

**SHAMOKIN AREA SCHOOL DISTRICT
MINUTES OF THE BOARD OF DIRECTORS**

January 21, 2020

The regular monthly meeting of the Board of Directors of the Shamokin Area School District was held Tuesday, January 21, 2020, in the board conference room in the Shamokin Area Middle/High School with President Mr. Brian G. Persing presiding. Mr. Persing called the meeting to order at 7:33 pm. Mr. Persing then led the assembly in the recitation of The Lord's Prayer and the Pledge of Allegiance to the Flag.

On roll call the following board members were present: President Brian G. Persing, Vice President Melissa M. Hovenstine, Treasurer Edward M. Griffiths, Secretary Erik S. Anderson, Jeffrey L. Kashner, Laura A. Scandle, Charles H. Shuey, Rosalie Smoogen and Bernard Sosnoskie Jr.

Others present included: Chris J. Venna, Superintendent; Karen A. Colangelo, Business Manager/FPC; Tonya Searls, Recording Secretary; Henry Hynoski, Middle/High School Dean of Students; Michael Keefer, Elementary School Principal; Sherry Glosek, Special Education Supervisor and Sherry Eichelberger, Food Service Director (Nutrition Inc.).

In honor of School Director Recognition Month, Mr. Venna read a statement and handed out certificates to the members of the Board.

Mr. Hynoski introduced the Students' of the Month for December. Jerry Long Jr. is a 7th grade student who is a distinguished honor roll student and is a member of the Art Club, FBLS Club and cross country team. Madison Bridy, an 11th grade student, couldn't be at the meeting but Mr. Hynoski shared that she is an honor roll student, Captain of the swim team and participates in track and field.

Next, Mr. Keefer spoke about the Read-a-thon held at the elementary school to build literacy and reading development. Mrs. Burns and Mrs. Schweitzer also chatted about the activity and shared that it will be donated to PTA to help defray the costs of field trips. Honor Society students including Kolin Redd, Jadyn Kern, Brett Nye, Evelyn Murphy and Mackenzie Bogetti were also present.

No Citizens' Comments.

It was moved by Mrs. Scandle, seconded by Mrs. Hovenstine that the following minutes of the Board of Directors be approved as presented:

Buildings & Grounds/Athletic Committees Meeting: November 5, 2019
Rescheduled Monthly Meeting: November 12, 2019
Finance Committee Meeting: November 14, 2019
Curriculum/Education Committees Meeting: November 26, 2019
Reorganization Meeting: December 4, 2019
Finance Committee Meeting: December 12, 2019

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

Mr. Persing asked for a motion to accept the Treasurer's Reports for the month of November and December 2019.

It was moved by Mr. Kashner, seconded by Mrs. Hovenstine to table the motion until the reports could be corrected and verified. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mr. Griffiths, seconded by Mrs. Scandle that the bills for the month of November and December 2019 be authorized paid as presented. (Gen. Fund, Capital Reserve, Athletic Fund, and Cafeteria Fund). On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved Mr. Anderson, seconded by Mrs. Hovenstine to acknowledge the following student accomplishments: **Middle/High School**

Students of the Month - November

Matthew Masser – Grade 12 Tyler Kerstetter – Grade 7

Students of the Month - December

Madison Bridy – Grade 11 Jerry Long Jr. – Grade 7

Congratulations to our Competitive Spirit Team for winning gold at the District 4 Competitive Spirit Championships in the category of Large Varsity and advancing to the PIAA State Championships in Hershey where they finished 11th in the state in the category of Large Varsity.

Joe Masser, a senior, scored his 1000th point in Basketball on January 13, 2020 against Jersey Shore.

Mason Filarski, a senior, scored his 1000th point in basketball on January 15, 2020 against Selinsgrove.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

Mr. Venna introduced Jason McCahan. He was from First Community Foundation of Pennsylvania and was there to represent an anonymous donor who is donating \$250,000 to the Shamokin Area School District to help finance the cost for the installation of replacement turf at Kemp Memorial Stadium.

