SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

NOTICE

A special meeting of the Selinsgrove Area School District's Board of Directors will be held on Monday, April 28, 2025, at Noon, via Zoom.

Join Zoom Mtg: <u>https://zoom.us/j/94403934866?pwd=ipwRP4b5LIRjzAVvUZIH5VEapL4cNT.1&from=addon</u> Meeting ID: 944 0393 4866 and Passcode: 5p7r3h

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

- III. Action Items
 - A. New Business
 - Item 1 Business Matters
 - The Board should consider approving the low bid from Dave Gutelius Excavating Inc. for \$364,565.00 for district paving, construction of batting cages and installation for baseball and softball, and an asphalt path at the softball field, using Capital Reserve Funds.
 - The Board should consider approving the purchase of a Tuff Pro 70' Double Batting Cage for Baseball from On Deck Sports at a cost of \$23,799.00 using Capital Reserve Funds.
 - 3) The Board should consider approving the purchase of a Tuff Pro 55' Batting Cage for Softball from On Deck Sports at a cost of \$23,799.00 using Capital Reserve Funds.
 - 4) The Board should consider authorizing the Administration to execute the WellSpan Sports Medicine and Medical Services Agreement for Athletic Trainers beginning July 1, 2025 through June 30, 2028, upon the district's solicitor review.
- IV. Board Discussion
- V. Adjournment

cab/agenda/sm4/28/25