

Minutes of the July 27, 2022 Special Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Auditorium, 201 Eberly Drive, Shippensburg, PA 17257.

OPENING

Call to Order

Mr. Mark Buterbaugh called the meeting to order at 6:00 p.m.

Roll Call

On roll call, the following members were present: Mr. Mark Buterbaugh, President (virtually attended); Mr. Charles Suders, Vice President; Mr. Jim Bard; Mr. Dwayne Burt; Mr. Levi Cressler; Mrs. Steph Eberly; Mr. Fred Scott, Sr.; and Mrs. Becky Wolfinger. Dr. Nathan Goates was absent.

Others present were: Dr. Alan Moyer, Interim Superintendent; Dr. Troy Stevens, Technology Coordinator; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

(Action)

Agenda Approval

On motion of Bard, seconded by Scott to approve tonight's agenda.

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

(Information)

CITIZEN'S COMMENTS REGARDING AGENDA ITEMS

None

(Action)

ACTION AGENDA

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

Personnel

Administrative Staff

- Administration recommends approval of the following new appointment:

1. **Jeremy R. Barnes** – Principal at the Shippensburg Area Middle School District, at a prorated salary of \$105,000 start date August 1, 2022 (covering the vacancy created by Gregory C. Miller - resignation).

Mr. Barnes received his Bachelor's Degree in Early Childhood Education May 2005, he received his masters of educational leadership from Shippensburg University July 2010 and is currently working toward his

Doctorate of Educational Leadership. He received his Professional Certification from Shippensburg University June 2017. Mr. Barnes has served as Principal at Hamilton Heights Elementary School, Assistant Principal at CAMS South and taught Middle School at Greencastle School District.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Personnel

Professional Staff

- Administration recommends approval of the following new appointment:
 2. **Lisa K. Boltz** – Agriculture Teacher at the Shippensburg Area High School at a salary of \$57,012 (Bachelor’s Step 3) effective August 22, 2022. This is a new position due to increased state revenue.

Ms. Boltz received her Teacher Certification May 2019. She earned her Bachelor’s Degree in Agriculture and Extension Education with a minor in Political Science from Pennsylvania State University May 2019. Most currently Ms. Boltz has been an Agriculture Teacher at the Chambersburg Area Senior High School. She also was an Agriculture Teacher at Camden County High School. Ms. Boltz completed her student teaching internship at Dover Area High School in Agriculture Education.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Personnel

Professional Staff

- Administration recommends approval of the following resignation for the purpose of retirement:
 3. **Elizabeth N. Denning** – Certified School Nurse at the Shippensburg Area Middle School, effective September 1, 2022.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Personnel

Professional Staff

- Administration recommends approval of the following resignation:
 4. **Francis T. Dewald** – Language Arts Teacher at the Shippensburg Area Middle School, effective retroactive July 14, 2022.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Personnel

Supplemental Staff

- Administration recommends approval of the following resignations:
 5. **Elizabeth N. Denning** - Department Chair, Nursing effective September 1, 2022.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

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

Personnel

Supplemental Staff

- Administration recommends approval of the following resignations:
 6. **Francis T. Dewald** - Department Chair, English Language Arts effective July 14, 2022.

On roll call, all present voted yes to this Action Agenda item.

(Action)

ACTION AGENDA

On motion of Eberly, seconded by Bard to approve the following Action Agenda item

Termination of Employment Vacation Day Payment

- Administration recommends waiving the "Termination of Employment" section in School Board Policy 337 - Vacation, on behalf of Mr. Gregory C. Miller. This will allow a per diem payout for any earned, unused vacation days upon termination from the school district.

Dr. Moyer thanked Mr. Miller for not taking all of his vacation leave in an effort to further train the two new S.A.M.S. Assistant Principals.

On roll call, all present voted yes to this Action Agenda item.

(Information)

CITIZEN'S COMMENTS REGARDING NON-AGENDA ITEMS

Dr. Moyer asked Mrs. Bier to speak regarding the addition of a second Ag Teacher at S.A.S.H.S.

Mrs. Kelly Bier, Ag Teacher at S.A.S.H.S., spoke regarding the benefits of adding a second Ag Teacher at the Senior High School. She spoke about the enormous opportunities that will now be available to students as some students could never fit an Ag class into their schedule so they would go their entire high school career and never be able to take an Ag class. She also spoke about expanding the FFA Chapter, being able to offer students more opportunities, being able to help students apply for more grants and scholarships, new opportunities to take students to public speaking events, etc. She noted she is looking forward to working with Ms. Boltz and forming a new partnership.

Dr. Moyer thanked Mrs. Bier for all of her hard work as the Ag Teacher at S.A.S.H.S.

Mrs. Bier thanked the Board of School Directors for creating this second Ag Teacher position to help her and the students at the Senior High School.

BOARD COMMENTS

Mr. Burt commented on the domestic water system at the Shippensburg Area Intermediate School. He inquired if the Board had already approved this project (or a set amount) and asked what if any action is needed by the Board for Mr. Kreitz to lock in the pricing and begin this project. He is concerned the price of this project will continue to increase.

Mrs. Lentz noted this project was presented at a Budget & Finance Committee Meeting as part of the Capital Projects list. She noted she would need to check her file to see if the Board actually took a vote on this item or if one was needed. She believes the project total presented at the Budget & Finance Committee Meeting was \$600,000.00 so at minimum the price change would need updated and voted on since the estimated cost is now approximately \$647,000.00.

Mr. Buterbaugh clarified with Mrs. Lentz that the additional cost would also come out of Capital Fund Balance.

Mr. Burt noted that quote is good for 15 days so he asked what needs to occur in order for the Board to approve this item and meet the pricing deadline.

Mrs. Lentz noted this item would need to be placed on the August 8, 2022 Planning/Action Meeting as an Action Item in order to meet the pricing deadline listed on the July 26, 2022 quote.

Mr. Buterbaugh directed Dr. Moyer to place this item on the August 8, 2022 Planning/Action Meeting Agenda as an Action Agenda item.

Mrs. Wolfinger welcomed Mr. Barnes and Ms. Boltz to the Shippensburg Area School District. She noted it was a pleasure sitting in on the interview with Mr. Barnes and feels he is exactly what our Middle School needs.

Mrs. Eberly also welcomed Mr. Barnes and Ms. Boltz to the District. She also thanked Mrs. Denning for her years of service at S.A.S.D. She wished her luck on her next endeavors and a happy retirement.

Dr. Moyer thanked the Board for working over and beyond the call of duty this summer. He thanked them for allowing tonight's meeting to occur on short notice. He noted this has allowed the district to hire some really terrific personnel in a timely manner.

ADJOURNMENT

On motion of Scott, seconded by Buterbaugh to adjourn at 6:18 p.m.


Cristy Lentz
Board Secretary