

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 **Tuesday, June 11**, 2024, at **noon**, join Zoom meeting <https://zoom.us/j/97071866687?from=addon>

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
Michael A. Bingaman
David W. Hess
Christopher J. Kenawell
Cory A. Naugle

Andrew V. Paladino
Kenneth B. Teats, Jr.
Eric L. Watkins
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

D. Announcements

- 1) Future Meetings – Monday, August 12, 2024
- 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; Mike Bingaman, Chris Aikey
- b. Buildings and Grounds –
Ken Teats, Chair; Cory Naugle, Eric Watkins
- c. Policy and Education –
Dave Hess, Chair; Ken Teats, Dave Watto
- d. Extracurricular –
Dave Watto, Chair; Eric Watkins, Cory Naugle
- e. Personnel/Meet and Discuss –
Andy Paladino, Chair; Chris Aikey, Dave Watto

- 1) The Board should consider approving the following personnel actions as of July 1, 2024:
 - a. Wage increase for Classified, Food & Nutrition, and other salaried employees for the 2024-2025 fiscal year based on evaluation scale with 3.5% as the full increment (maximum performance increase of 4%)
 - b. Revisions to the Classified Employee Handbook
- 2) The Board should consider approving the following personnel matters:
 - a. Staff Resignations:
 - 1) Gloria Benfer as a 2nd Shift Custodian at the Middle School, effective May 31, 2024
 - 2) Dina Irizarry as an Emotional Support Paraprofessional at the Intermediate School, effective May 31, 2024
 - 3) Mallary Spade as a Cook at the Selinsgrove Elementary School, effective May 31, 2024
 - 4) Cathy Swink as a Cook at the High School, effective at the end of the 2023-2024 school year, due to retirement
 - 5) Todd Shetter as a Maintenance employee, effective July 5, 2024, due to retirement
 - 6) Esther Brubaker as Administrative Assistant to the Director of Food & Nutrition, amendment to her retirement date to July 12, 2024 (from June 30, 2024)
 - b. Staff Transfers Effective with the 2024-2025 School Year:
 - 1) Dr. Colton Moyer from Assistant Middle School Principal to Middle School Principal, effective September 9, 2024
 - 2) Jenna Daddario from Grade 2 Teacher to Grade 3 Learning Support Teacher
 - 3) Aaron Ettinger from Grade 2 Teacher to Grade 5 Teacher

- 4) Roger Legg from Grades 2-3 Counselor to Grades 4-5 Counselor
- 5) Molly McCabe from Literacy Coach to Grade 2 Teacher
- 6) Kristi Nevel from Grade 8 Learning Support Teacher to Grade 6 ELA Teacher
- 7) Matt Wenrich from Grade 3 Learning Support Teacher to Grade 8 Learning Support Teacher

c. Staff Elections:

- 1) Maggie A. Roberts as Assistant Middle School Principal, effective August 1, 2024
- 2) Edythe Sonder as a Summer 2024 ESY Paraprofessional
- 3) Jaylen Steiner as Summer 2024 ELL Program staff
- 4) Isaac Varner as a Summer 2024 Technology Department Worker
- 5) Diane Shamory as a Summer 2024 Reading Program Reading Tutor
- 6) Jack Stark as a Summer 2024 Technology Department Student Volunteer (without salary, benefits, or expectation of any other compensation)
- 7) 2024-2025 Continuing Fall Coaches with Extracurricular Contracts
Peter Voss – Varsity Assistant Football
Brent Bastian – Varsity Assistant Football
- 8) 2024-2025 New Fall Coaches with Extracurricular Contracts:
Ryan Keiser – Assistant Varsity Football
Phil Davis – Assistant Varsity Football
Josh Bradly - Assistant Varsity Football
Rod Joseph - Assistant Varsity Football
Logan Benner – Head Jr. High Football (pending receipt of required paperwork)
Jim Roush – Assistant Jr. High Football
Matthew Young – Assistant Jr. High Football (pending receipt of required paperwork)
- 9) 2024-2025 Volunteer Coach: Phil Davis, Jr. (without salary, benefits, or expectation of any other compensation)
- 10) 2023-2024 District Volunteers: Chelsea Hansley, Anna Henderson, Bryan Wendt, and Jennifer Zeiders (without salary, benefits, or expectation of any other compensation)

d. Substitutes:

- 1) Nurse – Janelle Garinger
- 2) Food Service – Mallary Spade

- f. Transportation –
Mike Bingaman, Chair; Chris Kenawell, Cory Naugle
- g. Technology –
Eric Watkins, Chair; Ken Teats, Chris Kenawell
- h. SUN Area Technical Institute Joint Operating Committee –
Ken Teats, Representative; Cory Naugle, Alternate

