



**SHIPPENSBURG AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
April 22, 2024**

The Shippensburg Area Board of School Directors met on April 22, 2024 in the Senior High School Library beginning at 8:04 p.m.

ROLL CALL

The Secretary called the roll with all members present except as designated:

Board of School Directors

Mrs. Steph Eberly
Mr. Kirk Naugle
Mr. Jim Bard, **absent**
Mr. Mike Carey
Mr. Levi Cressler

Mr. Daren Donovan
Dr. Nathan Goates
Dr. Michael Lyman
Mr. Fred Scott

Administrative Staff

Mr. William August, Superintendent
Mrs. Leslee DeLong, Assistant to the Superintendent
Dr. Susan Donat - Director of Curriculum, Instruction, and Assessment
Dr. Troy Stevens, Director of Technology

Student Representatives

Lily Kell - **absent**
Aryan Gaonkar - **absent**

Board Secretary/Chief Financial Officer

Mrs. Cristy Lentz

AGENDA APPROVAL

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

The motion passed unanimously.

CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -

None

REPORTS:

STUDENT REPRESENTATIVES REPORT

None - Lily Kell and Aryan Gaonkar - Student Representatives - **absent**

Mrs. Steph Eberly noted Lily Kell received a full ride scholarship through Dickinson College and there is only one of these scholarships given.

FRANKLIN COUNTY CAREER & TECHNOLOGY CENTER REPORT

None

BOARD COMMITTEE REPORTS

None

Curriculum Report - Dr. Susan Donat

- Mrs. Donat shared there are currently 186 new kindergarten registrations for next school year and there is an additional kindergarten registration day on April 30, 2024
- Mrs. Donat, via a presentation, provided the Board with information regarding the District's curriculum development process

SUPERINTENDENT'S REPORT -

- **Activity Account Balances** - See Agenda Manager
- **Donation Report** - See Agenda Manager

CONSENT AGENDA:

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

The motion passed unanimously.

Approval of Minutes

Minutes from the April 8, 2024 meeting:

Finance

- **Bills of payment** - Regular Bills of Payment, Series of 2023 Paid Construction Bills
- **Financial Reports** - Cafeteria Fund

Policies for Second Reading and Approval - 126, 202, 216.1, and 819

8th Grade Science Curriculum

MOA - SASD and the Shippensburg Area Education Association - Summer School 2024

Personnel - Professional and Support

Professional Staff

Administration recommends approval of the following resignation:

1. Elizabeth M. Kunkleman – Learning Support Teacher at Shippensburg Area Middle School effective June 4, 2024

Administration recommends approval of the following new appointments: (All new hires are dependent upon successful completion of all required paperwork and clearances)

2. Morgan R. Brumbaugh – Long-Term Substitute Kindergarten Teacher at James Burd Elementary School, effective May 1, 2024 and continuing through the end of the 2023-2024 school year. Ms.

Brumbaugh will be paid pursuant to SAEA long-term substitute MOU (covering the vacancy created by the board approved leave of Janelle A. Lloyd)

3. Grace M. Dykes – Long-Term Substitute Social Studies Teacher at Shippensburg Area Middle School, effective May 1, 2024 and continuing through the end of the 2023-2024 school year. Ms. Dykes will be paid pursuant to SAEA long-term substitute MOU (covering the vacancy created by the leave of Nancy A. Bender)

Support Staff

Administration recommends approval of the following new appointment: (All new hires are dependent upon successful completion of all required paperwork and clearances)

4. Jessica A. Beckley – Part-Time Floater LPN at the Shippensburg Area School District, at an hourly rate of \$24.84, working 5.75 hours/day, 182 days/year, effective the first day of the 2024-2025 school year

Administration recommends approval of the following substitutes:

5. Thomas J. Misner – Custodian

6. Carlee M. Sommerville – Custodian

Administration recommends approval of the following individuals as Temporary Summer School Academy Coordinators for 2024:

7. Jamie Richardson

8. Greta Crist

Administration recommends approval of the following individuals as Temporary Summer School Academy Teachers for 2024:

