#### 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 **Wednesday** evening, December 4, 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 Food & Nutrition Reports
  - 4) Acceptance of Monthly Reports
  - 5) Approval of Bills for Payment
- D. Announcements
  - 1) Future Meetings Monday, January 13, 2025 (proposed)
  - 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 Michael Sokoloski

- c. Other Administrative Reports -
- 2) Committee/Representatives
  - a. <u>Budget and Finance</u> Andy Paladino, Chair; Mike Bingaman, Chris Aikey
    - 1) The Board should consider approving the recommendation of the committee to adopt the 2025-2026 Act 1 Budget Resolution indicating that it will not raise the rate of real estate taxes by more than the allowable index.
  - <u>Buildings and Grounds</u> Ken Teats, Chair; Cory Naugle, Eric Watkins
  - c. <u>Policy and Education</u> Dave Hess, Chair; Ken Teats, Dave Watto
  - d. <u>Extracurricular</u> Dave Watto, Chair; Eric Watkins, Cory Naugle
  - e. <u>Personnel/Meet and Discuss</u> Andy Paladino, Chair; Chris Aikey, Dave Watto
    - 1) The Board should consider approving the following personnel matters:
      - a. Letter of Intent to Retire at the End of the 2024-2025 School Year:
        - 1) Maria Pancher as Spanish Teacher at the High School
      - b. Staff Resignations:
        - 1) Molly McCabe as a Grade 2 Teacher, effective November 22, 2024
        - 2) Adrienne Melhorn as a Learning Support Paraprofessional at the High School, effective November 26, 2024
        - 3) Tom Roemer as Maintenance/HS Custodian, effective January 3, 2025, due to retirement
        - 4) Laurie Kirchner as a K-2 Reading Tutor, effective January 18, 2025, due to retirement
        - 5) Margaux Murray as a Grade 8 ELA Teacher, effective January 21, 2025
      - c. Staff Transfers:
        - 1) Teresa Moyer from Guidance Secretary to Administrative Assistant to the Building Principal at Selinsgrove Elementary School, effective January 2, 2025
        - 2) Bonnie Hoover from Office Clerical Assistant to Guidance Secretary at Selinsgrove Elementary School, effective January 2, 2025

- d. Staff Elections:
  - <u>2024-2025 District Volunteers</u> Jevan Beaver, Mary Muller, Daniel Orner, and Andrea Schmitt (without salary, benefits, or expectation of any other compensation)
  - 2) <u>2024-2025 Intermediate Boys' Basketball Coach Volunteers</u> Josh Hummel, Erick Decker, Doug Wilburn, Ryan Rumberger, Steve Diehl, Alex Donchak, Nakita Robinson, Landon Hoffman, Frank Jankowski, Jake McCabe, Char Pagana, Shawn Simmons, Lashanna Simmons, Brett Treas, Ryan Bordner, Jack Lydic, Lykena Taylor, and Bill Dalius (without salary, benefits, or expectation of any other compensation)
  - 3) <u>2024-2025 Lady Seals Youth Basketball Coach Volunteers</u> Shaina Pagana, Jay Pagana, Todd Hummel, Shannon Walter, Meghan Balum, Crystal McCarthy, John Cooper, Tonya Hatter, Susan Roupp, Jenica Hummel, Wes Hoffman, Char Pagana, Ryan Felty, Joe Moore, Aimee Snyder, Ashley Mull-Orwick, Mindy Callendar, Alex Callendar, Russ Scholl, Sarah Werner, Courtney Hotaling, and Matt Salsman (without salary, benefits, or expectation of any other compensation)
  - 4) Alyssa Grose as a Cook at the Intermediate School, effective December 9, 2024 (pending receipt of required paperwork)
- e. Leave of Absence:
  - 1) Employee #000-00-2451 for a childbearing leave of absence, tentatively effective March 10 through the end of the 2024-2025 school year
- f. Substitute:
  - 1) Guest Teacher Christian Wirt
- f. <u>Transportation</u> Mike Bingaman, Chair; Chris Kenawell, Cory Naugle
  - 1) The Board should consider the recommendation of the Transportation Coordinator to approve Tim Strait as a driver for Weikel Busing, effective during the 2024-2025 school year.
- g. <u>Technology</u> 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

#### Item 1 Board Policy Revisions

The Board should consider approving second and final reading revisions to the following Board Policies: No. 317.1 – Educator Misconduct, No. 806 - Child Abuse, and No. 824 – Maintaining Professional Adult/Student Boundaries.

## B. New Business

## Item 1 2025-2026 High School Course Description Guide

The Board should consider the recommendation of the High School Principal and Assistant Superintendent to approve the Course Description Guide for the 2025-2026 school year.

## Item 2 Independent Study Proposal

The Board should consider the request of the High School Principal to approve an Independent Study Proposal for student #12072.

- IV. Board Discussion
- V. Adjournment Sine Die

cab/agenda/12-4-24