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, November 21, 2022, at 7:00 p.m. in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, PA 17870.

<u>A G E N D A</u>

- I. Call to Order
- II. First Order of Business
 - A. Pledge to the Flag
 - B. Moment of Silence Please continue to stand silently for a moment of reflection and respect due to the recent passing of fellow Board Member Larry Augustine
 - C. Roll Call

Christopher A. Aikey	Matthew A. Slivinski	
William L. Bechtel, Jr.	Kara L. Taylor	
David W. Hess	Kenneth B. Teats, Jr.	
Andrew V. Paladino	David M. Watto	
	Dr. Frank R. Jankowski	

- D. 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
- E. Announcements
 - 1) Future Meetings Monday, December 5, 2022
 - 2) Additions/Corrections to the Agenda
 - 3) Other An Executive Session was held on November 8th for the purpose of legal and personnel matters.
- F. Opportunity for Public Comment
- G. Board Discussion
- H. Reports
 - 1) Administrator
 - a. Superintendent Dr. Frank Jankowski
 - b. Business Manager Jeffrey Hummel
 - c. Other Administrative Reports -

- 2) Committee/Representatives
 - a. <u>Budget and Finance</u> Meeting held on 11/9/22. Andy Paladino, Chair; Matt Slivinski
 - 1) The Board should consider approving the year-end budgetary surplus transfer and designation of the General Fund Balance as of 6/30/22 as follows:
 - a. Transfer \$1.0 million of 2021-22 General Fund Surplus to the Capital Reserve Fund
 - b. And make the following General Fund Balance designations for 6-30-22

Designation of Fund Balance:	Balance	2021-22	Balance
General Fund	6/30/2021	Designation	6/30/2022
Assigned Restricted - Special Ed ACESS	\$ 114,270	\$ (15,940)	\$ 98,330
Program Nonspendable - Inventory of	\$ 375,650	\$ 133,568	\$ 509,218
Supplies Nonspendable - Prepaid	\$ 43,706	\$ (4,775)	\$ 38,931
Expenses Committed - Real Estate Tax	\$ 259,610	\$ (87,156)	\$ 172,454
Appeals	\$ 200,000	\$ (53,875)	\$ 146,125
Committed - Retiree Healthcare Committed - cybercharter school	\$ 2,570,371	\$ (425,000)	\$ 2,145,371
expenses	\$ 312,000	\$ (312,000)	\$-
Committed - PSERS Committted - Instructional support	\$ 3,714,716	\$-	\$ 3,714,716
positions	\$-	\$ 1,425,000	\$ 1,425,000
Unassigned	\$ 2,946,211	\$-	\$ 2,946,211
Total Fund Balances	\$10,536,534	\$ 659,822	\$ 11,196,356

- b. <u>Buildings and Grounds</u> Meeting held on 11/9/22. Ken Teats, Chair; Matt Slivinski, Dave Watto
 - The Board should consider approving the proposal from LIVIC Civil to prepare bidding documents for the Selinsgrove Elementary Playground Project at a cost of \$5,800. (funding from the capital reserve account)
- c. <u>Policy and Education</u> Dave Hess, Chair; Kara Taylor, Dave Watto
- d. <u>Extracurricular</u> Bill Bechtel, Chair; Matt Slivinski, Kara Taylor
- e. <u>Personnel/Meet and Discuss</u> 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 2022-2023 school year:
 - 1) Kerry Moser as a K-5 & 9-12 ESL Teacher
 - 2) Raymond Moyer as a High School Mathematics Teacher
 - 3) Danette Pope as a Grade 3 Teacher
 - 4) Steve Sees as a Grade 4 Teacher
 - 5) Wendy Watkins as a Gr. 6-8 Family and Consumer Science Teacher

- b. Staff Resignations:
 - 1) Susann M. Colonna as a Music/Choral Teacher at the Middle School, effective October 17, 2022
 - 2) Scott Zeigler as a Gr. 7 Boys' Basketball Coach, effective October 21, 2022
 - Hunter George as a Girls' Track and Field Assistant Coach, effective October 18, 2022
- c. Leave of Absence Request:
 - 1) Employee #000-00-2385 for an unpaid leave of absence December 2, 2022, through January 6, 2023
- d. Staff Elections:
 - 1) Timothy Kirk as a Predictable Long-Term Substitute Middle School Music/Choral Teacher, effective December 1, 2022, tentatively through February 17, 2023
 - 2) Dana L. Brandt as a Predictable Long-Term Substitute Grade 1 Teacher, effective retroactive to October 17, 2022, tentatively through January 20, 2023
 - <u>2022-2023 Supplemental Duty Contract Title Change</u>: Emily Wright from Technology and Innovation Coordinator to Instructional Strategies and Innovation Coordinator
 - 4) <u>2022-2023 District Volunteers</u> Shelley Bogush, Danielle Foss, Courtney Hanes, Tiffany Hoke, Emma Kline, Julianne Long, Patrick Long, Shari Mangels, Amanda Miller, Jade Miller, Sarah Moore, Shaina Pagana, Courtney Raker, Nicole Ressler, Melissa Sauers, Amy Scorsone, Alex Ulsh (without salary, benefits, or expectation of any other compensation)
 - 5) <u>2022-2023 FBLA Volunteers</u> Mike Stebila and Bethanie Yevics (without salary, benefits, or expectation of any other compensation)
 - 6) <u>2022-2023 Continuing Winter Coaches with Extracurricular Contracts</u> Boys' Basketball Head Coach - Justin Keiser Boys' Basketball Asst. Coach - Hunter George Wrestling Head Coach - Seth Martin Wrestling Asst. Coach – Mark Piermattei Wrestling JH Coach - Jason Carpenter Cheerleading Head Coach – Kennedy Myers Bowling Coach - Corey Wert
 - 7) 2022-2023 New Winter Coaches with Extracurricular Contracts Boys' Basketball 9th Grade Head Coach – Conner VanZijl Boys' Basketball 7th Grade Head Coach – Quinn Smith Boys' Basketball Intermediate Coordinator – Douglas Wilburn Girls' Basketball Head Coach – Matthew Salsman Girls' Basketball Asst. Coach – Jamie Shambach Wrestling Asst. JH Coach – Roger Legg Cheerleading Asst. Coach – Alison Shughart

