

SELINGROVE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

NOTICE

The regular monthly meeting of the Selingsrove Area School District's Board of Directors will be held on Monday evening, June 12, 2017, at 7:00 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 401 North Eighteenth Street, Selingsrove, PA 17870-1198.

Todd A. Shimko  
School Board Secretary

A G E N D A

- I. Call to Order
- II. First Order of Business
  - A. Pledge to the Flag
  - B. Roll Call

Larry D. Augustine  
Thomas A. Badman  
Mary E. Bannon  
William L. Bechtel, Jr.  
Robert M. Klingler, Jr.

John Molitoris  
Andrew V. Paladino  
Roger W. Sheesley  
Todd A. Shimko  
Chad L. Cohrs

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, August 14, 2017
- 2) Additions/Corrections to the Agenda
- 3) Other

E. Opportunity for Public Comment

F. Board Discussion

G. Reports

- 1) Administrator
  - a. Superintendent – Chad Cohrs
  - b. Business Manager – Jeffrey Hummel

c. Other Administrative Reports -

## 2) Committee/Representatives

a. Budget and Finance – Meeting held on 4/25/17. Report enclosed.  
John Molitoris, Chair; William Bechtel, Roger Sheesley

b. Buildings and Grounds –  
Thomas Badman, Chair; Todd Shimko, Robert Klingler

c. Policy and Education – Meeting held 5/23/17.  
Mary Bannon, Chair; William Bechtel, Andrew Paladino

- 1) The Board should consider the recommendation of the committee to approve first and second final reading revisions of Board Policy No. 246 – Student Wellness, as presented.
- 2) The Board should consider the recommendation of the committee to approve the first reading of new Board Policy No. 209.2 – Diabetes Management, as presented.

**(Goal #9 - Promote effective leadership at all levels of our educational program.)**

d. Extracurricular – Meeting held 5/25/17. Report enclosed.  
William Bechtel, Chair; Thomas Badman, Todd Shimko

e. Personnel/Meet and Discuss –  
Larry Augustine, Chair; Roger Sheesley, Andrew Paladino

1) The Board should consider approving the following personnel matters:

a. Staff Resignations:

- 1) Kelly Brady as a Grade 1 Teacher at the Elementary School, effective June 2, 2017
- 2) Bridget Reilly as a Special Education Paraprofessional at the High School, effective June 2, 2017
- 3) Diana Muro as a Cook/Cashier at the High School, effective June 2, 2017 (verbal resignation)
- 4) Jessica Kratzer as a Food Service Employee at the Middle School, effective June 2, 2017 (verbal resignation)

b. Staff Transfers:

- 1) Lydia Jackson from a Grade 3 Teacher at the Intermediate School to a Grade 2 Teacher at the Elementary School, effective with the 2017-2018 school year
- 2) Sandra Klebon from a Grade 5 Teacher at the Intermediate School to a Grade 6 Social Studies Teacher at the Middle School, effective with the 2017-2018 school year
- 3) Caroline Fiedler from a Grade 1 Teacher to a Kindergarten Teacher at the Elementary School, effective with the 2017-2018 school year

