

**SHAMOKIN AREA SCHOOL DISTRICT**

**AGENDA**

Rescheduled Monthly Meeting  
to be held

Thursday, June 20, 2019 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: Monday, May 20, 2019

(VOICE VOTE: IN FAVOR   OPPOSED)

5.02 Accept Treasurer's Reports.

\_\_\_\_\_ I move that the Treasurer's Report for the month of May 2019 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 2019 be authorized paid as presented.  
 \_\_\_\_\_ (Gen. Fund, Capital Reserve, Athletic Fund and 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:**

#### **2018-2019 Senior Honor Students**

Valedictorian – Marshall Buggy  
 Salutatorian – Abigail Nye  
 3<sup>rd</sup> Honor – Robert Rebuck  
 4<sup>th</sup> Honor – Spencer Balonis  
 5<sup>th</sup> Honor – Lauren Wagner

#### **Alumni Scholarship Winners**

(1) Marshall Buggy, (2) Abigail Nye, (3) Jameson Kramer, (4) Spencer Balonis, (5) Robert Rebuck, (6) Payton Whary, (7) Andrea Segura, (8) Blake Zalar, (9) Teagan Heath, (10) Madison Foulds, (11) John Wagner, (12) Cliff Zheng, (13) Luke Kiracofe, (14) Jessa Paczkoski, (15) Quinn Rollman, (16) Collin Bowers.

Caycee Kalinoski, a junior at Shamokin Area High School, won **first** place out of 19 statewide submissions in the Web Page Design category with her bakery website entitled The Dough. To view her website, please visit <https://competent-euclid-f7da26.netlify.com/home.html>.

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

Joshua Bashore, a sophomore at Shamokin Area High School, took **third** place out of 23 statewide submissions in the Digital Movie category of the Pennsylvania Media and Design Competition with his movie, Time. To view the movie, please visit <https://youtu.be/u-Rs3KJjaIY>. *Bashore will present his short movie at the Sundance film festival Short Film Tour in Philadelphia in late June.*

(VOICE VOTE:      In Favor      Opposed)

### 7.02    Accept list of 2019 graduation candidates.

\_\_\_\_\_ I move that all members of the Class of 2019, 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 2019-2020.

\_\_\_\_\_ 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, 2019, subject to the provisions of the Local Tax Collection Law:

(a) Real estate tax increase of 1.12 mills, resulting in new tax rate of 33.21 mills (or 33.21 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, 2019.

(d) As per section 1502 (b) of the 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 30<sup>th</sup>, September 15<sup>th</sup> and the final payment on October 31<sup>st</sup>.

**7. NEW BUSINESS (continued)**

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:

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. Fifty-two dollars (\$52.00) 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 \$32,496,590 and total expenditures of \$32,496,590, is adopted for the fiscal year beginning July 1, 2019.

(ROLL CALL)

**7. NEW BUSINESS (continued)**

7.04 New/revised policies, administrative regulations, school policy and job description.

\_\_\_\_\_ I move that the following actions take place for policies, regulations and job description:

\_\_\_\_\_

- Adopt the following new/revised policies, administrative regulations, school policy and job description on the 2<sup>nd</sup> reading, as presented:

249. Bullying/Cyberbullying (Revised)

320. Freedom of Speech in Non-school Setting (Revised)

420. Freedom of Speech in Non-school Setting (Revised)

520. Freedom of Speech in Non-school Setting (New)

Policy 335, 435, 535: Family and Medical Leave Act Administrative Guidelines (New)

- Acknowledge the 1st reading of the following new and revised policies, Administrative Regulations, and job descriptions, as presented:

210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (revised)

247. Hazing (New)

249-AR-0. Bullying/Cyberbullying (New)

249-AR-1. Report Form for Complaints of Bullying/Cyberbullying (New)

249-AR-2. Notice to Complainant and/or Parents/Guardians of Complainant (New)

249-AR-3. Bullying/Cyberbullying Investigation Fact Sheet (New)

311. Reduction of Staff

411. Reduction of Staff

810.3. School Vehicle Drivers

916. Volunteers

(ROLL CALL)

7.05 Charge tax collectors with 2019 tax duplicate.

\_\_\_\_\_ I move that the tax collectors be charged with collection of the 2019 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 2019-2020 school year, as presented.

