

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Rescheduled Monthly Meeting
to be held
Tuesday, June 22, 2021 at 7:30 PM

1. PRELIMINARIES

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

2. CITIZENS' COMMENTS

3. WORK SESSION AGENDA

4. OLD BUSINESS

4.01 Approve Board meeting minutes.

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

Regular Monthly Meeting: Tuesday, May 18, 2021

(VOICE VOTE: IN FAVOR OPPOSED)

4.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of May 2021 be accepted as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

4.03 Authorize payment of bills.

_____ I move that the bills for the month of May 2021 be authorized paid as presented. (Gen. Fund,
_____ Capital Reserve, Athletic Fund and Cafeteria Fund)

(ROLL CALL)

5. CORRESPONDENCE

\$2300 Donation from Jeep Enthusiasts of Eastern PA

6. NEW BUSINESS

6.01 Acknowledge student and/or staff accomplishments.

_____ I move to acknowledge the following student and staff accomplishments:

_____ **Middle/High School:**

2020-2021 Senior Honor Students

Valedictorian – Olivia Haupt
Salutatorian – Rosalind Kane
3rd Honor – Rileigh Nowroski
4th Honor – Hayden Kramer
5th Honor – Gabrielle Kurtz

Alumni Scholarship Winners

Rosalind Kane, Gabrielle Kurtz, Ashlea Oakum, Destiny Smith, Hunter Bates, Zigmund Moraski, Blake Harris, Akeya Schartiger, Carole Hinkle, Alexis Steenburg, Jadyn Slovick, Emma Zimmerman, Alexa Jacobs, Paige Kleman, Aaron Shicora, Rileigh Nowroski, Mark Kiracofe, Jaden Kodack, Jarret Miller and Ian Paul.

Congratulations to the following:

- Bill Delbaugh – 400m District IV Champion, 200m State Qualifier and 400m State Qualifier where he captured the 8th place medal
- Bill Delbaugh, Santino Carapellucci, Colton Lynch and Ryder Zulkowski – 4x400m District Champs
- We are honored to share that Ty Crossley and his student, Alexis Bressi, finished on the Leaders' Board in the Stock Market Challenge in Region. The program was sponsored by the Northumberland National Bank.

(VOICE VOTE: In Favor Opposed)

6.02 Accept list of 2021 graduation candidates.

_____ I move that all members of the Class of 2021, 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 2021-2022.

_____ 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, 2021, subject to the provisions of the Local Tax Collection Law:

(a) Real estate tax increase of 1.58 mills, resulting in new tax rate of 36.12 mills (or 36.12 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, 2021.

(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 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 \$29,343,037 and total expenditures of \$34,000,049, is adopted for the fiscal year beginning July 1, 2021.

(ROLL CALL)

6.04 Adopt New and Revised Policies.

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

800.1 Electronic Signatures/Records (New)
 816 District Social Media
 916 Volunteers

(ROLL CALL)

6.05 Charge tax collectors with 2021 tax duplicate.

_____ I move that the tax collectors be charged with collection of the 2021 taxes according to the
 _____ tax duplicates as provided to each tax collector by the school district.

(ROLL CALL)

6. NEW BUSINESS (continued)

6.06 Approve payroll schedule.

_____ I move to approve the district payroll schedule for the 2021-2022 school year, as presented.

(ROLL CALL)

6.07 Extend work year for staff as listed.

_____ I move to approve extending the following work year for the following staff:

- An aggregate maximum of 30 days for secondary counselors during the 2021 summer months at the discretion of the Superintendent and Principal.
- An aggregate maximum of 5 days for elementary counselors during the 2021 summer months at the discretion of the Superintendent and Principal.
- An aggregate maximum of 25 days/200 hours for School Psychologist, Christine Gotshall, at the discretion of the Superintendent and Supervisor of Special Education.
- An aggregate maximum of 10 days/80 hours for Transition Coordinator, Lisa Firing, at the discretion of the Superintendent and Supervisor of Special Education.

(ROLL CALL)

6.08 Suspend prior motion to increase meal prices.

_____ I move to suspend prior motion to increase student meal prices for the 2021-2022 school year.

(ROLL CALL)

6.09 Accept proposal for ESCO Project.

_____ I move to accept the proposal from Brewer-Garrett to perform the ESCO project, with project
_____ to be completed no later than July 31, 2023, contingent upon solicitors review and funded by federal grant monies and/or securing a bond/loan.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.10 Approve 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, July 1-30, 2021, at the following costs per day:

Student AC - \$500.00/day

Student IL - \$270.00/day
- 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, 2021 through June 30, 2022.
- Approve a 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 August 1, 2021 through June 30, 2022.
- Authorize the superintendent to sign the Agreement for Distribution of IDEA Funds in the amount of \$604,917.55 through the CSIU for the 2021-2022 school year, the Assurance Form and the Notice of Adoption of Policies, Procedures and Use of Funds by School Districts.
- The contract with Edgenuity for educational platform site license for online learning K-12, for the 2021-22 school year, in the amount of \$33,000, to be paid with federal grant monies.

