

Minutes of the March 13, 2023 Planning/Action Meeting of the Board of School Directors held in the Shippensburg Area Senior High School Library, 201 Eberly Drive, Shippensburg, PA 17257.

1. OPENING

1.a. Call to Order

Dr. Nathan Goates called the meeting to order at 8:03 p.m.

1.b. Roll Call

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

Others present were: Mr. William August, Superintendent; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Dr. Troy Stevens, Technology Coordinator; Dr. Alan Moyer, Interim Administrator; parents, teachers, concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

1.c. Pledge of Allegiance

Dr. Goates announced that the Board held an Executive Session prior to tonight's meeting for personnel and property acquisition.

1.d. President's Charge to the Board

1.e. Moment of Silence

The Board of School Directors held a moment of silence in memory of the following individuals:

Helen Devor ~ June 15, 1931 - February 27, 2023

Graduate and retired food service employee of SASD for over 20 years

(Action)

Dr. Goates announced that Mark Buterbaugh submitted his resignation. He thanked him for his years of service to the board and his time as Board President.

Dr. Goates stated an announcement would be published on the District website regarding documents needed for submission for those interested in the open position.

1.f. Agenda Approval

Dr. Goates noted several amendments to tonight's agenda and asked Mr. August to read the changes.

#5 ACTION AGENDA - 5.g. **Board Vacancy** was added to the agenda

#6 DISCUSSION AGENDA - 6.f. **Curriculum Associates Quote**, updated sales quote attachment

#6 DISCUSSION AGENDA - 6.i. **District Camera Project** - Moved from the ACTION AGENDA (5.i.)

#6 DISCUSSION AGENDA - 6.l. **Custodial Services** - Moved from the ACTION AGENDA (5.c.)

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

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

(Information)

2. CITIZENS' COMMENTS REGARDING AGENDA ITEMS

None

3. REPORTS

3.a. Student Representatives - Aryan Gaonkar

Mr. Aryan Gaonkar reported on the following events/issues at the Senior High School:

HIGH SCHOOL HAPPENINGS:

- Club pictures for the yearbook were taken on Monday, March 13th.
- The SAT was taken by many students on Saturday, March 11th at the high school.
- Seniors now have the opportunity to sing at their graduation.
- *Evening of Jazz* will be held on Thursday, March 23rd in the senior high school auditorium.
- The annual Artrageous event took place at the senior high school with artwork from K-12 students on display. The Coffeehouse entertained guests with a show after the event.
- Student council is currently having a R&K subs fundraiser.

3.a. Student Representatives - Lily Kell

Miss Lily Kell reported on the following events/issues at the Senior High School:

MIDDLE SCHOOL HAPPENINGS:

- 8th Grade students are traveling to Harrisburg on March 14th to experience the Anne Frank play at the Scottish Rite Theatre in Harrisburg
- A Student Council sponsored Penny Wars will take place from March 20th-March 31st. Teams will compete against each other to raise money for local charities.
- 10 Students received \$10 gift cards for getting Caught being Kind by their peers. This was sponsored by the Shippensburg Resource Coalition.
- The ABA/ILS and LSS classes are continuing to host coffee shops. Staff are able to purchase coffee shop style foods and have them delivered to their location. They have most recently added breakfast sandwiches to the menu.

3.b. Franklin County Career and Technology Center Report - Becky Wolfinger, Charlie Suders; Jim Bard Alternate

None

3.c. Board Committee Reports

Outreach Committee

Mrs. Wolfinger reported the Outreach Committee held first round interviews with four amazing applicants for the Executive Director position on Friday, March 10th.

3.d. Curriculum Report

Mrs. Woodall stated that there will be a discussion item on the next Board agenda regarding a staggered start for kindergarten. She informed the Board that the kindergarten teachers have been asking for a staggered start as this would allow teachers to work with a smaller group of students as they instruct them on procedures and getting used to being in a school setting all day.

