

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, August 15, 2017 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, June 20, 2017

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the months of June and July 2017 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 months of June and July 2017 be authorized paid as presented.
 _____ (Gen. Fund, Capital Reserve, Athletic Fund, Cafeteria Fund, ESCO Energy Project)

(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 who scored a “3” or higher on AP Exams out of a possible “5”

Alex Black – 3 – Biology

Maryssa Erdman – 4 – Calculus AB

Marshall Buggy – 4 – Biology

Colton Pollock – 4 – Calculus AB

Alex Campbell – 3 – Biology

Kali Rebuck – 3 – Calculus AB

Zach Druckenmiller – 3 – Biology

Patrick Bradigan – 3 – English Language and Composition

Amy Frasch – 3 – Biology

Cierra Eby – 3 – English Language and Composition

Ethan Lawton – 3 – Biology

Julianna Shuman – 3 – English Language and Composition

Joey Olah – 3 - Biology

Scarlett Brown – 3 – English Literature and Composition

Matthew Vrona – 3 – Biology

Marshall Buggy – 4 - English Literature and Composition

Kayla Baney – 3 – Calculus AB

Alaina King – 3 - English Literature and Composition

Trent Curcie – 3 – Calculus AB

Scarlett Brown – 3 – Psychology

Sam Deptula – 3 – Calculus AB

Alaina King – 3 - Psychology

Staff: Appreciation for a job well-done to maintenance and custodial staff, secretaries, teachers and all other staff who participated in preparing the facilities for the 2017-2018 school year.

(VOICE VOTE: In Favor Opposed)

7. NEW BUSINESS (continued)

7.02 Adopt new job description on 1st reading.

_____ I move to waive the second reading and adopt new job description, 504.29.2 Behavioral
_____ Support Specialist, as presented.

(ROLL CALL)

7.03 Approve 2017-2018 sports schedules.

_____ I move to approve the 2017-18 sports schedules as presented by the athletic director.

(ROLL CALL)

7.04 Approve Elementary Student Handbook.

_____ I move to approve the 2017-2018 Shamokin Area Elementary School Student Handbook as
_____ presented.

(ROLL CALL)

7.05 Approve bus routes.

_____ I move to approve the proposed bus routes for the 2017-2018 school year and to authorize any
_____ subsequent changes in the routes to accommodate additional students and/or unforeseen
circumstances.

(ROLL CALL)

7.06 Approve rates for extra-curricular transportation.

_____ I move to approve the following rates submitted by Marvin E. Klinger, Inc. to provide
_____ transportation for extra-curricular activities during the 2017-2018 school year:

Mileage Rate:	\$2.47 per Mile
Waiting Time Rate:	\$10.80 per Hour
Minimum Trip Charge	\$56.72 Plus Waiting Time

(ROLL CALL)

7. NEW BUSINESS (continued)**7.07 Approve PTSA fundraisers.**

_____ I move to approve the following fundraisers for the Shamokin Area Middle/High School
_____ PTSA, for the 2017-2018 school year:

School Dances
Yankee Candle

Brewser's Sports Grille
Little Caesar's Pizza

(ROLL CALL)

7.08 Approve Elementary PTA fundraisers.

_____ I move to approve the following fundraisers for the Shamokin Area Elementary School
_____ PTA, for the 2017-2018 school year:

Gertrude Hawk
Incredible Popcorn
Tye-Dye Shirts
Bingo

OIP Pizza/Hoagie Tickets
Discount Cards
Kidz First food items
R&K Subs

(ROLL CALL)

7.09 Approve Establishment of New Student Activity Fund.

_____ I move to approve the establishment of a new student activity fund called *The Ski & Snowboard*
_____ *Club*, which will enable students to learn and develop skiing and snowboarding skills. Megan
Rose will be the assigned advisor with a stipend of \$200.00.