(ROLL CALL)

6.11 Approve Student Teacher Affiliation Agreement with Grand Canyon University.

_____ Approve Student Teaching Affiliation Agreement between Grand Canyon University and
_____ Shamokin Area School District that delineates each parties' rights and responsibilities in regard to student teacher placements.

(ROLL CALL)

6. NEW BUSINESS (continued)

6.12 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 2021-2022 school year, be designated as 10% Title I Basic and 90% District.

(VOICE VOTE: IN FAVOR OPPOSED)

6.13 Designate Signature Representative for Federal Funds.

_____ I move that Karen Colangelo, Federal Programs Coordinator, be designed as the authorized
_____ signature representative for all 2021-2022 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.

(VOICE VOTE: IN FAVOR OPPOSED)

6.14 Approve Submission of 2021-2022 Federal Budget Application.

_____ I move that the 2021-2022 Title I (Basic Programs \$1,203,214.00), Title II (Improving Teacher
_____ Quality \$139,447), Title IV Part A (Student Support \$62,406.00) and Title III (LEP w/IU
consortium if less than \$10,000: TBD), budget application be approved for submission to PDE.

(ROLL CALL)

6.15 Approve Student Transfer.

_____ I move to approve the request from Mr. and Mrs. Rapp to transfer their student, Amanda
_____ Rapp to Danville Area High School and enroll her in the Agricultural Science FFA Program
offered per Section 1809(a) of the Commonwealth of Pennsylvania State Board for Vocational
Education beginning the 2021-22 school year, effective July 2, 2021. Parents/guardians will
transport student to and from school at their expense, with no liability to Shamokin Area School
District.

(ROLL CALL)

6.16 Approve Student Handbook.

_____ I move to approve the 2021-2022 Shamokin Area Elementary School Student Handbook, as
_____ presented.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.17 Approve Transportation Services.**

_____ I move to (Approve)(Disapprove) transportation services for the following students to be
 _____ transported to/from Our Lady of Lourdes Regional for the 2021-2022 K-4 program, for
 which transportation is currently not provided:

Stella Long, daughter of Courtney Long, 11 Scenic Ave., Ashland, PA 17921

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)

6.18 Approve Assignment of Student Teacher.

_____ I move to approve the following assignment of a Grand Canyon University student for the Fall
 _____ 2021 semester:

<u>Grand Canyon Univ.</u>	<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Building</u>
16 week placement	Megan Andersen Gombeda	Kyrie Ciborowski	Elem

(VOICE VOTE: IN FAVOR OPPOSED)

6.19 Approve Curriculum.

_____ I move to approve the following new curriculums, as presented.

Applied English Language Arts 7	Honors English 9
Applied English Language Arts 8	Honors English 10
Applied English Language Arts 9	Honors English 11
Applied Mathematics 7	Pre-Algebra
Applied Mathematics 8	

(ROLL CALL)

6.20 Approve School Plan.

_____ I move to approve the A-TSI non-Title I plan for the Shamokin Area Intermediate School as
 _____ presented, and give permission to submit to PDE.

(VOICE VOTE: IN FAVOR OPPOSED)

6. NEW BUSINESS (continued)**6.21 Approve Junior High Competition Squad.**

_____ I move to approve the Junior High Competition Cheerleading Squad for the 2021-22 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 vans.

(ROLL CALL)

6.22 Approve Internships.

_____ I move that approval be granted for the following Bloomsburg University students enrolled in a
_____ counseling program complete their internship in the elementary counseling department with
Laura Fetterman, at Shamokin Area School District during the 2021 Fall Semester:

Dante Picarelli - scheduled for August 23 through October 8
Autumn Breslin - scheduled for October 11 through December 3

(ROLL CALL)

6.23 Approve Memorandum of Understandings.

_____ I move to approve the following:

- Amend the Collective Bargaining Agreement dated July 1, 2018-June 30, 2023, between the District and Shamokin Area Education Association (SAEA) by approving a Memorandum of Understanding, expiring June 30, 2023, to provide a healthcare insurance incentive to those who elected for waiver no later than May 28, 2021.
- Amend the Agreement dated July 1, 2018-June 30, 2022, between the District and American Federation of State, County and Municipal Employees (AFSCME) by approving a Memorandum of Understanding, expiring June 30, 2022, to provide a healthcare insurance incentive to those who elected for waiver no later than May 28, 2021.

