

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES June 10, 2024

The Shippensburg Area Board of School Directors met on June 10, 2024 in the Senior High School Library beginning at 8:00 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

Board of School Directors

Mrs. Steph Eberly

Mr. Kirk Naugle

Mr. Jim Bard

Mr. Mike Carey

Mr. Levi Cressler

Mr. Daren Donovan

Dr. Nathan Goates, via phone

Dr. Michael Lyman, absent

Mr. Fred Scott

Administrative Staff

Mr. William August, Superintendent

Mrs. Leslee DeLong, Assistant to the Superintendent

Dr. Susan Donat - Director of Curriculum, Instruction, and Assessment

Dr. Troy Stevens, Director of Technology

Student Representatives

Adna Pacavar - Not present Leonardo Blount - Not present

Board Secretary/Chief Financial Officer

Mrs. Cristy Lentz

AGENDA APPROVAL

Naugle made a motion, seconded by Carey, to approve the agenda as presented. The motion passed unanimously.

CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

Tony Weber, Resident of SASD, spoke in regards to item 5Q, Final General Fund Budget. Mr. Weber noted just a few years ago during the COVID era the District decided not to raise taxes two years in a row and noted the shortfalls and continued funding needs in the District. As a member of the Professional Association and a parent of two daughters, he applauded the school board for considering the approval of a tax hike for 2024/25 to try to mitigate any shortfalls in funding for the various/numerous needs across the District.

LouAnn Burt, Resident of SASD, spoke in regards to item 5Q, Final General Fund Budget. She commended Mr. August and other members of the school board for a 2024/25 pro-Education budget. She noted that although she is a one person household, she is in favor of increasing taxes and keeping the staff and adding new staff as recommended by Administration to meet the needs of our students.

Jonathan Triplett, Resident of SASD, spoke of his daughter's experience in the girls' basketball programs and the impact Coach Minor had on her experience and the desire to play basketball. He spoke of his concerns with item 4h26. He asked the Board to consider reinstating Eric Minor as Head Coach Girls' Basketball Coach.

REPORTS:

FRANKLIN COUNTY CAREER & TECHNOLOGY CENTER REPORT - None

BOARD COMMITTEE REPORTS -

Policy Committee held on June 4, 2024 - Mrs. DeLong noted the Policy Committee reviewed the presiding officer statement, public comment cards, and the policies for first reading on tonight's agenda.

Curriculum Report - Dr. Susan Donat

Mrs. Donat spoke regarding the following: English Language Learner population (ended year with 203 students receiving active services and 12 students will be moved to monitoring status for next school year), Summer Academy begins tomorrow (95 students enrolled - 50 High School students and 45 Middle School students), and currently there are 217 Kindergarten students enrolled for the 2024/25 school year and typically add about 50 more students over the summer.

Finance Report - Cristy Lentz - See Agenda Manager for presentation

SUPERINTENDENT'S REPORT -

- Enrollment Report See Agenda Manager
 - Mr. August shared the first enrollment projections from Predictive Analytics. A
 discussion occurred among the Board and Administration as to how the District is
 planning for the increased enrollment.
- Donation Report See Agenda Manager

CONSENT AGENDA:

Cressler made a motion, seconded by **Bard**, to approve items 4a through 4g of the Consent Agenda.

Approval of Minutes

Minutes from the May 28, 2024 meeting:

Finance

Bills of Payment

Financial Reports - General Treasurers, Construction Fund Series of 2022 and 2023, Capital Reserve Fund

Tax Report

Budget Reports - Budget Summary, Budget Transfers

Ahold Delhaize USA Inc. dba The Giant Company Donation

Affiliation Agreement with Shippensburg University for Practicum and Student Teaching Placements

Head Start Sponsor to Sponsor Purchase Agreement for 24/25

SASD Counselors Training Contract - Amended

Water Treatment Contract

The motion passed unanimously.

