

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, June 20, 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:

Rescheduled Monthly Meeting: Thursday, May 18, 2017

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of May 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 month of May 2017 be authorized paid as presented.

_____ (Gen. Fund, Capital Reserve, Athletic Fund, Cafeteria Fund)

(ROLL CALL)

6. CORRESPONDENCE

Thank you letter from Nancy Jacobs, contracted Speech and Language Pathologist, for the rewarding experience while contracted at SASD.

Jen Stoshack, a 5th grade teacher, was commended by parents Todd and Jill Nye for effectively performing the Heimlich maneuver on their daughter who was choking on a small piece of candy.

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 of the Month - May

Joseph Masser - 9th Grade

Jaden Kodack – 8th Grade

2016-2017 Senior Honor Students

Valedictorian – Samuel Deptula

Salutatorian – Cierra Eby

3rd Honor – Amy Frasch

4th Honor – Scarlett Brown

5th Honor – Thomas Eby

Alumni Scholarship Winners

Alaina Pearson, Samuel Pearson, Alaina King, Alex Black, Thomas Weikel, Scarlett Brown, Kaitlyn Schrader, Amy Frasch, Aleksandr Washuta, Eli Kolovic, John Pufnak, Anne Richardson, Kayla Baney, Cody Strausser, Carson Quinn.

(VOICE VOTE: In Favor Opposed)

7. NEW BUSINESS (continued)

7.02 Accept list of 2017 graduation candidates.

_____ I move that all members of the Class of 2017, who have successfully completed all of the
_____ graduation requirements as verified by the Middle/High School Principal, be recorded as
graduated.

(VOICE VOTE: In Favor Opposed)

7.03 Adopt budget resolution and tax levies for fiscal year 2017-2018.

_____ I move that the following budget resolution be adopted:

RESOLVED, by the Board of School Directors of Shamokin Area School District, Northumberland County, Pennsylvania, as follows:

SECTION 1. Taxes. The following taxes are levied for school purposes for the school year beginning July 1, 2017, subject to the provisions of the Local Tax Collection Law:

(a) Real estate tax increase of 1.13 mills, resulting in new tax rate of 30.95 mills (or 30.95 per \$1000 of assessment) on the assessed value of all real property taxable for school purposes in this School District. (Levied under section 672 of the School Code and as per the maximum index allowed under Act 1.)

(b) The real estate tax will apply to all property that is listed in the definition of “utility realty” under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as “utility realty” prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in the generation of electricity. The real estate tax will apply to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.

(c) The real estate tax is due and payable on July 1, 2017.

(d) As per section 1502 (b) of the Taxpayer Relief Act of Special Session #1 of 2005, all taxpayers are entitled to paying their real estate taxes in three equal installments with due dates of July 30th, September 15th and the final payment on October 31st.

To each installment, on the date it becomes delinquent; a penalty of 10% shall be added to the scheduled payment and shall be collected by the tax collector.

All taxpayers are also entitled to pay their real estate taxes in one lump sum, with the following provisions:

7. NEW BUSINESS (continued)

All taxpayers are entitled to a discount of two (2%) percent from the amount of the real estate tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice. All taxpayers who fail to make payment of the tax within four (4) months after the date of the tax notice will be charged a penalty of ten (10%) percent of the tax, which penalty will be added to the taxes by the tax collector.

(e) The provisions of this resolution are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid or unconstitutional, such determination will not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of this resolution. It is declared to be the intent of this school district that this resolution would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in this resolution.

(f) The Board ratifies continuation of the following taxes that do not require an annual levy:

1. Shamokin Township real estate transfer tax of 1%. (School District receives .5%, and municipalities receive .5 %); Coal Township real estate transfer tax of 1%. (School District receives .5%, and municipalities receive .5 %); East Cameron Township real estate transfer tax of 1%. (School District receives .5%, and municipalities receive .5 %); City of Shamokin real estate transfer tax of 2%. (School District receives .5%, and municipalities receive 1.5 %). All levied under the Pennsylvania Real Estate Transfer Tax Act and the Local Tax Enabling Act, Act 511.
2. Earned income and net profits tax of 1%. (School District receives .5%, and municipalities receive .5%. Levied under the Local Tax Enabling Act, Act 511.)
3. Five dollar (\$5.00) per capita tax levied under Act 511;
4. Two hundred percent (200%) tax on occupations as assessed on the schedule adopted for such purpose by the Northumberland County Board of Commissioners, as amended;
5. Ten dollar (\$10.00) occupational privilege tax;
6. Business privilege tax of one mill per one thousand dollars of gross receipts;
7. Per capita tax of five dollars (\$5.00) per person which is hereby levied and assessed under and by virtue of the authority given by Section 679 of the Public School Code of 1949, as amended

SECTION 2. General Fund Budget. The General Fund Budget, as set forth in the attachments provided by the Business Manager, showing total revenues and other financing sources of \$31,606,300.00 and total expenditures of \$31,606,300.00, is adopted for the fiscal year beginning July 1, 2017.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.04 Approve script for the 2018 high school musical.