(ROLL CALL)

6. NEW BUSINESS (continued)**6.24 Accept Settlement Agreements and Releases.**

_____ I move to accept the Settlement Agreements to resolve a due process complaint filed by parents
 _____ of two Special Education students. Settlements direct the District to set aside an escrow account for each student in the amount of \$15,000.00 for legitimate educational expenses until August 19, 2025 and also reimburse the parents' attorney's fee in a sum not to exceed \$15,000.00 for each students' fees related to ODR No.24884-20-21KE, payable to McAndrew's Law Offices P.C. and must be paid within 30 calendar days of the latter of (i) execution of the Agreement by the parties and (ii) the District's receipt of substantiating documentation that the parents incurred such attorney's fees.

(ROLL CALL)

6.25 Approve and Disapprove Exoneration Requests.

_____ I move to approve and/or disapprove the following:

- 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>
Daniel Nahodil	2020	\$11.00	Nursing Home
Stella Ludwig	2020	\$11.00	Deceased
Charles Lenig	2020	\$11.00	Deceased
Mary Lou	2015	\$110.00	Duplicate
Brandon Nash	2019-2020	\$352.00	Deceased
Rhonda L. Stahl	2014-2018	\$880.00	Non-resident
Debra A. Burd	2017-2018	\$242.00	Non-resident
Tiffany Clark	2020	\$16.50	Non-resident
Phyllis Kline	2020	\$11.00	Deceased
Donna Yordy	2020	\$11.00	Deceased
Jonathan Doncheski	2015-2020	\$1,056.00	Non-resident
Tracy L. Carmen	2012, 2014-2016	\$484.00	Duplicate
Nellie Roughton	2014-2019	\$66.00	Deceased
Harry W. Reichner	2011-2012	\$352.00	Duplicate
Mitchel Lascoskie	2012-2013	\$352.00	Duplicate
Ellis Matthews	2018-2020	\$528.00	Non-resident

- Disapprove the following request for exemption of Act 511 and Section 679 taxes submitted by Statewide Tax Recovery as follows:

	<u>YEAR(S)</u>	<u>AMOUNT</u>	<u>REASON</u>
Debra A. Burd	2016	\$121.00	Non-resident

(ROLL CALL)

6. NEW BUSINESS (continued)**6.26 Approve Facility Use Requests.**

_____ I move to approve the following facility use requests contingent upon the organizations
_____ following state mitigation restrictions, in order to comply to SASD Phased School
Reopening Health and Safety Plan:

- Bucket Club to use Middle/High School gymnasium for a Basketball Camp on June 7-10, 2021.
- Four Seam Academy 15U to use baseball field for a few league games and practices when scheduled starting June 1 through July 10, 2021.
- Stingrays and swim team to use pool for workouts and practices beginning in June, retroactive.
- Keystone Chapter PIAA Football Officials to use one classroom for meetings scheduled every Tuesday starting July 27 through October 19, 2021.

(ROLL CALL)

6.27 Acknowledge receipt of audit report from Klacik and Associates, P.C.

_____ I move that the audit report of the Shamokin Area School District, completed by Klacik &
_____ Associates, P.C. for the year ended June 30, 2020, be acknowledged as received and filed with
the appropriate agencies.

(ROLL CALL)

6.28 Schedule Special Board Meeting.

_____ I move to schedule a special board meeting on July 21, 2021, beginning at 7:30 pm.

(VOICE VOTE: IN FAVOR OPPOSED)

6.29 Approve Service Agreement.

_____ I move to approve the following service agreement:

6. NEW BUSINESS (continued)

- The 3-year contract with NRG Controls North, Inc. to provide maintenance to heating, ventilating and air conditioning units, as well as N4 software license agreement to server, at the following cost annually, effective July 1, 2021 to June 30, 2024 and paid through the capital reserve fund:

7/01/2021 - 6/30/2022: \$34,000.00

7/01/2022 - 6/30/2023: \$34,000.00

7/01/2023 - 6/30/2024: \$35,000.00

(ROLL CALL)

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

1. An executive session was held for personnel issues on Monday, June 14, 2021, from 6:00pm to 8:30pm and Tuesday, June 22, 2021, from 5:30pm to _____pm prior to the rescheduled 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: _____