

**SHAMOKIN AREA SCHOOL DISTRICT**

**AGENDA**

Regular Monthly Meeting

to be held

Tuesday, August 21, 2018 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 18, 2018  
Athletic Committee Meeting: Thursday, June 28, 2018  
Special Meeting: July 16, 2018

(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 2018 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 2018 be authorized paid as presented.  
 \_\_\_\_\_ (Gen. Fund, Capital Reserve, Athletic Fund, Cafeteria Fund)

(ROLL CALL)

**6. CORRESPONDENCE**

NONE

**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”****Biology**

Maryssa Erdman – 3  
 Jameson Kramer – 3  
 Aaron Miller – 3  
 Abigail Nye – 4  
 Robert Rebuck – 3  
 Clif Zheng – 3

**Physics 1**

Spencer Balonis – 3  
 Marshall Buggy – 3

**Psychology**

Kiera Griffiths – 3  
 Colton Pollock – 4  
 Kali Rebuck – 3

**Calculus AB**

Spencer Balonis – 5  
 Aidan Blackwell – 4  
 Marshall Buggy – 5  
 Abigail Nye – 5  
 Robert Rebuck – 5  
 Quinn Rollman – 4  
 John Wagner – 4  
 Payton Whary – 3  
 Clif Zheng – 3

**English Language and Composition**

Kiera Griffiths – 3

**Calculus BC**

Trent Curcie – 3  
 Maryssa Erdman – 3  
 Colton Pollock – 4  
 Kali Rebuck – 3

**Chemistry**

Marshall Buggy – 4  
 Alexandra Campbell – 3

**English Literature and Composition**

Emma Dailey – 3  
 Angelina Schaeffer – 3

Congratulations to the following cheerleaders who have been chosen as 2018 UCA All-American Cheerleaders and invited to join in the Philadelphia Thanksgiving Day Parade or The New Year's Day parade in LONDON: Mackenzie Glosek (2x All American 2017 and 2018), Morgan McGinn, Barbara Jemmott (2x All American 2017 and 2018), Brooke Strausser, Rhaeghan Henz, Taylor Kashner (2x All American 2017 and 2018) and Nicole Bainbridge (2x All American 2017 and 2018).

**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 2018-2019 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, *School Safety & Security*  
\_\_\_\_\_ *Coordinator*, as presented.

(ROLL CALL)

7.03 Adopt revised job description on 1st reading.

\_\_\_\_\_ I move to waive the second reading and adopt new job description, *Nurse Assistant Floater*,  
\_\_\_\_\_ as presented.

(ROLL CALL)

7.04 Adopt new and revised policies on 2<sup>nd</sup> reading.

\_\_\_\_\_ I move to adopt the following new and revised policies on the second reading, as presented:  
\_\_\_\_\_

105. Curriculum (revised)  
138. Language Instruction Educational Program for English Learners (revised)  
218.1. Weapons (revised)  
239. Foreign Exchange Students (revised)  
707. AG – Facility Use Guidelines (revised)  
913.1. Advertising in Schools (new)

(ROLL CALL)

7.05 Approve all sports matters.

\_\_\_\_\_ I move to approve the following 2018-19 sports matters:  
\_\_\_\_\_

- The sports schedules as presented by the athletic director.
- Dr. Wayne Miller be reappointed to serve as football team physician for the 2018-2019 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.)

(ROLL CALL)

**7. NEW BUSINESS (continued)**

7.06 Approve Elementary Student Handbook.

\_\_\_\_\_ I move to approve the 2018-2019 Shamokin Area Elementary School Student Handbook as  
\_\_\_\_\_ presented.

(ROLL CALL)

7.07 Approval for high school orchestra to perform at Music Showcase Festival.

\_\_\_\_\_ I move that approval be granted for Justin Hollenberg, Orchestra Director, to take the high  
\_\_\_\_\_ school orchestra to perform at the Magic Music Showcase Festival at Walt Disney World  
Resorts in Orlando Florida from Monday, April 8 through Monday, April 15, 2019 at no cost to  
the district. Students can participate in fundraising to defray their cost for the trip.

(ROLL CALL)

7.08 Approve all fundraisers.

\_\_\_\_\_ I move to approve the following fundraisers for the 2018-2019 school year:  
\_\_\_\_\_

- Requested by Shamokin Area Middle/High School PTSA

Dances  
Mr. Sticky  
Home & Family Fundraiser

R&K Subs  
Little Caesar's Pizza

- Shamokin Area Elementary School PTA

Gertrude Hawk  
Incredible Popcorn  
Spirit/Tye-Dye Shirts  
Bingo

OIP Pizza/Hoagie Tickets  
Discount Cards/Knoebels Tickets  
Casa De Jorge Salsa  
R&K Subs

(ROLL CALL)

**7. NEW BUSINESS (continued)****7.09 Approve Discipline Behavior Guidelines.**

\_\_\_\_\_ I move to approve the Shamokin Area Elementary/Intermediate Behavior Guidelines set  
\_\_\_\_\_ forth in the School-Wide Positive Behavior Plan.

