

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, October 16, 2018 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:

Regular Monthly Meeting: Tuesday, September 18, 2018

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of September 2018 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 months of September 2018 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:**Student of the Month for September**

Megan Roman - 10th Grade

Elizabeth Zalar – 8th Grade

Homecoming

Queen – Samantha Magee

Princess – Zoey Hockenbroch

Also congratulations to those elected by their peers to the Student Council at the Elementary:

President: Tyler Kerstetter

Secretary: Logan Bowling

Vice President: Kiegan Boughner

Treasurer: Noah Kerstetter

(VOICE VOTE: In Favor Opposed)

7.02 Approve revisions to the 2018-2019 school calendar.

_____ I move to approve the revised 2018-2019 school calendar, as presented, which will designate
_____ January 21, 2019 as a full day off for students and staff.

(ROLL CALL)

7. NEW BUSINESS (continued)**7.03 Approve Establishment of New Student Activity Fund.**

_____ I move to approve the establishment of a new student activity fund called *S.A.D.T. - Shamokin Area Dance Team* beginning the 2018-19 school year, which will provide a new experience for our students. Fundraisers will be held in order to help with costs of uniforms and competitions. Club advisor will be Keri Harne. No stipend is attached to this club.

(ROLL CALL)

7.04 Permission to host Autism Day Event.

_____ I move that permission be granted for Shamokin Area School District to host the SASD 2019 Autism Awareness Celebration scheduled for April 26, 2019, and every year going forward to raise awareness for Autism Spectrum Disorder (ASD).

(VOICE VOTE: IN FAVOR OPPOSED)

7.05 Approve all contracts/agreements for student services.

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

- The contract between CSIU Incarcerated Youth Program and Shamokin Area School District for educational services provided to incarcerated youth at the Northumberland County prison, during the 2018-2019 school year and consent for the superintendent to sign the agreement.
- The contract between Central Susquehanna Intermediate Unit and Shamokin Area School District for Title I Services provided to students at Our Lady of Lourdes Regional School and Meadowview Christian Academy, during the 2018-2019 school year and consent for the superintendent to sign the agreement.
- To contract with Karah Molesevich to complete psychoeducational testing for Spanish speaking students entering the District during the 2018-19 school year, at a cost not to exceed \$1500.00 per student, effective immediately so testing can be scheduled.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.06 Appoint firm to audit district tax collectors.

_____ I move to approve a proposal from Klacik & Company to conduct an audit of district tax
_____ collectors for the tax period of July 1 to December 31, 2018, as per Act 104 of 2000 at a cost
not to exceed \$5,500.00.

(ROLL CALL)

7.07 Approve Resolution and PILOT Agreement.

_____ I move to approve the Tax Abatement Resolution and the Agreement for Payment in Lieu of
_____ Taxes (PILOT), contingent upon the Housing Authority securing the funding and developing the
“Old Manor Property.” The PILOT proposes to phase in the taxes by 10% per year over a 10 year
period until the taxes are fully implemented.

(VOICE VOTE: In Favor Opposed)

7.08 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 2018-19 K-4 program, for which
transportation is currently not provided:

Conner Stankiewicz, son of Sheyna Stankiewicz, Coal Township

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)

7.09 Approve exoneration requests.

_____ I move to approve the requests for exemption of Act 511 and Section 679 taxes submitted by
_____ Statewide Tax Recovery as follows:

7. NEW BUSINESS (continued)

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
William Azbell	2011	\$121.00	Deceased
Connie Zellie	2012-2013	\$22.00	Deceased
Arthur Whitman	2006, 2013	\$22.00	Deceased
John S. Seedor	2008	\$176.00	Deceased
Joanne Tumolo	2012	\$11.00	Deceased
Robert Geist	2013	\$176.00	Deceased
Lena Yost	2012	\$121.00	Deceased
Corinne Faria	2012	\$110.00	Non-resident
Angelina Merchlinsky	2012-2013	\$22.00	Non-resident
John Merchlinsky III	2012-2013	\$22.00	Non-resident
Jared Saxon	2008, 2012-2013	\$528.00	Non-resident
Theresa Nye	2008, 2011-2012	\$33.00	Non-resident
Rodney Nye	2008	\$176.00	Non-resident
Richard Dunn Jr.	2012	\$176.00	Non-resident
William J. Weaver	2012-2013	\$462.00	Paid Elsewhere
Jolene Kazlauskas	2011	\$121.00	Deceased
Lreoy Wynkoop	2011-2012	\$22.00	Deceased
Leon Pielacha	2012-2013	\$242.00	Non-resident

(ROLL CALL)

7.10 Approve Sale of Tractor.

_____ I move to approve to post the sale of used 1980 Case Tractor Model 4210 as is. District reserves
 _____ the right to accept or decline offers made.

(ROLL CALL)

7.11 Ratify Agreement with AFSCME Local 2434.

_____ I move to ratify a four (4) year Agreement between Shamokin Area School District and
 _____ AFSCME Local 2434, effective July 1, 2018, to June 30, 2022.

(ROLL CALL)

8. PERSONNEL AGENDA

9. BOARD MEMBERS' REPORTS**10. CLOSED MEETING ANNOUNCEMENTS**

1. An executive session was held for personnel issues on Tuesday, October 16, 2018, from 5:30pm 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: _____