

**SHAMOKIN AREA SCHOOL DISTRICT**

**AGENDA**

Regular Monthly Meeting  
to be held

Tuesday, August 16, 2022 at 7:30 p.m.

**1. PRELIMINARIES**

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

**2. CITIZENS' COMMENTS**

**3. WORK SESSION AGENDA**

**4. OLD BUSINESS**

4.01 Approve Board meeting minutes.

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

\_\_\_\_\_

Education Committee Meeting: Thursday, June 2, 2022

Curriculum and Education Committee Meeting: Wednesday, July 20, 2022

Special Monthly Meeting: Tuesday, July 26, 2022

(VOICE VOTE: IN FAVOR OPPOSED)

4.02 Accept Treasurer's Reports.

\_\_\_\_\_ I move that the Treasurer's Report for the month of July 2022, as well as the Food Service  
\_\_\_\_\_ Fund report for the month of June 2022, be accepted as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

**4. OLD BUSINESS (continued)**

4.03 Authorize payment of bills.

\_\_\_\_\_ I move that the bills for the month of July 2022 be authorized paid as presented.  
\_\_\_\_\_ (Gen. Fund, Capital Reserve, Athletic Fund, Cafeteria Fund)

(ROLL CALL)

**5. NEW BUSINESS**

5.01 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”**

Skye Balonis, Brandon Bellis, Ben Cohoon, Cassandra Drumheiser, Jacob Erdman, Kayla Harvey, Lauryn Helt, Craig Kerstetter, Selena Lin, Nathan Long, Jayden McKeen, Marcus Moyer, Evelyn Murphy, Abigail Noll, Lauren Noll, Agam Patel, Rylee Pensyl, Noah Phillips, Lane Reese, Madison Rodman, Brenden Rogers, Molly Rossnock, Hannah Schaeffer, Dallas Scicchitano, Carter Smink and Cynthia Zheng.

**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 2022-2023 school year.

(VOICE VOTE:      In Favor      Opposed)

5.02 Adopt revised school policy on 1<sup>st</sup> reading.

\_\_\_\_\_ I move to waive the second reading and move to adopt the following revised *Safety and*  
\_\_\_\_\_ *Security of Building Entrances Policy*, as presented.

(ROLL CALL)

5.03 Approve 2022-23 Sports Schedules.

\_\_\_\_\_ I move to approve the sports schedules, as presented by the athletic director.  
\_\_\_\_\_

(ROLL CALL)

**5. NEW BUSINESS (continued)**

5.04 Reappoint school physicians, football team physician and dental examiner.

\_\_\_\_\_ I move that the following be re-appointed:  
\_\_\_\_\_

- Miller-Donmoyer Family Health Center (Dr. Wayne Miller and Dr. Duane Donmoyer) serve as school physicians for the 2022-2023 school term at an annual salary of \$2,500.00 each for two physicians, plus \$4.75 for each mandated physical.
- Dr. Wayne Miller be reappointed to serve as football team physician for the 2022-2023 school year at a stipend of \$50.00 per game; as well as conduct PIAA sports physicals at a charge of \$20.00 per physical completed. (Physical for working papers and driver's license are not included.)
- Dr. Ernest L. Steinhart serve as school dental examiner for the 2022-2023 school year and that they be compensated at the rate of \$1.50 per dental exam performed.

(ROLL CALL)

5.05 Approve all contracts/agreements.

\_\_\_\_\_ I move to approve the following contracts/agreements:  
\_\_\_\_\_

- Participate in the CSIU Drug Free Schools & Communities Consortium for the 2022-2023 school year, and that the district's entitlements under this program will be administered by the CSIU.
- The contract with CSIU Incarcerated Youth Program for educational services provided to incarcerated youth at the Northumberland County prison, during the 2022-2023 school year and consent for the superintendent to sign the agreement.
- The Tuition Agreements with New Story to provide required special education services as set forth in the student IEP, at the following costs for the 2022-2023 school year:

Student AC - \$510.00/day

Student IL - \$397.00/day

Student AM - \$339.00/day

- The proposed bus routes by Marvin E. Klinger, Inc. for the 2022-23 school year and to authorize any subsequent changes in the routes to accommodate additional students and/or unforeseen circumstances.
- A five-year Field Experience Affiliation Agreement with Luzerne County Community College effective August 16, 2022. Students from LCCC will complete their Early Childhood Education practicum with a coordinating teacher at Shamokin Area.

