

Minutes of the September 19, 2022 Virtual Special Meeting of the Shippensburg Area Board of School Directors.

OPENING

Call to Order

Mr. Buterbaugh called the meeting to order at 7:00 p.m.

Roll Call

On roll call, the following members were present: Mr. Mark Buterbaugh, President; Mr. Charles Suders, Vice President; Mr. Jim Bard; Mr. Dwayne Burt; Mrs. Steph Eberly; Dr. Nathan Goates; and Mrs. Becky Wolfinger. Mr. Levi Cressler; Mr. Fred Scott; Lily Kell, Student Representative; and Aryan Gaonkar, Student Representative were absent.

Others present were: Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Dr. Troy Stevens, Technology Coordinator; Mrs. Nicole Weber, Human Resources Director; parents; teachers; concerned citizens; and Mrs. Cristy Lentz; Business Administrator/Board Secretary.

Moment of Silence

The Board of School Directors held a moment of silence to reflect on our thoughts, plans and actions on behalf of the students in the Shippensburg Area School District and in memory of the following:

William "Bill" Cressler ~ August 26, 1937 - September 13, 2022
Grandfather of Emily Rickman, teacher at the Intermediate School

Wesley Negley ~ August 26, 1941 - September 14, 2022
Father of Rhonda Richardson, High School Guidance Secretary
Father-in-Law of Jo Ann Negley, SASD Accounting Comptroller

Agenda Approval

Mr. Buterbaugh said there were not any changes or amendments to tonight's agenda.

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

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

(Information)

CITIZENS COMMENTS REGARDING AGENDA ITEMS

None

(Action)

ACTION AGENDA

On a motion of Eberly, second by Suders to approve the following Action Agenda items:

Personnel

Support Staff

- Administration recommends approval of the following new appointments:
 1. **Abigail C. Bender** - Full-Time District Receptionist/Business Office Assistant at the Shippensburg Area School District at an hourly rate of \$14.00, working 7 hours/day, 260 days/year, effective date to be determined (hiring dependent upon successful completion of all required paperwork and clearances) (replacing Paula M. Reed - transfer)
 2. **Grace M. Keiter** - Part-Time Cashier Helper at the Nancy Grayson Elementary School, at an hourly rate of \$12.00, working 5.5 hours/day, 180 days/year, effective date September 26, 2022 (hiring dependent upon successful completion of all required paperwork and clearances) (replacing Donna J. McMullen and Kimberly J. Etter - resignations)
 3. **Joette B. Shetter** - Full-Time Building Secretary at the Shippensburg Area Middle School, at an hourly rate of \$13.50, working 7.5 hours/day, 260 days/year, effective date September 26, 2022 (hiring dependent upon successful completion of all required paperwork and clearances) (replacing Tawni L. Myers - transfer)

- Administration recommends approval of the following new position volunteers per SASD Policy #916:

Hollie Adams	Holly Peck
Damon Andelin	James Pulley
Trisha Asper	Edda Ramirez
Mari Aumick	Kari Ramsey
Aristalia Benitez	Ally Robinson
Jennifer Bistline	Jennifer Rotz
Rebecca Bolton	Chad Shipp
Laura Breski	Miranda Shipp
Amber Byrne	Jaime Shirk
Christine Carracino	Kristy Shrader
Julie Conner	Jeff Shubert
Amy Craig	Andrea Swisher
Emily Crider	Afton Unger

Heather Detwiler	Amanda Veley
Jennifer Diehl	Tiffany Veney
Dee Goodhart	Jennifer Weaver
Julianne Hoch	Paul White
Melissa Hockenberry	Samantha White
Bridget Jenkins	Kimberlea Willhide
Beth Jones	Stephanie Williams
Rebecca Jones	Linda Wolfe
Lisa Kemp	Marissa Wolff
Chelsea Kindall	Rebecca Wolfinger
Olivia Lear	
Sarah Lochiatto	
Emily Miller	
Bailey Milnik	
Bree Mitcham	
Bethany Mohny	
Brad Mowery	

Addendum to Agreement with ESS Northeast, LLC

- Administration recommends approval of the Addendum to the Agreement between the Shippensburg Area School District and ESS Northeast, LLC for the services of an Assistant to the Superintendent.

On roll call, all present voted yes to these Action Agenda items.

(Action)

ACTION AGENDA

On a motion of Bard, second by Goates to approve the following Action Agenda items:

District Solicitor - Stock and Leader

- Consider and approve a motion to appoint Christopher L. Harris, Esquire, from Stock and Leader, as the District Solicitor effective immediately.

On roll call, all present voted yes to this Action Agenda item except **Burt** who voted **no**.

After the vote, an extensive discussion occurred regarding Stock and Leader and their costs versus what we are currently paying to Beard Legal Group.

A discussion occurred regarding the individual selected for the Assistant to the Superintendent position approved through ESS. Mrs. Woodall noted they are recommending Kim Spisak for this position.

CITIZENS COMMENTS REGARDING NON-AGENDA ITEMS

None

BOARD COMMENTS

None

ADJOURNMENT

On motion of Suders, seconded by Eberly to adjourn at 7:28 p.m.



Cristy Lentz
Board Secretary