

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting
to be held

Tuesday, June 20, 2023 at 7:30 PM

1. PRELIMINARIES

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

2. STUDENT RECOGNITION

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: May 18, 2023

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of May 2023 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 2023 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 and staff accomplishments:

Middle/High School Students of the Month – May 2023

Arjun Goberdhan – 11th grade Lyla Aleman - 7th grade

2022-2023 Senior Honor Students

Valedictorian – Madison Rodman

Salutatorian – Molly Rossnock

3rd Honor – Abigail Noll

4th Honor – Lauren Noll

5th Honor – Evelyn Murphy

Alumni Scholarship Winners

Cameron Annis, Brandon Bellis, MacKenzie Bogetti, Joseph DeWitt, Anthony Feudale, Chloe Kalman, Aiden Krebs, Blake Lahr, Selena Linn, Jayden McKeen, Evelyn Murphy, Abigail Noll, Lauren Noll, Broc Nye, Brett Nye, Agam Patel, Payton Puttman, Madison Rodman, Molly Rossnock, Vance Shiko, Sophia Sienkiewicz, Samantha Stancavage and Aiden Swisher.

Also, congratulations to the 4x400m relay team of Ben Delbaugh, Colton Lynch, Ryder Zulkowski and Chase Pensyl for finishing 8th at PIAA Track & Field Championships. Chase Pensyl also placed sixth in the high jump. Also competing at states were senior Madison Lippay, sophomore Alexis Bressi and

(VOICE VOTE: In Favor Opposed)

6.02 Accept list of 2023 graduation candidates.

_____ I move that all members of the Class of 2023, 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)

6. NEW BUSINESS (continued)

6.03 Adopt budget resolution and tax levies for fiscal year 2023-2024.

_____ 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, 2023, subject to the provisions of the Local Tax Collection Law:

(a) No real estate tax increase, resulting in tax rate of 37.99 mills (or 37.99 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, 2023.

(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:

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:

6. NEW BUSINESS (continued)

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 \$34,262,345 and total expenditures of \$ 37,950,512, is adopted for the fiscal year beginning July 1, 2023.

(ROLL CALL)

6.04 Adopt New Job Description.

_____ I move that the 2nd reading is waived, and the new job description #504.35.1 *Associate Head Coach* is adopted, as presented.

(ROLL CALL)

6.05 Charge tax collectors with 2023 tax duplicate.

_____ I move that the tax collectors be charged with collection of the 2023 taxes according to the
_____ tax duplicates as provided to each tax collector by the school district.

(ROLL CALL)

6.06 Approve payroll schedule.

_____ I move to approve the district payroll schedule for the 2023-2024 school year, as presented.

(ROLL CALL)

6. NEW BUSINESS (continued)

6.07 Suspend motion to increase student meals.

_____ I move to suspend the prior motion to increase student meal prices for the 2023-24 school year.

(ROLL CALL)

6.08 Approve Contracts/Agreements for Student Services.

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

- Approve \$20.00 student fee for athletic physicals, paid directly to physician at the time of the physical.
- Authorize the superintendent to sign the Notice of Adoption of Policies, Procedures and Use of Funds by School Districts from Central Susquehanna Intermediate Unit 16 which is a requirement for the IDEA grant application for fiscal year 2023-24.
- Agreement with Next Century, Inc. to provide educational consultant services to Shamokin Area School District for 125 days, at a cost of \$210/day, effective July 1, 2023 through June 30, 2024.
- 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 meal sent up at a rate of \$2.40 per student breakfast and \$3.80 per student lunch for 178 days during the 2023-2024 school year.
- Authorize Superintendent 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, 2023 through June 30, 2024.
- Agreement of Service with James Meadows for psycho-educational evaluations of Shamokin Area School District students, at a cost of \$1,500 per evaluation, effective May 15, 2023, retroactively.
- Memorandum of Understanding with Central Susquehanna Intermediate Unit 16 and partnerships with outside agencies, to implement the Project Aware Impact Grant which will create supports to address mental health needs of district students, effective December 31, 2022 through December 31, 2026.
- Memorandum of Understanding by and between Coal Township Police Department, Shamokin Police Department and Shamokin Area School District to establish procedures to be followed when designated incidents occur on school property, at school-sponsored events, on a school bus or van, or any public conveyance providing transportation to or from a school or school sponsored activity.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.09 Approve Service Contracts/Agreements.**

_____ I move to approve the following Service Agreements/Contracts:

- Proposal from Klacik & Associates, P.C. to renew agreement to perform auditing services for the Shamokin Area School District for a three-year period, at the following costs per year:

2022-2023: \$17,500

2023-2024: \$18,000

2024-2025: \$18,500

- Proposal from Klacik & Company to conduct an audit of district tax collectors for the tax period of July 1 to December 31, 2022, as per Act 104 of 2000, at a cost not to exceed \$5,500.
- Service Agreement with Ironton Global to deliver telephone and fax lines and sale of equipment, at a monthly charge of \$354.59 for a 3-year term.
- 4-year Agreement from Securly for content filter and classroom management software, effective 7/1/2024-6/30/2028, at an annual cost of \$19,224.00 due by July 31 each year.

