

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES April 28, 2025

The Shippensburg Area Board of School Directors met on April 28, 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 - ABSENT

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 **Carey**, to approve the agenda as presented. **The motion passed unanimously.**

2. CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

Katrina Neyman - Made comments regarding 5L of the agenda and the need to staff the music department adequately.

Drew Alosi - Made comments regarding 5k of the agenda.

3. REPORTS:

3.a. STUDENT REPRESENTATIVES REPORT

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

3.b. Superintendent's Report

4. CONSENT AGENDA:

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

- 4.a. Approval Minutes
- 4.b. Finance
- 4.c. 4th and 5th Grade Science Curriculum
- 4.d. CAOLA Contract 2025-2026
- 4.e. Shippensburg Girls Volleyball Booster By-laws HS/MS Revision 02
- 4.f. Ahold Delhaize USA Inc. dba The Giant Company Donation
- 4.g. Food Service Management Company Renewal & Meal Prices for 2025-2026
- 4.h. LETRS Memorandum of Understanding (MOU)
- 4.i. Approval of Boyo Drivers
- 4.j. Personnel Professional and Support

The motion passed unanimously.

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

4.k. Personnel - Administration

The motion passed unanimously.

5. ACTION AGENDA:

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

5.a. DJ Jennergy Contract - SAMS PBIS Celebration

The motion passed unanimously.

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

5.b. Strouse Entertainment Contract - SAIS Field Day

The motion passed unanimously.

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

5.c. SASHS Trip - Quebec Canada

The motion passed unanimously.

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

5.d. Temporary Grant-Funded Social Worker Job Description

The motion passed unanimously.

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

5.e. Appointment of School Physician

The motion passed unanimously.

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

5.f. Nexus Agreement

The motion passed unanimously.

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

5.g. Replacement of Nancy Grayson Fire Alarm Panel and Sensors

The motion passed unanimously.

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

5.h. HS Basketball Backboard System

The motion passed unanimously.

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

5.i. SAIS Kitchen Floor Replacement

The motion passed unanimously.

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

5.j. Access Control system/SIPASS update for MS/HS Project

The motion passed unanimously.

No motion was made to approve item 5k of the Action Agenda.

5.k. Memorial Park Lease Agreement 25-26

The motion failed.

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

5.I. 2025-2026 Proposed Final General Fund Budget

On roll call vote, all present voted yes except for Bard, Naugle, and Scott who voted no; motion passed. 5-3

6. <u>DISCUSSION AGENDA</u> – For approval at the May 12th, 2025 Meeting:

- 6.a. 3 Monkeys Inflatables Contract James Burd Celebration
- 6.b. Job Description Update Registered Behavior Technician
- 6.c. Agreement with Merakey School (Hampden) Special Education Services
- 6.d. TherAbilities Agreement 2025-2026
- 6.e. CAIU Agreement 2025-2026
- 6.f. NJROTC Agreement with Chambersburg Area School District
- 6.g. New Phone System

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

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

John Triplett - Made comments regarding personnel but was gaveled by the board president and asked to reach out privately regarding personnel issues.

8. BOARD COMMENTS:

Dr. Goates - Asked questions regarding the memorial park lease agreement

Mr. Cressler - Asked some clarifying budget questions.

Mr. Carey - Commented on the working relationship between the borough and the school district.

Mrs. Eberly - Thanked the public commenters and acknowledged the hardwork from the principals and teachers that presented during the committee of the whole.

9. INFORMATION:

9.a. Date Saver

May 8 - Facilities Committee Meeting

May 12 - Budget and Finance/Committee of the Whole/Planning Action Meeting

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

June 4 - Last Day of School

ADJOURNMENT

The meeting was adjourned at 9:07 P.M.

Caleb Barwin, Board Secretary