3.e. Superintendent's Report

3.e.a. Donation Report

The Shippensburg Area School District Board of School Directors acknowledges receipt of donations from the following:

Miscellaneous \$1,200.00 in monetary donations received at the door at the 2023 Shippensburg Area Senior High School Musical to support the Shippensburg Area Senior High School Drama Club.

PA Foundation Future Farmers of America Inc, \$1,000.00 monetary donation to purchase a laser engraving machine for use by the Shippensburg Area Senior High School FFA.

Carl L. Cramer Insurance LLC, \$250.00 monetary donation to support the Special Education Track and Field Meet to be held at the Shippensburg Area Senior High School.

Fogelsanger-Bricker Funeral Home & Crematorium, Inc., \$150.00 monetary donation to support the Special Education Track and Field Meet to be held at the Shippensburg Area Senior High School.

3.e.b. Enrollment Report

The enrollment report for March 1, 2023 was presented to the Board as follows:

Kindergarten	280	Fifth Grade	282	Tenth Grade	289
First Grade	285	Sixth Grade	276	Eleventh Grade	288
Second Grade	259	Seventh Grade	259	Twelfth Grade	270
Third Grade	258	Eighth Grade	250	Out of District	25
Fourth Grade	271	Ninth Grade	303	Total Enrollment	3595

Mr. August stated that the District has 173 more students this March as compared to last year.

Mr. August spoke about "Profile of a Grad" through Thought Exchange and encouraged staff, students, community members, and Board members to participate in the survey.

Mr. August expressed how great ArtRageous and Coffee House was on Thursday, March 9th and offered "kudos!" to the art department and everyone who put the event together.

(Action)

4. CONSENT AGENDA

On a motion of Lyman, seconded by Scott to approve items 4.a. through 4.c. and 4.e. through 4.h. of the Consent Agenda.

4.a. Approval of Minutes

Recommend approval of the minutes as presented from the February 27, 2023 Planning/Action Board meeting.

4.b. Finance

Recommend approval of the following:

- 1. Bills of Payment**
- 2. Financial Reports**
 - a.) Treasurers
 - b.) Capital Reserve Fund
 - c.) Cafeteria Fund
- 3. Tax Report**
- 4. Budget Reports**
 - a.) Budget Summary
 - b.) Budget Transfers

4.c. Rosetta Stone License

Administration is requesting approval of the following agreement for Rosetta Stone beginning August 2023 and through June 2025. This license will be a supplemental resource to provide our WIDA Level 1 and 2 students additional opportunities for English Language Acquisition. Licenses will also be available to family members of English Learners on a request basis to allow for better opportunities to engage in family outreach. ESSER II funds will be utilized to pay for this expense which will then be picked up by the curriculum budget for August 2025.

4.e. Schoology Learning Management System

Administration recommends Board approval of the attached one (1) year agreement with PowerSchool for their Schoology Learning Management System for the middle school and high school. This system has been utilized for the past five (5) years in the two schools.

2022-2023 cost = \$10,583.00

2023-2024 cost = \$11,438.00

The cost will come from the 2023-2024 Technology Budget.

4.f. Invitation to Bid - MS Student/Teacher Desk, Chairs, & Cafeteria Tables

Administration recommends approval to bid for student/teacher desks and chairs and cafeteria tables at the Middle School due to the additions and renovations. The successful vendor bid will be presented to the Board for final purchasing approval.

4.g. Approval to Apply and Accept a Bid with Prismworks Technology, Inc.

Administration recommends approval of the bid to replace our wireless system with Prismworks Technology, Inc. at a cost of \$189,388 to come out of the Technology Fund Balance. We currently have our wireless system through the CAIU. The equipment is outdated and the CAIU is dropping management of the system this summer. Once they drop the management of the system, the district will have no wireless access in the district. This was bid through E-Rate as part of Category 2 funding. Since we have met all of the requirements and have not used our allotment of Category 2 funding, this should qualify us to receive reimbursement between 70 and 80% of the cost for the access points going into the buildings, but not for the two (2) going into the Administration building. This includes five (5) years of access point management

licensing.