(ROLL CALL)

6.09 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 2023-2024 school year, be designated as 10% Title I Basic and 90% District.

(VOICE VOTE: IN FAVOR OPPOSED)

6.10 Designate Signature Representative for Federal Funds.

_____ I move that Karen Colangelo, Federal Programs Coordinator, be designed as the authorized
_____ signature representative for all 2023-2024 federally funded school related projects and title Programs under ESSA Title I, IV, Title II, Vocational Education Funding, and all other State and Federal Programs subject to approval by the Pennsylvania Department of Education.

(VOICE VOTE: IN FAVOR OPPOSED)

6. NEW BUSINESS (continued)

6.11 Approve Submission of 2023-2024 Federal Budget Application.

_____ I move that the 2023-2024 Title I (Basic Programs \$1,172,667), Title II (Improving Teacher
_____ Quality \$119,199), Title IV Part A (Student Support \$92,561) and Title III (LEP w/IU
consortium if less than \$10,000: TBD), budget application be approved for submission to PDE.

(ROLL CALL)

6.12 Approve Engagement Letter.

_____ I move to approve the Agreement with Frantz Law Group, Dillon McCandless King Coulter &
_____ Grahams and the Levin Legal Group, as presented.

(ROLL CALL)

6.13 Approve Tax Collector part-time staff member.

_____ I move to approve that the Tax Collector for the City of Shamokin can hire part-time staff
_____ employee Gary Haddock, effective June 12, 2023, retroactively, and be renewed annually upon
Review, replacing Collin Duganitz who resigned on May 19, 2023. The District agrees to pay
a third of the employee salary (split between District, County and City) with terms set at
\$10.00/hour, 25 hours/week.

(ROLL CALL)

6.14 Approve or Disapprove transportation services.

_____ I move to (Approve)(Disapprove) transportation services for Lynley Smarr, daughter of Kasey
_____ Smarr, 124 Hedge Lane, Coal Township, to be transported to/from Our Lady of Lourdes
Regional for the 2023-2024 K-4 program, for which transportation is currently not provided.

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)

6. NEW BUSINESS (continued)

6.15 Accept Tar & Chip Bid.

_____ I move to accept bid from Stryker Trucking to complete tar and chipping parking lot at Kemp
 _____ Memorial Stadium at a cost of \$19,900.00, to be paid through capital funds.

(ROLL CALL)

6.16 Approve Exoneration Requests.

_____ I move to approve the following requests for exemption from Act 511 and Section 679 Taxes
 _____ submitted by Statewide Tax Recovery:

	<u>YEAR(S)</u>	<u>AMOUNT</u>	<u>REASON</u>
Christopher Pauzer	2021	\$176.00	Paid Prior
Gene Haale	2013-2018	\$1,936.00	Deceased
Harrold W. Smith Jr.	2012-2021	\$1,760.00	Deceased
Samuel Sinopoli Jr.	2012-2021	\$1,760.00	Deceased

(ROLL CALL)

6.17 Schedule Special Board Meeting.

_____ I move to schedule a special board meeting on July 25, 2023, beginning at 7:30 pm.

(VOICE VOTE: IN FAVOR OPPOSED)

6.18 Approve 2023-2024 School Health and Safety Plan.

_____ I move to approve the *ARP ESSER Health and Safety Plan Guidance & Template* as well as the
 _____ *Emergency Instructional Time Template* for the 2023-2024 school year, as presented, and give
 permission to Chris J. Venna, Superintendent, to make necessary changes as needed when
 released by the state, to the extent and consistent with applicable guidance requirements and
 suggestions; and shall have the power and authority to amend the plan as reasonable and
 necessary to ensure compliance with applicable legal requirements and state and federal
 guidance or to improve processes.

(VOICE VOTE: IN FAVOR OPPOSED)

6. NEW BUSINESS (continued)

6.19 Acknowledge receipt of district tax collectors' auditor reports.

_____ I move to acknowledge receipt of the audit reports of district tax collectors prepared by Klacik
_____ & Associates for the tax period ended December 31, 2021.

(ROLL CALL)

6.20 Ratify Collective Bargaining Agreement with Shamokin Area Education Association.

_____ I move to ratify a three-year Collective Bargaining Agreement between Shamokin Area
_____ School District and the Shamokin Area Education Association covering the period of July 1,
2023 to June 30, 2026.

(ROLL CALL)

6.21 Approve RFP for Security Cameras/Equipment.

_____ I move to approve to request proposals to purchase security cameras and equipment with
_____ Safe Schools Grant monies.

(VOICE VOTE: IN FAVOR OPPOSED)

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

1. An executive session was held for personnel issues on Monday, June 12, 2023, from 6:00pm to 7:54pm and Tuesday, June 20, 2023, from 5:30pm to _____, prior to the regular 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: _____