EXECUTIVE SESSION

The Board adjourned into Executive Session at 8:34 p.m. for personnel matters. The Executive Session concluded at 8:39 p.m.

Bard made a motion, seconded by **Donovan**, to approve items 4h items 1-25 and item 27 of the Personnel Agenda.

Personnel - Professional and Support

Professional Staff

Administrations recommends approval of the following Non-Renewal of Contract for the following Temporary Professional Employee:

1. Kathryn E. Fair – Second Grade Teacher at James Burd Elementary School effective end of the 2023-2024 school year

Administration recommends approval of the following transfers:

- 2. Kassandra R. Chaapel Reading Interventionist at Shippensburg Area Middle School TO Library/Reading Specialist at Grace B. Luhrs and Nancy Grayson Elementary School, salary remains the same, effective August 16, 2024 (New position board approved 5/28/2024)
- 3. Jocelyn M. Coy Fifth Grade Teacher at Shippensburg Area Intermediate School TO Math Teacher at Shippensburg Area High School, salary remains the same, effective August 16, 2024 (replacing Suwan T. Kongkeattiful-retirement)
- **4. Angela L. Hostetter** Art Teacher at Shippensburg Area Senior High School TO Learning Support Teacher at Shippensburg Area High School, salary remains the same, effective August 16, 2024 (New position board approved 6/10/2024)
- **5. Lauren T. Parsley** Third Grade Teacher at Nancy Grayson Elementary School TO Autism Support Teacher at Nancy Grayson Elementary School, salary remains the same, effective August 16, 2024 (New position board approved 6/10/2024)
- **6. Elizabeth M. Perrin –** Language Arts Teacher at Shippensburg Area Middle School TO Language Arts Teacher at Shippensburg Area High School salary remains the same, effective August 16, 2024 (replacing Michael A. Peters-retirement)

- 7. Lindsay N. Pittman Autism Support Teacher at Nancy Grayson Elementary School TO Learning Support Teacher at Shippensburg Area Middle School, salary remains the same, effective August 16, 2024 (replacing Elizabeth M. Kunkleman-resignation)
- 8. Kirsten L. Shields Kindergarten Teacher at Nancy Grayson Elementary School TO Second Grade Teacher at James Burd Elementary School, salary remains the same, effective August 16, 2024 (replacing Kathryn Fair Non-Renewal)

Support Staff

Administration recommends approval of the following resignations

- **9. Delaney A. Gilbert –** Noon-Time Aide at Shippensburg Area Intermediate School, effective retroactive May 28, 2024
- **10. Dee M. Goodhart** District Registrar at Administration Building, effective retroactive June 7, 2024. Requests to remain as a substitute.
- 11. Brianna M. Hall Noon-Time Aide at Nancy Grayson Elementary School, effective retroactive May 29, 2024
- **12. Vanessa R. Scholtka** Noon-Time Aide at Shippensburg Area Intermediate School, retroactive effective June 3, 2024

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

13. Lisa Gayman – Full-Time Classroom Assistant at Shippensburg Area High School, at an hourly rate of \$16.95, working 7 hours/day, 186 days/year, effective August 16, 2024 (replacing Carol A. Krall – retirement)

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

- 14. Bawi T. Bik custodial
- 15. Jake R. Coffman custodial
- 16. Grace L. Davis secretarial
- 17. Archer B. Munson custodial
- 18. Jordan N. Worthington custodial

Supplemental Staff

Administration recommends approval of the following resignations:

- **19. Kasandra K. Fogelsanger** High School Assistant Band Director-Co-Guard Co-Instructor, effective retroactive June 15, 2024
- **20.** Jaden M. Golden High School Assistant Band Director-Co-Guard Co-Instructor, effective retroactive May 21, 2024

21. Wendy A. Henson – 2nd Grade Level Chair, effective retroactive the last day of the 2023-2024 school year

Administration recommends approval of the following individuals as Temporary Summer School Academy Teachers for 2024:

- 22. Jamie W. Richardson-Substitute
- 23. Marsha A. Schmus Substitute
- 24. Teresa R. Vetock Substitute

Administration recommends approval of the following individual as Extended School Year (ESY) Classroom Assistant for 2024:

25. Hannah E. Whitsel

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

27. Craig Van Scyoc – High School Boys Head Basketball Coach at a supplemental salary of \$4636.00, effective November 15, 2024 (replacing Richard J. Lewis Jr.)

