SHIPPENSBURG AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
June 22, 2026

The Shippensburg Area Board of School Directors met on June 22, 2026 in the Shippensburg Area Middle School Cafeteria beginning at 7:30 p.m

ROLL CALL

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

Board of School Directors

Mr. Drew Alosi
Mrs. Becky Wolfinger
Mr. Jim Bard
Mr. Mike Carey
Mr. Charlie Suders
Mr. Kirk Naugle
Dr. Nathan Goates - ABSENT
Dr. Michael Lyman
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

1.f AGENDA APPROVAL

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

2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

None

3. REPORTS:

3.a. Student Representatives - Leonardo Blount and Damian Powell

3.b. Superintendent's Report

3.b.a. Donation Report

3.b.b. Graduation at the Stadium Information

4. CONSENT AGENDA:

Carey made a motion, seconded by **Naugle**, to approve items 4.a. - 4.d.a of the Consent Agenda.

4.a. Approval Minutes

4.b. Finance

4.c. Personnel - Professional and Support

4.d. Personnel - Administration

4.d.a. Assistant Superintendent Contract

The motion passed unanimously.

5. ACTION AGENDA:

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

5.a. Appointment of Tax Collector for Shippensburg Borough

The motion passed unanimously.

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

5.b. Yellow Breeches Educational Center, Inc Agreement

The motion passed unanimously.

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

5.c. Speech Services Agreement 2026-2027 School Year

The motion passed unanimously.

Wolfinger made a motion, seconded by **Naugle**, to approve item 5d of the Action Agenda.

5.d. General Property & Liability Insurances 2026-2027

The motion passed unanimously.

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

5.e. SASD Workers Compensation Renewal

On roll call vote, all present voted yes except for Bard, Scott, & Alosi who voted no; motion passed.

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

5.f. Textbook Disposal

The motion passed unanimously.

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

5.g. Hoffman Academy Master Agreement & Addendum

The motion passed unanimously.

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

5.h. LinkIt Data Warehouse contract

The motion passed unanimously.

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

5.i. FLC 2026-2027 General Operating Budget

The motion passed unanimously.

Bard made a motion, seconded by **Wolfinger**, to approve item 5j of the Action Agenda.

5.j. Planetarium Maintenance Agreement

The motion passed unanimously.

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

5.k. Blue Cross Grant Approval

The motion passed unanimously.

Naugle made a motion, seconded by **Wolfinger**, to approve item 5l of the Action Agenda.

5.l. EI Associate Civil Engineer

The motion passed unanimously.

Naugle made a motion, seconded by **Wolfinger**, to approve item 5m of the Action Agenda.

5.m. Amendment of MOU for Mowing Services with SAESPA

The motion passed unanimously.

6. <u>DISCUSSION AGENDA</u> – For approval at the July 13th, 2026 Meeting:

6.a. Curriculum approvals
6.b. LOA Highmark Caring Place
6.c. SAIS library book disposal
6.d. Resource approval
6.e. Head Start Sponsor-to-Sponsor Agreement 26/27
6.f. Agreement for Von Drach Speech Services 2026-2027 School Year
6.g. The Vista School - Extended School Year Educational Services Addendum
6.h. Storage for SAMS Band Room
6.i. JOHNSON CONTROLS - CHILLER HS
6.j. BAERS SIGNS Contract
6.k. Curriculum Contracts
6.l. Confidential Employees' Handbook 2026-2029
6.m. Assistant Director of Special Education Job Description

7. <u>CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:</u>

8. BOARD COMMENTS:

Mr. Scott - asked questions regarding the track and stadium
Mr. Carey - asked a question about the blue cross grant
Mr. Bard - asked who is supposed to take care of the retention pond
Dr. Lyman - discussed the burden on school nurses and the house bill that is currently in process to potentially help

9. INFORMATION:

9.a. Date Saver

11. EXECUTIVE SESSION- School Safety Annual Report

ADJOURNMENT
The meeting was adjourned at 8:57 p.m.

Caleb Barwin, Board Secretary