## 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, April 8, 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
Cory A. Naugle

Andrew V. Paladino Kenneth B. Teats, Jr. Eric L. Watkins David M. Watto Dr. Frank R. Jankowski

- C. Consent Agenda
  - 1) Approval of Minutes
  - 2) Acceptance of General Fund Reports
  - 3) Acceptance of Monthly Reports
  - 4) Approval of Bills for Payment
- D. Announcements
  - 1) Future Meetings May 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. Business Manager Jeffrey Hummel

## c. Other Administrative Reports -

## 2) Committee/Representatives

a. Budget and Finance -

Andy Paladino, Chair; Mike Bingaman, Chris Aikey

b. Buildings and Grounds -

Ken Teats, Chair; Cory Naugle, Eric Watkins

c. Policy and Education -

Dave Hess, Chair; Ken Teats, Dave Watto

d. Extracurricular -

Dave Watto, Chair; Eric Watkins, Cory Naugle

e. Personnel/Meet and Discuss -

Andy Paladino, Chair; Chris Aikey, Dave Watto

- 1) The Board should consider approving the following personnel matters:
  - a. Staff Resignations:
    - 1) Bradley Hatter as Utility Aide at the High School, effective April 26, 2024, and as Head Jr. High Football Coach, effective March 27, 2024
    - 2) Paula Freed as Utility Aide at the Middle School, effective at the end of the 2023-2024 school year, due to retirement
  - b. Staff Transfer:
    - 1) Justin Aurand from PIMS Data Manager/Central Registrar to Administrative Assistant for Food and Nutrition Services, effective date to be determined
  - c. Staff Elections:
    - 1) McKenna Weigel as a Cook at the Intermediate School, 4 hours per day, effective April 9, 2024
    - 2) <u>2023-2024 District Volunteers</u> Christopher Snyder, Desiree Tarr, Jonathan Watts (without salary, benefits, or expectation of any other compensation)
  - d. Substitutes:
    - 1) Guest Teacher Holly Greiner
    - 2) Prospective Teachers Jade Neitz and Murphy O'Brien
- f. Transportation -

Mike Bingaman, Chair; Chris Kenawell, Cory Naugle

g. Technology -

Eric Watkins, Chair; Ken Teats, Chris Kenawell

# 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> <u>Leave of Absence Request</u>

The Board should consider removing from the table a request from Joelle McEvoy for a sabbatical leave for professional development, effective during the 2024-2025 school year.

#### B. New Business

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

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

## Item 2 Real Estate Assessment Appeal

The Board should consider approving the real estate assessment agreement with BRE RC MONROE MP PA, LP (Kohl's).

#### Item 3 Memorandum of Understanding

The Board should consider approving the Memorandum of Understanding Between the Selinsgrove Area School District and Selinsgrove Area School District Administrators and Supervisors (Act 93 Plan Administrators and Supervisors).

## <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 #11632.

## Item 5 Agreement for Education

The Board should consider approving the Agreement for Education between the Selinsgrove Area School District and the family of student #200432.

#### IV. Board Discussion

## V. Adjournment

cab/agenda/4-8-24