

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Rescheduled Monthly Meeting
to be held

Thursday, June 20, 2024 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:

Regular Monthly Meeting: May 21, 2024

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of May 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 May 2024 be authorized paid as presented. (Gen. Fund,
_____ Capital Reserve, Athletic Fund and Cafeteria Fund)

(ROLL CALL)

6. CORRESPONDENCE**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 2024

Juliana Ruiz – 8th Grade

Kenneth Hockenbroch – 12th Grade

2023-2024 Senior Honor Students

Valedictorian – Jacob Erdman

Salutatorian – Sandy Lin

3rd Honor – Porter Kramer

4th Honor – Micaela Hinds

5th Honor – Haley Rebuck

Alumni Scholarship Winners

Jason Alderson, Liela Bellis, Aydan Bowling, Dana Burd, Jacob Erdman, Micaela Hinds, Allison Carranza Jacinto, Carter Kerstetter, Porter Kramer, Sandy Lin, Austin Morris, Kennedy Petrovich, Dalton Poeth, Ethan Price, Brittney Radomski, Haley Rebuck, Sadey Seroski, Jace Shipe, Declan Smith, Emily Sokoloskie, Emma Taylor, Noah Wallish and Estella Wolf.

(VOICE VOTE: In Favor Opposed)

7.02 Accept list of 2024 graduation candidates.

_____ I move that all members of the Class of 2024, 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. NEW BUSINESS (continued)

7.03 Adopt budget resolution and tax levies for fiscal year 2024-2025.

_____ 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, 2024, subject to the provisions of the Local Tax Collection Law:

(a) No real estate tax increase, resulting in tax rate of 41.10 mills (or 41.10 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, 2024.

(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 31st, 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:

7. 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 \$38,768,561 and total expenditures of \$40,903,864, is adopted for the fiscal year beginning July 1, 2024.

(ROLL CALL)

7.04 Charge tax collectors with 2024 tax duplicate.

_____ I move that the tax collectors be charged with collection of the 2024 taxes according to the
_____ tax duplicates as provided to each tax collector by the school district.

(ROLL CALL)

7.05 Approve payroll schedule.

_____ I move to approve the district payroll schedule for the 2024-2025 school year, as presented.

(ROLL CALL)

7.06 Suspend motion to increase student meals.

_____ I move to suspend the prior motion to increase student meal prices for the 2024-25 school year.

(ROLL CALL)

7. **NEW BUSINESS (continued)**

7.07 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 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.
- 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 2024-2025 school year.
- 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 22, 2024, retroactively.
- The Educational Institution Agreement with Maxim Healthcare Staffing Services, Inc. to provide an LPN for a district student for the 2024-2025 school year at the billing rates listed in the agreement.
- Approve a Pre-College 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 beginning July 1, 2024 and automatically renewing every year, unless terminated by either school ninety (90) days prior to the intended start date of the next academic year.
- Agreement for hospital school services between Children's Hospital of Philadelphia (CHOP) and Shamokin Area School District for A.G. from February 16 through June 4, 2024, at a cost of \$62.76/hour.
- Agreement with Effective School Solutions to provide therapeutic mental health services to Shamokin Area School District for the 2024-2025 and the 2025-2026 school years, at a cost of \$157,500 annually.
- Letter of Agreement with Central Susquehanna Intermediate Unit Center for Schools and Communities to provide Physical Safety assessments and Behavioral Health and Climate assessments for the Elementary and Middle/High School buildings at a cost of \$13,137.50, to be paid through the PCCD Grant.
- Agreement with TeleVine Therapy to provide Shamokin Area with Speech/Language PRN in-person services, as needed, effective August 1, 2024 through June 2025, at a cost of \$90/hour per Speech-Language Pathologist.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.08 Approve Proposal for Audit of Tax Collectors.**

_____ I move to approve the proposal from Klacik & Company to conduct an audit of district tax
 _____ collectors for the tax period of July 1 to December 31, 2023, as per Act 104 of 2000, at a cost
 not to exceed \$5,600.

(ROLL CALL)

7.09 Adopt New and Revised Policies and Administrative Regulations.

_____ I move to adopt the following new and revised policies and Administrative Regulations on the
 _____ 2nd reading, as presented:

146.1-AR-0	Trauma Plan
146.1-AR-1	Critical Components of MTSS
146.1-AR-2	MTSS Infrastructure
146.1-AR-3	How school teams solve problems
828	Fraud
903	Public Participation in Board Meetings (revised)

(ROLL CALL)

7.10 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 2024-2025 school year, be designated as 10% Title I Basic and 90% District.

(VOICE VOTE: IN FAVOR OPPOSED)

7.11 Designate Signature Representative for Federal Funds.

_____ I move that Karen Colangelo, Federal Programs Coordinator, be designed as the authorized
 _____ signature representative for all 2024-2025 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)

7. **NEW BUSINESS (continued)**

7.12 Approve Submission of 2024-2025 Federal Budget Application.

_____ I move that the 2024-2025 Title I (Basic Programs \$1,159,138), Title II (Improving Teacher
 _____ Quality \$128,136), Title IV Part A (Student Support \$88,313) and Title III (LEP w/IU
 consortium if less than \$10,000: TBD), budget application be approved for submission to PDE.

(ROLL CALL)

7.13 Approve or Disapprove transportation services.

_____ I move to (Approve)(Disapprove) transportation services for the following for which
 _____ transportation is currently not provided:

- Lillian Alonso, daughter of Christina Alonso, 250 Colonial Ave., Mt. Carmel, who will attend first grade at Meadowview Christian Academy
- Harper Hill, daughter of Julia Hill, 963 Mulberry Rd., Paxinos, who will attend Pre-K at OLOL
- Gannon Ososkie, son of Dana Ososkie, 2208 Stetler Drive, Coal Township, who will attend Pre-K at OLOL

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)

7.14 Schedule Special Board Meeting.

_____ I move to schedule a special board meeting on July 23, 2024, beginning at 7:30 pm.

(VOICE VOTE: IN FAVOR OPPOSED)

7.15 Approve Change Order for Track Replacement Project.

_____ I move to approve change order from ELA Group, Inc. in the amount \$4,450.00 for higher
 _____ surveyor's cost for track replacement project, to be paid from the General Fund.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.16 Adopt Shamokin Area – Middle School/High School Improvement Grant Resolution.

_____ I move to adopt the Resolution as presented to apply for the Act 34 PA Public School
_____ Facility Improvement Grant Program:

Be it RESOLVED, that the Shamokin Area School District of Northumberland County hereby request a Public School Facility Improvement grant not to exceed \$2 million dollars from the Commonwealth Financing Authority to be used for renovations of five air handler units on the roof, the front entrance and water storage tank at the Shamokin Middle/High School.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Chris Venna, Superintendent as the official to execute all documents and agreements between the Shamokin Area School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Erik S. Anderson, duly qualified Secretary of the Shamokin Area School District, Northumberland County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Shamokin Area Board of Directors at a regular meeting held Thursday, June 20, 2024 and said Resolution has been recorded in the Minutes of the Shamokin Area School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Shamokin Area School District, this 20th day of June, 2024.

(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 11, 2024, from 5:30pm to 8:00pm and Thursday, June 20, 2024, from 5:30pm to _____, 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: _____