

# SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES May 12, 2025

The Shippensburg Area Board of School Directors met on May 12, 2025 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. Daren Donovan

Mr. Jim Bard

Mr. Mike Carey

Mr. Levi Cressler

Mr. Kirk Naugle

Dr. Nathan Goates

Dr. Michael Lyman

Mr. Fred Scott

### **Administrative Staff**

Mr. William August, Superintendent

Mrs. Leslee DeLong, Assistant to the Superintendent

Mr. Caleb Barwin, Business Administrator/Board Secretary

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

Dr. Troy Stevens, Director of Technology

Mrs. Nicole Weber, Director of HR

### **Student Representatives**

Leonardo Blount

### 1.f AGENDA APPROVAL

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

### 2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

No comments.

#### 3. REPORTS:

### 3.a. STUDENT REPRESENTATIVES REPORT

Leonardo Blount gave an update on activities happening around the district.

## 3.b. Superintendent's Report

- 3.b.a. Activity Fund Account Balances
- 3.b.b. Donation Report

### 3.b.b.a. Enrollment Report

## 4. CONSENT AGENDA:

Donovan made a motion, seconded by Goates, to approve items 4a-4j of the Consent Agenda.

- 4.a. Approval Minutes
- 4.b. Finance
- 4.c. 3 Monkeys Inflatables Contract James Burd Celebration
- 4.d. DJ Jennergy Contract SAIS PBIS Dance Party
- 4.e. Agreement with Merakey School (Hampden) Special Education Services 2024-2025
- 4.f. TherAbilities Agreement 2025-2026
- 4.g. CAIU Agreement 2025-2026
- 4.h. NJROTC Agreement with Chambersburg Area School District
- 4.i. INSTRUCTURE Contract HS Transcript Service 2025
- 4.j. Personnel Professional and Support

### The motion passed unanimously.

Goates made a motion, seconded by Donovan, to approve items 4k of the Consent Agenda.

### 4.k. Personnel - Administration

### **Motion Failed**

Naugle made a motion, seconded by Scott, to table item 4k of the Consent Agenda.

### 4.k. Personnel - Administration

On roll call vote, all present voted yes except for Cressler, Goates, Lyman, & Eberly who voted no; motion passed. 5-4

Goates made a motion, seconded by Naugle, to take item 4.k 1. of the Consent Agenda off the table.

### 4.k.1.Personnel - Administration

## The motion passed unanimously.

Goates made a motion, seconded by Donovan, to approve item 4.k 1. of the Consent Agenda.

### 4.k.1.Personnel - Administration

### The motion passed unanimously.

Goates made a motion, seconded by Cressler, to take item 4.k.2 of the Consent Agenda off the table.

### 4.k.2. Personnel - Administration

On roll call vote, all present voted yes except for Bard, Carey, Naugle, Scott, & Donovan who voted no; motion failed. 5-4.

### 5. ACTION AGENDA:

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

## 5.a. Job Description Update - Registered Behavior Technician

## The motion passed unanimously.

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

## 5.b. Franklin County Career and Technology Center (FCCTC) 2025-2026 General Operating Budget

### The motion passed unanimously.

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

## 5.c. Contracted Pupil Transportation Proposals - 2025-2026

## The motion passed unanimously.

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

### 5.d. SSO ALERRT Training - FBI

## The motion passed unanimously.

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

## 5.e. Teacher and Staff Laptops - Revised Quote

### The motion passed unanimously.

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

### 5.f. HS/MS Furniture Quote

## The motion passed unanimously.

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

### 5.g. Stadium Play Clock Installation

## The motion passed unanimously.

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

### 5.h. Exterior lighting enhancements

### The motion passed unanimously.

## 6. <u>DISCUSSION AGENDA</u> – For approval at the May 27th, 2025 Meeting:

- 6.a. Special ED Coach Job Description
- 6.b. Agreement with Merakey School (Hampden) Special Education Services 2025-2026
- 6.c. Yellow Breeches Educational Center, Inc.
- 6.d. A. Huber Agreement for Consulting Services 2025-2026
- 6.e. Authorized Signatures for District Funds
- 6.f. Appointment of Financial Advisors & Bond Counsel
- 6.g. Agreement with Government Software Services for 2025-2026
- 6.h. Operations and Maintenance Renewal Agreements
- 6.i. New Phone System

## 7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

**Ashley Morales -** commented on an activity done by one of our teachers that made an impact on someone she cares about

**Tricia Maciejewski -** Commented on online safety for students and the need to have a curriculum in our schools surrounding that topic.

### 8. BOARD COMMENTS:

**Dr. Lyman -** commented on the tabling of 4k.2 of the consent agenda.

Mr. Carey - enjoyed the committee of the whole presentation about the international students.

Mr. Cressler - commented on the separation of public and private schools for PIAA sports.

**Mr. Donovan -** Thanked the first responders and firefighters that helped with the wildfires. Also commented on the field trips he was on the past couple weeks.

Mrs. Eberly - commented on the success of prominight

### 9. INFORMATION:

9.a. Date Saver

May 22 - Facilities Committee Meeting

May 27 - Budget and Finance/Committee of the Whole/Planning Action Meeting

May 26 - Memorial Day (No school, District Closed)

## June 3 - Class of 2025 Commencement Ceremony

June 5 - Last Day of School

## **ADJOURNMENT**

The meeting was adjourned at 8:41 P.M.

Caleb Barwin, Board Secretary

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