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, March 14, 2022, 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

<u>AGENDA</u>

- I. Call to Order
- II. First Order of Business
 - A. Pledge to the Flag
 - B. Roll Call

Christopher A. Aikey Matthew A. Slivinski William L. Bechtel, Jr. Kara L. Taylor David W. Hess Kenneth B. Teats, Jr. David M. Watto **Anabel Menifee**

Andrew V. Paladino 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 Monday, April 17, 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. Business Manager Jeffrey Hummel

c. Elementary Principal - Damian Gessel

- 1) Student Presentation
- d. Other Administrative Reports -

2) Committee/Representatives

a. <u>Budget and Finance</u> –
Andy Paladino, Chair; Matt Slivinski, Anabel Menifee

<u>Buildings and Grounds</u> –
Ken Teats, Chair; Matt Slivinski, Dave Watto

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. Rescinding Letters of Intent to Retire at the End of the 2022-2023 School Year:
 - 1) Raymond Moyer as a Mathematics Teacher at the High School
 - 2) Pamela Musser as a Kindergarten Teacher at the Elementary School

b. Staff Resignations:

- 1) Jim Hile as Varsity Assistant Football Coach, effective February 27, 2023
- 2) Ray Benfer as Custodial Supervisor at the Middle School, effective May 26, 2023, due to retirement
- 3) Michelle Carnahan as a Main Office Secretary at the Middle School, effective July 13, 2023, due to retirement
- 4) Misty Gephart as a Grade 7 English Language Arts Teacher, effective at the end of the 2022-2023 school year
- 5) Hannah Pursel as a 1:1 Life Skills Paraprofessional at the CSIU Work Foundations, effective at the end of the 2022-2023 school year

c. Staff Elections:

- 1) Liza Smith as a Middle School Select Vocal Director, during the 2022-2023 school year (Supplemental Duty Contract)
- 2) Ashley Messimer as a Food Service Cook/Cashier at the Elementary School, effective March 15, 2023 (pending receipt of required paperwork)
- 3) Stefanie Ferry as a Learning Support Paraprofessional at the High School, effective March 15, 2023 (pending receipt of required paperwork)

- 4) Jamie Hepler as a 1:1 Paraprofessional at the Elementary School, effective March 15, 2023 (pending receipt of required paperwork)
- 5) <u>2022-2023 District Volunteers</u> Justina Hudson, Jenica Hummel, Eric Hunt, Talayna Schell, and Sam Sprenkle (without salary, benefits, or expectation of any other compensation)

d. Substitutes:

 Guest Teachers – Molly Ashford and Michelle Blasius (pending receipt of required paperwork)

e. Other Matters:

 The Board should consider approving a temporary change of assignment for Lisa Whitford from Reading Specialist to Grade 5 Teacher, effective March through May, 2023

(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, Anabel Menifee

1) The Board should consider the recommendation of the Transportation Coordinator to approve John Kratzer, Jr. as a driver for Rohrer Bus Service, and Sarah Dietterick, Charri Kohl, Stephanie Paulus, Shirley Plummer, and Dustin Durkee as drivers for Weikel Busing, 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. Technology -

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 -

Dave Hess, Representative

j. <u>PSBA</u> – Anabel Menifee, Liaison

III. Action Items

A. New Business

Item 1 Business Matters

The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.

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

Item 2 Real Estate Assessment Appeal

The Board should consider approving the real estate assessment agreement with Target Corporation, as presented.

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

Item 3 Bank Account

The Board should consider establishing a municipal checking account at Mifflinburg Bank & Trust for investment purposes.

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

Item 4 CMSU Behavioral Health Services Agreement

The Board should consider the recommendation of the Superintendent to once again enter into an agreement with CMSU Behavioral Health Services for the provision of mental health and drug and alcohol services, effective January 1, 2023 through June 30, 2023, as presented.

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

Item 5 The Meadows Psychiatric Letter of Agreement

The Board should consider the recommendation of the Superintendent to once again enter into a letter of agreement with The Meadows Psychiatric Center for the provision of educational services, effective during the 2023-2024 and/or 2024-2025 school years, as presented.

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

<u>Item 6</u> <u>PCCD School Mental Health and Safety Service Contract</u>

The Board should consider the recommendation of the Superintendent to enter into a service contract with the CSIU to provide counseling services, effective March 1, 2023 through March 1, 2025, as presented.

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

Item 7 Gaggle.Net, Inc. Service Contract

The Board should consider the recommendation of the Superintendent to enter into a service contract with Gaggle.Net to provide counseling services, effective March 1, 2023 through February 29, 2024, as presented.

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

IV. Board Discussion

V. Adjournment