## 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, February 14, 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

- 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
  - 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**, March 14, 2023
  - 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. <u>Business Manager</u> Jeffrey Hummel

- c. Other Administrative Reports -
- 2) Committee/Representatives
  - a. <u>Budget and Finance</u> Meeting held on 1/31/23. Andy Paladino, Chair; Matt Slivinski, Anabel Menifee
    - 1) The Board should consider the recommendation of the committee to approve the 2021-2022 Financial Statements and Audit Report from Zelenkofske Axelrod LLC, as presented. (District's local audit firm)
    - 2) The Board should consider the recommendation of the committee to approve the following budget transfers: from the Medical Insurance accounts to the Facilities Budget in the amount of \$350,000; and from the Budgetary Reserve account to the Facilities Budget in the amount of \$300,000.

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

- b. <u>Buildings and Grounds</u> Meeting held on 1/31/23. Ken Teats, Chair; Matt Slivinski, Dave Watto
  - 1) The Board should consider the recommendation of the committee to authorize the administration to work with LIVIC Civil (District's engineer) to put out for bid the 2023 District Campus Paving project. (funds to come from capital reserve account)

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

- c. <u>Policy and Education</u> Meeting held on 1/31/23. Report enclosed. Dave Hess, Chair; Kara Taylor, Dave Watto
  - 1) The Board should consider the recommendation of the committee to change the Selinsgrove Area School District's grading scale conversion for students attending Sun Area Technical Institute to the standard grading scale utilized by the Institute (with no conversion). The change is to take place immediately and current students' grades will be retroactively adjusted for reporting and transcript purposes.
  - 2) The Board should consider the recommendation of the committee to approve a request of the Assistant Superintendent for a new Economics textbook: "Contemporary Economics" – William A. McEachern/Southwestern CENGAGE Learning, 4th Edition 2022. Costs associated will be offset by ESSER Funds.
  - 3) The Board should consider the recommendation of the committee to approve a request of the Assistant Superintendent for a new English/Language Arts (ELA) Program for Kindergarten through 2nd Grades: "Amplify CKLA (Core Knowledge Language Arts)" Amplify Education 2022. Costs associated will be offset by ESSER Funds.
  - 4) The Board should consider the recommendation of the committee to approve a request of the Assistant Superintendent for a new Math Series for 6th and 7th Grades: "Big Ideas Math" – Cengage Learning 2022. Costs associated will be offset by ESSER Funds.

5) The Board should consider the recommendation of the Assistant Superintendent and the committee to approve revisions to the High School English Curricula for the following courses: English I, English II, English III, and AP English. Revisions include improved and additional writing units, flexible use of assigned board approved novels/texts, and alignment to the requirements set forth by College Board (for the AP course).

(Goal #1 - Provide appropriate standards-based curriculum and research-based instruction so all students can learn and succeed.)

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 Resignation:
    - 1) Andrea Reinard as a Learning Support Paraprofessional at the High School, effective February 8, 2023
  - b. Staff Elections:
    - 1) Reappointment of Brian C. Parise as Assistant Superintendent, for a three (3) year term, effective July 11, 2023, per the terms of the contract as presented
    - 2) Timothy Kirk as a Predictable Long-Term Substitute Music/Choral Teacher at the Middle School, effective February 17, 2022, through the remainder of the 2022-2023 school year (previously approved 12/1/22 tentatively through 2/17/23)
    - Jennifer Hartman as a Volunteer Nurse for the 2023 Outdoor Education Program/Fifth Grade Camp (without salary, benefits, or expectation of any other compensation)
    - 4) 2022-2023 Continuing Spring Coaches with Extracurricular Contracts:

