

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, April 18, 2023 at 7:30 p.m.

1. PRELIMINARIES

- a. Prayer
- b. Pledge of Allegiance
- c. Roll Call

2. RECOGNIZE STUDENT ACCOMPLISHMENTS

3. CITIZENS' COMMENTS

4. WORK SESSION AGENDA

5. OLD BUSINESS

5.01 Approve Board meeting minutes.

_____ I move that the following minutes of the Board of Directors be approved as presented:

Regular Monthly Meeting: Tuesday, March 21, 2023

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurers' Report.

_____ I move that the Treasurers' Report for the month of March 2023 be accepted as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

5. OLD BUSINESS (continued)

5.03 Authorize payment of bills.

_____ I move that the bills for the month of March 2023 be authorized paid as presented.
_____ (Gen. Fund, Capital Reserve, Athletic Fund, and Cafeteria Fund)

(ROLL CALL)

6. NEW BUSINESS

6.01 Acknowledge student and/or staff accomplishments.

_____ I move to acknowledge the following student and staff accomplishments:

Middle/High School Students of the Months for March

Jonathan Cruz – 7th Grade

Gabrielle Orner – 10th Grade

Elementary School Students of the Month for March

Kadence Wolfgang – 3rd Grade

Nayonee Mearite – 4th Grade

Piper Stone – 5th Grade

Gabrielle Greene – 6th Grade

Congratulations to all cast members, stage crew and staff for an excellent production of this year's school musical "Sweeney Todd, The Demon Barber of Fleet Street."

(VOICE VOTE: In Favor Opposed)

6.02 Adopt NCCTC 2023-2024 Budget.

_____ I move to approve the Northumberland County Career & Technical Center Budget for the
_____ 2023-2024 school term in the amount of \$2,034,589.00. Shamokin Area's share is \$772,200.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.03 Approve Establishment of New Student Activity Fund.**

_____ I move to approve the establishment of a new student activity fund called *Purple Perk Junior*
_____ beginning immediately, to provide students with opportunities to learn life skills. Club advisor
will be _____. No stipend is attached to this club.

(ROLL CALL)

6.04 Approve Contracts.

_____ I move to approve the following contracts:

- Renew contract with Nutrition Inc. to provide food service management services effective July 1, 2023 through June 30, 2024, with a financial guarantee of \$281,313.09, including the Community Eligibility Program (CEP).
- Renew three-year contract with Renn's Trash Removal, Inc. at a cost per year as follows:

6/30/23-6/30/24 - \$36,708 (no increase)

6/30/24-6/30/25 - \$37,809

6/30/25-6/30/26 - \$38,943

Breakfast Program: Additional \$40/day during school year

(ROLL CALL)

6.05 Approve Middle/High School Handbook.

_____ I move that the 2023-2024 Middle/High School Handbook be approved as presented.

(ROLL CALL)

6.06 Approve Special Education Plan.

_____ I move to approve the Shamokin Area School District Special Education Plan Report, effective
_____ July 1, 2023 through June 30, 2026.

(ROLL CALL)

6. NEW BUSINESS (continued)

6.07 Approve exoneration requests.

_____ I move to approve the following requests for exemption of Act 511 and Section 679 taxes
_____ submitted by Statewide Tax Recovery as follows:

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
Chad Wright	2012-2020	\$1,584.00	Non-resident

(ROLL CALL)

6.08 Approve to change May board meeting date.

_____ I move to reschedule the regular monthly May board meeting to Thursday, May 18, 2023,
_____ at 7:30 pm.

(VOICE VOTE: In Favor Opposed)

7. PERSONNEL AGENDA**8. BOARD MEMBERS' REPORTS****9. CLOSED MEETING ANNOUNCEMENTS**

1. An executive session was held for personnel issues on Tuesday, April 11, 2023, from 6:00pm to 8:04pm and Tuesday, April 18, 2023, from 5:30pm to _____pm prior to the regular monthly board meeting.

10. CITIZENS' COMMENTS**11. ADJOURNMENT**

_____ I move that this meeting be adjourned.

TIME: _____