(ROLL CALL)

7.10 Approve Act 48 Program Agreement with Justice Works Youth Care.

_____ I move to approve an Act 48 Program Placement Agreement with Justice Works Youth Care,
_____ Inc., to provide Act 48 Alternative Education for Disruptive Youth during the 2017-2018 school
year as required by PDE at a cost of \$73.00 per day for regular education students and \$81.00 per
day for special education students, effective August 1, 2017 to July 31, 2018.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.11 Approve Student Assistance Program.**

_____ I move to approve the Student Assistance Program agreement with Northumberland County
_____ Behavioral Health and Intellectual/Developmental Services to provide services to the Shamokin
Area School District for the 2017-2018 school year, and that the superintendent be authorized
to sign the Letter of Agreement.

(ROLL CALL)

7.12 Approve Dual Enrollment Agreement with Lackawanna College.

_____ I move to approve a Dual Enrollment Agreement between Lackawanna College and Shamokin
_____ Area School District, which will enable SASD students to transfer high school credits over for
Lackawanna College courses, effective August 1, 2017 through June 30, 2018.

(ROLL CALL)

7.13 Approve Internship.

_____ I move that approval be granted for Mariah Bielski, a psychology major at Bloomsburg
_____ University, to complete her internship hours at Shamokin Area beginning immediately, under the
direct supervision of Matt Weller and Deserae McCabe, Secondary School Counselors.

(ROLL CALL)

7.14 Approve Internship.

_____ I move that approval be granted for William Cole, a McCann School of Business and
_____ Technology student, to complete his Network Administration Program Internship at Shamokin
Area beginning August 1, 2017, retroactive, under the direct supervision of Scott Anderson,
Technology Coordinator.

(ROLL CALL)

7.15 Approve Internship.

_____ I move that approval be granted for Nikolas Gratti, a McCann School of Business and
_____ Technology student, to complete his Network Administration Program Internship at Shamokin
Area beginning August 16, 2017, retroactive, under the direct supervision of Scott Anderson,
Technology Coordinator.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.16 Approve Contract to Purchase Meals from Schools.**

_____ I move to approve the Contract to Purchase Meals from Schools between Central Susquehanna
_____ Intermediate Unit and Shamokin Area School District for the Northumberland Area Head Start
Program, in which the CSIU will reimburse each lunch sent up at a rate of \$3.00 per student
lunch for 178 days during the 2017-2018 school year.

(ROLL CALL)

7.17 Permission to participate in CSIU Drug Free School Consortium.

_____ I move that the Shamokin Area School District participate in the CSIU Drug Free Schools &
_____ Communities Consortium for the 2017-2018 school year, and that the district's entitlements
under this program will be administered by the CSIU.

(ROLL CALL)

7.18 Reappoint school physicians.

_____ I move that Miller-Donmoyer Family Health Center (Dr. Wayne Miller and Dr. Duane
_____ Donmoyer) be reappointed to serve as school physicians for the 2017-2018 school term at an
annual salary of \$2,500.00 each for two physicians, plus \$4.75 for each mandated physical and
\$20.00 for PIAA sports physicals. (Physical for working papers and driver's license are not
included.)

(ROLL CALL)

7.19 Reappoint football team physician.

_____ I move that Dr. Wayne Miller be reappointed to serve as football team physician for
_____ the 2017-2018 school year at a stipend of \$50.00 per game.

(ROLL CALL)

7.20 Reappoint dental examiner.

_____ I move on the recommendation of the supervisor of health services, that Dr. Ernest L.
_____ Steinhart be reappointed to serve as school dental examiner for the 2017-2018 school year
and that they be compensated at the rate of \$1.50 per dental exam performed.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.21 Approve Agreement with Children's Service Center of Wyoming Valley.

_____ I move to approve an Agreement with Children's Service Center of Wyoming Valley to provide
_____ an educational component within Milford E. Barnes, Jr. School – Partial Hospitalization Program
at a cost of \$125.00 per student per day and the Therapeutic Education Program at a cost of
\$165.00 per student per day, during the 2017-2018 school year.

