

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, December 4, 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 – **Tuesday**, 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. Business Manager – Jeffrey Hummel

c. Other Administrative Reports -

## 2) Committee/Representatives

a. Budget and Finance –

Andy Paladino, Chair; Matt Slivinski, Anabel Meniffee

1) The Board should consider approving the year end budgetary surplus transfers and designation of the General Fund balance as of 6/30/23 as follows:

a. Transfer \$1,000,000 to the Capital Reserve Fund and \$500,000 to the Debt Service Fund

b. Make the following General Fund balance designations as of 6/30/23

Designation of Fund Balance:	Balance	2022-23	Balance
<b>General Fund</b>	6/30/2022	Designation	6/30/2023
Assigned	\$ 98,330	\$ (27,004)	\$ 71,326
Restricted - Special Ed ACCESS Program	\$ 509,218	\$ (1,951)	\$ 507,267
Nonspendable - Inventory of Supplies	\$ 38,931	\$ (7,109)	\$ 31,822
Nonspendable - Prepaid Expenses	\$ 172,454	\$ 98,847	\$ 271,301
Committed - Real Estate Tax Appeals	\$ 146,125	\$ -	\$ 146,125
Committed - Retiree Healthcare	\$ 2,145,371	\$ (538,326)	\$ 1,607,045
Committed - technology	\$ -	\$ 371,000	\$ 371,000
Committed - PSERS	\$ 3,714,716	\$ (1,500,000)	\$ 2,214,716
Committed - Instructional support positions	\$ 1,425,000	\$ 1,400,000	\$ 2,825,000
Committed - Future Capital Projects	\$ -	\$ 1,000,223	\$ 1,000,223
Unassigned	\$ 2,946,211	\$ -	\$ 2,946,211
<b>Total Fund Balances</b>	<b>\$11,196,356</b>	<b>\$ 795,680</b>	<b>\$ 11,992,036</b>

2) The Board should consider approving the recommendation of the committee to adopt the 2024-2025 Act 1 Budget Resolution indicating that it will not raise the rate of real estate taxes by more than the allowable index.

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. Letters of Intent to Retire at the End of the 2023-2024 School Year:

- 1) Judy Fatchaline as a Guidance Counselor at the Intermediate School
- 2) Bridget Ritter as a Grade 8 Social Studies Teacher at the Middle School
- 3) Leslie Slaybaugh as a Grade 3 Teacher at the Intermediate School

## b. Staff Resignations:

- 1) Rebecca Ferry as a Paraprofessional at the Seals Den, effective December 1, 2023
- 2) Lori Rathfon as a Paraprofessional at the High School, effective December 5, 2023
- 3) Jayme Knouse as Library Aide at the Elementary School, effective December 15, 2023

## c. Staff Elections:

- 1) Elizabeth Gaugler as a Teacher Mentor during the 2023-2024 school year
- 2) Austin Meeker as a First Shift Custodian at the High School, effective December 4, 2023
- 3) Cynthia Gaisior as Kitchen Manager at the Intermediate School, effective December 4, 2023 (6 hours per day)
- 4) Angela Spotts as Kitchen Manager at the Elementary School, effective December 4, 2023 (6 hours per day) (pending receipt of required paperwork)
- 5) Keiley Smith as a Paraprofessional at the Intermediate School, effective December 18, 2023 (pending receipt of required paperwork)
- 6) 2023-2024 Employees with Supplemental Duty Contracts, effective November 15, 2023 - Jill Raymond and Angela Hartman as District Nurse Co-Leaders
- 7) Shawndra Scholl as Head Bowling Coach, effective with the start of the 2023-2024 Bowling season
- 8) 2023-2024 FBLA Volunteers – Mike Stebila and Bethanie Yevics (without salary, benefits, or expectation of any other compensation)
- 9) 2023-2024 District Volunteers – Kimberly Porter and Maureen Pugh (without salary, benefits, or expectation of any other compensation)
- 10) 2023 Intermediate Boys' Basketball Volunteer – Kyle Somers (without salary, benefits, or expectation of any other compensation)

## d. Substitutes:

- 1) Teacher – Kylie Ulrich (pending receipt of required paperwork)
- 2) Guest Teacher – Jamie Shambach

## e. Other Matters:

- 1) The Board should consider entering into a Professional Contract with Jenna Daddario for successfully completing three (3) years of teaching, effective November 28, 2023.
- 2) The Board should consider approving a six-month employment agreement (1/1/24 – 6/30/24) with Jeffrey H. Hummel, Business Manager, per the terms and conditions of the contract as presented.
- 3) The Board should consider the recommendation of the Director of Food & Nutrition to approve wage adjustments for Erika Cherry, Middle School Kitchen Manager and Rebecca Womer, High School Kitchen Manager, as presented.

**(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 Meniffee

- 1) The Board should consider the recommendation of the Transportation Coordinator to approve the following drivers: Meghan Cannon for Rohrer Bus Service; and Paul Baker and Randy Yerger for Weikel Busing, effective during the 2023-2024 school year.

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. 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.

Item 2      Independent Study Proposals

The Board should consider the request of the High School Principal to approve Independent Study Proposals for student #11157, #11205, #11161, #11062, and #11039, as presented.

Item 3      Penn College of Technology AMP MOU

The Board should consider the recommendation of the Assistant Superintendent to approve a Memorandum of Understanding between the Selinsgrove Area School District and the Pennsylvania College of Technology that will allow selected students the opportunity to participate in an Advanced Manufacturing Pre-Apprenticeship Program, as presented. (Costs associated with the program for this year are covered through grant funds acquired by the college.)

Item 4      Fort Hays State University Social Work Program Agreement

The Board should consider the recommendation of the Assistant Superintendent to enter into an agreement between the Selinsgrove Area School District and Fort Hays State University's Department of Social Work that will allow for non-paid field practicum for prospective school social workers, as presented. (This agreement is similar to those we have with universities for student teacher placements.)

Item 5      Proposed Courses to be Included in the 2024-2025 HS Course Description Guide

The Board should consider the recommendation of the High School Principal and Assistant Superintendent to approve the proposed courses to be included in the 2024-2025 High School Course Description Guide: Positive Psychology, Introduction to World Languages, and World Culture through the Cinematic Lens, as presented.

Item 6      2024-2025 High School Course Description Guide

The Board should consider the recommendation of the High School Principal and Assistant Superintendent to approve the Course Description Guide for the 2024-2025 school year, as presented.

IV. Board Discussion

V. Adjournment – Sine Die

cab/agenda/12-4-23