

# SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES March 24, 2025

The Shippensburg Area Board of School Directors met on March 24, 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 - ABSENT

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. Troy Stevens, Director of Technology

Mr. Curtis Litten, Director of Maintenance

# **Student Representatives**

Leonardo Blount - ABSENT

#### 1.f AGENDA APPROVAL

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

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

#### 3. REPORTS:

3.a. STUDENT REPRESENTATIVES REPORT

3.b. FRANKLIN COUNTY CAREER & TECHNOLOGY CENTER REPORT -

3.c. BOARD COMMITTEE REPORTS -

- 3.c.a. Athletics Committee Meeting
- Discussed the topics from the March 12th, 2025 meeting.
- 3.c.b. Facilities Committee Meeting
- Discussed the topics from the March 20th, 2025 meeting.
- 3.d. Superintendent's Report None

#### 4. CONSENT AGENDA:

**Scott** made a motion, seconded by **Carey**, to approve items 4A - 4K except 4.j.7 of the Consent Agenda.

- 4.a. Approval Minutes
  - 4.b. Finance
  - 4.c. Senior Class Trip 2025
  - 4.d. GBLUES Summer Camps
  - 4.e. Camp GBLUES 2025
  - 4.f. Secondary Curriculum Courses
  - 4.g. Summer Food Service Program (SFSP) & Staffing for 2025
  - 4.h. Capital Area Intermediate Unit General Operating Budget for 2025-2026
  - 4.i. Wyebot Wireless Monitoring/Troubleshooting Sensors 2025
  - 4.j. Personnel Professional and Support
  - 4.k. Personnel Administration

The motion passed unanimously.

Carey made a motion, seconded by Goates, to approve items 4.j.7 of the Consent Agenda.

Mr. Donovan abstained from voting due to a conflict of interest. The motion passed unanimously.

# 5. ACTION AGENDA:

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

5.a. Multicultural Club Instagram

The motion passed unanimously.

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

5.b. Memorandum of Understanding Between SASD and SAESPA

The motion passed unanimously.

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

5.c. Dual Enrollment - Pennsylvania Western University

The motion passed unanimously.

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

5.d. Appointment of Insurance Agent

The motion passed unanimously.

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

5.e. Battery Backups - CDW-G Mini-bid

The motion passed unanimously.

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

5.f. Acer Student Chromebooks for 2025-26

The motion passed unanimously.

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

5.g. 2001 GMC Bucket Truck

The motion passed unanimously.

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

5.h. Board Committee Restructure Plan - Revised on 3/5/2025 by the Policy Committee On roll call vote, all present voted yes except for Cressler who voted no; motion passed.

## 6, DISCUSSION AGENDA - For approval at the April 14, 2025 Meeting:

- 6.a. Commencement Date and Location for the Class of 2025
- 6.b. Mystery Science
- 6.c. Solicitor Saxton and Stump
- 6.d. CLEAR Residency Software
- 6.e. Replacement Computers for the High School CAD Lab
- 6.f. Replacement Interactive Displays
- **6.g.** Replacement Computers for Secondary Teachers, Administrators and Secretaries District Wide
- 6.h. Softball Field Naming: Frank Kerch

## 7. <u>CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:</u>

**Trisha Maciejewski** - commented on the need and urgency to educate our students, faculty and community regarding the proper use of the internet and the toxic environment the digital world could provide. Also suggested that internet safety be a part of the curriculum. She also discussed the FBI presentation on Internet Safety that happened on March 18th.

Bobby Kougher - asked about senior nights if there will be no lights.

#### 8. BOARD COMMENTS:

Levi Cressler - Gave an update on recent athletic events. Commented on Frank Kerch and the type of person he was and how much he gave to Shippensburg.

Jim Bard - Commented on the presentation of internet safety that happened on March 18th. Also discussed the need to reach more students on this topic.

Nathan Goates - Commented on the need or plan to follow up with increased enrollment.

#### 9. INFORMATION:

9.a. Date Saver

March 26 - Safety and Security Committee Meeting

**April 3 - Transportation Committee Meeting** 

**April 10 - Facilities Committee Meeting** 

April 14 - Budget and Finance/Committee of the Whole/Planning/Action Meeting

**April 15 - Community Outreach Committee 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 9:27pm

Caleb Barwin, Board Secretary