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 **Tuesday** evening, January 17, 2023, at 7:00 p.m. in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, 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 Menifee
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 Food & Nutrition Reports
 - 4) Acceptance of Monthly Reports
 - 5) 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, February 14, 2023
 - 2) Additions/Corrections to the Agenda
 - 3) Other
- E. Opportunity for Public Comment
- F. Board Discussion
 - 1) Support for Increasing Mental Health Services
 - 2) Driver Recognition
 - 3) High School Student Recognition
- 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 Menifee

b. Buildings and Grounds -

Ken Teats, Chair; Matt Slivinski, Dave Watto

c. Policy and Education -

Dave Hess, Chair; Kara Taylor, Dave Watto

 The Board should consider the recommendation of the committee to approve a request of the Assistant Superintendent for a new AP Biology textbook: "Biology: The Unity and Diversity of Life AP Edition Update" – Cecie Starr, Ralph Taggart, Christine Evers, and Lisa Starr Brooks/Cole CENGAGE Learning, 15th Edition 2023.

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. Staff Resignations:

- 1) Wendy Wat as K-2 Mathematics Intervention Tutor, effective December 22, 2022 (verbal resignation)
- 2) Amy E. Isaacs as a K-12 Nursing Assistant, effective January 13, 2023
- 3) David A. Klinger as Assistant Boys' Soccer Coach, effective December 13, 2022
- 4) Tom Garlock as Head Boys' Lacrosse Coach, effective December 20, 2022 (verbal resignation)
- 5) Pat O'Brien as Head Boys' Tennis Coach, effective January 13, 2023 (verbal resignation)

b. Staff Transfers:

- 1) Angie Weaver from Baker to Assistant Kitchen Manager at the Intermediate School, effective January 3, 2023
- 2) Kelly Hoffman from PIMS Data Manager/Central Registrar to Administrative Assistant to the Superintendent, effective date to be determined
- Justin Aurand from Clerical Assistant at the Intermediate School to PIMS Data Manager/Central Registrar at the District Office, effective date to be determined
- 4) Lisa Hoot from Clerical Assistant at the High School to Clerical Assistant at the Intermediate School, effective date to be determined

c. Staff Elections:

1)	Mary Brosius as a Full-Time Second Shift Custodian at the High School, effective
	retroactive to January 3, 2023 (pending receipt of required paperwork)

2)	as a Mathematics Intervention Tutor at Selinsgrove	
	Elementary, effective	(pending receipt of required paperwork)

- 3) Robert Klock as an intern/volunteer with the Technology Department, effective January 23, 2023 (without salary, benefits, or expectation of any other compensation)
- 4) <u>2022-2023 District Volunteer</u>: Aja Mellinger (without salary, benefits, or expectation of any other compensation)
- 5) <u>2022-2023 Jr. High Wrestling Volunteer Coach</u>: Kevin Kratzer (without salary, benefits, or expectation of any other compensation)
- 6) 2022-2023 Winter Volunteer Boys' Basketball Elementary Coaches:
 Ali Goetcheus, Laurie Decker, Lindsey Bordner, Ryan Bordner, Andy Paladino,
 Nathan Long, Charlie Pagana, Matthew Reinard, Ryan Rumberger, Frank
 Jankowski, and Doug Wilburn (pending receipt of required paperwork) (without salary, benefits, or expectation of any other compensation)

d. Leave of Absence:

1) Employee #000-00-2179 for an extension of a Medical Sabbatical through the end of the 2022-2023 school year

e. Substitutes:

- 1) Guest Teachers Girard Bohler, Sarah Bolig, Alayna Gottemoller, and Katie Sheaffer
- 2) Prospective Teacher Substitute Grace Shawver
- 3) Paraprofessional Lori Rathfon (pending receipt of required paperwork)

f. Other Matters:

1) The Board should consider approving the recommendation of the Superintendent and Business Manager in regard to weather impacted days for related district staff expectations, 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 Menifee

1) The Board should consider the recommendation of the Transportation Coordinator to approve Alissa Durkee, Michael Fasold, and Michael Shirk as drivers for Weikel Busing, effective during the remainder of the 2022-2023 school year.

- 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. <u>CSIU Board of Directors</u> Dave Hess, Representative
- j. <u>PSBA</u> –

Dave Hess, Liaison

1) The Board should consider adopting a resolution to approve PSBA's revised Principles for Governance and Leadership, as presented.

III. Action Items

A. Unfinished Business

<u>Item 1</u> <u>Proposed 2023 Committee Assignments</u>

The Board should consider approving proposed 2023 committee assignments, as presented.

B. New Business

Item 1 Business Matters

- The Board should consider approving the 2023-2024 Act 1 Budget Resolution indicating that it will not raise the rate of real estate taxes by more than the allowable index.
- 2) The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.

<u>Item 2</u> <u>Snyder County Tax Collection Committee</u>

The Board should consider appointing Jeffrey H. Hummel as primary delegate and Andrew Paladino as alternate delegate to represent the Selinsgrove Area School District on the Snyder County Tax Collection Committee. (for the collection of earned income taxes).

Item 3 Health and Safety Plan

The Board should consider the recommendation of the Superintendent to approve the Selinsgrove Area School District's Health and Safety Plan, as presented.

<u>Item 4</u> <u>Independent Study Proposal</u>

The Board should consider the request of the High School Principal to approve an Independent Study Proposal for student #10630, as presented.

V. Board Discussion

V. Adjournment