

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, April 19, 2016 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 15, 2016

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of March 2016 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 2016 be authorized paid as presented.

_____ (Gen. Fund, Capital Reserve, Athletic Fund, Cafeteria Fund and Northwestern Account)

(ROLL CALL)

6. CORRESPONDENCE**7. NEW BUSINESS**

7.01 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

David Wolfe – 11th Grade

Bryson James – 8th Grade

Congratulations to all cast members, stage crew and staff for an excellent production of this year's school musical "Joseph and the Amazing Technicolor Coat";

Also, congratulations to David Wolfe for qualifying for PMEA All State Chorus which he competed at the end of March;

And, congratulations to Sierra Colross for being selected to the Big 33 Cheerleading Squad. This is the second year in a row Shamokin Area has been represented;

Lastly, congratulations to Carson Quinn, Sydney Zartman and Marcos Velazquez for capturing first place for their digital movie at the regional computer fair. They will move on to the state competition at Dickinson College in May.

(VOICE VOTE: In Favor Opposed)

7. NEW BUSINESS (continued)**7.02 Adopt the 2016-2017 School Calendar.**

_____ I move to approve the 2016-2017 school calendar as presented by the Superintendent.

(ROLL CALL)

7.03 Approve Changes to Field Trip Abroad.

_____ I move to approve the change in destination for the 2016 field trip abroad from Germany, the
_____ Czech Republic, Austria and Switzerland to Lima, Cuzco, Machu Pichu in Peru. Participants are
scheduled to leave July 6, 2016 and staff are approved use of a personal day in lieu of scheduled
teacher in-service day. Students are responsible for the cost of the trip.

(ROLL CALL)

7.04 Approve Middle/High School Handbook.

_____ I move that the 2016-2017 Middle/High School Handbook be approved as presented.

(ROLL CALL)

7.05 Approve Lease Extension with NHS.

_____ I move to approve the payment of Lease Agreement with Northwestern Human Services
_____ Youth Services, Inc., for the month of May, due May 1; whereby NHS will provide classroom
space at Northwestern Academy for the District to operate services to students placed in the
Academy and the District will pay the current lease agreement rental fee, which will be pro-rated
due to the program closing on May 6, 2016.

(ROLL CALL)

7.06 Approve the Special Education Plan Report.

_____ I move to approve the Shamokin Area School District Special Education Plan Report, effective
_____ July 1, 2016 through June 30, 2019.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.07 Renew food services management contract.

_____ I move to approve a contract with Nutrition Inc., to provide food service management services
_____ with food service staff employed by Nutrition Inc., effective July 1, 2016 through June 30,
2017, with a financial guarantee of \$36,581.00.

(ROLL CALL)

7.08 Approve EduLink, Inc. Agreement.

_____ I move to approve the Agreement between EduLink, Inc. and Shamokin Area School District
_____ for PAETEP, an electronic teacher evaluation portal, effective July 1, 2016 through June 30,
2017. Licensing fee is \$6,834.

(ROLL CALL)

7.09 Approve revised 2014-15 special education tuition rate for Northwestern Academy.

_____ I move to approve the revised 2014-15 special education tuition rates for students attending
_____ Northwestern Academy to \$125.82 per day (Initial rate \$133.46 per day), calculated using
2013-14 audited expenditures, resulting in a credit due to home districts of \$7.64 per student day.

(ROLL CALL)

7.10 Approval to send adjusted lease rate bills.

_____ I move to approve to bill the adjusted lease payment rates to “home” school districts that have
_____ students attending Northwestern Academy.

(ROLL CALL)

7.11 Approve practicum/internship for Brian Rennalls.

_____ I move that approval be granted for Brian Rennalls, Special Education Teacher, to complete 540
_____ practicum/internship hours for his Master’s Degree in School Counseling at Shamokin Area
beginning immediately and continuing through May 2017, under the direct supervision of Mr.
Venna, Middle/High School Principal.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.12 Acknowledge receipt of audit report from Klacik and Associates, P.C.

_____ I move that the audit report of the Shamokin Area School District, completed by Klacik &
_____ Associates, P.C. for the year ended June 30, 2015, be acknowledged as received on March 28,
2016 and filed with the appropriate agencies.

(ROLL CALL)

7.13 Approve Memorandum of Agreement with Head Start.

_____ I move to authorize administration to sign the Memorandum of Agreement between Shamokin
_____ Area School District and Northumberland Area Head Start to provide a Summer Kindergarten
Readiness Program (SKRP) during the summer of 2016, at no cost to the District.