4.h. Senior Class Trip

Administration recommends approval of the Class of 2023 senior trip to Washington, DC. and Bowie, Maryland. Buses will depart from the high school at 6:00 a.m. on Tuesday, May 30, with their first stop at the National Zoo, followed by Six Flags Amusement Park in Bowie, Maryland and returning home between 9-9:30 p.m. The cost to students is approximately \$90 which will cover transportation, park admission and a meal plan at the park. The District will obtain two substitutes to cover the two teachers going on the trip.

On roll call, all present voted yes to 4.a. through 4.c. and 4.e. through 4.h.

4.d. Revised Job Description for Traffic Monitor

On a motion of Wolfinger, seconded by Scott to approve the following Consent Agenda item:

Administration has drafted revisions to the job description for the position of Traffic Monitor. Administration recommends approval of the revised job description.

The Board was provided with a copy of the revised job description.

A brief discussion occurred among the Board and Administration.

On roll call, all present voted yes to 4.d.

(Action)

4. CONSENT AGENDA

On a motion of Scott, seconded by Suders to approve item 4.i. of the Consent Agenda.

4.i. Personnel - Professional and Support

Professional Staff

Administration recommends the approval of the following FMLA qualifying leave of absence requests:

1. **Janice L. Myers** – Fifth Grade Teacher at Shippensburg Area Intermediate School is requesting leave effective tentatively May 2, 2023 and continuing through the end of the 2022-2023 school year, with an expected return to work date the first in-service day of the 2023-2024 school year
2. **Kirsten L. Shields** – Kindergarten Teacher at Nancy Grayson Elementary School is requesting leave effective the first day of the 2023-2024 school year and continuing through October 31, 2023, with an expected return to work date of approximately November 1, 2023

Administration recommends approval the following leave of absence extension request:

3. **Krystle M. McCoy** – Second Grade Teacher at James Burd Elementary School is requesting an extension to her current School Board approved leave, effective April 3, 2023 and continuing through April 21, 2023, with a return-to-work date of approximately April 24, 2023

Administration recommends approval of the following retirement:

4. Michele M. Dubbs – Guidance Counselor at Shippensburg Area High School effective June 8, 2023

Support Staff

Administration recommends approval of the following resignations:

5. Ashraf S. Daoud – Part-Time Kitchen Helper at Shippensburg Area High School effective retroactive February 24, 2023

6. Kristina M. Powers – Full-Time District Receptionist/Business Office Assistant at Shippensburg Area School District effective retroactive March 6, 2023

Administration recommends approval of the following support staff employees who have successfully completed the sixty (60) day probationary period and achieved regular employment status. This is in accordance with the SAESP Bargaining Agreement, Article III, 3.02:

7. Donald L. Diehl –Custodian at Shippensburg Area Intermediate School, effective March 16, 2023

8. Jessica C. Keller – Classroom Assistant at James Burd Elementary School, effective March 13, 2023

Supplemental Staff

Administration recommends approval of the following new appointments:

9. John R. Piper – Middle School Set Design Coordinator at a prorated supplemental salary of \$754.34 (replacing Luke D. Reed)

10. John R. Piper – Middle School Drama Musical Director at a prorated supplemental salary of \$2,752.98 (replacing Luke D. Reed)

On roll call, all present voted yes to 4.i.

Mrs. Eberly congratulated Mrs. Dubbs on her retirement and shared that she has had the same energy and passion throughout her 33 years of service.

Mr. August stated that Mrs. Dubbs' retirement is a tremendous loss to the District.

4.j. Personnel - Administration

None

(Action)

5. ACTION AGENDA

5.a. Memorandum of Agreement Between SASD and the Shippensburg Area Education Association

On a motion of Wolfinger, seconded by Lyman to approve the following Action Agenda item:

Administration recommends approval of the Memorandum of Agreement between the District and Shippensburg Area Educational Support Association to include the Traffic Monitor position in the bargaining unit and placed in Pay Level II.