_____ I move to approve the script for the 2018 high school musical “Into the Woods”, as presented
_____ and available for review.

(ROLL CALL)

7.05 Charge tax collectors with 2017 tax duplicate.

_____ I move that the tax collectors be charged with collection of the 2017 taxes according to the
_____ tax duplicates as provided to each tax collector by the school district.

(ROLL CALL)

7.06 Approve payroll schedule.

_____ I move to approve the district payroll schedule for the 2017-2018 school year, as presented.

(ROLL CALL)

7.07 Approve student fee for athletic physicals.

_____ I move to approve a \$20.00 student fee for athletic physicals to be paid directly to the physician
_____ at the time of the physical.

(ROLL CALL)

7.08 Extend work year for secondary counselors.

_____ I move to approve extending the work year an aggregate maximum of 30 days for secondary
_____ counselors during the 2017 summer months at the discretion of the superintendent and
middle/high school principal.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.09 Suspend prior motion to increase meal prices.

_____ I move to suspend prior motion to increase student meal prices for the 2017-2018 school year.

(ROLL CALL)

7.10 Approve agreement with The Meadows for student services.

_____ I move to approve the 2-year Letter of Agreement with the Meadows Psychiatric Center/UCBH
_____ Partial Hospitalization Program to provide service for District students when admitted to one of
their programs at a cost of \$65 per day for educational services during 2017-2018 and 2018-
2019 school years.

(ROLL CALL)

7.11 Approve Tuition Agreements with New Story.

_____ I move to approve 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 for 20 days
during the summer, beginning July 5 to July 18, 2017 and July 31 to August 11 2017, at the
following costs per day:

Student AP - \$250.00/day
Student JF - \$250.00/day
Student AP - \$250.00/day
Student LH - \$350.00/day
Student IL - \$350.00/day

(ROLL CALL)

7.12 Approve agreement with PA Treatment & Healing PATH.

_____ I move to approve an agreement with PA Treatment & Healing (PATH) as presented to provide
_____ Act 48 Alternative Education of Disruptive Youth for district students during the 2017-2018
School year as required by PDE at a cost of \$70.00 per day.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.13 Approve PA Pre-K Counts Partnership Agreement.**

_____ I move to approve the PA Pre-K Counts Partnership Agreement between the Shamokin Area
_____ School District and Mt. Carmel Area School District effective August 23, 2017 through
June 30, 2018, contingent upon receiving grant.

(ROLL CALL)

7.14 Designate signature representative for federal Funds.

_____ I move that Karen Colangelo, Federal Programs Coordinator, be designed as the authorized
_____ signature representative for all 2017-2018 federally funded school related projects and title
Programs under ESEA Title I, VI, Title II, Vocational Education Funding, and all other State and
Federal Programs subject to approval by the Pennsylvania Department of Education.

(ROLL CALL)

7.15 Set pro-rated hours for Business Manager/Federal Programs Coordinator.

_____ I move that the pro-rated hours for the Business/Manager/Federal Programs Coordinator,
_____ during the 2017-2018 school year, be designated as 10% Title I Basic and 90% District.

(ROLL CALL)

7.16 Renew insurance through Myers & Lynch Insurance, Inc.

_____ I move to renew the following insurance premiums and add Privacy Protection Coverage
_____ with Myers & Lynch Insurance Co. for the 2017-2018 fiscal year at the annual premium as listed:

Commercial Package	TBA
Workman's Compensation	TBA
School Leaders Legal	TBA
Excess Liability	TBA
Commercial Auto	TBA
Student Accident	TBA
Privacy Protection	TBA

(ROLL CALL)

7. NEW BUSINESS (continued)**7.17 Renew employee dental insurance.**

_____ I move that the employee dental insurance be renewed with Delta Dental for one year, effective
_____ July 1, 2017 to June 30, 2018, for the composite monthly rates as follows:

Group Number 01147 (Professional)

\$48.52

Group Number 10088 (Non-Instructional)

\$40.29

(ROLL CALL)

7.18 Approve Foreign Exchange Student.

_____ I move to approve Franco Bolzonella, a foreign exchange student from Argentina, to attend the
_____ Shamokin Area School District, free of charge, through the Rotary Youth Exchange Program.
Franco will be living with host family Mr. & Mrs. Ted Deptula who reside in Shamokin, PA.
All proper paperwork has been received.

