

Minutes of the August 28, 2023 Planning/Action Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Library, 201 Eberly Drive, Shippensburg, PA 17257.

1. OPENING

1.a. Call to Order

Dr. Nathan Goates, President, called the meeting to order at 8:00 p.m.

1.b. Roll Call

On roll call, the following members were present: Dr. Nathan Goates, Board President, Mrs. Steph Eberly, Board Vice President; Mr. Levi Cressler; Dr. Michael Lyman; Mrs. Becky Wolfinger; Mr. Charlie Suders; Mr. Jim Bard; Mr. Fred Scott; and Mr. Kirk Naugle.

Others present were: Mr. William August, Superintendent; Dr. Troy Stevens, Technology Coordinator; Mrs. Leslee DeLong, Assistant Superintendent; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

1.c. Pledge of Allegiance

1.d. President's Charge to the Board

1.e. Moment of Silence

Dana Peterson ~ October 19, 1931 - August 18, 2023

Graduate

Beverly Ann Hinkle ~ September 18, 1945 - August 19, 2023

1965 Graduate

(Action)

1.f. Agenda Approval

Dr. Goates announced there was one change to the agenda under 4.l. of the Consent Agenda. **IXL Learning Licenses** - The wording for this agenda item was not properly carried over from the Discussion Agenda on the August 14th Board agenda. The wording has been corrected to match the prior meeting's wording and back-up.

On a motion of Wolfinger, seconded by Eberly, to approve tonight's agenda.

On voice call, all present voted yes to approve tonight's agenda.

(Information)

2. CITIZENS' COMMENTS REGARDING AGENDA ITEMS

None

3. REPORTS

3.a. Student Representatives

Student Board Representatives Lily Kell and Aryan Gaonkar will begin presenting topics from the High School and Middle School at the September 11th Board Meeting.

3.b. Franklin County Career and Technology Center Report - Becky Wolfinger, Charlie Suders; Jim Bard Alternate

Mrs. Wolfinger had the following to report:

- The Tech Center welcomed the largest class this year with 1,073 students
- Student/Faculty Handbooks and the Health & Safety Plan, which had no changes, were all passed
- The roofing project has begun and the members were updated
- Four students from the FFA Vet Science Program are heading to Nationals at the end of October
- Practical Nursing students will graduate on September 16th
- In September, there will be a video contest called “What’s So Cool About Manufacturing?” that was a joint idea put together by all of the governing superintendents
- In October, Practical Nursing will be doing a collaborated study with Wilson College and Penn State to see if training is effective

3.c. Board Committee Reports

3.c.a. Athletics Committee

Dr. Lyman had the following to report:

- New assistant cross country coach at the Middle School and 40 Middle School students
- Discussed branding of uniforms and it was decided that they will stick with the tradition of the maroon and grey colors
- Participation is up or equal in fall sports when compared to last year with the exception of high school football
- 6-15 girls are coming to open gym for girls wrestling
- Athletic Committee will be recommending sanctioning girls wrestling at an upcoming Board meeting
- Discussed the girls basketball game that is scheduled for the same night as the Volvo lights show and looking to utilize S.U. facilities. If this cannot be worked out at S.U., the team will need to commute to Hershey.
- Discussed construction of track for spring track season and the track under being construction

3.d. Superintendent’s Report

3.d.a. Donation Report

The Shippensburg Area School District Board of School Directors acknowledges receipt of donations from the following:

Johnnie’s Restaurant & Hotel Service, Inc., \$30.00 gift card to purchase candy to celebrate staff at the beginning of the year In-Service Day activities at the James Burd Elementary School.

3.d.b. Administration Building Update

Mr. August shared with the Board that the carpet has been installed and furniture was to be delivered today, August 28th or tomorrow, Tuesday, August 29th to the new Administration Building.

Comcast is scheduled to hook up phone and internet service on August 30th and if all of these things occur, a mass move day is planned for September 1st. The last item to be completed in the building is the conference room but moving everyone in won't interfere with the completion of that room. Mr. August thanked the two SASD students for their work on the building - Josh Burkholder and Kyle Wickard. Mr. August also shared that there has been some "double bunking" at the current administration building and thanked the Transportation Department, Lori Bigham, and the Maintenance Department for being so flexible.