(ROLL CALL)

7.22 Renew maintenance agreement with (Tyco) SimplexGrinnell.

_____ I move to renew a maintenance agreement with (Tyco) SimplexGrinnell covering life safety
_____ equipment and master clock system in the elementary school at a cost of \$1,665.00, and the
life safety equipment in the middle/high school at a cost of \$2,614.00, effective July 1, 2017
to June 30, 2020, to be paid from the Capital Reserve Account.

(ROLL CALL)

7.23 Approve Revised Comprehensive Plan

_____ I move to approve submission of the revised Comprehensive Plan to PDE. This District Level
_____ Plan is a mandated report required by PDE to outline our academic goals in grades K4-12 for July
1, 2018 through June 30, 2021.

(ROLL CALL)

7.24 Approve Memorandum of Agreement with CSIU for Northumberland Area Head Start.

_____ I move to approve the Memorandum of Agreement between Shamokin Area School District
_____ and Northumberland Area Head Start as required, effective June 1, 2017 and continuing
through May 30, 2019, retroactive.

(ROLL CALL)

7.25 Approve Agreement with Kidsworld Therapy Center.

_____ I move to approve an Agreement with Kidsworld Therapy Center, Lewisburg, PA, to provide
_____ Occupational, Physical and Speech Therapy services as needed for the 2017-18 school year at
a cost of \$75.00 per hour plus travel time at the rate of \$20.00 per hour.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.26 Approve Tuition Agreement with New Story.**

_____ I move to approve the tiered pricing model with New Story to provide required special
_____ education services as set forth in student IEP's at the following costs for the 2017-2018 school
Year:

Full Day – High Rate: \$355.00

Full Day – Low Rate: \$270.00

Half Day – High Rate: \$177.50

Half Day – Low Rate: \$135.00

(ROLL CALL)

7.27 Approve Wide Area Network Agreement.

_____ I move to approve the agreement with Service Electric Communications, LLC for Wide
_____ Area Network (WAN), using fiber optic cable for connection, at a cost of \$435.00/month, 48
consecutive months, effective July 1, 2017 retroactive.

(ROLL CALL)

7.28 Accept a proposal for Health & Welfare Benefits Consulting.

_____ I move to accept the proposal for Health & Welfare Benefits Consulting from Conrad Siegel
_____ Actuaries to provide ACA Employer Reporting for Shamokin Area School District, beginning the
2017-18 school year at an annual cost of \$6,400.00

(ROLL CALL)

7.29 Approve reassessment and reduction of real estate bill.

_____ I move to approve the reassessment of property at parcel# 001-00-076-055 East Cameron
_____ Township and reduce the real estate bill accordingly, effective July 6, 2017, retroactive.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.30 Approve transportation services.**

_____ I move to (**Approve**)(**Disapprove**) transportation services for the following students to be
 _____ transported to/from Our Lady of Lourdes Regional for the 2017-18 K-4 program, for which
 transportation is currently not provided:

Kileigh Proctor, daughter of Alicia Kopinski, Coal Township
 Brooklyn Madden, daughter of Jeffrey Madden, Ranshaw
 Aradia Roberts, daughter of Alecia Roberts, Ranshaw

A rate based on a per diem basis, equal to the daily cost per student of the Shamokin Area School District will 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)

7.31 Approve veteran's exemption request.

_____ I move to approve the requests for exemption from Real Estate Tax for the following disabled
 _____ veterans:

Robert L. Nahodil, 1303 W. Nelson St., Coal Township, effective June 7, 2017, retroactive
 Gary R. Bramhall, 905 E. Sunbury St., Shamokin, effective May 10, 2017, retroactive

(ROLL CALL)

7.32 Approve exoneration request.

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

	YEAR(S)	AMOUNT	REASON
George L. Cologne, Shamokin	2012	\$176.00	Deceased
John Patrick Krebs, II, Coal Twp.	2007, 2008, 2010-2012	\$880.00	Deceased
Dolores A. Searls, Shamokin	2010, 2011	\$22.00	Deceased
John L. Mahaffey, Ranshaw	2012	\$176.00	Deceased
Beverly Wolfe, Shamokin	2011, 2012	\$242.00	Deceased
Robert Fessler, Shamokin	2012	\$11.00	Deceased
Rosalie Kralik, Shamokin	2012	\$121.00	Deceased
Kenneth J. Zigner, Shamokin	2006	\$121.00	Deceased
Janet Heslop, Coal Twp.	2010-2012	\$363.00	Deceased
Geoffrey L. Mako	2008, 2010, 2012	\$528.00	Deceased
Barry A. Getchey, Shamokin	2012	\$176.00	Deceased

