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 16, 2024, 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
Michael A. Bingaman
David W. Hess
Christopher J. Kenawell
Carry A. Navgele

Andrew V. Paladino
Kenneth B. Teats, Jr.
Eric L. Watkins
David M. Watto

Cory A. Naugle 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
- D. Announcements
 - 1) Future Meetings **Tuesday**, February 13, 2024
 - 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 2024 Committee Assignments to be Determined.
 - a. <u>Budget and Finance</u> 2023 Committee Member Andy Paladino
 - b. <u>Buildings and Grounds</u> Meeting to be held on 1/16/24. 2023 Committee Members Ken Teats, Dave Watto
 - c. <u>Policy and Education</u> Meeting to be held on 1/16/24. 2023 Committee Members Dave Hess, Dave Watto
 - d. Extracurricular -
 - e. <u>Personnel/Meet and Discuss</u> –
 2023 Committee Members Andy Paladino, Chris Aikey
 - 1) The Board should consider approving the following personnel matters:
 - a. Staff Resignations:
 - 1) Keiley Smith (verbal) as a Paraprofessional at the Intermediate School, effective December 12, 2023
 - 2) Kelly Leitzel as a Paraprofessional at the Elementary School, effective December 21, 2023
 - 3) Michael Ferriero as Assistant Varsity Football Coach, effective December 29, 2023
 - 4) Charles Moll as Assistant Varsity Football Coach, effective December 22, 2023
 - 5) James Meixel as a Second Shift Custodian at the Intermediate School, effective March 31, 2024, due to retirement
 - b. Staff Transfer:
 - 1) Dalton Kreitzer from First Shift Custodian at the High School to First Shift Custodian at the Middle School, effective retroactive to December 11, 2023
 - c. Leaves of Absence:
 - 1) Employee #000-00-1890 for an extension of a child rearing leave of absence to February 1, 2024 (original request tentatively effective 10/30/23 through 1/1/24)
 - 2) Employee #000-00-2310 for a child bearing/child rearing leave of absence, tentatively effective February 28 through May 21, 2024

d. Staff Elections:

- 1) Ethan Hummel as a Predictable Long-Term Substitute Grade 2 Teacher, effective retroactive to October 26, 2023, through February 1, 2024
- 2) Emily Morgan as an Autistic Support Paraprofessional at the Elementary School, effective retroactive to January 10, 2024
- 3) Dina Irizarry as an Emotional Support Paraprofessional at the Intermediate School, effective January 17, 2024
- 4) Jamie Hepler as a Paraprofessional at the Seals Den, effective January 22, 2024
- 5) Sienna Messimer as a Life Skills Support Paraprofessional at the High School, effective February 1, 2024 (pending receipt of required paperwork)
- 6) Amy Domaracki as a Library Clerical Assistant at the Elementary School, effective retroactive to January 4, 2024
- 7) Co-Curricular Contract with Lance Schwartz as Middle School TSA Advisor, effective January 16, 2024
- 8) <u>2023-2024 District Volunteers</u> Nicole Koster and Shaina Pagana (without salary, benefits, or expectation of any other compensation)
- 9) <u>2023 Intermediate Boys' Basketball Volunteer</u> John (Jake) L. McCabe, III (without salary, benefits, or expectation of any other compensation)

e. Substitutes:

- 1) Day-to-Day Predictable Substitute Teachers Sarah Minden-Hummel (SE), Dana Brandt (IS), and Amy Ward (HS) (per building or based upon operational needs)
- 2) Teacher Michaela Novack (pending receipt of required paperwork)
- 3) Guest Teachers Katelynne Michael and Carolynne Mori
- 4) Prospective Teachers Annalise Bond and Emily Swineford (pending receipt of required paperwork)
- 5) Paraprofessionals Kelly Leitzel and Kathy Ziegler
- 6) Crossing Guard Ashley Herring

f. Transportation -

2023 Committee Members - Ken Teats, Dave Watto

 The Board should consider the recommendation of the Transportation Coordinator to approve the following drivers: Elwood Smith, Erin McManus-Yatsko, and Heather Shultz for Weikel Busing; and Brian Hufnagle for Rohrer Bus Service, effective with the 2023-2024 school year.

- g. <u>Technology</u> –
 2023 Committee Members Chris Aikey, Ken Teats
- h. <u>SUN Area Technical Institute Joint Operating Committee</u> Ken Teats, Representative; Cory Naugle, Alternate
- i. <u>CSIU Board of Directors</u> Dave Hess, Representative
- j. <u>PSBA</u> Mike Bingaman, Liaison

III. Action Items

A. Unfinished Business

<u>Item 1</u> Proposed 2024 Committee Assignments

The Board should consider approving proposed 2024 committee assignments, as presented.

B. 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 the recommendation of the Business Manager to approve the Affordable Care Act Resolution for 2024, as presented.

Item 2 Snyder County Tax Collection Committee

The Board should consider appointing Jeffrey H. Hummel as primary delegate and Andrew V. 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 Proposals</u>

The Board should consider the request of the High School Principal to approve Independent Study Proposals for the following students: #200574 and 200586, as presented.

<u>Item 5</u> <u>Settlement Agreement and Release</u>

The Board should consider approving the Settlement Agreement and Release, as presented.

IV. Board Discussion

V. Adjournment