(ROLL CALL)

7.14 Adopt Resolution to Alter/Curtail Current Educational Program.

_____ I move to adopt the following Resolution to Eliminate the Shamokin Area School District
_____ Educational Program at Northwestern Academy:

Whereas, on the recommendation of the Superintendent the Shamokin Area School District will not renew temporary professional employee contracts under Section 1124 (2) of the School Code thereby curtailing or altering the present educational program; and

Whereas, this rationale is based upon NHS selling its property and closing its NWA Program; and

Whereas, this will allow the school district to operate more efficiently and to reallocate professional staff and resources to other professional educational avenues; and

Whereas, the program being affected takes place at Northwestern Academy, our adjudicated juvenile program facility; and

Whereas, temporary professional staff will be eliminated; and

NOW, THEREFORE BE IT RESOLVED, that this Resolution shall become effective the close of business on May 6, 2016.

Resolved this 19th day of April, 2016.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.15 Adopt Resolution to eliminate temporary professional positions.

_____ I move to adopt the following Resolution to eliminate temporary positions:

WHEREAS, the Superintendent recommended to the Board of School Directors (the “Board”) that the District, in order to promote a more effective and efficient educational system and to conform with standards of reorganization, alter or curtail its educational program, effective as of dates listed accordingly:

WHEREAS, the Board accepted and concurred in the Superintendent’s recommendation and directed the Superintendent to notify the Department of Education of the recommended alteration or curtailment; and

NOW, THEREFORE, BE IT RESOLVED, that:

(a) Eliminating two (2) Secondary English Teacher positions at Northwestern Academy, which will result in the non-renewal of the contract of two (2) temporary professional employees, effective May 6, 2016.

(b) Eliminating one (1) Secondary Mathematics Teacher position at Northwestern Academy, which will result in the non-renewal of the contract of one (1) temporary professional employees, effective May 6, 2016.

(c) Eliminating one (1) Secondary Science Teacher position at Northwestern Academy, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective May 6, 2016.

(d) Eliminating one (1) Secondary Science Teacher position, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective July 6, 2016.

(e) Eliminating one (1) Secondary Social Studies Teacher position at Northwestern Academy, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective May 6, 2016.

7. **NEW BUSINESS (continued)**

(f) Eliminating one (1) Business/Computer/Information Technology (BCIT) Teacher position at Northwestern Academy, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective May 6, 2016.

(g) Eliminating one (1) Health & Physical Education Teacher position at Northwestern Academy, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective May 6, 2016.

(h) Eliminating one (1) Secondary School Counselor position, which will result in the non-renewal of the contract of one (1) temporary professional employee, effective July 6, 2016.

(i) Eliminating four (4) Special Education Teacher positions, which will result in the non-renewal of the contract of four (4) temporary professional employees, effective July 6, 2016.

1. Effective at the end of business on May 6, 2016, the District's educational program is altered or curtailed in accordance with the Superintendent's recommendation referenced above and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, it is hereby directed that pursuant to Section 1124 of the Public School Code of 1949, as amended, (the "Code") the size of the staff of temporary professional employees of the District is decreased by the elimination or reduction of the following positions at Northwestern Academy:

- (a) Two (2) Secondary English Teacher positions
- (b) One (1) Secondary Mathematics Teacher position
- (c) One (1) Secondary Science Teacher position
- (d) One (1) Secondary Social Studies Teacher position
- (f) One (1) Business/Computer/Information Technology (BCIT) Teacher position
- (g) One (1) Health & Physical Education Teacher position

2. The Board hereby determines that the District will not renew teacher contracts of Shaun Campbell, Kathy Dugan, Cristen James, Gerard Kuna, Christofer Olson, Joanne Risso, Marc Romanelli; all temporary professional employees, effective at the end of business on May 6, 2016.

7. NEW BUSINESS (continued)

3. Effective at the end of business on July 6, 2016, the District's educational program is altered or curtailed in accordance with the Superintendent's recommendation referenced above and in order to promote a more effective and efficient educational system and to conform with standards of reorganization, it is hereby directed that pursuant to Section 1124 of the Public School Code of 1949, as amended, (the "Code") the size of the staff of temporary professional employees of the District is decreased by the elimination or reduction of the following positions:

- (a) One (1) Secondary Science Teacher position
- (b) One (1) Secondary School Counselor position
- (c) Four (4) Special Education Teacher positions

4. The Board hereby determines that the District will not renew teacher contracts of Cady Faust, Kayla Peters, Brett Snyder, Christina Venna-Waugh, Emily Witt and Christa Wynn; all temporary professional employees, effective at the end of business on July 6, 2016.

5. The Superintendent, or his designee, shall take any action necessary or appropriate to carry out this Resolution, notifying the affected individuals in writing of their procedural rights to challenge these decisions, as well as the adoption of this Resolution.

Resolved this 19th day of April, 2016.

