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, September 11, 2023, 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 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 **Tuesday**, October 10, 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. <u>Business Manager</u> Jeffrey Hummel

c. Other Administrative Reports -

2) Committee/Representatives

a. Budget and Finance -

Andy Paladino, Chair; Matt Slivinski, Anabel Menifee

b. Buildings and Grounds -

Ken Teats, Chair; Matt Slivinski, Dave Watto

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 matters:

a. Staff Resignation:

1) Kristin Starkweather as a Cook/Casher at the Intermediate School, effective September 5, 2023

b. Staff Elections:

- 1) Lorinda Krause as Acting High School Assistant Principal, effective August 31, 2023, on a per diem basis
- 2) Tina Auman as Cook/Cashier at the High School, 5 years per day, effective August 24, 2023
- 3) Kala Pennycoff as Assistant Cheerleading Coach, effective August 28, 2023

4) <u>2023-2024 Elementary School Employees with Supplemental Duty Contracts</u>: Mara Diehl – Department Lead & Cultural Leader

Lauren Hoover – Department Lead & Cultural Leader Molly McCabe – Department Lead & Cultural Leader

Julie Prusch – Department Lead & Cultural Leader

5) 2023-2024 District Volunteers – Samantha Gehers, Amanda Haas, Jennifer Hain, Alyssa Heggenstaller, Wendy Hummel, Tricia Klink, Brittany Kratzer, Stefanie Kreamer, Adam Mowery, Amy Scorsone, Heather Specht, and Beverly Swinehart-Fry (without salary, benefits, or expectation of any other compensation)

c. Substitutes:

- Teacher Debbie Barrick and Joseph Dudeck (pending receipt of required paperwork)
- 2) <u>Guest Teachers</u> Kathryn Gill, Tara John, Alexander Moore, Madison Peifer, Audra Renner, and Megan Wetzel (pending receipt of required paperwork)
- 3) Crossing Guard Tina Auman
- 4) Food Service Alyshe Thomas

d. Other Matters:

- 1) The Board should consider approving the reappointment of Dr. Frank R. Jankowski as Superintendent, for a five (5) year term, per the terms and conditions of the contract agreement, as presented.
- The Board should consider approving a recommendation to increase the hourly rate of pay for Police Officers by \$1.00, effective with the start of the 2023-2024 school year.
- 3) The Board should consider entering into Professional Contracts with Ryan Hammaker and Colleen Kerber for successfully completing three (3) years of teaching, effective August 17, 2023.

(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 the following drivers: Karen Ewing, Chris Hoke, Annette Kerstetter, Bobbi Leidy, Robert Page, and Erika Shallenberger for Weikel Busing; and Lynn Dauberman and Zachary Fridline for Rohrer Bus Service, effective during the 2023-2024 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

1) The Board should consider approving a request of the SUN Area Technical Institute to retain SASD's portion of the 2023-2024 projected surplus of \$55,600 in order to help fund the SUN Tech's current building project.

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

- i. <u>CSIU Board of Directors</u> Dave Hess, Representative
- j. <u>PSBA</u> –

Anabel Menifee, Liaison

III. Action Items

A. New Business

<u>Item 1</u> <u>Business Matters</u>

The Board should consider approving David Hess, President; Christopher Aikey, Secretary; and, Ken Teats, Treasurer, as the district's approved bank signers for Fulton Bank for the following accounts: General Fund checking; Debt Service Fund checking; Capital Reserve Fund checking; Athletic Fund checking; Athletic Facility Donations checking; Payroll checking; Food & Nutrition checking; Capital Projects checking, and General Fund Money Market.

<u>Item 2</u> <u>Extended Day Field Trip</u>

The Board should consider approving a request from the High School Principal for an extended day field trip made on behalf of the FFA to attend the National FFA Convention in Indianapolis, IN, November 1 through November 4, 2023.

<u>Item 3</u> Residence Rights to Free School Privileges

The Board should consider approving requests for residence rights to free school privileges made on behalf of Annabelle C. McLaughlin, Grade 2, in the home of Michelle Howell, effective with the start of the 2023-2024 school year; and, on behalf of Ryan J. Engle, Grade 6, in the home of Todd and Marilyn Sowers, effective with the start of the 2023-2024 school year.

- IV. Board Discussion
- V. Adjournment

cab/agenda/9-11-23