\_\_\_\_\_

(ROLL CALL)

**7. NEW BUSINESS (continued)**

7.07 Extend work year for counselors.

\_\_\_\_\_ I move to approve extending the following work year for counselors listed:

\_\_\_\_\_

- an aggregate maximum of 30 days for secondary counselors during the 2019 summer months at the discretion of the superintendent and principal.
- an aggregate maximum of 5 days for elementary counselors during the 2019 summer months at the discretion of the superintendent and principal

(ROLL CALL)

7.08 Set prices for student breakfast and lunch for 2019-20 school term.

\_\_\_\_\_ I move that the prices for student school breakfasts and lunches be set as follows, effective for  
\_\_\_\_\_ the 2019-20 school term, and that the required forms be filed with the PA Department of  
Education:

	<u>2018-19</u>	<u>2019-20</u>
Students Lunch: Elementary	\$2.10	\$2.15
Middle/High	\$2.35	\$2.40
Reduced Lunch	\$ .40	\$ .40
Student Breakfast: Elementary	\$1.20	\$1.25
Middle/High	\$1.55	\$1.60
Reduced Breakfast	\$ .30	\$ .30

(ROLL CALL)

7.09 Approve all contracts/agreements for student services.

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

\_\_\_\_\_

- Approve a \$20.00 student fee for athletic physicals to be paid directly to the physician at the time of the physical.
- 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 17 through July 26, 2019, at the following costs per day:

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

**7. NEW BUSINESS (continued)**

- 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 \$67 per day for educational services during 2019-2020 and 2020-2021 school years.
- The Letter of Linkage with CSIU to provide mental health support services consisting of the Five Star Partial Hospitalization Program during the 2019-2020 school year and that the superintendent sign.
- Dual Enrollment Agreement between Lackawanna College and Shamokin Area School District, which will enable SASD students to transfer high school credits over for Lackawanna College courses, effective July 1, 2019 through June 30, 2020.
- The Agreement with Kidsworld Therapy Center, Lewisburg, PA, to provide Occupational, Physical and Speech Therapy services as needed for the 2019-20 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.
- Student Transportation Agreement dated May 8, 2007, and the First Amendment to the Agreement dated July 18, 2008, including the recording of both audio and video on buses with the appropriate signage, at the cost of \$1,217,630.06, which was frozen for the 2019-20 school year.
- Approve MOU between Shamokin Area School District and Head Start to meet new requirements of the Elementary and Secondary Education Act (ESEA), as amended by Every Student Succeeds Act (ESSA), effective July 1, 2019 through June 30, 2020.
- Approve MOU's between Shamokin Area School District and Central Susquehanna Intermediate Unit for regular and special educational services for Diversified Treatment Alternatives-Shamokin located at the Northumberland County prison, beginning July 1, 2019, and that the superintendent sign.
- Authorize Administration to sign the Business Associate Agreement and Letter of Agreement between Safety Net Counseling Inc. and Shamokin Area School District as required by State and/or HIPPA regulations, effective July 1, 2019 through June 30, 2020.
- Authorize the superintendent to sign the Agreement for Distribution of IDEA Funds in the amount of \$488,189.98 through the CSIU for the 2019-2020 school year, the Assurance Form and the Notice of Adoption of Policies, Procedures and Use of Funds by School Districts.

(ROLL CALL)

7.10 Approve Service Agreements.

\_\_\_\_\_ I move to approve the following service agreements:

\_\_\_\_\_

**7. NEW BUSINESS (continued)**

- Approve the agreement with IntegriTec, Inc. to provide the complete water treatment package including chemicals and quarterly services for the chillers (HVAC system) at the Elementary school at an annual cost of \$2,325.00, effective July 1, 2019 to June 30, 2020 to be paid from the Capital Reserve Account.
- Agreement between STAR Inc. and Shamokin Area School District for athletic trainer service for a 3-year period effective August 1, 2019 through July 31, 2022 at a cost of \$38,844.00 per year.
- LEA Agreement to participate in the Pennsylvania School-Based ACCESS Program (SBAP) for the 2019-2020 school year, effective July 1, 2019 through June 30, 2020.
- Approve the contract with IU13 for Microsoft EES services for a five-year period effective August 1, 2019 through July 31, 2024, at a cost of \$23,623.80 per year.

(ROLL CALL)

7.11 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 2019-2020 school year, be designated as 10% Title I Basic and 90% District.

