committee to award the bid to replace the stadium sound system to SRS Electric, LLC at a cost of \$166,855.00. (funding from the capital reserve)
- 2) The Board should consider the recommendation of the committee to approve a proposal from Shaw Integrated Solutions (through MVT Flooring) to replace carpet with the installation of flooring at a cost of \$185,684.30, as presented. (funding from ESSER funds) (contract pricing through Keystone Purchasing Network). Areas of Replacement: HS shop hallway, HS classroom, HS library, 11 MS classrooms.
- 3) Discussion pertaining to elementary playground expansion.

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

- c. <u>Policy and Education</u> Meeting held on 5/4/22. Report enclosed. Dave Hess, Chair; Kara Taylor, Dave Watto
  - The Board should consider approving first reading revisions to the following policies: No. 906 - Public Complaints, No. 249 - Bullying/Cyberbullying, No. 626.1 - Travel Reimbursement (with Attachment 626); and No. 827 - Conflict of Interest.

(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 –

Bill Bechtel, Chair; Andy Paladino, Chris Aikey

- 1) The Board should consider approving the following personnel matters:
  - a. Staff Transfers:
    - Julianne Long from Utility Aide at the Intermediate School to Day-to-Day Music Substitute Teacher, effective May 5, 2022, through the remainder of the 2021-2022 school year
    - 2) Colton Moyer as a Grade 4 Teacher at the Intermediate School to Assistant Middle School Principal, effective with the 2022-2023 school year

3) Madison Rice as a Grade 4 Teacher at the Intermediate School to a Kindergarten Teacher at Selinsgrove Elementary, effective with the 2022-2023 school year

#### b. Staff Elections:

- 1) Mark Beck as a Professional Employee at Step 7 of the Bachelor's Classification to be assigned as a Grade 6 Science Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 2) Lynsey McKinley as a Professional Employee at Step 5 of the Master's +30 Classification to be assigned as a High School English Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 3) Amanda Mohr as a Professional Employee at Step 14 of the Master's Classification to be assigned as a Grade 6 Teacher (multiple subjects), effective with the 2022-2023 school year (pending receipt of required paperwork)
- 4) Madalyn Jankowski as a Professional Employee at Step 4 of the Master's Classification to be assigned as a Grade 5 Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 5) Kelsey Sands as a Professional Employee at Step 3 of the Bachelor's Classification to be assigned as a Grade 4 Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 6) Chloe Poltonavage as a Temporary Professional Employee at Step 3 of the Master's Classification to be assigned as a Grade 1 Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 7) Megan Campbell as a Temporary Professional Employee at Step 1 of the Bachelor's Classification to be assigned as a Grade 4 Teacher, effective with the 2022-2023 school year (pending receipt of required paperwork)
- 8) Amy Isaacs as a K-12 Nursing Assistant, effective during the 2022-2023 school year
- 9) Erin Hoffman as a K-12 Nursing Assistant, effective during the 2022-2023 school year
- 10) 2022 Elementary School Summer Reading Program Staff: Teachers – Anne Parise, Aaron Ettinger, and Lyndee Sheaffer Paraprofessionals – Bonnie Hoover and Jayme Witkop
- 11) 2022 Intermediate School Summer Program Staff: Teachers – Tosha Varner, Joelle McEvoy, Christina Briggs, and Kelsey Sands Paraprofessionals – Angela Steimling and Jennifer Ferry
- 12) 2022 Middle School Summer Program Staff: Teachers – Derek Hicks, Jamie Ettinger, Dan DiCola and Angelo Picerno Paraprofessionals – Jamie Witkop, Steve Shambach, Melinda Williams, Rebecca Yost and Paula Freed
- 13) 2022 High School Summer Program Staff:
  Laurie Knitter, Stephanie Underhill, Bill Switala, Bradly Richmond, Alison Huber,
  Mike Stebila, Bethanie Yevics, and Dan Frake

14) 2021-2022 District Volunteers: Kelsey Daddario, Laurie Decker, Melissa Golden, Kelsey Guffey, Kimberly Hall, Kristin Hollenbach, Samantha Hoover, Denise Hubbert, Marissa Keller, Brittany Kuster, Amanda Miller, Tessa Moore, Terri Naugle, Tiffany Nino, Melissa Sauers, Paige Smith, and Lauren Walter (without salary, benefits, or expectation of any other compensation)

## c. Substitutes:

- 1) Teacher Julianne Long (Music only)
- Guest Teachers Nathan Bingaman, Casey Grehan, Maureen Pugh, and Alexandra Hernandez
- 3) Paraprofessional Morgan Adee
- 4) School Police Officers Darryl Fisher and Kirk Renn (pending receipt of required paperwork)

(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; Larry Augustine, Dave Watto

1) The Board should consider the recommendation of the Transportation Coordinator to approve Courtney Kennedy and Lorra Roach as drivers for Rohrer Bus Service, and Linette Landis as a driver 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. <u>SUN Area Technical Institute Joint Operating Committee</u> Ken Teats, Representative; Chris Aikey, Alternate
- i. <u>CSIU Board of Directors</u> Larry Augustine, Representative
  - 1) 2022 Election of CSIU Directors
- 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.)

## Item 2 Memorandum of Agreement

The Board should consider approving the Memorandum of Understanding between the Selinsgrove Area School District and the Selinsgrove Area Education Association, as presented.

## Item 3 Act 93 Agreement

The Board should consider approving the Act 93 Administrator Compensation Plan, as presented.

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

## <u>Item 4</u> <u>Real Estate Assessment Appeals</u>

- 1) The Board should consider approving the real estate assessment appeal agreement with BRE RC Monroe MP PA, LP (Dick's Sporting Goods), as presented.
- 2) The Board should consider approving the real estate assessment appeal agreement with Weis Markets, Inc., as presented.

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

## <u>Item 5</u> <u>Extended Day Field Trips</u>

- The Board should consider approving a request for an extended day field trip from the Intermediate School Principal made on behalf of fifth grade students participating in the Fifth Grade Outdoor Education Program at Camp Karoondinha in Gettysburg, Monday, May 23 through Thursday, May 26, 2022.
- 2) The Board should consider approving a request for an extended day field trip from the High School Principal made on behalf of FFA Students to travel to Camp Mt. Luther, Mifflinburg, to participate in the PA Envirothon, Wednesday, May 25, 2022.
- 3) The Board should consider approving a request for an extended day field trip from the High School Principal made on behalf of the FBLA to travel to Philadelphia to attend the FBLA National Leadership Competition, Tuesday, June 28 through Sunday, July 3, 2022.

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

#### Item 6 Textbook Purchase

The Board should consider the recommendation of the Assistant Superintendent to approve the purchase of the following texts: The American Pageant and Advanced Placement United States History to be used in the high school AP United States History Course. 40 copies of each not to exceed \$9,000. (ESSER Funds to be utilized.)

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

# <u>Item 7</u> <u>Proposed List of Graduating Seniors</u>

The Board should consider approving the list of graduating seniors for the Class of 2022, 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.)

- IV. Board Discussion
- V. Adjournment

cab/agenda/5-9-2022