(ROLL CALL)

**7.10 Approve all contracts/agreements for student services.**

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

- The Act 48 Program Placement Agreement with Justice Works Youth Care, Inc., to provide Act 48 Alternative Education for Disruptive Youth during the 2018-2019 school year as required by PDE at a cost of \$75.00 per day for regular education students and \$83.00 per day for special education students, effective August 1, 2018 to July 31, 2019.
- 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 2018-2019 school year.
- Participate in the CSIU Drug Free Schools & Communities Consortium for the 2018-2019 school year, and that the district's entitlements under this program will be administered by the CSIU.
- The 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 \$126.50 per student per day and the Therapeutic Education Program at a cost of \$167.00 per student per day, during the 2018-2019 school year.
- The Agreement with Kidsworld Therapy Center, Lewisburg, PA, to provide Occupational, Physical and Speech Therapy services as needed for the 2018-19 school year at a cost of \$75.00 per hour, \$45.00 per hour for homebound instruction and travel time at the rate of \$20.00 per hour.
- The Tuition Agreements with New Story to provide required special education services as set forth in the IEP for students to attend Extended School Year during the summer, beginning June 18 through July 27, 2018, retroactive, at the following costs per day:

Student TB - \$270.00/day

Student IL - \$355.00/day

Student KR - \$270.00/day

Student JW - \$270.00/day

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

- The Tuition Agreements with New Story to provide required special education services as set forth in the student IEP's at the following costs for the 2018-2019 school year:

Student TB - \$270.00/day  
 Student IL - \$360.00/day  
 Student KR - \$270.00/day  
 Student JW - \$270.00/day

- The Agreement with CSIU to provide special education programs and services for the 2018-2019 school year, and that the superintendent be authorized to sign the "Terms and Conditions of Service Delivery" Agreement.
- The proposed bus routes by Marvin E. Klinger, Inc. for the 2018-2019 school year and to authorize any subsequent changes in the routes to accommodate additional students and/or unforeseen circumstances.
- The following rates submitted by Marvin E. Klinger, Inc. to provide transportation for extra-curricular activities during the 2018-2019 school year:

Mileage Rate:	\$2.52 per Mile
Waiting Time Rate:	\$11.02 per Hour
Minimum Trip Charge	\$57.85 Plus Waiting Time

(ROLL CALL)

7.11 Reappoint school physicians 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 2018-2019 school term at an annual salary of \$2,500.00 each for two physicians, plus \$4.75 for each mandated physical and)
- Dr. Ernest L. Steinhart serve as school dental examiner for the 2018-2019 school year and that they be compensated at the rate of \$1.50 per dental exam performed.

(ROLL CALL)

**7. NEW BUSINESS (continued)****7.12 Approve Agreement for IDEA Funds.**

\_\_\_\_\_ I move that the superintendent be authorized to sign the Agreement for Distribution of IDEA  
\_\_\_\_\_ Funds in the amount of \$494,988.77 through the CSIU for the 2018-2019 school year, the  
Assurance Form and the Notice of Adoption of Policies, Procedures and Use of Funds by  
School Districts.

(ROLL CALL)

**7.13 Approve Student Transfer.**

\_\_\_\_\_ I move to approve the request from Ms. Carla McKinney to transfer her student, Hunter  
\_\_\_\_\_ McKinney to Danville Area High School and enroll him in the Agricultural Science Program  
offered per Section 1809(a) of the Commonwealth of Pennsylvania State Board for Vocational  
Education beginning the 2018-19 school year. Parents/guardians will transport student to and  
from school at their expense, with no liability to Shamokin Area School District.

(ROLL CALL)

**7.14 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 2018-19 K-4 program, for which  
transportation is currently not provided:

Kinley Bixler, daughter of Gina Daya, Coal Township  
Vann Losiewicz, son of Jennifer Losiewicz, Coal Township  
Andie Schroyer, daughter of Katie Schroyer, Shamokin  
Erin Shipe, daughter of Siobhan Shipe, Coal Township  
Kadence Wolfgang, daughter of Jessica Wolfgang, Paxinos

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. NEW BUSINESS (continued)****7.15 Approve exemption/exoneration requests.**

\_\_\_\_\_ I move to approve the following requests for exemption/exonerations:

\_\_\_\_\_

- From Real Estate Tax for the following disabled for Real Estate Tax Exemption:

Howard H. Carr, 919 Shamokin Street, Shamokin – effective June 26, 2018, retroactive

John M. Costa, 501 Elm Road, Shamokin – effective July 25, 2018, retroactive

- Statewide Tax Recovery submitted the following exonerations from Act 511 and Section 679 taxes:

	<b>YEAR(S)</b>	<b>AMOUNT</b>	<b>REASON</b>
Melissa Miller, Shamokin	2012	\$231.00	Paid Elsewhere
David A. Soto Sr., Bethlehem	2011-2012	\$352.00	Non-resident
Debra Stoud, Paxinos	2010	\$11.00	Non-resident
Thomas A. Bickert Jr.	2006-08, 2012	\$44.00	Non-resident
Eric C. Jones, Wellsboro	2009, 2011-12	\$528.00	Non-resident
Williams P. Gheen Jr., Shamokin	2010	\$231.00	Deceased
Lucinda Karnes, Coal Twp.	2012	\$11.00	Deceased
James J. Bressi, Coal Twp.	2012	\$176.00	Deceased
Ruth L. Moyer	2012	\$176.00	Deceased
Robin Morgan, Shamokin	2012	\$176.00	Deceased
Roman Marshall Jr.	2012	\$176.00	Deceased
Dianna Miller, Shamokin	2012	\$176.00	Deceased
Christie Demartino, Shamokin	2012	\$11.00	Deceased
Virginia Bradigan, Shamokin	2011	\$11.00	Deceased
Kelly A. Kreski	2012	\$121.00	Deceased
Leonard Kreski	2012	\$176.00	Deceased
John Gruneberg, Shamokin	2007-2012	\$1155.00	Deceased
Richard A. Motto, Excelsior	2010-2011	\$242.00	Deceased
Larry Tripp, Shamokin	2012	\$11.00	Deceased
Betty Seger, Ranshaw	2012	\$11.00	Deceased
Nichole Smith, Paxinos	2008	\$121.00	Student
William E. Bardole	2008	\$11.00	Duplicate
Walter T. Dobeck	2007-08, 2010-11	\$44.00	Duplicate
Robert Dobson	2012	\$176.00	Duplicate
Brandy Shaffer	2012	\$176.00	Duplicate
Jeff Boscolovich	2011-12	\$22.00	Duplicate
Michael Hughes	2008	\$11.00	Duplicate
Holly Roughton	2011-12	\$242.00	Duplicate
Francisco Rubia	2008	\$176.00	Duplicate
Becky Mickel	2011	\$121.00	Duplicate



**7. NEW BUSINESS (continued)**

Continued...

Wendee H. Montes	2012	\$231.00	Duplicate
Joseph S. Dangolovich, Maryland	2012	\$11.00	Non-resident

(ROLL CALL)

7.16 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.

<b><u>Tax Parcel No.</u></b>	<b><u>Address</u></b>	<b><u>Owner</u></b>
001-00-077-066	Upper Road	Leonard Chapleski
009-01-001-026	618 E. Commerce St.	Thomas A. & Helen Bickert
009-01-001-159	407 E. Packer St.	John E. McCabe
00A-00-077-011-A-002-L	1094 St. Route 901	James C. Moran
00A-02-068-013	8700 St. Route 61	Rose Yeager
00A-07-068-049	501 Main St.	Leonard J. & Randy I. Stroh
00B-01-00B-105	556 N. 1 <sup>st</sup> St.	Linda Anne Dobeck
00B-01-00B-308	1029 W. Chestnut St.	Cesar A. Zerrato
00C-01-00C-063	Chemung St.	John Kleman
00C-01-00C-064	1225 Chemung St.	John Kleman
00C-01-00C-072	1204/1206 Tioga St.	Edward H. Snyder
00C-01-00C-165	1435 Pulaski Ave.	Glenn R. & Bernadine Snyder
00C-01-00C-258	1108 Pulaski Ave.	Herbert Stout
00E-01-00E-114	1022 W. Spruce St.	Donna J. Ansley
00E-01-00E-135	W. Spruce St.	Charles A. Young
00E-01-00E-136	W. Spruce St.	Vera Young
00E-01-00E-137	W. Spruce St.	Charles A. Young
00F-01-00F-337	1537 Wabash St.	Dennis L. Wolfe Jr.
00G-01-00G-608	1145 W. Pine St.	Gayle A. Culp
00I-02-00I-057	1433 W. Walnut St.	Joseph G. Meneghin
00I-03-00I-132	1238 W. Walnut St.	George A. Persing
010-01-002-110	407 N. Washington St.	Timothy S. & Donna D. McCarthy
010-01-002-198-A	E. Chestnut St.	One Pine VIII LLC
010-01-002-223	13 N. Grant St.	Kenneth & Anita Noll
010-01-002-237	4 N. Marshall St.	Brian Gray/Thomas Walsh
010-01-002-291	114 Birch St.	Creative Reality Solutions LLC
010-01-002-308	129 Birch St.	Geof Mako
010-02-002-166-C	21019 E. Webster St.	Jeffrey R. & Barbara R. Adams

**7. NEW BUSINESS (continued)**

Continued...

