SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF MEETING – MAY 28, 2024

A special meeting of the Selinsgrove Area School District's Board of Directors was held on Tuesday, May 28, 2024, at Noon, via Zoom.

The meeting was called to order at 12:01 p.m. by the President, Mr. David W. Hess.

The Pledge of Allegiance to the Flag was recited by those in attendance.

A roll call indicated a quorum with the following members present: Mr. Christopher A. Aikey, Mr. Michael A. Bingaman, Mr. David W. Hess, Mr. Christopher J. Kenawell, Mr. Cory A. Naugle, Mr. Andrew V. Paladino, Mr. Kenneth B. Teats, Jr., Mr. Eric L. Watkins, Dr. David M. Watto, and non-voting member, Dr. Frank R. Jankowski, Superintendent.

Others present were: Mr. Zachary Appleman, Mr. Erick Decker, Mr. Jeffrey Hummel, Mr. Brian Parise and Ms. Claudia Beaver.

Announcements:

Mr. Hess announced that the next regular monthly Board meeting is scheduled to be held on Monday, June 10, 2024.

NEW BUSINESS

Resolution to Request a Public School Facility Improvement Grant:

Motion by Bingaman and seconded by Teats to consider the recommendation of the Superintendent to approve the Authorized Official Resolution as follows: Be it resolved that the Selinsgrove Area School District of Snyder County hereby requests a Public School Facility Improvement grant of \$1,510,000 from the Commonwealth Financing Authority to be used for the renovation of High School locker rooms. Be it further resolved that the applicant does hereby designate Frank R. Jankowski, Superintendent, and Brian C. Parise, Asst. Superintendent, as the official(s) to execute all documents and agreements between the Selinsgrove Area School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. (a copy of the resolution to be attached and made a part of the official minutes)

On roll call vote: 9 yes, 0 no, 0 absent

Dr. Jankowski commented that this grant has the potential for the district to possibly upgrade the original locker rooms that are located underneath the older section of the High School. He noted that upgrades to these locker rooms have been discussed over the years and in past Buildings and Grounds Committee meetings. Dr. Jankowski also noted that this would alleviate some of the space/storage concerns that have been expressed by several of our programs.

Adjournment:

With no further business before the Board, the meeting was adjourned at 12:08 p.m.

Respectfully submitted,

Claudia A. Beaver Recording Secretary

cab/smmin52924