On roll call, all presented voted yes, except Cressler who voted no. Motion carried.

Goates made a motion, seconded Cressler, to approve item 4h item 26 of the Personnel Agenda.

26. Blake A. Fritz – High School Girls Head Basketball Coach at a supplemental salary of \$4636.00, effective November 15, 2024 (replacing Eric S. Minor)

On roll call, all presented voted yes, except Bard, Donovan, Scott, Naugle, and Eberly who voted no. Motion failed.

Scott made a motion, seconded by Donovan, to approve items 4i of the Personnel Agenda.

Personnel - Administration

Administration recommends approval of the following resignation:

Lauren L. Zima-Engro - Director of Student Services effective August 9, 2024

The motion passed unanimously.

ACTION AGENDA:

Scott made a motion, seconded by Cressler, to approve item 5a of the Action Agenda.

• Teacher Equity Plan 2024-2025

Donovan made a motion, seconded by Naugle, to approve item 5b of the Action Agenda.

Memorandum of Understanding with CAIU #15 Title III Consortium

The motion passed unanimously.

Carey made a motion, seconded by Scott, to approve item 5c of the Action Agenda.

Provision of Services- CAIU and SASD

The motion passed unanimously.

Donovan made a motion, seconded by Carey, to approve item 5d of the Action Agenda.

River Rock Franklin County Consortium Agreement

The motion passed unanimously.

Bard made a motion, seconded by Donovan, to approve item 5e of the Action Agenda.

New Story Franklin County Consortium Agreement

The motion passed unanimously.

Donovan made a motion, seconded by Cressler, to approve item 5f of the Action Agenda.

SASD Title I LOA Addendum 2024-2025

The motion passed unanimously.

Carey made a motion, seconded by Scott, to approve item 5g of the Action Agenda.

NJROTC Agreement with Chambersburg Area School District

The motion passed unanimously.

Naugle made a motion, seconded by Carey, to approve item 5h of the Action Agenda.

Community Eligibility Provision (CEP) 2024-2025

The motion passed unanimously.

Cressler made a motion, seconded by Bard, to approve item 5i of the Action Agenda.

FMX Annual Subscription

The motion passed unanimously.

Donovan made a motion, seconded by Naugle, to approve item 5j of the Action Agenda.

Appointment of Financial Advisors & Bond Counsel

The motion passed unanimously.

Naugle made a motion, seconded by Carey, to approve item 5k of the Action Agenda.

General Property and Liability Insurances 2024-2025

The motion passed unanimously.

Donovan made a motion, seconded by Cressler, to approve item 5I of the Action Agenda.

New Debt (2024) - Maximum Parameters Resolution - ROLL CALL VOTE NEEDED
 On roll call, all presented voted yes. Motion carried

Donovan made a motion, seconded by Scott, to approve item 5m of the Action Agenda.

GFCI testing quote

The motion passed unanimously.

Donovan made a motion, seconded by Scott, to approve item 5n of the Action Agenda.

• G.R. Sponaugle - 1 year Backflow Proposal

Scott made a motion, seconded by Carey, to approve item 50 of the Action Agenda.

Generator Preventative Maintenance Proposal Renewal

The motion passed unanimously.

Carey made a motion, seconded by Cressler, to approve item 5p of the Action Agenda.

MS/HS Project Security Updates

The motion passed unanimously.

Cressler made a motion, seconded by Scott, to approve item 5q of the Action Agenda.

2024-2025 Final General Fund Budget

On roll call, all presented voted yes. Motion carried

Scott made a motion, seconded by Naugle, to approve item 5r of the Action Agenda.

