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, December 6, 2022, at 7:00 p.m. in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, PA 17870.

Christopher A. Aikey School Board Secretary

AGENDA

- I. Call to Order
- II. First Order of Business
 - A. Pledge to the Flag
 - B. Roll Call

Christopher A. Aikey
William L. Bechtel, Jr.
David W. Hess
Anabel Menifee
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 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 16, 2023 (proposed)
 - 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. <u>Business Manager</u> Jeffrey Hummel

- c. Other Administrative Reports -
- 2) Committee/Representatives
 - a. <u>Budget and Finance</u> –
 Andy Paladino, Chair; Matt Slivinski, Anabel Menifee
 - b. <u>Buildings and Grounds</u> Meeting held on 11/30/22. Ken Teats, Chair; Matt Slivinski, Dave Watto
 - c. <u>Policy and Education</u> Meeting held on 11/30/22. Dave Hess, Chair; Kara Taylor, Dave Watto
 - d. <u>Extracurricular</u> Bill Bechtel, Chair; Matt Slivinski, Kara Taylor
 - e. <u>Personnel/Meet and Discuss</u> Bill Bechtel, Chair; Andy Paladino, Chris Aikey
 - 1) The Board should consider approving the following personnel matters:
 - a. Letters of Intent to Retire at the End of the 2022-2023 school year:
 - 1) Lisa Bordner as a Grade 4 Teacher at the Intermediate School
 - 2) Laurie Knitter as a Librarian at the High School
 - 3) Pamela Musser as a Kindergarten Teacher at the Elementary School
 - 4) Kevin Oswald as Director of Food and Nutrition
 - b. Staff Resignations:
 - 1) Chris Lupolt as Varsity Boys' Head Soccer Coach, effective November 30, 2022 (due to retirement)
 - c. Staff Elections:
 - 1) Dalton Kreitzer as a Full-Time First Shift Custodian at the High School, tentatively effective January 3, 2023 (pending receipt of required paperwork)
 - 2) <u>2022-2023 District Volunteer</u> Chesney Cressinger (without salary, benefits, or expectation of any other compensation)
 - d. Leave of Absence:
 - 1) Employee #000-00-2260 for a childbearing leave of absence, tentatively effective March 31, 2023 through May 29, 2023
 - e. Substitutes:
 - 1) Guest Teacher Jade Enders

f. Other Matters:

- The Board should consider approving a step adjustment for Anne Parise as K-5 Math Interventionist, from Master's Step 3 to Master's Step 4, effective with 2022-2023 school year.
- 2) The Board should consider approving a step adjustment for Michael Ferriero as a Grade 5 Teacher, from Bachelor's Step 3 to Bachelor's Step 4, effective with the 2022-2023 school year.

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

f. Transportation –

Ken Teats, Chair; Dave Watto, Anabel Menifee

1) The Board should consider the recommendation of the Transportation Coordinator to approve Charles Kessler and Ashley Ruch as drivers for Weikel Busing, effective with the 2022-2023 school year.

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

- g. <u>Technology</u> Meeting held on 11/30/22.
 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> Dave Hess, Representative
- j. <u>PSBA</u> Dave Hess, Liaison

III. Action Items

A. New Business

Item 1 Business Matters

- 1) The Board should consider the recommendation of the Business Manager to approve the Affordable Care Act Resolution for 2023, as presented.
- 2) The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.

Item 2 Independent Study Proposal

The Board should consider the request of the High School Principal to approve an Independent Study Proposal for student #12235, as presented.

IV. Board Discussion

V. Adjournment – Sine Die

cab/agenda/rm12-06-22