Dr. Goates stated that the high school needed those rooms back so they can once again be used for high school things.

(Action)

4. CONSENT AGENDA

On a motion of Eberly, seconded by Scott to approve items 4.a. to 4.p. And 4.r. of the Consent Agenda.

4.a. Approval of Minutes

Recommend approval of the minutes as presented from the August 14, 2023 Planning/Action Board meetings.

4.b. Finance

Recommend approval of the following attached bills of payment and construction bills:

- Bills of Payment - August
- Paid Construction Bills - Series of 2022
- Paid Construction Bills - Series of 2023

Copies of the paid bills were provided to the Board.

4.c. Agreement for Stephanie Metz/Speech Services for 2023-2024 School Year

Administration recommends approval for Mrs. Stephanie Metz (Contractor) to provide speech therapy and consulting services to special education students in the district. The recommendation is being made as the current speech caseload exceeds state caseload capacity. This contract was previously included in the 23/24 special education budget. The term of the agreement is from August 24, 2023 until May 31, 2024 and the pay rate is \$95/hour.

The agreement is attached.

4.d. Approval for Position for an Additional Kitchen Helper at Grace B. Luhrs

Administration recommends approval of an additional kitchen helper position at Grace B. Luhrs for 2.5 hours, 180 days per year.

4.e. Non-Public Transportation Contract with Cumberland Valley Christian School

Administration recommends approval of the agreement with Cumberland Valley Christian School for the 2023-2024 school year to transport Shippensburg resident students who attend CVCS.

The Board was provided with a copy of the agreement.

4.f. Agreement Between Franklin County Children and Youth Service and SASD for Transportation Services

As mandated by the Educational Stability Act and to comply with the Every Student Succeeds Act (ESSA), the District shall provide transportation services to facilitate children in foster care so they are able to remain in their home school. Administration recommends approval of the agreement between Franklin County for the Franklin County Children and Youth Service and the District.

The Board was provided with a copy of the agreement.

4.g. Agreement Between Cumberland County Children and Youth Agency and SASD for Transportation Services

As mandated by the Educational Stability Act and to comply with the Every Student Succeeds Act (ESSA), the District shall provide transportation services to facilitate children in foster care so they are able to remain in their home school.

Administration recommends approval of the agreement between Cumberland County for the Cumberland County Children and Youth Agency and the District. This agreement will be reviewed every three (3) years.

The Board was provided with a copy of the agreement.

4.h. Approval of Transportation Bus/Van Drivers for the 2023-2024 School Year

Administration recommends approval of the list of transportation bus/van drivers for the 2023-2024 school year.

The Board was provided with a list of drivers.

4.i. Revised American Recovery Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER) Health and Safety Plan

Administration recommends approval of the Health and Safety Plan. The approval is a mandatory process every six (6) months as part of the American Recovery Plan (ARP ESSER) in which the District has received Federal Funds. The plan required no revisions/updates.

A copy of the plan was provided to the Board.

4.j. SASD Teacher Equity Plan

Administration recommends the review and approval of the SASD Teacher Equity Plan. This plan is a requirement of the District receiving Title I funds and should be reviewed and updated annually to ensure that low income and minority students are not being overly served by teachers who are ineffective, inexperienced (< 3 years in Pennsylvania), or those who are teaching out of field.

A copy of the plan was provided to the Board.

4.k. Utilize CAIU to Provide Title I Services

Administration is requesting approval to utilize the CAIU to provide Title I services to nonpublic students at St. Patrick's School in Carlisle. Students residing within Shippensburg Area School District boundaries have generated Title I funds for students attending the school. Quote requests were pursued by two other vendors (Lincoln IU and Lancaster Lebanon IU) and neither provide the services necessary to follow Title I guidelines to St. Patrick School.

Information regarding the services was provided to the Board.

4.i. IXL Contract for Site Licenses

Administration recommends approval of the three year renewal contract with IXL for site licenses for math, ELA, science and social studies for District students.

Year 1: \$51,475.00 - Paid from ESSER III

Year 2: \$25,143.00 - Paid from the Curriculum Budget

Year 3: \$25,142.00 - Paid from the Curriculum Budget

A copy of the renewal contract was provided to the Board.