(ROLL CALL)

7.16 Renew employee dental insurance.

_____ I move that the employee dental insurance be renewed with Delta Dental for two years, effective
_____ July 1, 2016 to June 30, 2017, for the composite monthly rates as follows:

Group Number 01147 (Professional)
\$48.52

Group Number 10088 (Non-Instructional)
\$40.29

(ROLL CALL)

7. NEW BUSINESS (continued)**7.17 Approve Sound System Purchase.**

_____ I move to approve the purchase and installation of a new, digitally steered speaker in the
_____ Middle/High School Auditorium to replace all existing speakers from Events Staging for a total
cost of \$19,178.00, to be paid from the Capital Reserve.

(ROLL CALL)

7.18 Approve Student Transfer.

_____ I move to approve the request from Mr. and Mrs. Jon Clemens to transfer their student, Morgan
_____ Clemens to Danville Area High School and enroll her in the Agricultural Science Program
offered per Section 1809(a) of the Commonwealth of Pennsylvania State Board for Vocational
Education beginning the 2016-17 school year. Parents/guardians will transport student to and
from school at their expense, with no liability to Shamokin Area School District.

(ROLL CALL)

7.19 Terminate Contract for SASD Gets FIT Program Director.

_____ I move to approve resignation from Tyler DiRienzo, as SASD Gets FIT Program Director
_____ and terminate his contract with the Shamokin Area School District, effective April 22, 2016.

(ROLL CALL)

7.20 Approve Transportation Services.

_____ I move to (**Approve**)(**Disapprove**) transportation services for Zachary Long, son of Kimberly
_____ Long, for transportation to/from Our Lady of Lourdes for the K-4 program, for which
transportation is currently not provided. A rate based on a per diem basis, equal to the daily cost
per student of the Shamokin Area School District would be billed to the family *unless waived* by
the Board. This is contingent upon the availability of seating and is non-precedent setting.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.21 Facility Use Fees Reduction Request.

_____ I move to (**Approve**)(**Disapprove**) the request from Shamokin Area Youth Volleyball League
_____ to waive requirements set forth in Policy #707 and reduce the rental fee from \$400 to \$250 for
use of the middle/high school gym for volleyball practice and games held March 7 through May
18, 2016. All participants are not District students and a participation fee of \$25.00 was charged
by the League.

(ROLL CALL)

7.22 Facility Use Fees Reduction Request.

_____ I move to (**Approve**)(**Disapprove**) the request from the Salvation Army to reduce the rental fee
_____ charged for use of the high school gymnasium for their annual basketball tournament from
\$475.00 to \$250.00.

(ROLL CALL)

7.23 Approve Purchase of Bucket Truck.

_____ I move to approve the purchase of a 1997 Ford Bucket Truck, in the amount of \$3,800 from Dan
_____ Alexander, Trevorton; to be used for general maintenance of District grounds and paid for with
Capital Reserve.

(ROLL CALL)

7.24 Approve exoneration requests.

_____ I move to approve the 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>
Michael Bramhall, 1119 W. Arch St., Coal Township	2010	\$11.00	Paid Prior
Mary Jo Ferraro	2008, 2010	\$341.00	Non-Resident

(ROLL CALL)

7. NEW BUSINESS (continued)**7.25 Approve UGI Natural Gas Bid.**

_____ I move to accept the PPEEC natural gas bid from UGI effective July 2016-December 2017. LFD
_____ account is \$0.625/Dth 0% swing. 3 NT Choice accounts, is \$1.067/Dth full requirements; both
prices are inclusive of fuel and \$0.05/Dth broker fee.

(ROLL CALL)

7.26 Increase price for 2016-2017 adult meals for breakfast.

_____ I move to approve the price for adult meals for breakfast be raised to \$2.20 to be compliant
_____ with the Pennsylvania Department of Education minimum meal price for the 2016-2017 school
year.

(ROLL CALL)

7.27 Approve practicum/internship for Lisa Firing.

_____ I move that approval be granted for Lisa Firing, Special Education Teacher, to complete 300
_____ practicum/internship hours for her Special Education Supervisor certification at Shamokin Area
beginning immediately and continuing through August 2016, under the direct supervision of Mrs.
Sherry Glosek, Supervisor of Special Education.

(ROLL CALL)

7.28 Approve Placement of Revenue.

_____ I move to approve any revenue received from the Northumberland County for the pipeline will
_____ be deposited into the Capital Reserve Account.

(ROLL CALL)

8. PERSONNEL AGENDA

9. BOARD MEMBERS' REPORTS**10. CLOSED MEETING ANNOUNCEMENTS**

1. An executive session was held for personnel issues on Tuesday, April 19, 2016, from 5:30pm to _____pm prior to the regular monthly board meeting.

11. CITIZENS' COMMENTS (Only If Agenda Items Have Been Added From the Floor)**12. ADJOURNMENT**

_____I move that this meeting be adjourned.

TIME: _____