

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Rescheduled Monthly Meeting

to be held

Thursday, February 22, 2024 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: January 17, 2024

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of January 2024 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 January 2024 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 accomplishments:

Middle/High School Students of the Month – January

Bryson Blatt – 7th Grade

Mason Kehler – 11th Grade

Elementary/Intermediate School Students of the Month January

3rd Grade- Joey Herman
4th Grade- Kamryn Nahodil
5th Grade- Juliet Walter
6th Grade- Jazlyn Twining

(VOICE VOTE: In Favor Opposed)

6.02 Approve CSIU #16 Preliminary General Operating Budget.

_____ I move that the Central Susquehanna Intermediate Unit #16 Preliminary General Operating
_____ Budget for the fiscal year July 1, 2024 through June 30, 2025, in the amount of \$995,891.00 be
approved as presented.

(ROLL CALL)

6.03 Reappoint representative to serve on CSIU Board.

_____ I move to reappoint Jeffrey L. Kashner to serve as district representative on the CSIU Board of
_____ Directors for the unexpired term commencing July 1, 2014 through June 30, 2027.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.04 New/revised policies and administrative regulations.**

_____ I move to acknowledge the 1st reading of the following new/revised policies, attachments and
_____ administrative regulations, as presented:

200. Enrollment of Students
200-AR. Enrollment of Students
200-AR-3. Student Classifications for Enrollment
202. Eligibility of Nonresident Students
217. Graduation Requirements
217-AR-0. Graduation/Commencement
236-AR-0. Student Assistance Program
254. Educational Opportunity for Military Children
610. Purchases Subject to Bid/Quotation
611. Purchases Budgeted
626-AR. Procurement – Federal Programs
815. Acceptable Use of Internet, Computers and Network Resources
815-AR-0. User Agreement

(ROLL CALL)

6.05 Accept final reports from elected district tax collectors.

_____ I move to accept the final reports from Shamokin City, East Cameron Township, Shamokin
_____ Township and Coal Township elected district tax collectors for the year 2023, be accepted as
presented and that Keystone Collections Group and Northumberland County be directed to
proceed with the collection of all delinquent taxes in accordance with the law.

(ROLL CALL)

6.06 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, 2023, be acknowledged as received and
filed with the appropriate agencies.

(ROLL CALL)

6.07 Approve Establishment of New Student Activity Fund.

_____ I move to approve the establishment of the Shamokin Area Sports Card Collectors student
_____ activity fund. Marc Persing is the advisor. There is no stipend attached to this activity.

(ROLL CALL)

6. NEW BUSINESS (continued)

6.08 Approve Curriculum.

_____ I move to approve the following Curriculum, as presented:

Computer Science
Personal Finance and Entrepreneurship
Accounting Principles and Technology I
Accounting Principles and Technology II
Creative Writing

(ROLL CALL)

6.09 Approve all contracts/agreements.

_____ I move to approve the following contracts/agreements:

- The Letter of Agency with Central Susquehanna Intermediate Unit to provide E-Rate Funding services for the 2024-2025 school year, at a cost of \$5,000.
- Professional Services Agreement with Acorns to Oaks Consulting for psychological consulting services, at the compensation and invoice terms listed in the agreement, for the remainder of the 2023-24 school year.
- Professional Services Agreement with Acorns to Oaks Consulting for psychological consulting services, at the compensation and invoice terms listed in the agreement, for the 2024-25 school year.
- Agreement with Next Century, Inc. to provide Social Worker services for the remainder of the 2023-24 school year, at a total cost of \$22, 302.48, paid through the PCCD Mental Health Grant.
- Renewal of general service agreements with PenTeleData for internet services, effective beginning 7/1/2024 through 6/30/2027, at a monthly cost of \$1,362.00.
- MOU with Central Susquehanna Intermediate Unit to provide Behind-the-Wheel Instruction and End of Course Skills Test to Shamokin Area School District Students for the 2024-25 school year. The student is responsible for any costs.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.10 Approve Foreign Exchange Student.**

_____ I move to approve Caitlin Wloka, a foreign exchange student from Germany, to attend the
_____ Shamokin Area School District, free of charge, through the Cetusa Exchange Program.
Wloka will be living with host family Michael and Gwen Purcell who reside in Sunbury, PA.
All proper paperwork has been received.

(ROLL CALL)

6.11 Approve exoneration requests as marked.

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

- 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>
Christina Brandon	2021	\$11.00	Non-resident
Kent Stewart	2014-2018	\$55.00	Deceased
Randolph Orner	2011-2012	\$22.00	Deceased

(ROLL CALL)

6.12 Permission to sell old filing cabinets.

_____ I move to give permission for administration to sell old filing cabinets for \$5.00 each, sold
_____ as is and must be picked up by buyer.

(ROLL CALL)

7. PERSONNEL AGENDA**8. BOARD MEMBERS' REPORTS**

9. CLOSED MEETING ANNOUNCEMENTS

An executive session was held for personnel issues on Tuesday, February 13, 2024, from 6:00pm to 7.49pm and February 22, 2024, from 5:30pm to _____pm prior to the rescheduled monthly board meeting.

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

_____ I move that this meeting be adjourned.

TIME: _____