A copy of the MOA was provided to the Board.

On roll call, all present voted yes to Action Agenda item 5.a.

5.b. Memorandum of Understanding Between SASD and the Shippensburg Area Education Association

On a motion of Bard seconded by Lyman to approve the following Action Agenda item:

Administration recommends approval of a Memorandum of Understanding (MOU) between SASD and the Shippensburg Area Education Association regarding teachers voluntarily agreeing to teach summer school classes/courses for a stipend.

A copy of the MOU was provided to the Board.

On roll call, all present voted yes to Action Agenda item 5.b.

5.c. Senior High School Gym Floors

This agenda item was moved to the Discussion Agenda, Item 6.k.

5.d. Facility Usage Fees Waived

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

At the August 8, 2022 Board Meeting, it was approved to pause billing charges to outside organizations for usage of District facilities after July 1, 2022 until the Facility and Policy Committees could review/update Policy 707 - Use of District Facilities and the fee schedule to use the facilities. At the February 27, 2023 Board Meeting, Policy 707 was revised/approved and the Facilities Fee Schedule was updated.

Administration recommends the Board of School Directors waive any facility usage fees incurred by Group 2 from the period of July 1, 2022 through June 30, 2023.

Beginning July 1, 2023, all groups will be invoiced utilizing the fees formula outlined in revised Policy 707 and the updated Facility Fees Schedule.

A brief discussion occurred among the Board and Administration.

On roll call, all present voted yes to Action Agenda item 5.d.

5.e. Contract with DJ Jennergy

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

Administration recommends approval of a contract with DJ Jennergy for the Shippensburg Area Intermediate School's PTO sponsored Family Night on Friday, March 24 from 6-8 pm. The cost of the entertainment will be paid by the SAIS PTO.

On roll call, all present voted yes to Action Agenda item 5.e.

5.f. Revised 2023-2024 School Calendar

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

A revision to the 2023-2024 School Calendar to move the spring holiday 1 week earlier to align with Easter. This was an oversight utilizing the FCCTC template that is being corrected.

Administration recommends approval of the revised calendar.

On roll call, all present voted yes to Action Agenda item 5.f.

5.g. Field Trip Request

On a motion of Wolfinger, seconded by Lyman to approve the following Action Agenda item:

Administration requests approval to add Renfrew Museum & Park in Waynesboro as a field trip option for special education students. If approved, this trip will be taken on Thursday, April 20, 2023 and the cost of \$130.00 would be paid out of the special education budget.

On roll call, all present voted yes to Action Agenda item 5.g.

5.h. Board Vacancy

On March 13, 2023, Mark Buterbaugh submitted his letter of resignation effective immediately. The Administration recommends the Board accept Mr. Buterbaugh's resignation. Once the Board accepts Mr. Buterbaugh's resignation, the Administration will begin the process of providing notice to the community and collecting applications.

Note: This agenda item was added within 24-hours of the meeting. Pursuant to Section 712.1 of the Sunshine Act, the District may take official action on a matter of agency business that is not listed on the meeting agenda if:

- 1) the matter arises or is brought to the attention of the agency within the 24-hour period prior to the meeting; and
- 2) the matter is de minimis in nature and does not involve the expenditure of funds or entering into a contract or agreement by the agency.

As the Board will be accepting the resignation of a Board Member, the Board finds that this addition to the agenda falls within the above stated exception of being de minimis and not involving the expenditure of funds or entering into a contract or agreement by the agency. The Board directs the minutes of today's meeting to reflect the substance of this matter added, the vote on the addition and the announced reasons for the addition. The announced reason is "Business arising within 24 hours before meeting."

(Information)

6. DISCUSSION AGENDA

6.a. Capital Area Intermediate Unit General Operating Budget for 2023-2024

Administration recommends approval of the 2023-2024 General Operating Budget for the Capital Area Intermediate Unit. The CAIU General Operating Budget of \$7,443,979 for 2023-24 represents a 0.49% increase from the 2022-23 approved budget. Shippensburg Area School District's share for the CAIU's general operations is \$33,136.60, remaining flat from the previous budget year for 2022-23.