- 8) 2022-2023 Winter Volunteer Coaches
 - Boys' Basketball Volunteer Coach Jonathon Bower Boys' Basketball JH Volunteer Coach – Kairo Trotter Boys' Basketball Intermediate Volunteer Coach - Phil Gesumaria Boys' Basketball Intermediate Volunteer Coach – Matt Lehman Boys' Basketball Intermediate Volunteer Coach - Steve Diehl Boys' Basketball Intermediate Volunteer Coach - Brian Beatty Boys' Basketball Intermediate Volunteer Coach – Duane Gaugler Boys' Basketball Intermediate Volunteer Coach - DJ Menifee Boys' Basketball Intermediate Volunteer Coach – Ali Dixon Boys' Basketball Intermediate Volunteer Coach - Alex Ulsh Girls' Basketball Volunteer Coach – Eric Rahauser Girls' Basketball Volunteer Coach – Emily Davis Girls' Basketball Volunteer Coach - Lizzy Diehl Wrestling Volunteer Coach - Mike Gaugler Wrestling Volunteer Coach – Shuntil Snyder Wrestling Volunteer Coach – Greg Rhoads Wrestling Volunteer Coach – Justin Schooley Wrestling JH Volunteer Coach – Jim Kadryna Wrestling JH Volunteer Coach – Bill Bechtel Wrestling JH Volunteer Coach - Tim Carter Cheerleading Volunteer Coach – Danielle Briskey Bowling Volunteer Coach – Glen McLaren Bowling Volunteer Coach – Shawndra Scholl Bowling Volunteer Coach - Bill Rowe (without salary, benefits, or expectation of any other compensation)
- e. Substitutes:
 - 1) Teachers Aaron Fast and Kimberly Porter (pending receipt of required paperwork)
 - 2) Guest Teachers Vince Evans, Daniel Guzenski, Kassiani Kotsidou, and Seth Rohrbach (pending receipt of required paperwork)
 - Education Majors Jordyn Arnold, Lisa Kelly, Madison Light, and Madison Stebila (pending receipt of required paperwork)

(Goal #2 - Provide staff and physical facilities for a supportive, safe, and secure environment in which students can learn.)

- f. <u>Transportation</u> Ken Teats, Chair; Dave Watto
 - The Board should consider the recommendation of the Transportation Coordinator to approve Betty Gilbert as a driver for Rohrer Bus Service, and Gladys Girton, Heidi Girton, Dianna Kerstetter, Regina Kohl, Darvin Rine, Destiny Schaffer, and Kimberly Weaver as drivers for Weikel Busing, effective with the 2022-2023 school year.

(Goal #2 - Provide staff and physical facilities for a supportive, safe, and secure environment in which students can learn.)

- g. <u>Technology</u> Kara Taylor, Chair; Chris Aikey, Ken Teats
- h. <u>SUN Area Technical Institute Joint Operating Committee</u> Ken Teats, Representative; Chris Aikey, Alternate

- i. CSIU Board of Directors -
- j. <u>PSBA</u> Dave Hess, Liaison
- III. Action Items
 - A. New Business
 - Item 1 Senshu University High School Exchange Program

The Board should consider approving a request to participate in the Senshu Exchange Program, as presented.

Item 2 Guaranteed Admissions Agreement with Commonwealth University

The Board should consider a recommendation of the Superintendent to enter into a Guaranteed Admissions Agreement with Commonwealth University, as presented.

Item 3 Contract Service Agreement with Gaudenzia, Inc.

The Board should consider the recommendation of the Superintendent to approve a contract service agreement with Gaudenzia, Inc. to provide group and individual drug and alcohol counseling at no cost to the district, as presented.

Item 4 Limited Superintendent Authority

The Board should consider granting permission to the Superintendent throughout the remainder of the 2022-2023 school year, after Personnel Committee approval, to fill any vacant positions with final Board approval at the next regularly scheduled Board meeting.

IV. Board Discussion

- 1) The Board should consider accepting the verbal resignation of Larry D. Augustine as School Board Director and Board Secretary, effective October 27, 2022.
- 2) The Board should interview and appoint a School Board Member to fill the unexpired term of Larry D. Augustine, effective immediately through December of 2023.
- 3) The President should administer the oath of office to the newly appointed Board Member as required by Section 321 of the Pennsylvania School Code.
- 4) The Board should consider the appointment of a Board Secretary to complete the unexpired term of Larry D. Augustine, effective immediately through June 30, 2025.
- 5) The Board should consider the appointment of a representative to the CSIU Board of Directors to complete the unexpired term of Larry D. Augustine, effective immediately through June 30, 2024.
- V. Adjournment

cab/agenda/11-21-22