

SHIPPENSBURG AREA SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES September 9, 2024

The Shippensburg Area Board of School Directors met on September 9, 2024 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. Kirk Naugle

Mr. Jim Bard

Mr. Mike Carey

Mr. Levi Cressler

Mr. Daren Donovan

Dr. Nathan Goates. Absent

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

Mrs. Deborah Luffy, High School Principal

Student Representatives

Adna Pacavar, Absent

Leonardo Blount, Absent

Board Secretary/Chief Financial Officer

Mrs. Cristy Lentz

EXECUTIVE SESSION

Mrs. Steph Eberly announced the Board met in executive session at 6:30 p.m. this evening for negotiation purposes.

1.f AGENDA APPROVAL

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

The motion passed unanimously.

2. <u>CITIZENS' COMMENTS (AGENDA ITEMS ONLY) -</u>

Tim Hess – Resident of SASD, spoke regarding board agenda items 5A, 5R, and lights at the stadium.

Becky Wolfinger – Resident of SASD, spoke regarding board agenda item 5T and shared how the Music Department staffing arrangement at the High School has affected her two students.

3. REPORTS

- 3.a. Student Representatives Adna Pacavar and Leonardo Blount None
- 3.b. Franklin County Career Center Report None

3.c. Board Committee Reports

3.c.a. Facilities Committee - A meeting was held on September 5, 2024 and topics included: holding a sale of outdated District equipment, solar possibilities, dirt /topsoil pile from stadium project, researching contract/billing questions regarding engineers and architects for current construction projects, and pursuing costs on lights for the stadium. Most projects seem to be on financial target at this point, except for soft costs. The timeline for the completion of the stadium was also discussed.

3.d. Curriculum Report - Dr. Susan Donat -

Dr. Donat provided the Board and Community with information regarding the District's grading scale compared to other surrounding Districts via a presentation. A copy of the presentation can be found attached to Agenda Manager. A discussion occurred among the Board and Administration.

3.e. Superintendent's Report

3.e.a. Enrollment Report - See Agenda Manager

A discussion occurred among the Board and Administration regarding the enrollment report.

4. CONSENT AGENDA:

Scott made a motion, seconded by **Cressler**, to approve items **4a through 4e** of the Consent Agenda.

4.a. Approval of Minutes from the August 26, 2024 Board Meeting

4.b. Finance

Recommend approval of the following:

- 1. Bills of Payment
- 2. Budget Reports Budget Summary
- 4.c. Request to Form a New Activity Tri-M Music Honor Society
- **4.d.** Curriculum Art 2, Art 3, Art 4, Art 5, Chemistry in the Physical World, Climate and Weather, and Earth Science.

4.e. Personnel - Professional and Support

Professional Staff

Administration recommends approval of the following resignation for the purpose of retirement:

1. Glenda R. Hockensmith – First Grade Teacher at James Burd Elementary School, effective October 25, 2024

Administration recommends approval of salary adjustments for the following professional staff members, having each successfully completed additional courses for a degree change and/or the achievement of a different credit hour level, effective the first pay of the 2024-2025 school year:

- 2. David A. Barrett Master's 90
- 3. Jennifer A. Flinchbaugh Master's 60
- 4. Jonathan A. Marshall Master's 60
- 5. Zachary R. Miller Master's 60
- 6. Adam J. Miller Master's 60
- 7. Kristoffer Rhinehart Master's 75
- 8. Curtis G. Stoner Master's 60
- 9. Lora S. Stoner Master's 90

Administration recommends approval of Professional Contract status (tenure) for the following professional staff members who have successfully completed three years of satisfactory service with the Shippensburg Area School District:

10. Janelle E. Chamberlin – Learning Support Teacher, effective retroactive August 30, 2024

Support Staff

Administration recommends approval of the following resignation for the purpose of retirement:

11. Debra L. Etter – Full-Time LPN at James Burd Elementary School and Nancy Grayson Elementary School effective October 16, 2024. Requests to remain as a substitute LPN

Administration recommends approval of the following resignation:

12. Joyce R. Yeager – Part-Time Kitchen Helper at Shippensburg Area Middle School, effective retroactive August 23, 2024. Requests to remain as a substitute Kitchen Helper

Administration recommends approval of the following corrections from the August 12, 2024 Board Agenda