• 2024-2025 Homestead/Farmstead Exclusion Resolution

The motion passed unanimously.

Donovan made a motion, seconded by Carey, to approve item 5s of the Action Agenda.

2024-2025 Capital Technology Fund Balance Expenditure Requests

The motion passed unanimously.

Donovan made a motion, seconded by Naugle, to approve item 5t of the Action Agenda.

2024-2025 Capital Maintenance Fund Balance Expenditure Requests

The motion passed unanimously.

Donovan made a motion, seconded by **Scott**, to approve item 5u of the Action Agenda.

2024-2025 Curriculum Expenditure Fund Balance Request

The motion passed unanimously.

Cressler made a motion, seconded by Scott, to approve item 5v of the Action Agenda.

• Creation of two English Second Language (ESL) Teachers at Elementary Level The motion passed unanimously.

Scott made a motion, seconded by Bard, to approve item 5w of the Action Agenda.

Creation of a Third Grade Teacher at James Burd

The motion passed unanimously.

Scott made a motion, seconded by Carey, to approve item 5x of the Action Agenda.

Creation of a second FFA Advisor Supplemental Stipend

The motion passed unanimously.

Bard made a motion, seconded by Cressler, to approve item 5y of the Action Agenda.

Creation of a Girls High School Head Wrestling Coach

The motion passed unanimously.

Cressler made a motion, seconded by Naugle, to approve item 5z of the Action Agenda.

Creation of an ABA Teacher at SAIS

The motion passed unanimously.

Donovan made a motion, seconded by **Carey**, to approve item 5aa of the Action Agenda.

Creation of two Part-Time Classroom Assistant positions at SAIS

Scott made a motion, seconded by Donovan, to approve item 5ab of the Action Agenda.

Creation of a Learning Support Teacher at High School

The motion passed unanimously.

Carey made a motion, seconded by Scott, to approve item 5ac of the Action Agenda.

Creation of an Autism Support Teacher at Nancy Grayson

The motion passed unanimously.

Bard made a motion, seconded by Scott, to approve item 5ad of the Action Agenda.

• Creation of a Part-Time Classroom Assistant position at Nancy Grayson The motion passed unanimously.

Carey made a motion, seconded by Donovan, to approve item 5ae of the Action Agenda.

Creation of Full-Time Maintenance Technician

The motion passed unanimously.

Scott made a motion, seconded by Donovan, to approve item 5af of the Action Agenda.

Creation of a Part-Time Custodian at SAMS

The motion passed unanimously.

Scott made a motion, seconded by Cressler, to approve item 5ag of the Action Agenda.

• Creation of Full-Time District-Wide Floater Custodian

The motion passed unanimously.

Bard made a motion, seconded by Carey, to approve item 5ah of the Action Agenda.

Creation of Second Grade Teacher at Nancy Grayson

The motion passed unanimously.

Bard made a motion, seconded by Naugle, to approve item 5ai of the Action Agenda.

Creation of a Physical Education Teacher at Elementary Level

The motion passed unanimously.

Donovan made a motion, seconded by Carey, to approve item 5aj of the Action Agenda.

Creation of a Full-Time Classroom Assistant at High School

The motion passed unanimously.

Donovan made a motion, seconded by Naugle, to approve item 5ak of the Action Agenda.

Creation of a Part-Time Assistant Cook at Nancy Grayson

The motion passed unanimously.

Carey made a motion, seconded by Donovan, to approve item 5al of the Action Agenda.

Creation of a Part-Time Assistant Cook at James Burd

The motion passed unanimously.

Bard made a motion, seconded by Carey, to approve item 5am of the Action Agenda.