The Board was provided a copy of the budget and resolution.

6.b. Food Service Management Company Renewal & Meal Prices for 2023-2024

At the March 25, 2019 Board Meeting, the Board of School Directors awarded the rebid of the food service management company proposals to Chartwells effective July 1, 2019. The contract allowed for up to four (4) additional one-year renewals. The 2023-24 contract renewal includes meal pricing, is the final renewal year available under the current contract. Administration is recommending approval of the attached one-year renewal contract and meal prices.

The Board was provided a copy of the contract renewal and meal pricing.

A discussion occurred among the Board and Administration regarding a cost analysis of a FSMC versus an in-house food service program.

6.c. Summer Food Service Program (SFSP) & Staffing for 2023

The Food Service Department would like to continue offering the Summer Feeding Program for the seventh year. The program would begin at the end of the school year and run for approximately 11 weeks providing free meals to children 18 and under. Federal funds are received for this program and cover all direct costs. Site participation is yet to be determined and site participation is contingent upon meeting federal program eligibility and Food Service staff availability.

The following staffing projections are needed to run the SFSP program: one kitchen supervisor (not to exceed 40 hours per week), one Head Cook (not to exceed 29.75 hours per week), three cashier/helpers (not to exceed 29.75 hours per week), two kitchen helpers (not to exceed 29.75 hours per week), two kitchen supervisor substitutes, one head cook substitute, and three cashier/helper substitutes. Staffing subject to change based on participation.

Administration recommends approval of the program.

6.d. 2023 Technology Innovation Challenge Grant

Administration is recommending approval for Corey Kauffman, 5th grade math/science teacher at the Intermediate School, to apply for and accept funds through the Greater Chambersburg Chamber Foundation for the 2023 Technology Innovation Challenge Grant. If awarded, the funds will be used to purchase four 3D printers and filament to be part of the 5th grade Science Standards that include the design process and advancing technologies. Students will be able to design items that can be given out during the PBIS program at the Intermediate School.

6.e. Right Elevator Service Agreement

Administration will recommend approval of entering into a 5 year service agreement beginning July 1, 2023, with Right Elevator, for the quarterly examination, lubrication, adjustments and cleaning of the elevator located in the Shippensburg Intermediate School.

6.f. Curriculum Associates Quote

Administration is seeking approval for the Curriculum Associates MOU for grades 1-8 I-Ready Math for the 23-24 school year through the 28-29 school year.

Grades 1-5 are currently utilizing Ready Math and are wanting to continue with the new 2024 version, grades 6-8 math would like to utilize this resource for continuity and rigor.

Grades 6-8 were utilizing Go Math as a resource, which they have determined did not provide the rigorous problems that students were expected to master, leaving the teachers to create many of their own resources.

Curriculum Associates is creating a new quote utilizing the recommended cross-outs on this quote to come in under \$300,000. This will be paid for out of ESSER II funds that are available from being under budget with some of the resources that were originally budgeted.

6.g. Part-Time Classroom Assistant Position at James Burd Elementary School

Administration recommends the addition of a part-time classroom assistant position at James Burd Elementary. A student in a special education classroom has needs that warrant 1:1 attention. While the student has made significant educational gains so far this year, it is no longer viable to support him without continuous adult attention. The school team feels confident that this student would be successful in the educational setting with an additional staff. The alternative to hiring a part-time classroom assistant would be to place the student at New Story Educational Center in Carlisle, PA.

Cost comparison:

Annual costs of a part-time classroom assistant - \$17,915.14

Annual costs of a New Story placement (without transportation and ESY)- \$73,305.00

6.h. Dual Enrollment Grant

Administration is seeking approval to apply for and accept the competitive dual enrollment grant (\$75,000) which will pay for one dual enrollment course for interested students for the 23-24 school year, with particular focus on expanding the opportunity to students with low socioeconomic status. The grant will also include transportation for the 1:00 course schedule at SU.