9. Michael Veley – 6th Grade Math

10. Michael Veley – 6th Grade ELA

11. Sarah Gerber – 7th Grade Math

12. Sarah Gerber - 8th Grade Math

13. Bailey Milnik – 9th Grade English

14. Pamela Fahrney – Algebra (Linear)

15. Pamela Fahrney – Geometry

16. Sarajane Holt – 10th Grade PE (three week session)

17. Scott Burkholder – 10th Grade World History

18. Scott Burkholder – 11th Grade US History

19. Teresa Tibbits – Environmental Science

20. Nathanael Gulnac - Earth Science

21. Angela Hostetter – Art (drawing or design) (three week session)

22. Chad Shipp – Family Consumer Science (three week session)

23. Krystal Schreckengast - Substitute

The motion passed unanimously.

ACTION AGENDA:

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

- **SASD ORGANIZATIONAL CHART - Revised**

The motion passed unanimously.

Goates made a motion, seconded by **Lyman**, to approve items **5b** of the Action Agenda.

- **2024-2025 Proposed Final General Fund Budget**

A discussion occurred among the Board and Administration.

On roll call, all present voted yes except Scott and Naugle who voted no. Motion carried.

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

- **Electricity Contract – Periods Beyond June 2025**

The motion passed unanimously.

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

- **Donation - Boyo Transportation - 2011 Ford Van**

The motion passed unanimously.

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

- **Multi-purpose Stadium Project - Add Stadium Lights**

A discussion occurred among the Board and Administration.

The motion passed unanimously.

DISCUSSION AGENDA – For approval at the May 13, 2024 Meeting

SAMS Field Trip - Lurgan Avenue Warehouse

SAMS Field Trip - Math Challenge at CAIU

Expulsion Waiver - Case # 2023-2024-13/Case #2023-2024-14

7th Grade Science Curriculum

SAESP Memorandum of Agreement - Extended School Year

Constitutional Public School Funding Resolution

SASD Resolution - Public School Facility Improvement Grant for James Burd

CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS -

None

BOARD COMMENTS -

Mrs. Steph Eberly invited Ms. Fink to the podium to summarize and provide highlights from tonight's Senior Awards Ceremony. She noted 65 students received scholarships and seven of those students received full ride scholarships.

Daren Donovan - Thanked Mrs. Ackers for her efforts in organizing the 3rd annual high school career day. He noted he would like to start a discussion regarding the creation of a Finance Committee of the Board.

Fred Scott - Commended the students for their participation and presentation of the Battle of the Brains event. He also asked if the District could look into revising/reducing the facilities usage fee for the swimming pool. He asked if the elementary schools will be next for construction or the Middle/High Schools.

Mike Carey - He commented on the various student presentations and greatly appreciates these presentations and noted it is great to see the excitement in the students.

Levi Cressler - Commended and congratulated the students who received scholarships during tonight's Students Award Ceremony. Mr. Cressler provided spring sports highlights.

Nathan Goates - He noted he is always excited to hear the presentation from the students and this speaks to the importance for engagement and finding something for all students to be involved in. He also commended his fellow Board members for approval of the proposed final budget. He noted this was not an easy decision.

Steph Eberly - Commended the students, parents, and teachers for bringing their students to participate in Board presentations. She highlighted the Senior Awards Ceremony and congratulated all the students who received awards. She thanked the Foundation for their continued partnership.

ANNOUNCEMENTS/INFORMATION ITEMS:

Board Calendar -

April 25 - Transportation Committee

May 1 - Safety and Security Committee

May 7 - Special Planning/Action Meeting for Stadium Bid Review

May 8 - Athletics Committee

May 16 - Facilities Committee

Student Calendar –

May 27 - Memorial Day - District Closed

May - Last day of school - Early Dismissal

ADJOURNMENT

Mrs. Steph Eberly adjourned the meeting at 8:58 p.m.

Cristy Lentz

Cristy Lentz, Board Secretary