Creation of two Part-Time Kitchen Helpers at Middle School

DISCUSSION AGENDA – For approval at the June 24, 2024 Meeting

Donation - S.A.S.H.S. Band Boosters

Donation - Letter Kenny Army Depot

Policies For First Reading and Discussion

Farm Beats Grant

New Club - Lacrosse Club

AP Biology Curriculum

Anatomy and Physiology Curriculum

Plants and Animals of PA Curriculum

Astronomy Curriculum

Dinosaurs and Mass Extinctions Curriculum

Planetary Science Curriculum

MOU to add Supplemental Wrestling and FFA Advisors

Agreement with New Story for Special Education Services

TherAbilities 2024-2025 Agreements

SASD Workers Compensation Renewal

Secretary to the Operations and Maintenance Department - Revised Job Description

Head of Custodial Services - Revised Job Description*

Proposals for Portable Toilets

CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS -

LouAnn Burt, SASD Resident, thanked the Board Members, Administration, and Mrs. Lentz for passing a 2024/25 pro-Education budget.

Jonathan Triplett, SASD Resident, thanked the Board for removing the one position in the personnel agenda and encouraged them to reinstate Coach Eric Minor.

BOARD COMMENTS -

Fred Scott, Expressed interest for Administration and the Safety and Security Committee to look into creating our own internal police department. Mr. Scott indicated the position to assist Mrs. Lentz was eliminated from the 2024-25 budget and would like the Administration to reconsider adding this assistance for the Business Office.

^{*}A discussion occurred among the Board and Administration regarding this item. Mr. Scott asked if this position replaces the Director of Maintenance and Operations. Mr. August noted the Director of Maintenance and Operations will not be filled and funds for this position were used to help fund the Maintenance Tech and Custodial positions.

Motion from Floor

Scott made a motion from the floor, seconded by **Naugle**, to reinstate/hire Eric Minor as the High School Girls' Basketball coach. Mrs. Eberly noted that the District's Legal Counsel indicated the contract for this coaching position would need to appear on the next Board Meeting agenda for approval as well. Dr. Goates expressed concerns with not following the District's hiring process and to go a different direction than the Committee's recommendation. Dr. Goates feels this should go back to the Hiring Committee to review the candidates that applied and make a recommendation.

On roll call, all presented voted yes, except Goates who voted no. Motion carried.

BOARD COMMENTS - Continued

Levi Cressler, Spoke regarding the following: He recognized the Band Boosters for their continued donations to the District, provided a Spring Sports update, noted graduation ceremony was wonderful and the graduation speakers were very well spoken, attended stadium groundbreaking event on Friday, June 7, and thanked his fellow Board meetings for supporting the 2024-2025 budget.

Jim Bard, noted his excitement for the progress on the Stadium and passing of the 2024-2025 budget.

Nathan Goates, noted his excitement of the development of the Stadium project and is happy with the passing of the 2024-2025 budget.

Daren Donovan, Expressed interest in additional information for the formation of an aquatics program and the cost of the program, glad the 2024-2025 budget passed but expressed concern that School District's must pass the budget before the State passes their budget, and he provided his fellow Board members with some research regarding surrounding School Districts' Committee structures for future consideration to restructure SASD Board Committees.

Kirk Naugle, Noted the Board had to make some difficult decisions regarding the 2024-2025 budget, growing enrollment, facility needs/upgrades, etc.. He noted the Board will need to work hard to resolve these issues in the future. He noted he came here tonight and was going to vote no to the budget but when he saw the enrollment growth, heard the teachers needs, future drop in the Act 1 Index, he decided to vote yes.

Steph Eberly, Noted supporting the approval of the 2024-2025 was most likely an unpopular decision in the taxpayers eyes, especially if seeking re-election in 2025, but feels this is what is best for our students, teachers, and community. She thanked her fellow Board members for an unanimous decision on the approval of the budget.

ANNOUNCEMENTS/INFORMATION ITEMS:

Board Calendar -

June 24 - Committee of the Whole Meeting/Board Meeting

July 2 - Policy Committee Meeting

Student Calendar -

June 14 - District Closed

ADJOURNMENT

Mrs. Eberly adjourned the meeting at 9:57 p.m.

Cristy Lentz, Board Secretary