7. NEW BUSINESS (continued)

	YEAR(S)	AMOUNT	REASON
Irene Steinhart, Shamokin	2012	\$11.00	Deceased
Elsie L. Straub, Shamokin	2007, 2008, 2010, 2012	\$44.00	Deceased
Kathleen A. Adams, Shamokin	2006, 2008, 2010-2012	\$55.00	Deceased
Jeffrey Scheuren, Shamokin	2011, 2012	\$22.00	Deceased
Janet Nahodil, Shamokin	2011, 2012	\$22.00	Deceased
Fred Watkins, Shamokin	2011, 2012	\$22.00	Deceased
Joseph Payne, Shamokin	2008	\$176.00	Deceased
Constance Greco, Shamokin	2010	\$11.00	Deceased
Lloyd Williamson	2008	\$176.00	Deceased
Dianna M. Miller	2006-2008, 2010, 2011	\$880.00	Deceased
Charles Snyder, Coal Twp.	2010	\$11.00	Deceased
Judith Latsha, Shamokin	2010, 2011	\$352.00	Deceased
Barry Strausser	2008	\$11.00	Deceased
Shaine M. Wyland	2006-2008, 2010, 2011	\$880.00	Deceased
Kirk Mahaffey	2011	\$121.00	Deceased
Louise Gotaskie, Shamokin	2007	\$11.00	Deceased
Michelle Yeager, Shamokin	2011, 2012	\$242.00	Deceased
Malcolm Walburn	2012	\$121.00	Deceased
Calvin Derck Jr., Shamokin	2012	\$176.00	Deceased
Ronnie Eveland, Shamokin	2012	\$11.00	Deceased
Ralph Staff, Coal Township	2012	\$11.00	Deceased
Charles Socha, Coal Township	2011, 2012	\$22.00	Deceased
Jane Yurkiewicz,	2007, 2008, 2010-2012	\$55.00	Deceased
Kenneth Higgins Jr.	2011, 2012	\$352.00	Deceased
Mervin E. Higgins, Jr., Shamokin	2006-2008	\$363.00	Deceased
Shaine M. Wyland	2006-2008, 2010-2012	\$1045.00	Deceased
James Hovenstine	2011, 2012	\$352.00	Deceased
Margaret R. Russell, Coal Township	2012	\$11.00	Deceased
Martin J. Glover, Coal Township	2011, 2012	\$22.00	Deceased
Betty Mae Dutter, Shamokin	2012	\$11.00	Deceased
Sharon Caldwell	2011	\$176.00	Duplicate
Holly Bently	2008	\$11.00	Duplicate
Jeanette Savidge	2008	\$121.00	Non-resident
Jeffery & Sabina Jones	2011	\$297.00	Non-resident
Daniel J. Shoop	2011	\$176.00	Non-resident
Brenda Mitts	2011	\$121.00	Non-resident
Phebe Strzempek	2011	\$121.00	Non-resident
Davina Rosado	2011, 2012	\$242.00	Non-resident
Alvah & Janet Carl	2012	\$22.00	Non-resident
Lorraine Pease, Shamokin	2011	\$165.00	SSI
Karen Prior, Ranshaw	2010	\$110.00	SSI
James Valenski	2007, 2008, 2010	\$528.00	Nursing Home
John Yoder	2006-2008	\$495.00	Low Income

(ROLL CALL)

7. NEW BUSINESS (continued)

7.33 Approve the sale of properties from Tax Claim Bureau Repository for Unsold Properties.

_____ I move to approve the sale of the following properties from the Northumberland County Tax
 _____ Claim Bureau Repository for Unsold Properties for any amount offered through public auction
 or private bid.