## 5. **NEW BUSINESS (continued)**

- The following rates submitted by Marvin E. Klinger, Inc. to provide transportation for extra-curricular activities during the 2022-2023 school year:

Mileage Rate:	\$3.25 per Mile
Waiting Time Rate:	\$12.54 per Hour
Minimum Trip Charge:	\$65.82 plus waiting time

\*Note: if fuel prices rise above \$6.00 per gallon at any time during the school year, at that time Klinger's will request to meet and discuss a fair rate per mile.

- The Agreement with CSIU to provide special education programs and services for the 2022-2023 school year, and that the superintendent be authorized to sign the "Terms and Conditions of Service Delivery" Agreement.
- The contracts between Central Susquehanna Intermediate Unit and Shamokin Area School District for Title I Services provided to students at Our Lady of Lourdes Regional School and Meadowview Christian Academy, during the 2022-2023 school year and consent for the superintendent to sign the agreement, retroactively.
- The Agreement from Karah Molesevich to provide evaluation services to Spanish speaking students for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, at the fee-for-services listed in agreement,

(ROLL CALL)

### 5.06 Approve or Disapprove 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 2021-2022 K-4 program, for  
 which transportation is currently not provided:

Bennett Staner, son of Ken Staner and Marissa Janoka, 54 Center Street, Coal Twp  
 Jakobi Negron, nephew of Marissa Janoka, 54 Center Street, Coal Twp  
 Dean Shingara, son of Keena Shingara, 186 Swank Road, Shamokin  
 Henry Catizone, son of William and Katherine Catizone, 4532 Upper Road, Shamokin  
 Liliana Martinez, daughter of Shelby Martinez, 1014 N. Pearl St., Shamokin  
 Landry Butler, son of Christa Butler, 1428 W. State St., Coal Township

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)

**5. NEW BUSINESS (continued)**

5.07 Approve to waive outstanding real estate/liens.

\_\_\_\_\_ I move to approve to waive any outstanding real estate or liens on property at 1709 W. Pine St.,  
 \_\_\_\_\_ Coal Township, PA, in order for property to be sold at a Sheriff's Sale on October 20, 2022.

(ROLL CALL)

5.08 Approve Occupational Tax Reduction.

\_\_\_\_\_ I move to approve an Occupational Tax adjustment for William Miner, 5489 Upper Road,  
 \_\_\_\_\_ Shamokin, PA, reducing his bill from \$156.80 to \$9.80, due to his retirement on January 14,  
 2022, retroactively.

(ROLL CALL)

5.09 Approve assignment of student teacher.

\_\_\_\_\_ I move to approve the following assignment of a Bloomsburg University student for the Fall  
 \_\_\_\_\_ 2022 semester:

Bloomsburg Univ.	Student Teacher	Cooperating Teacher	Building
8/23/22-10/14/22	Chris Stellar	Kevin Styer	MHS

(VOICE VOTE: IN FAVOR OPPOSED)

5.10 Approve Exoneration Requests.

\_\_\_\_\_ I move to approve the following requests for exemption from Act 511 and Section 679  
 \_\_\_\_\_ Taxes submitted by Statewide Tax Recovery:

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
Jennifer L. Finkelstein	2020-2021	\$242.00	Paid Prior
Janet E. Eveland	2020	\$165.00	Social Security
Philip K. Thompson	2021	\$11.00	Non-resident

(ROLL CALL)

**5. NEW BUSINESS (continued)****5.11 Approve Superintendent's Employment Contract Renewal.**

\_\_\_\_\_ I move to approve to renew the Employment Contract of Chris J. Venna as Superintendent for a period of five (5) years commencing on July 1, 2023 and expiring on June 30, 2028. The Superintendent shall be entitled to all the provisions and benefits contained in the Act 93 Agreement, AFSCME and SAEA contracts. At no time will the provisions of the Superintendent's contract be less than the current corresponding provisions of the Act 93 Agreement, AFSCME and SAEA contracts.

(ROLL CALL)

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

1. An executive session was held on Tuesday, August 9, 2022, from 6:00pm to 8:12 pm and Tuesday, August 16, 2022, from 5:30pm to \_\_\_\_\_pm prior to the regular monthly board meeting for personnel issues.

**9. CITIZENS' COMMENTS (Only If Agenda Items Have Been Added from the Floor)****10. ADJOURNMENT**

\_\_\_\_\_ I move that this meeting be adjourned.

\_\_\_\_\_

TIME: \_\_\_\_\_