- **13. Amy L. Vance** Part-Time Head Cook at James Burd Elementary School, at an hourly rate of \$13.95, working 4 hours/day, 180 days/year, TO Part-Time Baker/Assistant Cook at James Burd Elementary School, at an hourly rate of \$15.51, working 5 hours/day, 180 days/year, effective retroactive August 26, 2024 (new position board approved June 10, 2024
- **14. Deborah A. Weaver** Part-Time Kitchen Helper at Shippensburg Area High School, at an hourly rate of \$13.45, working 5 hours/day, 180 days/year, TO Part-Time Kitchen Helper at Shippensburg Area High School, at an hourly rate of \$13.45, working 4 hours/day, 180 days/year, effective retroactive August 12, 2024 (replacing McKenzie E. Wade resignation)

Administration recommends approval of the following promotion:

15. Erin M. Landis – Full-Time Classroom Assistant at Shippensburg Area High School, at an hourly rate of \$16.67, working 7.25 hours/day, 186 days per year TO Head of Custodial Services at Shippensburg Area School District, at an hourly rate of \$18.84, working 8 hours/day, 260 days/year, effective September 10, 2024 (new position board approved March 11, 2024)

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

- **16. Donna M. Denny** Part-Time Secretary to the Custodial and Maintenance Department at an hourly rate of \$15.45 working 5.75 hours/day, 260 days/year, effective September 10, 2024 (replacing Christina E. Sweats transfer)
- 17. Ashley Kilburn Part-Time Custodian at Shippensburg Area Middle School at an hourly rate of \$14.17, working 5.75 hours/day, 260 days/year, effective approximately September 10, 2024 (replacing Sujan Dhakal resignation)
- **18. Melissa A. Moats** Full-Time Custodian at Shippensburg Area Intermediate School, at an hourly rate of \$14.89, working 8 hours/day, 260 days/year, effective approximately September 10, 2024 (replacing Edward A. Campbell transfer)
- **19.** Harley Rendler Part-Time Classroom Assistant at Shippensburg Area Middle School, at an hourly rate of \$14.95, working 5.75 hours/day, 182 days/year, effective approximately September 24, 2024 (replacing Sherri Ramsburg resignation)
- **20. Deborah L. Weary** Part-Time Classroom Assistant at Nancy Grayson Elementary, at an hourly rate of \$14.95, working 5.75 hours/day, 182 days/year, effective approximately September 16, 2024 (replacing Sydney E. Doyle transfer)

Supplemental Staff

Administration recommends approval of the following reinstatement:

21. Sharon G. Lawrence – High School Assistant Stage Manager and AV Coordinator at a supplemental salary of \$2,029.00 effective for the 2024-2025 school year

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

22. David A. Barrett – 5th Grade Level Chair at a supplemental salary of \$1,892.00, effective for the 2024-2025 school year (replacing Corey M. Kauffman – resignation)

- **23. Amber D. Keller** ELD Department Chair at a supplemental salary of \$1,892.00 effective for the 2024-2025 school year (new position)
- **24. Matthew S. Unger Middle School Boys Head Soccer Coach at a supplemental salary of \$2,730.00, effective March 10, 2025 (replacing Timothy J. Carey resignation)**

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

- **25. Tony E. Albright** District Event Staff at Shippensburg Area School District, at an hourly rate of \$25 per hour, effective approximately September 10, 2024 (New position and hourly rate board approved August 26, 2024)
- **26. Scott E. Burkholder** District Event Staff at Shippensburg Area School District, at an hourly rate of \$25 per hour, effective September 10, 2024 (New position and hourly rate board approved August 26, 2024)
- **27. Eric J. Gill Jr.** District Event Staff at Shippensburg Area School District, at an hourly rate of \$25 per hour, effective approximately September 10, 2024 (New position and hourly rate board approved August 26, 2024)
- **28. William D. Hopkins** District Event Staff at Shippensburg Area School District, at an hourly rate of \$25 per hour, effective September 10, 2024 (New position and hourly rate board approved August 26, 2024)

The motion passed unanimously.

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

4.f. Personnel - Administration

Administrative Staff

Motion to approve **Caleb Barwin** as Business Administrator at Shippensburg Area School District with a start date to be determined and such approval as Business Administrator conditional upon a contract being approved with all terms and conditions within ninety (90) days of said motion.

The motion passed unanimously.

5. ACTION AGENDA:

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

5.a. Boys/Girls Wrestling Co-Op

The motion passed unanimously.

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

5.b. SAMS Field Trip - Volvo Customer Center

The motion passed unanimously.

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

5.c. Revised 2024-2025 Meal Price for Adult Breakfast

The motion passed unanimously.

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

5.d. Revised Job Description - Virtual Education Academic Advisor/Special Education Teacher **The motion passed unanimously.**

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

5.e. Revised Job Description - Business Administrator

On roll call, all present voted yes except for Carey and Naugle who voted no.

