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, January 13, 2025, 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, February 10, 2025
 - 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. Budget and Finance -

Andy Paladino, Chair; Mike Bingaman, Chris Aikey

- 1) The Board should consider approving the year end budgetary surplus transfers and designation of the General Fund balance as of 6/30/24 as follows:
 - a. Make the following General Fund balance designations as of 6/30/24

Designation of Fund Balance:	Balance	2023-24		Balance	
General Fund	6/30/2023	Designation		6/30/2024	
Assigned	\$ 71,326	\$	(1,957)	\$ 69,369	
Restricted - Special Ed ACESS Program	\$ 507,267	\$	92,352	\$ 599,619	
Nonspendable - Inventory of Supplies	\$ 31,822	\$	(163)	\$ 31,659	
Nonspendable - Prepaid Expenses	\$ 271,301	\$	(40,992)	\$ 230,309	
Committed - Real Estate Tax Appeals	\$ 146,125	\$	-	\$ 146,125	
Committed - Retiree Healthcare	\$ 1,607,045	\$		\$ 1,607,045	
Committed - technology	\$ 371,000	\$		\$ 371,000	
Committed - PSERS	\$ 2,214,716	\$		\$ 2,214,716	
Committed - Instructional support positions	\$ 2,825,000	\$		\$ 2,825,000	
Committed - Future Capital Projects	\$ 1,000,223 -	\$	1,250,000	\$ 2,250,223	
Unassigned	\$ 2,946,211	\$	36,956	\$ 2,983,167	
Total Fund Balances	\$11,992,036	\$	1,336,196	\$ 13,328,232	

- 2) The Board should consider approving the 2023-24 Financial Statements and Audit Report from Zelenkofske Axelrod LLC. (District's local audit firm)
- b. <u>Buildings and Grounds</u> Committee meeting held on 12/16/24. Ken Teats, Chair; Cory Naugle, Eric Watkins
 - 1) The Board should consider approving the recommendation to purchase a 2025 Model 97M12 "M Series" CNC Router from C.R. Onsrud (R.T. Machine) under Costars Contract # 008-E24-1410RT, at a cost of \$114,249 for the High School Tech Ed Department to be installed in the summer of 2025.
- 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. Staff Resignations:

- 1) Jamie Shambach as a Paraprofessional at the Middle School, effective January 9, 2025
- 2) Brenda Witmer as a Cook at the High School, effective January 15, 2025
- 3) Kirk Renn as a School Police Officer, effective January 17, 2025
- 4) Steve Shambach as Second Assistant Softball Coach, effective December 12, 2024

b. Staff Transfers:

- Shannon Walter from Reading Intervention Tutor at the Intermediate School, to a Temporary Professional Employee at Step 1 of the Bachelor's Classification, to be assigned as a Grade 2 Teacher at Selinsgrove Elementary, effective January 9, 2025
- 2) Emily Morgan from Paraprofessional at Selinsgrove Elementary to K-2 Reading Intervention Tutor, effective January 21, 2025
- 3) Ashley Herring from Paraprofessional at the High School to Office Clerical Assistant (Front Office) at Selinsgrove Elementary, effective January 23, 2025

c. Staff Elections:

- 1) Kenneth R. Yerger as a Maintenance employee, effective January 3, 2025
- 2) Ryan R. Maxwell as a School Police Officer, effective January 9, 2025
- 3) Charles S. Berkoski, Jr. as a Maintenance employee, effective January 14, 2025
- 4) Luxi O. Walz as a Predictable Long-Term Substitute Grade 3 Teacher, effective January 10, 2025, through the end of the 2024-2025 school year
- 5) C. Mason Neiman as Temporary Professional Employee at Step 1 of the Master's +15 Classification, to be assigned as a Grade 8 ELA Teacher at the Middle School, effective January 16, 2025
- 6) Candi Carper as Assistant Cheerleading Coach, effective January 3, 2025
- 7) 2024-2025 High School Employee with Hybrid Duties Contract Laci Walter
- 8) <u>2024-2025 District Volunteers</u> Audrey Casteel, Joy Hahn, Kassie Kenton, and Chris Snyder (without salary, benefits, or expectation of any other compensation)

d. Leave of Absence:

1) Employee #000-00-2873 for a childbearing/child rearing leave of absence tentatively effective April 14 through June 30, 2025

e. Substitutes:

- 1) Teacher Anne Hollenbach
- 2) Prospective Teachers Skyler Kriss and Kyla Pham
- 3) Paraprofessional Linda Herrold
- f. Other Matters:
 - 1) Wage adjustments for School Police Department employees, effective January 13, 2025
- f. Transportation -

Mike Bingaman, Chair; Chris Kenawell, Cory Naugle

- The Board should consider the request of the Transportation Coordinator to approve Angela L. Michael as a driver for Rohrer Bus Service, and Pamela Reitenbach and Pamela Rice as drivers for Weikel Busing, effective during the remainder of 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> Chris Aikey, Liaison

III. Action Items

A. Unfinished Business

<u>Item 1</u> <u>Proposed 2025 Committee Assignments</u>

The Board should consider approving proposed 2025 committee assignments.

B. New Business

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

The Board should consider the recommendation of the Business Manager to approve the Affordable Care Act Resolution for 2025.

Item 2 Independent Study Proposals

The Board should consider the request of the High School Principal to approve Independent Study Proposals for students #12521, #202600, and #12014.

<u>Item 3</u> <u>Extended Day Field Trip Requests</u>

The Board should consider the request of the High School Principal to approve the following extended day field trip requests:

- 1) Ski & Board Club to travel to Killington Ski Resort in Killington, Vermont, February 8 through February 10, 2025
- 2) Ski & Board Club to travel to Belleayre Mountain Ski Resort in Highmount, New York, February 22 through February 23, 2025
- IV. Board Discussion
- V. Adjournment

cab/agenda/1-13-25