6.i. District Camera Project

Administration recommends approving Siemens to install cameras, Network Video Recorders, and associated cabling in school buildings in the District and the District office.

The information from Siemens is from their 2021 proposal and to update the cost, the District would need to add 30% to the quote due to the cost of inflation and type of cameras. Entire school district camera project not to exceed \$320,000.

A copy of the proposal was provided to the Board.

6.j. Property Acquisition

Potential acquisition of the Burkholder Chiropractic office located at 9318 Molly Pitcher Highway for administrative offices of the District.

6.k. Senior High School Gym Floors

Administration recommends approval to have the senior high school gym floor palm sanded, repainted in current color and add a new base coating to repair the playing surface until the new gymnasium project is started. This will give the District a safe playing court for 2 to 3 years.

The estimated cost of this project is \$6,500.00 will be taken from the Designated Fund Balance for Capital Maintenance.

An extensive discussion occurred between the Board and the Administration.

6.l. Custodial Services

Administration recommends entering into an agreement with Ames Janitorial Services, on an as needed basis, to help the District with custodial help. There is no charge to the District if we do not use their services.

A copy of the agreement was provided to the Board.

7. CITIZENS COMMENTS REGARDING NON-AGENDA ITEMS

Daren Donovan, resident of SASD, commented about the \$2.5M payout to the cyber schools as a result of COVID restrictions and would like to know what can be done to make in-person public education experience better to bring these students back. He proceeded to ask if the District has any goals in place to bring back a certain percentage of the students lost each year, that the District should set goals each year to get those students back. He believes if half of those students returned, those funds could be used to make improvements needed in the District.

Mr. Donovan commented on health benefits going up approximately \$700k and asked if teachers and staff were happy with the insurance options they currently have and when was the last time the District shopped around for better insurance and better pricing.

Mr. Donovan spoke on the borrowing process and if the District has any plans to increase emergency funds. He wondered if the District thought about bringing in portable classrooms just temporarily until all renovations are completed or until other projects are completed.

Dr. Alan Moyer, Interim Administrator for SASD, informed the Board that after meeting with representatives from 7 different groups that use our facilities on a regular basis; he was asked to express to the Board how appreciative they were with the revisions to policy 707 and pending Board approval of the facility usage fees waived on tonight's agenda, he conveyed on their behalf, their gratitude and appreciation to the Board for all their support to these programs.

8. BOARD COMMENTS

Mr. Bard questioned the time allowed for the Committee of the Whole meeting and thought the meeting would resume after the regular Board meeting.

Mr. August explained how the intended format should work for the Committee of the Whole meetings but sometimes the discussions go on longer than the allotted time and could cause the regular board meetings to not start on time. He stated that the meeting could go longer and the second meeting could start later, but you would not be able to start the regular Board meeting earlier. He responded that he is looking for feedback from the Board on Option 5 or the other options he has presented. He would like to know if the Board is interested in moving forward with one of those options or should he go back to the drawing board.

Mr. Cressler recognized two of the District wrestlers that performed at the State Wrestling Championship, Diesel Koser and Dominic Frontino. Dominic finished 4th in the State, winning his second State medal, stating "kudos" to him, the coaches, and the entire wrestling program.

Mr. Cressler also commented on Mr. Buterbaugh's resignation and how he was the first person to reach out to him after he got on the Board and how he served as a great mentor to Mr. Cressler.

Mr. Cressler expressed the need for dialogue and time to discuss the facilities projects. He shared that he is in support of Option 5.

Mr. August commented that he is happy to dedicate the March 27th Committee of the Whole Meeting to discuss facilities.

Mrs. Wolfinger agrees with Mr. Cressler regarding time needed for further discussion and recommended adjusting the start time for the Committee of the Whole Meeting to 6:30 pm or call a Special Board Meeting.

Mrs. Wolfinger commented on athletic upgrade options and upgrades to the high school.