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

5.f. Cumberland-Perry MH.IDD Letter of Agreement

The motion passed unanimously.

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

5.g. LAUREL LIFE - 2023-2024 SOAR CONTRACT

The motion passed unanimously.

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

5.h. LAUREL LIFE - 2024-2025 SOAR CONTRACT

The motion passed unanimously.

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

5.i. Quote for Newsela ELA, Social Studies, and 1 PD session for grades 6-8 **The motion passed unanimously.**

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

5.j. Special Education Curriculum

The motion passed unanimously.

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

5.k. The Vista School - Extended School Year Educational Services Addendum **The motion passed unanimously.**

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

5.I. Agreement with The Vista School for Special Education Services

The motion passed unanimously.

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

5.m. Hoffman Homes Agreement

The motion passed unanimously.

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

5.n. Diakon Child, Family and Community Ministries, d/b/a, Diakon Youth Services Education Service Contract – Fiscal Year 2024-2025

The motion passed unanimously.

Bard made a motion, seconded by Lyman, to approve item 50 of the Action Agenda.

5.o. Full-Time Personal Care Assistant

The motion passed unanimously.

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

5.p. Reschini Employer Reporting Engagement Proposal 2024

The motion passed unanimously.

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

5.q. Resolution Not to Raise Taxes Above the Index for the 2025-2026 Budget **The motion passed unanimously.**

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

5.r. Traffic Evaluation Proposal

A discussion occurred among the Board and Administration.

The motion passed unanimously.

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

5.s. PASBO District Operations Review

A discussion occurred among the Board and Administration. Costs will be paid for from unassigned fund balance.

The motion passed unanimously.

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

5.t. Additional Part Time Music Teacher Position

A discussion occurred among the Board and Administration.

On roll call, all present voted yes except Carey, Cressler, Lyman, and Donovan who voted no.

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

5.u. Approval of an Aquatic Instructor and Aquatic Aide

A discussion occurred among the Board and Administration.

Lyman made a motion to amend 5u, seconded by **Naugle**, to include an Aquatic Instructor and Aquatic Aide along with a full-time music teacher as a budget priority for 2025-2026.

On roll call, all present voted yes except Bard who voted no.

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

5.v. Real Estate Appraisal

The motion passed unanimously.

6. <u>DISCUSSION AGENDA</u> – For approval at the September 23, 2024 Meeting:

- 6.a. Curriculum Maps
- 6.b. 2024-25 Greyhound Virtual Academy Student-Parent Handbook
- 6.c. Robotics Grant
- 6.d. Board of School Directors Meeting Schedule for 2025
- 6.e. Sunday Use of Facilities
- 6.f. River Rock Academy Contract Secondary & Elementary
- 6.g. Hoffman Academy Master Agreement & Addendum
- 6.h. Speech Therapy Agreement TherAbilities

- 6.i. Superintendents Leadership Network Membership 2024-2025
- 6.j. Electricity Contract Periods Beyond July 2025
- 6.k. Shippensburg Area Joint School Authority
- 6.I. Amendment No. 3 NPDES Permit Revisions*
- *Denotes a discussion occurred among the Board and Administration.

7. CITIZENS' COMMENTS REGARDING NON-AGENDA ITEMS:

None

8, BOARD COMMENTS:

Kirk Naugle – As recent meetings have shown; the Board has been faced with many difficult decisions. He is recommending the creation of a sub-Budget and Finance Committee for future and long-range forecasting and possibly using an ad hoc committee.

Michael Lyman – Acknowledged some tough decisions were made tonight and noted he enjoys working with his fellow Board Members.

Jim Bard – Thanked Cristy for her time here and wished her best of luck in her new adventure.

Levi Cressler – Provided a sports update and shared progress on the stadium project.

Mike Carey – Echoed comments of Dr. Lyman and recommended the possibility of a high school student to complete the board meeting minutes.

Daren Donovan – Spoke in regard to the additional music teacher request and aquatic program staffing request, Mr. Donovan noted there are a lot of moving parts operating school districts and be mindful of all those things that occur and doesn't give the Board flexibility to say yes right away.

Steph Eberly – Mrs. Eberly provided a reflection on progress of the Board, the growth of the Board in handling the difference of opinions and thanked her fellow board members.

9. INFORMATION:

9.a. Date Saver

Board Calendar -

September 12 - Transportation Committee

September 19 - Facilities Committee

September 25 - Safety and Security

Student Calendar -

September 18 – 2 hour early dismissal, Act 80

ADJOURNMENT

Mrs. Steph Eberly adjourned the meeting at 9:46 p.m.

Cristy Lentz, Board Secretary