<b><u>Tax Parcel No.</u></b>	<b><u>Address</u></b>	<b><u>Owner</u></b>
010-02-002-195	903 E. Clay St.	Carol L. Geist
011-01-003-239	50 N. Coal St.	Ronald P. Long Jr.
012-01-004-132	113/115 S. Market St.	Massy Gole
012-01-004-141	139 S. Market St.	William B. McClaflin
012-01-004-146	200 S. Diamond St.	Cory & Amy McCabe
012-01-004-264	51 S. 7 <sup>th</sup> St.	Thomas W. Bell Jr.
012-01-004-288	211 S. 7 <sup>th</sup> St.	Robert Gilligbauer
012-01-004-289	213 S. 7 <sup>th</sup> St.	Robert Gilligbauer
012-03-004-096	535 S. 7 <sup>th</sup> St.	Reyes Domatila Anaya
012-03-004-142	509/511 S. Anthracite St.	Catro Belfond
012-04-004-024	692 Bear Valley Ave.	Ida M. Reed
012-04-004-074	520 Bear Valley Rd.	Jessica Lynn Straub
012-04-004-111	649 Bear Valley Ave.	David & Debra Pufnock
012-04-004-115	663 Bear Valley Ave.	Damon Knowles
013-01-005-113	7 S. Shamokin St.	Louis A. Garulle Jr.
013-01-005-199	44 S. Pearl St.	Mildred Scoviak
013-01-005-223	704 E. Race St.	Josephine Pianis
013-0-005-018	134 S. Shamokin St.	John H. & Denise Bebenek
013-02-005-024	140 S. Shamokin St.	IE Group LLC
013-02-005-024-A	142 S. Shamokin St.	IE Group LLC
013-02-005-218	522 E. Pine St.	Ceraso Famil Partnership III LLC
013-02-005-372	126 S. Vine St.	Russel N. & Doris I. Burd
013-03-005-008	155 S. Vine St.	Demetrios Manaroulas
014-01-006-226	315 W. Pine St.	Norbert C. & Britney S. Allen
014-02-006-082-A	509 W. Mulberry St.	Coleen Collier
014-02-006-117	630 W. Mulberry St.	Conduit Estates LLC
014-02-006-126	608 W. Mulberry St.	Janet Parker
014-02-006-127	606 W. Mulberry St.	Geoffrey Mako
014-02-006-128	604 W. Mulberry St.	Peter Shumock
014-02-006-161	614/616 W. State St.	Edwina Lahr
014-02-006-168	630 W. State St.	Lori Ann Ross
016-01-008-009	223 E. Cameron St.	James & Catherine Campbell
016-01-008-136	212 E. Sunbury St.	Ben & Racheal Dangler
016-01-008-152	138 E. Sunbury St.	Roy Badal K. Living Trust
016-01-008-200	122 E. Independence St.	Nicolette M. Wayand
018-10-010-234	557 N. 1 <sup>st</sup> St.	Joseph Kaczarek

(ROLL CALL)

**7. NEW BUSINESS (continued)****7.17 Approve Phyllis Bressler Memorial.**

\_\_\_\_\_ I move to approve the Phyllis Bressler Memorial in which donations will be added to the Music  
\_\_\_\_\_ Department club account and used for the music department. Approval is also given to add  
verbiage to website for anyone who wished to make a donation.

(ROLL CALL)

**7.18 Approve establishment of Shamokin Area Education Foundation.**

\_\_\_\_\_ I move to approve the establishment of Shamokin Area Education Foundation, effective  
\_\_\_\_\_ immediately.

(ROLL CALL)

**7.19 Accept Quote.**

\_\_\_\_\_ I move to accept quote from Trojan Boiler Service in the amount of \$7,955.00 to replace  
\_\_\_\_\_ existing Fireye Programmer Controls in boilers #1 and #2. Bill will be paid from the capital  
reserve.

(ROLL CALL)

**7.20 Request for RFP for Feasibility Study.**

\_\_\_\_\_ I move to approve the request to go out for RFP for Feasibility Study of a community wellness  
\_\_\_\_\_ and athletic center.

(ROLL CALL)

**8. PERSONNEL AGENDA**

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

1. An executive session was held on Tuesday, August 21, 2018, 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: \_\_\_\_\_