Mr. Scott shared that he wants athletic upgrades to be completed. He also stated that he is in favor of Option 5 as well as Option 1. Mr. Scott asked Mr. August what his vision is with using Shippensburg University.

Mr. August explained if the District chose Option 5 and continued using Memorial Park for football, soccer, etc. versus not going with that option and seeing what the University can do for us. He stated that there would be challenges, both scheduling issues and cost. For example a trade-off would be that varsity football games could not be played on Friday nights - only Saturdays.

Dr. Lyman stated that Option 5 checks a lot of the boxes and because he did not hear positive remarks from teachers and community on the realignment option, he feels this a good way to move forward.

Mr. Suders stated that he could support Option 5.

Mrs. Eberly recommended adding a Board Comment section to the Committee of the Whole Meeting agenda so that Board members could provide feedback as to what was presented in the meeting and ask clarifying questions.

Mr. August agreed with Mrs. Eberly stating timing is an issue however, if the Board is agreeable to start the Planning/Action Board meeting 5-10 minutes later, then this could be done.

Mrs. Eberly gave a "shout-out" to the unsung heroes in our District, who are the caring and invaluable custodial staff, and who are greatly appreciated. She thanked them and encouraged them to keep up the hard work.

Mrs. Eberly stated that she is not sure yet about Option 5. Mrs. Wolfinger agreed with that statement.

Dr. Goates announced that he received a letter from Drew Alosi, Chair of Shippensburg University Council of Trustees and encouraged Board members to read the letter which expresses the continued willingness of S.U. to be a partner to the District by providing facilities for athletics and other activities.

Dr. Goates stated that he is comfortable with Option 5 as it addresses facilities needs balanced with the amount of money available for use. He believes that athletics is a higher priority and would like to move forward.

Mr. Cressler stated that Mr. Scott, Mr. Suders, Dr. Lyman, Dr. Goates and himself are ok with Option 5 and wanted to know what is the direction and next step.

Mr. August stated that he would like to move forward with as much consensus of the Board as possible. He wants to make sure that every Board member has a chance to vet and have all of their questions answered in the next two weeks. He reminded the Board that there is a proposal that could move forward with a discussion item on the next Board agenda. Mr. August assured Board members the District is in a process that is moving forward.

9. INFORMATION

9.a. Date Saver

Friendly Reminder: Committee of the Whole Meetings begin at 7 p.m. followed by the School Board Meetings at 8 p.m. - both are held in the Senior High School Library

March 15: Policy Committee Meeting, 4 p.m., Conference Room at the Administration Building

March 16: Act 80 2-Hour Early Dismissal (K-12)

March 17: No School for Students and Teachers

- March 21:** Safety and Security Committee Meeting, 4 p.m., Conference Room at the Administration Building
March 23: "Evening of Jazz", 7 p.m., in the SASHS Auditorium
March 27: Committee of the Whole Meeting/School Board Meeting
March 30: Transportation Committee, 4 p.m., Conference Room at the Administration Building
April 5: Policy Committee Meeting, 4 p.m., Conference Room at the Administration Building
April 6: 2-Hour Early Dismissal - Spring Break
April 7 & 10: District Closed - Spring Break
April 11, 13, 17: Kindergarten Registration, 11 a.m. - 7 p.m., Jeffrey W. & Jo Anne R. Coy Public Library of Shippensburg
April 11 (Tuesday): Committee of the Whole Meeting/School Board Meeting
April 11: Nancy Grayson 2nd & 3rd Grade Concert, SASHS Auditorium beginning at 6 p.m.
April 18: Outreach Community Meeting, 6pm, in the SASHS Library
April 19: Act 80 2-Hour Early Dismissal (K-12)
April 19: Facilities Committee Meeting, 4 p.m., Conference Room at the Administration Building
April 24: Committee of the Whole Meeting/School Board Meeting
April 27: Transportation Committee Meeting, 4 p.m., Conference Room at the Administration Building

10. ADJOURNMENT

On motion of Eberly, seconded by Scott to adjourn at 9:43 p.m.



Cristy Lentz, Board Secretary