4.m. Head Start Sponsor to Sponsor Purchase Agreement for 23/24

The School District annually provides lunches for Pre-K children in the Shippensburg University Head Start Program located in James Burd and Nancy Grayson Elementary Schools. Additionally, the District provides lunches for two classrooms located on the Shippensburg University campus (Cora Grove). The PA Department of Food and Nutrition requires a signed Sponsor to Sponsor Purchase Agreement for this service. The University pays \$4.15 per student lunch; a \$0.19 per student lunch increase over last year and \$5.25 per adult lunch; a \$0.30 per adult lunch increase over last year.

Administration recommends retroactive approval of the agreement due to the program commencing on August 22, 2023.

A copy of the agreement was provided to the Board.

4.n. Cumberland-Perry MH.IDD Letter of Agreement

Cumberland-Perry Mental Health/Intellectual & Developmental Disabilities offers the Child and Adolescent Service System Program (CASSP), an elementary school-based service to assist families in accessing mental health and other supportive services to meet the needs of their elementary school-aged children in Cumberland and Perry Counties at no cost.

Administration recommends approval of the Letter of Agreement between SASD and Cumberland-Perry MH.IDD for the 2023/2024 school year.

A copy of the agreement was provided to the Board.

4.o. Memorandum of Understanding with CAIU #15 Title III Consortium

Administration recommends approval of the Memorandum of Understanding (MOU) with the Capital Area Intermediate Unit #15 as part of the Title III Limited English Proficient Student Program Consortium.

A copy of the MOU was provided to the Board.

4.p. Yellow Breeches Educational Center, Inc.

During the 2023-2024 school year, we project students will be attending the Yellow Breeches Educational Center. These students will be placed at this facility due to their exceptionality. The District agrees to purchase (11) secondary academic positions, (5) elementary academic positions and transportation for the identified students to and from the educational facility.

The total cost for tuition is \$31,936.00 per secondary student. The total cost for tuition is \$36,379.00 per

elementary student. The total cost of transportation is \$7,229.00 per student.

Administration recommends approval of the contract.

A copy of the contract was provided to the Board.

4.r. Policies for Discussion and Deletion

The following policies are being presented for second read:

New policies are marked, all others are revisions.

Policies marked with a * have a new title.

- 137, 137.1, **137.2 (new)**, **137.3 (new)**
- 208, 228, 229, 230, 231, 232*, 233, 234, 235*, 236, **235.1 (new)**, **236.1 (new)**, 237, 247, 249, 250
- 800, **800.1 (new)**, 801, 830, **830.1 (new)**

A copy of the above policies were provided to the Board.

The following policies are recommended for deletion per PSBA and the District Solicitor:

- 810.4 - Device Usage While Operating a Vehicle
- 821 - Bloodborne Pathogens Exposure Control

Administration recommends these policies for second read and approval.

On voice call, all present voted yes to items 4.a. to 4.p. and 4.r. of the Consent Agenda.

(Action)

4. CONSENT AGENDA

On a motion of Wolfinger, seconded by Suders to approve item 4.q. of the Consent Agenda.

4.q. Proposal from Chamberlin & Wingert

Administration recommends approval to continue portable toilet services with Chamberlin & Wingert for the 2023-2024 for the senior high school at a cost of \$130.00 per unit per month.

Additional information was provided to the Board.

Mrs. Eberly inquired as to why the Booster Clubs are paying partially for the portable toilets.

On roll call, all present voted yes except **Bard who abstained** to item 4.q.

(Action)

4. CONSENT AGENDA

On a motion of Wolfinger, seconded by Eberly to approve item 4.s. of the Consent Agenda.

