

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting
to be held

Tuesday, January 21, 2025 at 7:30 p.m.

1. PRELIMINARIES

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

2. MEETING ANNOUNCEMENT

- a. The next scheduled meeting of the Board of Directors is set for February 18, 2025, beginning at 7:00pm in the Board Conference Room.

3. RECOGNIZE STUDENT ACCOMPLISHMENTS

4. WORK SESSION AGENDA

5. CITIZENS' COMMENTS

6. OLD BUSINESS

6.01 Approve Board meeting minutes.

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

Regular Monthly Meeting – November 19, 2024
Reorganization Meeting Minutes – December 4, 2024

(VOICE VOTE: IN FAVOR OPPOSED)

6. OLD BUSINESS (continued)

6.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the months of revised October, November and December
 _____ 2024 be accepted, as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

6.03 Authorize payment of bills.

_____ I move that the bills for the months of November and December 2024 be authorized paid as
 _____ presented. (Gen. Fund, Capital Reserve, Athletic Fund, and Cafeteria Fund)

(ROLL CALL)

7. NEW BUSINESS

7.01 Acknowledge student and/or staff accomplishments.

_____ I move to acknowledge the following student accomplishments:

Middle/High School:**Students of the Month****November**

Olivia Oakes - 8th

Daniel Hornberger - 9th**Students of the Month****December**

Jose Agosto Declet - 7th

Susan Kurtz - 12th**Elementary/Intermediate School:****Students of the Month****November**

3rd Grade- Tristan Campbell
 4th Grade- Crue McElwee
 5th Grade- Emilie Stevens
 6th Grade- Brody Martin

Students of the Month**December**

Aryiana Velez
 Lucas Worgen
 Roger (Max) Blevins
 Layne Danilowicz

Also congratulations to Delilah Nazih, Jenssyn Shuey and Case Lichty for reaching 1000 points scored in Basketball.

(VOICE VOTE: In Favor Opposed)

7. NEW BUSINESS (continued)**7.02 Adopt Revised Policy and Job Description.**

_____ I move that the 2nd reading is waived, and the revised policy 215. *Promotion and Retention*
_____ and new job description 504.38 Strength and Conditioning Coordinator be adopted, as
presented.

(ROLL CALL)

7.03 Approve Curriculum.

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

Mathematics – Kindergarten & Grade 1

(ROLL CALL)

7.04 Approve Establishment of New Student Activity Club.

_____ I move to approve the establishment of the *Aevidum* student activity fund, a peer support
_____ program. Autumn Breslin is the advisor. There is no stipend attached to this activity.

(ROLL CALL)

7.05 Revise mileage reimbursement rate.

_____ I move to revise the district's 2025 mileage reimbursement rate to \$.70 per mile as per IRS
_____ Revenue.

(ROLL CALL)

7.06 Approve all contracts/agreements.

_____ I move to approve the following contracts/agreements:

- Standard counsel services agreement with Sweet, Stevens, Katz, Williams for the 2025-2026 fiscal year, effective July 1, 2025.
- BerkOne to perform Act 80 Comparison Services, supplying two printed copies of report, mailing labels for school districts and one flash drive of information, at a cost of \$878.00 per run.

7. NEW BUSINESS (continued)

Continued...

- The master services agreement with New Story - Selinsgrove to provide required special education services as set forth in the student IEPs, at the following costs for the 2024-2025 school year:

Low Rate: \$312.00/day
 Medium Rate: \$366.00/day
 High Rate: \$421.00/day
 Extra High Rate: \$536.00/day

And student tuition agreements for the following students:

An.Ca. - \$536.00/day	Na.Sc. - \$421/day
Al.Wa. - \$421.00/day	Br.Bo. - \$366/day
Ir.Lo. - \$421/day	Na.Sl. - \$421/day
Na.Cr. - \$536.00/day	Ai.Ca. - \$421/day
Ni.Sl. - \$536/day	

(ROLL CALL)

7.07 Approve assignment of student teacher Western Governors University.

_____ I move to approve the following student teacher assignments from Western Governors
 _____ University for the 2025 Winter Semester:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Building</u>
Conor Elio	Mrs. Kline – 1 st Grade	Elementary

(VOICE VOTE: IN FAVOR OPPOSED)

7.08 Approve veteran's exemption requests.

_____ I move to approve the request from the following individuals for exemption from Real Estate
 _____ Tax for disabled veterans, retroactively:

Charles L. Wetzel, 614 W. Pine St., Shamokin, effective November 21, 2024
 David A. Permar Jr., 1035 State Route 901, Coal Township, effective October 22, 2024

(ROLL CALL)

7. NEW BUSINESS (continued)

7.0 Authorize the settlement of a tax assessment appeal.

_____ I move to authorize the settlement of a tax assessment appeal, captioned to CV-20-1786. with
_____ WalMart Real Estate Business Trust, setting the assessed value of Northumberland County Tax
Parcel 00A-00-068-020-H as follows: \$1,260,000 for tax year 2021; \$1,225,000 for tax year
2022; \$1,067,500 for tax year 2023; \$953,750 for tax year 2024; and \$962,500 for tax year
2025 and thereafter.

(ROLL CALL)

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

An executive session was held for personnel issues on Monday, January 13, 2025, from 6:00pm to 9:26pm and Tuesday, January 21, 2025 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: _____