It was moved Mr. Kashner, seconded by Mr. Griffiths to approve an agreement with First Community Foundation of Pennsylvania to accept an anonymous donation for the installation of replacement turf at Kemp Memorial Stadium. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mr. Kashner, seconded by Mr. Shuey to approve The contract with A-Turf to install replacement turf at Kemp Memorial Stadium at an estimated cost of \$442,750.00. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mrs. Scandle, seconded by Mr. Sosnoskie to approve the Act 1 Resolution for the 2020-2021 fiscal year.

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the Shamokin Area School District index for the 2020-2021 fiscal year is 4%

WHEREAS, the Shamokin Area School District Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the Shamokin Area School District for the 2020-2021 fiscal year by more than its index.

AND NOW, on this 21st day of January, 2020, it is hereby RESOLVED by the Shamokin Area School District (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the 2020-2021 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter “School Code”), 24 P.S. §6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the 2020-2021 fiscal year.
4. The Administration of the District will submit the District’s information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board’s adoption of this Resolution.
5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board’s adoption of this Resolution.
6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 2020-2021 fiscal year.
7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however:
 - (a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District’s proposed percentage increase in the rate of the tax with the index.
 - (b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax rate increase is less than or equal to the index.
 - (c) If the Pennsylvania Department of Education determines that the District’s proposed increase in the rate of the District’s tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mrs. Hovenstine, seconded by Mr. Kashner to acknowledge 1st reading of the following new and revised policies and administrative regulations:

- acknowledge the 1st reading of the following new and revised policies, as presented:

004. Membership
008. Organization Chart
201. Admission of Students
204. Attendance
208. Withdrawal from School
209. Health Examinations/Screenings
233. Suspension and Expulsion
333. Professional Development
433. Professional Development
533. Professional Development
610. Purchases Subject to Bid/Quotation
709. Building Security
805. Emergency Preparedness & Response
805.1. Relations with Law Enforcement Agencies
805.3. School Security Personnel
808. Food Services

- acknowledge the 1st reading of the following new Administrative Regulations, as presented:

626-AR. Procurement – Federal Programs
709-AR-0. District Security
709-AR-1. Video Surveillance Cameras

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mrs. Hovenstine, seconded by Mrs. Scandle to approve the 2020-2021 school calendar as presented by the Superintendent. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Persing, Mrs. Scandle, Mr. Shuey,
Mrs. Smoogen and Mr. Sosnoskie.
Voting No: Mr. Kashner

It was moved by Mr. Sosnoskie, seconded by Mr. Griffiths that approval be granted for Kevin Styer, Director of Bands, to take the high school band to perform at Cedar Point in Sandusky, Ohio from Friday, May 15 through Sunday, May 17, 2020, at no cost to the district. Students can participate in fundraising to defray their cost for the trip.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mr. Anderson, seconded by Mr. Griffiths that permission be granted for the Elementary PTA to take students on the following field trips as scheduled during the 2019-2020 school term at no cost to the district:

Kindergarten- T & D Cats- May 26 & 27
1st grade- Lake Tobias- May 28
2nd grade- Clyde Peeling's Reptileland- May 21
3rd grade- ZooAmerica & Chocolate World- June 1
4th grade- Whitaker Center- June 3
5th grade- Camp Victory- May TBD
6th grade- Knoebels (Extended Day)- TBD

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mrs. Scandle, seconded by Mr. Anderson to approve the English Language Arts Curriculum for Grades 7 and 8, as presented. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mr. Kashner, seconded by Mr. Shuey to approve the following contracts/agreements:

- The Letter of Agency with Central Susquehanna Intermediate Unit to provide E-Rate Funding services for the 2020-2021 school year, at a cost of \$4,200.
- The superintendent be authorized to sign the Agreements for Distribution of IDEA-B Section 611 Pass Through Funds in the amount of \$488,189.98 and IDEA 619 Pass Through Funds in the amount of \$5,885.00 through the CSIU for the 2019-20 school year.
- The Tuition Agreement with New Story to provide required special education services as set forth in the student K.R. IEP's at the cost of 270.00/day for the 2019-2020 school year, effective January 2, 2020.
- Approve Berkheimer OneSource to perform an Act 80 records comparison and processing at a cost to the District of \$810.00.