4.s. Personnel - Professional and Support

Professional Staff

Administration recommends approval of the following transfer:

- 1. Trisha A. Asper** – Kindergarten Teacher at James Burd Elementary School TO First Grade Teacher at James Burd Elementary School salary remains the same, effective date to be determined (replacing Molly A. Stewart - resignation)

Administration recommends approval of the following new appointments: (All new hires are

dependent upon successful completion of all required paperwork and clearances)

2. Cathy L. Ambrosio – Learning Support Teacher at Shippensburg Area High School at a salary of \$54,069.00 (Bachelors Step 1), effective retroactive August 21, 2023 (replacing Cody O. Moser – transfer)

3. Ryan K. Applegarth – Long-Term Substitute Language Arts Teacher at Shippensburg Area High School, effective retroactive August 21, 2023 and continuing through approximately January 19, 2024. Mr. Applegarth will be paid pursuant to SAEA long-term substitute MOU (covering the vacancy created by the board approved leave of Jeannie A. Coons)

4. Jadylee Ramos – Kindergarten Teacher at James Burd Elementary School at a salary of \$60,895.00 (Bachelors Step 4) effective date to be determined (replacing Trisha A. Asper – transfer)

Administration recommends approval of salary adjustments for the following professional staff members, having each successfully completed additional courses for a degree change and/or the achievement of a different credit hour level:

5. Heather M. Bear Wingert – Masters 45

6. Dylan W. Herb – Masters 45

7. Jeannie M. Hackl – Masters 60

8. James W. Richardson Jr. – Masters 90

9. Shalee L. Ward – Masters 60

Support Staff

Administration recommends approval of the following resignations:

10. Jocelyn T. Brindle – Part-Time Classroom Assistant at Shippensburg Area Intermediate School, effective August 31, 2023

11. Logan M. Trembly – Cafeteria Helper at Shippensburg Area High School, effective retroactive August 20, 2023

Administration recommends approval of the following new appointments: (All new hires are dependent upon successful completion of all required paperwork and clearances)

12. Geraldlynn (Nikie) N. Brown – Part-Time Kitchen Helper at Nancy Grayson Elementary School, at an hourly rate of \$12.25, working 4 hours/day, 180 days/year, effective retroactive August 22, 2023 (replacing Mallory H. Arnold - transfer)

13. Delaney A. Gilbert – Part-Time Noontime Aide at James Burd Elementary School, at an hourly rate of \$12.25, working 2.5 hours/day, 180 days/year, effective date to be determined (replacing Acasia D. Beam– transfer)

14. Tara G. Hedge – Part-Time Classroom Assistant (Shippensburg Therapeutic Academic Resource Program) at Shippensburg Area Intermediate School, at an hourly rate of \$13.75, working 5.75 hours/day, 182 days/year, effective approximately August 24, 2023 (replacing Ashleigh E. Hansen – transfer)

15. Jessica L. Krall – Part-Time Health Room Assistant at Shippensburg Area Middle School, at an hourly rate of \$13.75, working 5.75 hours/day, 182 days/year, effective date to be determined (replacing Courtney D. Krall – transfer)

16. Richard A. Menton Jr. – Part-Time Technology Specialist at the Shippensburg Area School District, at an hourly rate of \$16.25, hours/days to be determined, 260 days/year effective

August 29, 2023 (replacing Noah J. Godfrey – resignation)

17. Kelly L. Rosenberry – Part-Time Noontime Aide at Shippensburg Area Intermediate School, at an hourly rate of \$12.25, working 2.5 hours/day, 180 days/year, effective retroactive August 24, 2023 (replacing Rikki L. Mayberry– transfer)

18. Brandy M. Stouffer – Part-Time Kitchen Helper at Grace B. Luhrs at an hourly rate of \$12.25, working 2.5 hours/day, 180 days/year, effective retroactive August 24, 2023 (New position board approved 8/28/2023)

Administration recommends approval of the following substitute:

19. Nicole Tamburini – Classroom Assistant

Supplemental Staff

Administration recommends approval of the following volunteer coaches:

20. Isaac Covert – Middle School Cross Country

21. Chayce C. Macknair – Middle School Cross Country

On voice call, all present voted yes to item 4.s. of the Consent Agenda.

(Action)

5. ACTION AGENDA

5.a. Transportation Contract Between Heck-Meyers LLC and Shippensburg Area School District

On a motion of Eberly, seconded by Wolfinger to approve the following Action Agenda item:

Administration recommends approval of the contract between Heck-Meyers LLC and SASD for supplemental transportation services, as needed, for the 2023-2024 and 2024-2025 school years.

The Board was provided with a copy of the contract.

