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, May 8, 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
 - 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, June 12, 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. High School Principal Dr. Matthew Conrad
 - 1) Tech. Ed. Department presentation
- d. Other Administrative Reports -
- 2) Committee/Representatives
 - a. <u>Budget and Finance</u> Meeting held on April 17, 2023.
 Andy Paladino, Chair; Matt Slivinski, Anabel Menifee
 - 1) The Board should consider the recommendation of the committee to approve the 2023-2024 Proposed Final Budget with expenditures of \$49,366,790 and revenues of \$48,984,778 and use of fund balance of \$382,012, as presented.

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

b. <u>Buildings and Grounds</u> –

Ken Teats, Chair; Matt Slivinski, Dave Watto

c. Policy and Education -

Dave Hess, Chair; Kara Taylor, Dave Watto

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) Katherine Carrasquillo as a Second Shift Custodian at the Intermediate School, effective April 28, 2023, due to retirement
 - 2) Scott Simone as Assistant Varsity and Jr. High Soccer Coach, effective May 5, 2023
 - b. Staff Elections:
 - 1) Adam Spriggle as a Summer 2023 Technology Department Worker
 - 2) 2023 Elementary School Summer Reading Program Staff:

Teachers – Anne Parise, Kanda Gabel, Tracy Youngman, and Tabbetha VanHorn-Price

Paraprofessionals – Bonnie Hoover, Laurie Kirchner, and Bobbie Klinger

3) 2023 Intermediate School Summer Program Staff:

Teachers – Joelle McEvoy, Christina Briggs, Renee Parker, Shannon Walter, and Kelsey Sands

Substitute Teachers - Tosha Varner and Wendy Young

Paraprofessionals – Angela Steimling and Jennifer Ferry

4) 2023 Middle School Summer Program Staff:

Teachers – Derek Hicks, Jamie Ettinger, Dan DiCola, April Metzger, Matt Metzger, Amber Mensch, and Angelo Picerno Paraprofessionals – Paula Freed, Lauri Hoke, and Jamie Shambach

5) 2023 High School Summer Program Staff:

English – Julia Arnold Math – Stephanie Underhill Science – Brandon Falk, Tracy Hepner, Stephanie Weikel Social Studies – Brad Richmond, Ali Huber, Bill Switala Business (Career Prep) – Bethanie Yevics

6) 2023 ESY (Extended School Year) Staff:

Teachers – Tricia Sullivan, Emily Brion, Jenessa Richmond, Jamie Shambach, Mike Shay, Kiara MacMath, and Tiffany Myers Paraprofessionals – Tom Badman, Noreen Robbins, Victoria Dupuis, Becky Geipel, Sky Weir, Gina Agoglia, Kelly Ponce, and Lori Rathfon

- 7) <u>Summer 2023 Custodial Workers</u> Angela Walter, Grayden Catherman, Cole Catherman, Jonas Stiefel, Cain Carter, Amber Young, Bonnie Hoover, Darryl Fisher, and Allyson Glass (pending receipt of required paperwork)
- 8) 2022-2023 District Volunteers: Matthew Atwood, Vickie Brown, Jaclyn Cook, Michael Corman, Chris Grill, Kara Herb, Valera Hess, Stacy Hostetter, Misty James, Tricia Klink, Kayla Kratzer, Lisa Krex, Karen Pyle, Heather Shoemaker, Kimberly Smith, Chris Snyder, Julie Sprenkel, and Jennifer Zeiders (without salary, benefits, or expectation of any other compensation) (pending receipt of required paperwork)

c. Substitutes:

- 1) Prospective Teachers Claire Schmoke and Lily Stahl
- 2) <u>Nurses</u> Misti Aleta and Sarah Stuczynski (pending receipt of required paperwork)
- 3) School Police Officer Nathan Fisher

d. Other Matters:

1) The Board should consider approving an hourly rate compensation adjustment for Emily Guy based upon further review of her credentials upon employment, 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

 The Board should consider the recommendation of the Transportation Coordinator to approve Beth Hoover and Yunisa Jmenez Feliz as drivers for Rohrer Bus Service, and Virgil Fowler, II as a driver 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. <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
 - 1) 2023 Election of CSIU Directors
- j. <u>PSBA</u> Anabel Menifee, Liaison

III. Action Items

A. New Business

<u>Item 1</u> <u>Business Matters</u>

- 1) The Board should consider the recommendation of the Business Manager to approve a list of requests for tax exoneration, as presented.
- 2) The Board should consider re-appointing Jeffrey H. Hummel, Business Manager, as the District's HIPAA (protected health information) Privacy and Security Official pursuant to the Privacy Rule and the Security Rule regulations.

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

Item 2 Graduating Seniors

The Board should consider the recommendation of the High School Principal to approve student #998497672 and student #1792212976 as 2023 graduates, effective immediately, due to completion of all graduation requirements and meeting the standards for early graduation as outlined in Board Policy No. 217.

(Goal #5 - Equip students with the skills for success to meet the challenges of an ever-changing global society.)

<u>Item 3</u> <u>Proposed List of Graduating Seniors</u>

The Board should consider approving the list of graduating seniors for the Class of 2023, pending satisfactory completion of all graduation requirements, as presented.

(Goal #5 - Equip students with the skills for success to meet the challenges of an ever-changing global society.)

<u>Item 4</u> <u>Extended Day Field Trip Request</u>

The Board should consider the request of the High School Principal to approve an extended day field trip request made on behalf of the FBLA to travel to Atlanta, Georgia, June 26 through July 1, 2023, to compete in leadership events at the 2023 FBLA National Leadership Conference.

(Goal #3 - Provide educational experiences that encourage and develop creativity and imagination because each student is unique.)

IV. Board Discussion

V. Adjournment