Baseball Head Coach - Brent Beiler

Baseball Assistant Coach - Dave Brown

Baseball Assistant Coach - Kevin Kline

Baseball Assistant Coach - Jim Messner

Softball Head Coach - Jessica Chappell

Girls Lacrosse Head Coach - Andy Howell

Girls Lacrosse Assistant Coach – Kennedy Myers

Boys Track and Field Head Coach - Brian Catherman

Boys Track and Field Assistant Coach - Daniel Frake

Boys Track and Field Assistant Coach - Dave Lauer

Boys Track and Field Assistant Coach - Ken Estep

Girls Track and Field Head Coach - Mike Stebila

Girls Track and Field Assistant Coach - Allison Huber

Girls Track and Field Assistant Coach - William Switala

Girls Track and Field Assistant Coach – Beth Huff

JH Girls Soccer Head Coach - Cheryl Underhill

JH Girls Soccer Assistant Coach - Scott Simone

JH Boys Soccer Head Coach - Brian Derr

JH Field Hockey Head Coach - Roz Erb

JH Field Hockey Assistant Coach - Melissa Bingaman

# 5) 2022-2023 New Spring Coaches with Extracurricular Contracts:

Softball Assistant Coach – Anthony Hauck

Softball Assistant Coach - Corey Wert

Boys Lacrosse Head Coach – Jim Youngman

Boys Lacrosse Assistant Coach - Benjamin Youngman

Boys Lacrosse Assistant Coach - Tim Gorin

Boys Tennis Head Coach – Jason Hostetter

Boys Tennis Assistant Coach – Liza Smith

JH Girls Soccer Assistant Coach – Grant Walter

JH Bovs Soccer Assistant Coach - Frederic Lawrence

# 6) 2022-2023 Spring Coach Volunteers:

Baseball Volunteer Coach - Bryan Mohr

Baseball Volunteer Coach - Travis Lerch

Baseball Volunteer Coach - Eric Hubbert

Baseball Volunteer Coach - Isaiah Rapp

JV Softball Volunteer Coach – Steve Shambach

JV Softball Volunteer Coach - Nick Hess

Boys Lacrosse Volunteer Coach – Mason Shaffer

Boys Lacrosse Volunteer Coach - Conner VanZijl

Boys Lacrosse Volunteer Coach - Andrew Sickle

Girls Lacrosse Volunteer Coach – Abby Times

Boys Track and Field Volunteer Coach - James Heinly

Boys Track and Field Volunteer Coach – Matt Martone

Girls Track and Field Volunteer Coach - Angela Stebila

JH Boys Soccer Volunteer Coach – David Klinger

JH Field Hockey Volunteer Coach – Megan Wetzel

JH Field Hockey Volunteer Coach - Chloe Poltonavage

(without salary, benefits, or expectation of any other compensation)

- 7) 2022-2023 District Volunteers Laura Aungst, Kimberly Hall, Mary Harris, Jessica Moyer, Trisha Mull, Michele Pryor, Andrea Schmitt, Shannon Walter, and Jonathan Watts (without salary, benefits, or expectation of any other compensation)
- 8) 2022-2023 Winter Volunteer Girls' Basketball Elementary Coaches: Todd Hummel, Shaina Pagana, Brian Chillson, Susan Roupp, Jenica Hummel, and Richard Daddario (pending receipt of required paperwork) (without salary, benefits, or expectation of any other compensation)
- 9) Brian Derr as Boys' Soccer Head Coach, effective immediately

### c. Leave of Absence:

1) Employee #000-00-2200 for a childbearing/childrearing leave of absence tentatively effective May 13, 2023 through the first semester of the 2023-2024 school year

### d. Staff Transfer:

1) Kara Sensenig from Food Service Employee at Selinsgrove Elementary to Secretary/Clerical Assistant at the High School, effective date to be determined

#### e. Substitutes:

- 1) Teacher Ross Wiley
- 2) Guest Teacher Seamus Hanrahan
- 3) Prospective Teacher Sophia Weaver

#### f. Other Matters:

1) The Board should consider entering into a Professional Contract with Kenneth Schetroma, effective retroactive to August 23, 2021. (Board approved as a Temporary Professional Employee in June 2021; however, he had been granted tenure by Shamokin Area SD)

(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

 The Board should consider the recommendation of the Transportation Coordinator to approve Eduardo Lugaro as a driver for Rohrer Bus Service, effective during the remainder of 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. <u>CSIU Board of Directors</u> Dave Hess, Representative
- j. <u>PSBA</u> Anabel Menifee, Liaison

#### III. Action Items

### A. New Business

### Item 1 SUN Area Technical Institute 2023-2024 General Operating Budget

The Board should consider approving the SUN Area Technical Institute 2023-2024 General Operating Budget, as presented.

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

# <u>Item 2</u> <u>Central Susquehanna Intermediate Unit 2023-2024 General Operating Budget</u>

The Board should consider approving the Central Susquehanna Intermediate Unit 2023-2024 General Operating Budget, as presented.

(Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)

# Item 3 2023-2024 School Calendar

The Board should consider the recommendation of the Superintendent to adopt a 2023-2024 School Calendar, as presented.

(Goal #9 - Promote effective leadership at all levels of our educational program.)

- IV. Board Discussion
- V. Adjournment

cab/agenda/2-14-23