Mr. Scott stated that he feels it should be the responsibility of Boyo Transportation to find buses for the District and not our own staff. Mr. August noted that it is vague in the contract regarding this but in two years, there will be an RFP and we can build that into the process. Mrs. Eberly stated that Don Boyanowski was given the opportunity but he was also struggling to find buses and drivers.

On voice call, all present voted yes to item 5.a. of the Action Agenda.

5.b. Transportation Contract Between Heck-Meyers LLC and Shippensburg Area School District

On a motion of Eberly, seconded by Wolfinger to approve the following Action Agenda item:

Administration recommends approval of the contract between Heck-Meyers LLC and SASD for supplemental transportation services, as needed, for the 2023-2024 and 2024-2025 school years.

The Board was provided with a copy of the contract.

On voice call, all present voted yes to item 5.b. of the Action Agenda.

5.c. Cengage Learning Quote for Elementary ESL Program

On the motion of Scott, seconded by Lyman to approve the following Action Agenda item:

Administration recommends the approval of the Cengage Look materials for our Elementary ESL

program. The \$2,465.10 cost will be paid from the Curriculum Budget.

A copy of the quote was provided to the Board.

On voice call, all present voted yes to item 5.c. of the Action Agenda.

5.d. Facility Use Agreement with the Shippensburg University Foundation

On an original motion made by Scott, seconded by Suders to approve the Action Agenda item 5.d.

Mrs. Wolfinger wanted to amend the agenda item to state that the District would pay the cost of the rental.

Dr. Goates asked Mr. Scott if he wanted to keep his original motion and he stated yes and when Mr. Suders was asked if he wanted to keep his seconded motion, he stated no.

A subsequent motion was made with the amendment by Scott, seconded by Eberly to amend Action Agenda item 5.d. stating that the District would pay for the cost of the rental.

Administration recommends approval of the facility use agreement with Shippensburg University Foundation to hold interscholastic athletic games at the Robb Athletic complex on the following dates: 9/20, 9/28, 10/9, 10/17 and 10/19/23. A total of four soccer games and one field hockey game will be played at the complex. The Booster Club of each sport will be paying for the cost of the rental, which is \$400.00 per date.

A copy of the agreement was provided to the Board.

An extensive discussion occurred among the Board and the Administration.

On roll call, all present voted yes to **amended** item 5.d. of the Action Agenda.

5.e. Curriculum Maps for Math, Foreign Language, and Agriculture

On a motion of Wolfinger, seconded by Lyman to approve the following Action Agenda item:

Administration is seeking approval for the curricula that was rewritten for math and foreign language during the 22-23 school year.

- [1st Grade Math Curriculum Map.pdf](#)
- [2nd Grade Math Curriculum Map.pdf](#)
- [3rd Grade Math Curriculum Map.pdf](#)
- [4th Grade Math Curriculum Map.pdf](#)
- [5th Grade Math Curriculum Map.pdf](#)
- [6th Grade Math Curriculum Map.pdf](#)
- [7th Grade Math Curriculum Map.pdf](#)
- [8th Grade Math Curriculum Map.pdf](#)
- [Alg 2 Curriculum Map.pdf](#)
- [AP Calc AB Curriculum Map.pdf](#)
- [AP Calc BC Curriculum Map.pdf](#)
- [Applied Calculus Curriculum Map.pdf](#)
- [Financial Math Curriculum Map.pdf](#)
- [Geometry Curriculum Map.pdf](#)
- [Honors Alg 2 Curriculum Map.pdf](#)
- [Honors Geometry Curriculum Map.pdf](#)
- [Honors Pre Calc Curriculum Map.pdf](#)

- [Kindergarten Math Curriculum Map.pdf](#)
- [Mathematical Modeling Curriculum Map.pdf](#)
- [Prob and Stat Curriculum Map.pdf](#)
- [SAMS Alg 1 Quad Curriculum Map.pdf](#)
- [SAMS Linear Equations Curriculum Map.pdf](#)
- [SASHS Alg 1 Linear Curriculum Map.pdf](#)
- [SASHS Alg 1 Quad Curriculum Map.pdf](#)
- [French 1.pdf](#)
- [Honors Spanish 2 Curriculum Map.pdf](#)
- [Honors Spanish 3 Curriculum Map.pdf](#)
- [Honors Spanish 4 Curriculum Map.pdf](#)
- [Spanish 1 Curriculum Map.pdf](#)
- [Spanish 2 Curriculum Map.pdf](#)

A copy of the maps was provided to the Board.

