

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 Monday evening, June 12, 2023, at 7:00 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 359 Seals Avenue, Selingsrove, 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 Meniffee
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 – Monday, August 14, 2023
- 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; Matt Slivinski, Anabel Meniffee
- b. Buildings and Grounds –
Ken Teats, Chair; Matt Slivinski, Dave Watto
 - 1) The Board should consider approving the proposal from Weatherproofing Technologies, Inc. (Tremco) for high school roof and building envelope repairs for a cost of \$603,470.85 (KPN contract pricing, funding from capital reserve).
- c. Policy and Education –
Dave Hess, Chair; Kara Taylor, Dave Watto
- 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 actions as of July 1, 2023:
 - a. Wage increase for Classified, Food & Nutrition, and other salaried employees for the 2023-2024 fiscal year based on evaluation scale with 2.5% as the full increment (maximum performance increase of 3%)
 - 2) The Board should consider approving the following personnel matters:
 - a. Staff Resignations:
 - 1) Justin Simpson as Director of Facilities and Athletics, effective July 30, 2023
 - 2) Kennedy Myers as a Grade 1 Teacher, effective June 30, 2023
 - 3) Jamie N. Hepler as a Paraprofessional at the High School, effective June 2, 2023
 - 4) Liza Smith as Tennis Coach, effective May 30, 2023
 - b. Staff Elections:
 - 1) Isaac Varner as a Summer 2023 Technology Department Worker
 - 2) 2023 ESY (Extended School Year) Teachers: Liza Smith, Sandy Klebon, Brad Richmond, Corynn Truckenmiller, and Kristin Hoover
 - 3) 2023-2024 New Fall Coaches with Extracurricular Contracts
Chrysogonus (CJ) Curry – Assistant Varsity Football
Brian Derr – Head Boys' Soccer
Frederic Lawrence – Assistant Boys' Soccer
Gavin Keller – 3rd Assistant Boys' Soccer
Denyel Decker – Assistant Girls' Soccer

- f. Transportation –
Ken Teats, Chair; Dave Watto, Anabel Meniffee
 - 1) The Board should consider the recommendation of the Transportation Coordinator to approve Steven Albright, Karen Derr, Beth Judy, and Brittney Rafter as drivers for Rohrer Bus Service.
- 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 –
Dave Hess, Representative
- j. PSBA –
Anabel Meniffee, Liaison

III. Action Items

A. Unfinished Business

Item 1 2022-2023 Year End Fund Balance Designations as of 6/30/23

The Board should consider approving the following year-end tentative fund balance designations and surplus transfer at 6/30/23 as outlined in the 2023-2024 budget document:

Designation of Fund Balance:	Balance 6/30/2023
<i>General Fund</i>	
Assigned	\$ 98,330
Restricted - Special Ed ACCESS Program	\$ 509,218
Nonspendable - Inventory of Supplies	\$ 38,931
Nonspendable - Prepaid Expenses	\$ 172,454
Committed - Real Estate Tax Appeals	\$ 146,125
Committed - Retiree Healthcare	\$ 2,145,371
Committed - cybercharter school expenses	\$ -
Committed - PSERS	\$ 3,714,716
Committed - Instructional support positions	\$ 1,899,649
Unassigned	\$ 2,946,211
Total Fund Balances	\$ 11,671,005

(Final designations will be determined once the 2022-23 books are closed and audited)

Transfer of \$1,500,000 of projected General Fund surplus to the Capital Reserve Fund

Item 2 2023-2024 Final Budget

The Board should consider adoption of the Final 2023-2024 Budget with expenditures of \$49,366,790 and revenues of \$48,984,778 and use of fund balance of \$382,012.

Item 3 Final Tax and Budget Resolution

The Board should consider adoption of the Final Tax and Budget Resolution, as presented.

Item 4 2023-2024 Homestead and Farmstead Exclusion Resolution

The Board should consider adoption of the 2023-2024 Homestead and Farmstead Exclusion Resolution, as presented

Item 5 Act 57 of 2022 Waiver of Additional Charges for the Late Payment of Real Estate Taxes in Certain Circumstances

The Board should consider adoption of the Act 57 of 2022 Resolution, as presented.

B. New Business

Item 1 Business Matters

- 1) The Board should consider authorizing the Business Manager to make the necessary budget transfers and journal entries to close the District's 2022-2023 books.
- 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 Proposals

The Board should consider the request of the High School Principal to approve Independent Study Proposals for student #11172, #11213, #106742, #299234 and #11167, as presented.

Item 3 Graduating Student

The Board should consider the recommendation of the High School Principal to approve student #200217 as a 2023 graduate, effective immediately, having completed all local and state graduation requirements.

Item 4 Health and Safety Plan

The Board should consider the recommendation of the Superintendent to approve the Selinsgrove Area School District's Health and Safety Plan, as presented.

Item 5 Safety Net Counseling, Inc. Agreement

The Board should consider the recommendation of the Superintendent to once again enter into an agreement with Safety Net Counseling, Inc. for the provision of Intensive Behavioral Health Services, during the 2023-2024 school year, as presented.

Item 6 Lackawanna College Dual Enrollment Agreement

The Board should consider approving entering into a dual enrollment agreement with Lackawanna College, effective July 1, 2023 through June 30, 2024, as presented.

Item 7 2022-2023 Sick Leave Bank Report

The Board should acknowledge receipt of the Selinsgrove Area Education Association's Sick Leave Bank Report for 2022-2023, as presented.

Item 8 School Board Treasurer

The Board should consider the appointment of a Board Treasurer to serve from July 1, 2023, through June 30, 2024. (Matt Slivinski is currently serving as Treasurer)

Item 9 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 August School Board Meeting.

Item 10 Payment of July Bills

The Board should consider authorizing the Business Manager and the Superintendent to make payment of July bills with the lists to be presented to the Board for approval at the August School Board Meeting.

IV. Board Discussion

V. Adjournment

cab/agenda/6-12-23 agenda