(ROLL CALL)

7.12 Designate signature representative for federal Funds.

\_\_\_\_\_ I move that Karen Colangelo, Federal Programs Coordinator, be designed as the authorized  
 \_\_\_\_\_ signature representative for all 2019-2020 federally funded school related projects and title  
 Programs under ESEA Title I, IV, Title II, Vocational Education Funding, and all other State and  
 Federal Programs subject to approval by the Pennsylvania Department of Education.

(ROLL CALL)

7.13 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>
Stanley S. Ball Jr.	2011	\$11.00	Deceased
Gene Allen	2013	\$176.00	Deceased
Donna McDonald	2011, 2012	\$242.00	Deceased
Jamie Smith	2006-2008	\$33.00	Deceased

(ROLL CALL)



**7. NEW BUSINESS (continued)**

7.14 Approve veteran's exemption request.

\_\_\_\_\_ I move to approve the requests for exemption from Real Estate Tax for the following disabled  
\_\_\_\_\_ veterans: Charles L. Backes, 3734 Upper Road, Shamokin, effective April 23, 2019,  
retroactive.

(ROLL CALL)

7.15 Approve Junior High Competition Squad.

\_\_\_\_\_ I move to approve the Junior High Competition Cheerleading Squad for the 2019-20 school year.  
\_\_\_\_\_ Squad would consist of girls in 7<sup>th</sup> and/or 8<sup>th</sup> grade chosen through tryouts for one of the existing  
squads. Only cost to the district would be use of school vans.

(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 2019-2020 fiscal year at the annual premium as  
listed:

Commercial Package	_____	\$ _____
School Leaders Legal	_____	Included in package
Excess Liability	_____	Included in package
Commercial Auto	_____	Included in package
Student Accident	AMA	\$ 16,600.00
Privacy Protection	ACE	\$ 11,823.00
Optional \$10,000 Violent Crime	AMA	Included on Student Accident
Workman's Compensation	HARIE	\$ 113,623.00

(ROLL CALL)

7.17 Approve Submission of 2019-2020 Federal Budget Application.

\_\_\_\_\_ I move that the 2019-2020 Title I (Basic Programs \$832,871.00), Title II (Improving Teacher  
\_\_\_\_\_ Quality \$120,736.00), Title IV Part A (Student Support \$63,122.00) and Title III (LEP w/IU  
consortium if less than \$10,000: \$3,846.00), budget application be approved for submission to  
PDE in the total amount of \$1,016,729.00.

(ROLL CALL)

**7. NEW BUSINESS (continued)****7.18 Approve Access Grant Application.**

\_\_\_\_\_ I move to give permission for Omonyale Ahohuendo, secondary teacher, to apply for the  
\_\_\_\_\_ Access Grant Application through The Trout Gallery to help defray the cost of transportation for  
the French Club to participate in its educational program.

(VOICE VOTE: IN FAVOR OPPOSED)

**7.19 Approve RFP.**

\_\_\_\_\_ I move to advertise for Requests for Proposals from vendors to provide fresh fruit and vegetables  
\_\_\_\_\_ for the Fresh Fruit and Vegetable Program Grant for the 2019-2020 school year.

(VOICE VOTE: IN FAVOR OPPOSED)

**7.20 Approve School Improvement Plan.**

\_\_\_\_\_ I move to approve the School Improvement Plan for Shamokin Area Intermediate  
\_\_\_\_\_ School submitted by the A-TSI Committee and give permission to submit, as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

**7.21 Approve Sale of Equipment.**

\_\_\_\_\_ I move to approve the sale of 58 used computer desks, \$20.00 each, as is, on a first come first  
\_\_\_\_\_ serve basis.

(VOICE VOTE: IN FAVOR OPPOSED)

**7.22 Approve Physical Agility Study.**

\_\_\_\_\_ I move to approve the Shamokin Area cross country program participate in a Physical Agility  
\_\_\_\_\_ Study with Bloomsburg University. This would start as early as late July and permission forms  
will be sent home for parental permission.

(VOICE VOTE: IN FAVOR OPPOSED)

**8. PERSONNEL AGENDA**

**9. BOARD MEMBERS' REPORTS**

**10. CLOSED MEETING ANNOUNCEMENTS**

1. An executive session was held for personnel issues on Thursday, June 20, 2019, from 5:30 pm to \_\_\_\_\_pm prior to the rescheduled 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: \_\_\_\_\_