Dr. Lyman asked for an explanation of these documents and Mr. August noted this is a Board approved stamped way to teach curriculum.

On voice call, all present voted yes to item 5.e. of the Action Agenda.

5.f. Change Orders - East Coast Contracting

On a motion of Wolfinger, seconded by Lyman to approve the following Action Agenda item:

Administration recommends approval of the following change orders for the Middle School additions:

Change Issue #GC-C012 Actual Cost: \$11,024.67

Change Issue #GC-C014 Actual Cost: \$2,840.97

Change Issue #GC-C015 Actual Cost: \$1,392.05

Change Issue #GC-C016 Actual Cost: \$1,744.50

The above changes have been reviewed by William August, Cristy Lentz, and Chad Kreitz.

A description of the changes were provided to the Board.

On voice call, all present voted yes to item 5.f. of the Action Agenda.

5.g. Quote from Wadel's Heating and Air, LLC for Split Unit for New Administration Building

On a motion of Eberly, seconded by Naugle to approve the following Action Agenda item:

Administration recommends approval of the quote provided by Wadel's Heating and Air, LLC. for the purchase and installation of a split unit to heat and cool the conference room at the new Administration Building. The total cost of \$4,748.00 would be taken from the Assigned Fund Balance for Future Debt Repay/Capital Projects.

A copy of the quote was provided to the Board.

On voice call, all present voted yes to item 5.g. of the Action Agenda.

5.h. Contract from TinyMobileRobots

On a motion of Naugle, seconded by Scott to approve the following Action Agenda item:

Administration is requesting approval to purchase the TinyLineMarker Pro X model from TinyMobileRobots for use in field painting for our athletic fields. The machine is designed for heavy use and demanding field painting, yet it is still portable and can be deployed on the field within 5 minutes after arrival. The total cost is \$45,080.00 which includes the robot, annual fees for service and support, and an extra battery.

A copy of the sales contract was provided to the Board.

Mr. Bard asked if this can be used on the baseball field and Mr. August stated yes, that it is programmed by GPS.

On voice call, all present voted yes to item 5.h. of the Action Agenda.

5.i. Proposal to Leak Check and Repair Pool at Senior High School

On a motion by Wolfinger, seconded by Scott to approve the following Action Agenda item:

Administration recommends approval of the proposal with Remco, Inc. to leak check and repair if possible on Innovent HRU circuit C. Additionally, replace low pressure switches on circuit C and circuit A due to one that has failed and the other that currently opens too high. The cost of the repair is \$2,473.04 and will come out of the Maintenance and Operations Budget.

A copy of the proposal was provided to the Board.

Mr. Bard inquired what happen if the repair is not possible and Mr. August stated that they will have to look into this.

On voice call, all present voted yes to item 5.i. of the Action Agenda.

5.j. Construction Management Contract MS/HS Project

On a motion by Wolfinger, seconded by Lyman to approve the following Action Agenda item:

The Administration recommends the Board approve the appointment of SitelogIQ to perform Construction Management Services for the Middle School and High School renovations project. The agreement shall include but not be limited to Pre-Construction (Design), Bidding, Construction, Close-Out Phase Services. The District Solicitor has reviewed the agreement. Timelines and costs are outlined below.

7 Months Preconstruction: \$78,004

2 Months Bidding: \$13,054

8 Months Construction: \$778,638

2 months Closeout: \$33,692

Total \$ 903,388

A copy of the agreement was provided to the Board.

On roll call, all present voted yes except **Scott and Suders who voted no** to item 5.j. of the Action Agenda.

5.k. Middle School Cafeteria Furniture

On a motion by Wolfinger, seconded by Lyman to approve the following Action Agenda item:

Administration is requesting approval to purchase cafeteria furniture from Palmer Hamilton, LLC for use at the middle school. The total cost of the furniture is \$132,665.30 and will come from the combination

of Phase 1 and Phase 2 soft cost budgets and unspent funds from the contingency line items.

Additional details and pictures of the furniture were provided to the Board.

On voice call, all present voted yes to item 5.k. of the Action Agenda.