(ROLL CALL)

7.19 Approve Agreement for Apex Learning Digital Curriculum Solutions.

_____ I move to approve the agreement with Apex Learning Digital Curriculum Solutions in the
_____ amount of \$4,000.00 to provide curriculum support for the 2017-18 school year. An additional
charge of \$300.00 to enroll students in ALVS courses per semester or \$175.00 to enroll students
in ALVS 10-week credit recovery courses would apply. Onsite professional development will be
a charge of \$2,200.00 and online sessions will be a charge of \$600.00.

(ROLL CALL)

7.20 Approve Agreement with Blackboard.

_____ I move to approve Master Agreement with Blackboard, for Schoolwires Web Hosting Service
_____ and management effective July 1, 2017 through June 30, 2018, for a total cost of \$7,936.15.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.21 Approve NCCTC appointed Director.

_____ I move to approve the recommendation of the Joint Operating Committee to appoint James
 _____ Edward Catino as Administrative Director of the Northumberland County CTC, at a salary of
 \$86,500.00. Conditions of employment to be determined.

(ROLL CALL)

7.22 Adopt Resolution of General Obligations Bond.

_____ I move to adopt the Resolution presented by Bond Counsel authorizing new general obligations
 _____ bond to refinance the 2015 Note of Shamokin Area School District, contingent upon a specified
 savings target is met.

(ROLL CALL)

7.23 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:

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
Jeffrey J. Jones, Bloomsburg	2011	\$176.00	Non-resident
John P. Schofield Sr.	2008	\$176.00	Deceased
Debra A. Fisher	2010, 2011	\$242.00	Deceased
David D. Schwartz	2007, 2008, 2010, 2011	\$209.00	Deceased
Denise M. Travitz	2008, 2010, 2011	\$264.00	Deceased
Rosalie Kralik	2010, 2011	\$242.00	Deceased
Robert T. James	2007, 2008, 2010, 2011	\$539.00	Deceased

(ROLL CALL)

7.24 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. NEW BUSINESS (continued)**7.25 Terminate Contract with Sign Language Interpreter.**

_____ I move to approve to terminate contract with Sarah Zimmerman, who provides services to
_____ a District student who needed sign language interpretation, effective June 15, 2017, retroactive.

(ROLL CALL)

7.26 Approve transportation services.

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

Brooklyn Miller, 1709 Pulaski Ave., Coal Township

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

7.27 Facility Use Fees Reduction Request.

_____ I move to (**Approve**)(**Disapprove**) the request from the Shamokin Stingrays to reduce the rental
_____ fee charged for use of the high school pool for their summer season from \$250.00 to _____.

(ROLL CALL)

7.28 Real Estate Tax Waiver Request.

_____ I move to (**Approve**)(**Disapprove**) the request from Frank D and Cynthia L. Marcinek to waive
_____ the 2016 real estate taxes on property 1634 W. Chestnut St., Coal Township, in the amount of
\$212.14.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.29 Approve Junior High Competition Squad.**

_____ I move to approve the Junior High Competition Cheerleading Squad for the 2017-18 school year.
_____ Squad would consist of girls in 7th and or 8th grade chosen through tryouts for one of the existing squads. Only cost to the district would be use of school van.

(ROLL CALL)

7.30 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 \$484,145.60 through the CSIU for the 2017-2018 school year, the Assurance From and the Notice of Adoption of Policies, Procedures and Use of Funds by School Districts.

(ROLL CALL)

7.31 Approve Submission of 2017-2018 Federal Budget Application.

_____ I move that the 2017-2018 Title I (Basic Programs \$827,129.00), Title II
_____ (Improving Teacher Quality \$125,429.00) and Title III (LEP w/IU consortium if less than \$10,000: \$975.00), budget application be approved for submission to PDE in the total amount of \$953,533.00.

(ROLL CALL)

8. PERSONNEL AGENDA**9. BOARD MEMBERS' REPORTS**

10. CLOSED MEETING ANNOUNCEMENTS

1. An executive session was held for personnel issues on Tuesday, June 13, 2017 from 6:00pm to _____ and June 20, 2017, from 6:30pm 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: _____