## c. Staff Elections:

- 1) Appointment of Michelle Garman as K-2 Elementary Principal, at a starting salary of \$93,000.00, effective July 1, 2017
- 2) Pam Hoffman as a Food Service Cook/Cashier at the Elementary School, at the hourly rate of \$9.25, 4.0 hours per day, effective July 1, 2017 (due to the resignation of Cindy Colyer)
- 3) K-2 Summer Literacy Program Teachers @ \$28.00 per hour (funded by KTO grant): Kennedy Hilbolt, Lisa Nava, Lydia Wetzel, and Tabbetha VanHorn-Price
- 4) K-2 Summer Literacy Program Tutors @ \$16.79 per hour (funded by KTO grant): Ashley Ruch, Suzanne Brouse, Bonnie Hoover, and Jennifer Hilkert
- 5) High School Summer School Teachers: Jim Roush (Science/Biology), Daniel Frake (BCIT), Ray Moyer (Math), Alison Huber (Social Studies), Todd Myers (English), and Becky Bollinger (English)
- 6) ESY Staff (Extended School Year – July 2017): Brad Richmond, Luke Zechman, Tom Badman, Angela Steimling, Suzanne Brouse
- 7) 2017-2018 Technology Integrators @ a stipend of \$2,500 (pending availability of Title I funds): Aaron Ettinger, Colton Moyer, Leslie O'Malley, Jason Heiser, Ashley Kolak, Lydia Wetzel, and Molly McCabe
- 8) Teacher Mentors for 2017-2018 New Professional Staff Induction: Aaron Ettinger, Danielle Hackenberger, Kanda Gabel, Dianne Longwell, Brenda Folio, and Virginia Sharpless
- 9) 2016-2017 District Volunteers: Denise Haddon, Janel Kopp, Brandee Lusch, Jill Shetter, Bobbie Jo Sprenkle, Shane Wenrich, and Germaine Whilby (without salary, benefits, or expectation of any other compensation)
- 10) Jarrod Chasse as a Student Intern (McCann) for the Technology Department, effective May 30, 2017
- 11) Aidan Snook as a Summer Volunteer for the Technology Department, effective immediately (without salary, benefits, or expectation of any other compensation)

## d. Leave of Absence:

- 1) Employee #000-00-1514 for a child-bearing leave of absence tentatively effective September 21, 2017 through November 21, 2017

## e. Substitutes:

- 1) Teacher – Rachel Brame (retroactive to 5/25/17)
- 2) Food Service – Rachel Kauffman

**(Goal #2 - Provide staff and physical facilities for a supportive, safe, and secure environment in which students can learn.)**

- f. Negotiations – Meeting held on 4/25/17. Report enclosed.  
John Molitoris, Chair; Roger Sheesley, Thomas Badman
- 1) The Board should consider the recommendation of the committee to approve the following pay and benefit changes for the Classified, Food & Nutrition, and Other Salaried Employees effective July 1, 2017:
- Wage increase for 2017-18 fiscal year based on evaluation scale with 2.5% as the full increment
  - Other changes to wages and benefits as presented.
- (Goal #6 - Maintain fiscal responsibility in congruence with dedication to excellence and high academic expectations.)**
- g. Transportation –  
Robert Klingler, Chair; Mary Bannon, Andrew Paladino
- h. Technology –  
Todd Shimko, Chair; John Molitoris, Mary Bannon
- i. SUN Area Technical Institute Joint Operating Committee –  
Roger Sheesley, Representative; Robert Klingler, Alternate
- j. CSIU Board of Directors –  
Larry Augustine, Representative
- k. PSBA –  
Larry Augustine, Liaison

### III. Action Items

#### A. Unfinished Business

##### Item 1      2016-2017 Year End Transfers and Fund Balance Designations as of 6/30/17

The Board should consider approving the following year- end transfers and tentative fund balance designations at 6/30/17 as outlined in the 2017-2018 budget document:

- Transfer of \$1,000,000 to the Capital Reserve Fund
- Transfer of \$305,000 to the Debt Service Fund

Designation of Fund Balance:	Balance 6/30/2016	2016-17 Designation	Balance 6/30/2017
<b>General Fund</b>			
Assigned	\$ 171,817	\$ (141,600)	\$ 30,217
Restricted - Special Ed ACCESS Program	\$ 445,210	\$ -	\$ 445,210
Nonspendable - Inventory of Supplies	\$ 31,063	\$ -	\$ 31,063
Nonspendable - Prepaid Expenses	\$ 15,837	\$ 58,391	\$ 74,228
Nonspendable - Reserve for Incumbrances	\$ 23,600	\$ (23,600)	\$ -
Committed - Retiree Healthcare	\$ 2,318,334	\$ -	\$ 2,318,334
Committed - MS project	\$ 700,000	\$ 300,000	\$ 1,000,000
Committed – PSERS	\$ 3,214,716	\$ -	\$ 3,214,716
Committed - Educational Resources	\$ 306,389	\$ -	\$ 306,389
Unassigned	\$ 2,312,875	\$ 62,159	\$ 2,375,034
<b>Total Fund Balances</b>	<b>\$ 9,539,841</b>	<b>\$ 255,350</b>	<b>\$ 9,795,191</b>