5.i. New Level Security

On a motion by Eberly, seconded by Scott to approve the following Action Agenda item:

Administration recommends approving New Level Security for providing security at District events. The cost per hour for unarmed security is \$42.00.

A copy of the service agreement was provided to the Board.

Mr. Scott asked when did we attempt to find security and Mr. August stated that we tried to line up with Schaad and did not get any response and G Force was contacted in March and we were told that they could only do our last game of the season. Mr. Scott asked why we didn't contact security earlier than June or July and Mr. August stated that we were waiting to hear back from G Force.

Mr. Kater from New Level Security spoke regarding what his company will do for the District. He will have four security guards at the event but would request to be provided with the District's expectations and to have a list of students that were suspended that he can identify at the game. He said that he would also request that an administrator be there as well. He said that his company works very closely with the Shippensburg Police Department and shared that his security guards are unarmed.

On voice call, all present voted yes to item 5.i. of the Action Agenda.

(Information)

6. DISCUSSION AGENDA

6.a. Agreement with The Vista School for Special Education Services

As outlined in each student's Individualized Educational Program (IEP), The Vista School provides educational services and supports to students with intensive needs related to Autism Spectrum Disorder. The proposed agreement is for the 2023-2024 school year. This admission is an approved private school 4010 funded slot. This means that pending approval; the tuition will be either fully or partially funded by the state.

Administration recommends approval of the agreement.

A copy of the agreement was provided to the Board.

6.b. Land Development Plan

On June 12, 2023, the Board approved R. Lee Royer & Associates to perform a land development survey and check the current septic system on the new Administration Building located at 9318 Molly Pitcher Highway, Shippensburg. Administration has received the plan and is seeking Board approval.

A copy of the plan was provided to the Board.

6.c. Letter of Agreement for Student Assistance Program (SAP) Services

Administration recommends approving the renewal Letter of Agreement between Penn State Health

Holy Spirit Medical Center on behalf of its Teenline Program through an agreement with Cumberland/Perry MH.IDD, in the delivery of Student Assistance Program (SAP) services and to provide Mental Health liaison services to the District's SAP teams as outlined in the attachments. The agreement is effective beginning August 28, 2023 through June 14, 2024 and is renewed on a yearly basis.

A copy of the agreement was provided to the Board.

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS

None

8. BOARD COMMENTS

Dr. Lyman shared that he was happy that the school year started out with not a lot of issues or problems.

Mr. Scott asked that the Assistant superintendent be re-introduced. He also thanked Mr. August and Melissa Colestock for the presentation on the stadium.

Mrs. Wolfinger requested an executive session after the meeting for contractual matters.

Mr. Cressler announced that it's LBJ week this week and wishes good luck to all the sports teams. He challenges everyone in the District to push forward the Youth Truth Survey. Mr. Cressler also stated that he is excited to have the student Board representatives returning to the Board meetings.

Dr. Goates expressed that when things aren't going well they get a lot of attention and they are easy to see but in his assessment there are a lot of things to be excited about, especially after attending the open houses and talking with the teachers and how excited they were to meet their students. He is excited about all the new additions to the middle school, especially the cafeteria.

Dr. Goates shared that out of 499 school districts in PA, SASD is in the bottom 100 of the lowest funded districts.

Dr. Goates announced that this is the last week that Al Moyer will be in the District. He served as interim superintendent for the past 14 months. He helped to oversee the renovation of the new Administration Building and assisted Mr. August during his time here. He will be missed.

INFORMATION

9.a. Date Saver

August 31: Transportation Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 6: Safety & Security Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 11: Committee of the Whole Meeting/School Board Meeting

September 13: Policy Committee Meeting, 4-5:30 p.m. in the Conference Room at the Administration Building

September 14: Facilities Committee Meeting, 4-5 p.m. in the Conference Room at the Administration Building

September 25: Committee of the Whole Meeting/School Board Meeting

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**September 1:** In-Service, No School for Students

**September 4:** District Closed to Observe Labor Day Holiday  
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Mr. August shared that he received positive feedback on the kindergarten staggered start this year.

10. ADJOURNMENT

A motion of Scott to adjourn at 9:04 p.m.



Cristy Lentz, Board Secretary