- i. CSIU Board of Directors –
Dave Hess, Representative
- j. PSBA –
Mike Bingaman, Liaison

III. Action Items

A. Unfinished Business

Item 1 2023-2024 Year End Fund Balance Designations as of 6/30/24

The Board should consider approving the following year-end tentative fund balance designations and surplus transfers at 6/30/24 as outlined in the 2024-2025 budget document:

Designation of Fund Balance:	Balance 6/30/2024
General Fund	
Assigned	\$ 71,326
Restricted - Special Ed ACCESS Program	\$ 507,267
Nonspendable - Inventory of Supplies	\$ 31,822
Nonspendable - Prepaid Expenses	\$ 271,301
Committed - Real Estate Tax Appeals	\$ 146,125
Committed - Retiree Healthcare	\$ 1,607,045
Committed – Technology	\$ 371,000
Committed - PSERS	\$ 2,214,716
Committed – Instructional Support	\$ 2,825,000
Committed – Future Capital Projects	\$ 1,000,223
Unassigned	\$ 3,015,665
Total Fund Balances	\$ 12,061,490

(Final designations will be determined once the 2023-24 books are closed and audited)

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

Transfer of \$500,000 of the projected General Fund surplus to the Debt Service Fund

Item 2 2024-2025 Final Budget

The Board should consider adoption of the Final 2024-2025 Budget with expenditures of \$50,636,174 and revenues of \$50,142,052 and use of fund balance of \$494,122.

Item 3 Final Tax and Budget Resolution

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

Item 4 2024-2025 Homestead and Farmstead Exclusion Resolution

The Board should consider adoption of the 2024-2025 Homestead and Farmstead Exclusion Resolution.

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 2023-2024 books.
- 2) The Board should consider approving Michael J. Sokoloski as an authorized user/approver of all the District's bank and investment accounts and removing Jeffrey H. Hummel as an authorized user/approver.
- 3) The Board should consider approving Michael J. Sokoloski as an authorized signer of the Student Activities Bank Account and removing Jeffrey H. Hummel.
- 4) The Board should consider appointing Michael J. Sokoloski as a District Representative to the Central Susquehanna Region School Employees' Health & Welfare Trust replacing Jeffrey H. Hummel.
- 5) The Board should consider appointing Michael J. Sokoloski as the District's delegate to the Snyder County Tax Collection Committee replacing Jeffrey H. Hummel.
- 6) The Board should consider appointing Michael J. Sokoloski as the District's HIPAA Privacy Officer replacing Jeffrey H. Hummel.
- 7) The Board should consider appointing Michael J. Sokoloski as a District Representative to the School District Consortium (workers compensation provider) replacing Jeffrey H. Hummel.
- 8) The Board should consider approving a request from the Director of Food and Nutrition to increase student and adult meal prices, effective with the 2024-2025 school year, as follows: student second breakfast from \$1.30 to \$1.40, K-5 student lunch from \$2.40 to \$2.50, 6-12 student lunch from \$2.60 to \$2.70, adult breakfast from \$2.00 to \$2.85, and adult lunch from \$4.00 to \$4.70. (increase in adult meal prices necessary to be in compliance with the required Department of Education meal pricing calculations)

Item 2 Contract Renewal with Weikel Busing, Inc.

The Board should consider approving a contract renewal with Weikel Busing, Inc. for pupil transportation, effective for school years 2024-2025 through 2030-2031.

Item 3 Contract Renewal with Rohrer Bus Service

The Board should consider approving a contract renewal with Rohrer Bus Service for pupil transportation, effective for school years 2024-2025 through 2030-2031.

Item 4 Fitness Equipment Donation

The Board should consider acknowledging the donation by Planet Fitness to the Middle School Physical Education Department of the following fitness equipment: 6 treadmills, 6 recumbent bikes, 3 upright bikes, and 7 ellipticals.

Item 5 Independent Study Proposals

The Board should consider the request of the High School Principal to approve Independent Study Proposals for student #11596 and student #12430.

Item 6 Lackawanna College Pre-College Agreement (previously Dual Enrollment Agreement)

The Board should consider approving entering into a Pre-College Agreement with Lackawanna College, effective July 1, 2024 through June 30, 2025.

Item 7 2023-2024 Sick Leave Bank Report

The Board should acknowledge receipt of the Selinsgrove Area Education Association's Sick Leave Bank Report for 2023-2024.

Item 8 School Board Treasurer

The Board should consider the appointment of a Board Treasurer to serve from July 1, 2024, through June 30, 2025. (Ken Teats 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/6-11-24