(Final designations may change after the 2016-17 books are closed and audited)

Item 2      2017-18 Final Budget

The Board should consider adoption of the Final 2017-2018 Budget with expenditures of \$42,331,712 and revenues of \$41,792,078 and use of fund balance of \$539,634.

Item 3      Final Tax and Budget Resolution

The Board should consider adoption of the Final Tax and Budget Resolution, as presented.

Item 4      2017-2018 Homestead and Farmstead Exclusion Resolution

The Board should consider adoption of the 2017-2018 Homestead and Farmstead Exclusion Resolution, as presented.

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

## B. New Business

Item 1      Business Matters

- 1) The Board should consider authorizing the Business Manager to make the necessary budget transfers and journal entries to close the District's 2016-2017 books.
- 2) The Board should consider approving the recommendation of the Business Manager and Food Service Director to increase student and adult lunch prices for the 2017-18 school year as follows:
  - a. Elementary and Intermediate school lunch price increase from \$2.30 to \$2.40
  - b. Middle and High school lunch price increase from \$2.50 to \$2.60
  - c. Adult lunch price increase from \$3.25 to \$3.50

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

Item 2      Elementary and Intermediate School School-Wide Plans

The Board should consider the request of the Assistant Superintendent to approve Selinsgrove Elementary and Selinsgrove Intermediate School school-wide plans, as presented, as required by Title I regulations.

Item 3      Text-Dependent Analysis Curriculum

The Board should consider the request of the Assistant Superintendent to approve Text-dependent Analysis curriculum for grades 4 through 8, as presented.

Item 4      PSU Agricultural Teacher Education Program Memorandum of Agreement

The Board should consider the request of the Assistant Superintendent to approve entering into a Memorandum of Agreement with the Pennsylvania State University Agricultural Teacher Education Program, as presented.

Item 5      2016-2017 Sick Leave Bank Report

The Board should acknowledge receipt of the Selinsgrove Area Education Association's Sick Leave Bank Report for 2016-2017, as presented.

Item 6      School Board Treasurer

The Board should consider the appointment of a Board Treasurer to serve from July 1, 2017, through June 30, 2018. (John Molitoris is currently serving as Treasurer)

**(Goal #9 – Promote effective leadership at all levels of our educational program.)**

Item 7      School Board Secretary

The Board should consider the appointment of a Board Secretary to serve for a four (4) year term from July 1, 2017 through June 30, 2021. (Todd Shimko is currently serving as Secretary)

**(Goal #9 – Promote effective leadership at all levels of our educational program.)**

Item 8      Agreement of Lease

The Board should consider approving the lease agreement with the SUN Area Technical Institute, as presented.

Item 9      Extended Day Field Trip

The Board should consider approving a request for an extended day field trip from the Middle School Principal made on behalf of the 7<sup>th</sup> & 8<sup>th</sup> grade bands for a trip to Dorney Park in Allentown, PA on Monday, June 5, 2017.

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

Item 10      Limited Superintendent Authority

The Board should consider granting permission to the Superintendent, after Personnel Committee approval, to fill any vacant positions with final Board approval at the August 14, 2017 School Board Meeting.

Item 11      Payment of July Bills

The Board should consider authorizing the Business Manager and the Superintendent to make payment of July bills with the lists to be presented to the Board for approval in August, 2017.

## IV. Adjournment

cab/agenda 2017-06-12