

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES April 14, 2025

The Shippensburg Area Board of School Directors met on April 14, 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 - ABSENT

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

Student Representatives

Leonardo Blount

1.f AGENDA APPROVAL

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

2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

Becky Wolfinger - Made comments regarding agenda item 6i and the funding of the music program. Isaac Wolfinger - Made comments regarding agenda item 6i and the funding of the music program.

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. Recognition - Kim Hess

- 3.b.b. Enrollment/Historical Report
- 3.b.c. Donation Report

4. CONSENT AGENDA:

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

- **4.a.** Approval of Minutes
- 4.b. Finance
- 4.c. Commencement Date and Location for the Class of 2025
- 4.d. SASD Organizational Chart Revised
- 4.e. Personnel Professional and Support

The motion passed unanimously.

Donovan made a motion, seconded by **Carey**, to approve items 4f of the Consent Agenda.

4.f. Personnel - Administration

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

5. ACTION AGENDA:

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

5.a. Mystery Science

The motion passed unanimously.

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

5.b. MOU - UPMC Child Advocacy Center of Central PA and SASD

The motion passed unanimously.

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

5.c. Softball Field Naming: Frank Kerch

The motion passed unanimously.

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

5.d. Solicitor - Saxton and Stump

The motion passed unanimously.

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

5.e. CLEAR Residency Software

The motion passed unanimously.

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

5.f. Student Chromebooks - 2025-2026 Revised Quote

On roll call vote, all present voted yes except for Carey & Eberly who voted no; motion passed.

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

5.g. Replacement Computers for the High School CAD Lab - Revised on 4/9/2025

The motion passed unanimously.

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

5.h. Replacement Interactive Displays

The motion passed unanimously.

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

5.i. Replacement Computers for Secondary Teachers, Administrators and Secretaries District Wide

The motion passed unanimously.

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

5.j. Bollard Bid Approval

The motion passed unanimously.

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

5.k. Stadium Lights Proposal

The motion passed unanimously.

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

5.I. Memorial Park Lease Agreement 25-26

The motion did not get a second; motion failed.

Goates made a motion, seconded by **Carey**, to have administration and the athletics committee have a conversation with Parks & Rec over the Memorial Park Lease Agreement of 25-26.

The motion passed unanimously.

6. DISCUSSION AGENDA - For approval at the April 28th, 2025 Meeting:

- 6.a. 4th and 5th Grade Curriculum
- 6.b. CAOLA Contract 2025-2026
- 6.c. Shippensburg Girls Volleyball Booster By-laws HS/MS Revision 02
- 6.d. DJ Jennergy Contract SAMS PBIS Celebration
- 6.e. Strouse Entertainment Contract SAIS Field Day
- 6.f. SASHS Trip Quebec Canada
- 6.g. Temporary Grant-Funded Social Worker Job Description

- 6.h. Appointment of School Physician
- 6.i. 2025-2026 Proposed Final General Fund Budget
- 6.j. New Phone System
- 6.k. Replacement of Nancy Grayson Fire Alarm Panel and Sensors
- 6.I. Nexus Agreement

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

Tim Hess - Made a comment regarding when additional work for the stadium will be looked at like locker rooms and concessions.

Drew Alosi - Discussed the use of veteran stadium. Also, discussed the lease agreement with memorial park.

8. BOARD COMMENTS:

Mr. Carey - Appreciated the STEM presentation from the high school students.

Mr. Cressler - Appreciated the STEM presentation from the high school students. He also asked a question regarding the track. Also, thank Mrs. Hess for her hard work. Finally, he gave some athletic updates.

Dr. Goates - made a comment regarding the budget and how we need to invest in our schools/public education.

Mrs. Eberly - Appreciated the STEM presentation from the high school students.

9. INFORMATION:

9.a. Date Saver

April 24 - Facilities Committee Meeting

April 28 - Committee of the Whole/Planning Action Meeting

April 17 - Two hour early dismissal for Students and All Staff

April 18-21 - Spring Break (No school, District Closed)

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

ADJOURNMENT

The meeting was adjourned at 9:04 P.M.

Caleb Barwin, Board Secretary

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