<u>Tax Parcel No.</u>	<u>Address</u>	<u>Owner</u>
009-01-001-288	316 318 E. Independence St.	Lee J. Doncheski
009-01-001-289	314 E. Independence St.	Lee Doncheski
00A-07-068-032	337 339 Main St.	Robert D. Gilligbauer
00A-07-068-068	611 6 th St.	William I. Taylor
00B-01-00B-174	1041 W. Water St.	Norman R. & Rhodora S. Bradigan
00B-01-00B-304	1008 W. Lynn St.	Northeast Apartments LLC
00C-01-00C-257	Pulaski Avenue	Charles Coolen
00E-01-00E-309	915 W. Mulberry St.	Northeast Apartments LLC
00F-01-00F-010	1657 Webster St.	Brian D. & Elizabeth Gennaria
00H-01-076-235	4485 State Route 125	Margaret A. Zimmerman Estate
010-01-002-025	314 N. Shamokin St.	Joel E. Contreras
010-02-002-058	600 602 E. Spurzheim St.	James J. Bressi
010-02-002-059	604 E. Spurzheim St.	James J. Bressi
010-02-002-085	721 E. Webster St.	Norma J. Searls
011-01-003-184-C	44 N. 7 th St.	James J. Bressi
012-01-004-094	215 W. Spruce St.	Christopher T. & Carol M. Scicchitano
012-02-004-006	314 S. Coal St.	Angela L. Kreski
012-02-004-027	238 W. Willow St.	John J. Jr. & Dawn M. Madara
012-02-004-144	301 S. 7 th St.	Thomas E. Lilly
012-02-004-145	303 S. 7 th St.	Thomas E. Lilly
012-02-004-146	S. 7 th St.	Thomas E. Lilly
012-02-004-148	309 S. 7 th St.	Robert D. Gilligbauer
012-02-004-149	311 S. 7 th St.	Robert Gilligbauer
012-04-004-062	606 Bear Valley Ave.	Northeast Apartments LLC
012-04-004-099	621 Bear Valley Ave.	Northeast Apartments LLC
013-01-005-044	31 S. Rock St.	Conduit Estates LLC
013-01-005-188	37 S. Franklin St.	Angelic J. Ortiz & Andrew H. Morales
013-02-005-041	214 S. Shamokin At.	William R. Jermeay & Tina Petrie
013-02-005-287	150 S. Pearl St.	General Rentals Inc.
013-02-005-387	104 106 S. Vine St.	Daniel Link
014-01-006-153	431 W. Pine St.	Conduit Estates LLC
014-01-006-157	426 W. Gowen St.	FAK Homes LLC
014-01-006-158	424 W. Gowen St.	FAK Homes LLC
014-01-006-163	408 410 W. Gowen St.	Rental Group Inc.
014-02-006-171-A	Lot	Northeast Apartments LLC
015-01-007-038-A	616 E. Packer St.	Robert Cloutier
017-01-009-004	710 N. 6 th St.	Theodore Yeagley
017-01-009-005	712 N. 6 th St.	Barbara A. & William Maher

7. NEW BUSINESS (continued)

Continued...

017-01-009-095	73 E. Sunbury St.	James J. Bressi
017-01-009-097	74 E. Dewart St.	John Kurcharik
018-01-010-064	626 N. 3 rd St.	Alex Zokhrabekov
018-01-010-178	36 N. 2 nd St.	Dianne D. Bressi
018-01-010-258	620 N. 2 nd St.	Harry Yanco
018-01-010-259	622 N. 2 nd St.	Harry Yanco

(ROLL CALL)

8. PERSONNEL AGENDA**9. BOARD MEMBERS' REPORTS****10. CLOSED MEETING ANNOUNCEMENTS**

1. An executive session was held on Tuesday, August 15, 2017, from 5:30pm to _____pm prior to the regular monthly board meeting for personnel issues.

11. CITIZENS' COMMENTS (Only If Agenda Items Have Been Added From the Floor)**12. ADJOURNMENT**_____
_____I move that this meeting be adjourned.

TIME: _____