- Approve the agreement with LearnWell to provide educational services for Special Education student J.B. at a cost of \$42.00/hour of instruction during the 2019-20 school year.
- Memorandum of Understanding for Shamokin Area School District to provide classroom space and facilities for Pennsylvania Motorcycle Safety Program conducted by Total Control Training, Inc. for the period of January 1, 2020 through December 31, 2022.
- Approve Contractor Agreement with Karah A. Molesevich to complete psychoeducational testing for Spanish speaking students entering the District during the 2019-20 school year, at a cost not to exceed \$1500.00 per student, effective retroactive January 15, 2020 through August 30, 2020.

Added from the floor:

- Accept quote from MCS Group for scanning, deduplication, management, etc. NWA documentation for litigation at 12¢ per copy and an estimated total cost of \$34,830.00.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mrs. Hovenstine, seconded by Mr. Sosnoskie that approval be granted for Leah Mirolli, a Bloomsburg University student, to complete her Social Work Field Placement at Shamokin Area during the Spring 2020 semester under the direct supervision of Christin Hughes, the District's Licensed Social Worker. On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mr. Anderson, seconded by Mrs. Hovenstine to revise the district's 2020 mileage reimbursement rate to \$.575 per mile as per IRS Revenue.

On the question, Mr. Kashner asked if this was increased or decreased from last year. It was shared that it is a decrease but the prior cost wasn't known.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.
Voting No: None

It was moved by Mr. Kashner, seconded by Mr. Anderson to approve the requests for exemption of Act 511 and Section 679 taxes submitted by Statewide Tax Recovery as follows:

	YEAR	AMOUNT	REASON
Milton Pravda	2013-2014	\$682.00	Deceased
Peggy Lutz	2011-2012	\$132.00	Deceased
Joseph Hauer & Tina Hauer	2011, 2014	\$297.00	Non-resident
Jeanmarie Dunn	2011	\$11.00	Non-resident
Gretchen Coyle	2008	\$176.00	Non-resident
William Searls Jr.	2014	\$11.00	Deceased
Timothy Schminkey	2014	\$176.00	Non-resident
Heather Crowder	2010, 2011, 2014	\$253.00	Deceased
Charles Walters	2007	\$176.00	Deceased
Marie Wetzel	2006	\$11.00	Deceased
Colette Williams	2011	\$11.00	Deceased
Lynn Berry	2011-2012	\$220.00	SSI
Richard Zaleskie	2011-2013	\$330.00	Low Income
Glen Grow	2008	\$11.00	Deceased
Linda Giarth	2014	\$11.00	Deceased
John Candelora	2014	\$11.00	Deceased
Catherine Augustitus	2012	\$165.00	SSI
David Soto	2013	\$176.00	Non-resident
David Miller	2014	\$176.00	Non-resident
Christine Cookson	2010	\$176.00	Non-resident
Louise Ann Curran	2014	\$231.00	Deceased
Beatrice J. Long	2014	\$11.00	Deceased
David Seger	2014	\$11.00	Deceased
Shane M. Wyland	2014	\$176.00	Deceased
Michael Terefenko Jr.	2008, 2010-2011	\$528.00	Deceased

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mr. Sosnoskie, seconded by Mrs. Hovenstine that the following be reappointed to serve as delegates representing the District on the Northumberland County Tax Collection Committee:

Delegate – Karen Colangelo

Alternate – Rob Slaby (Coal Township)

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mr. Anderson, seconded by Mr. Griffiths to approve the request from American Red Cross that would designate the Shamokin Area School District as a Mass Care Facility during a time of disaster; and sign the Statement of Agreement. Also, approve that any and all costs outlined in Item 10-C incurred by the American Red Cross during the use of District facilities be waived.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mrs. Scandle, seconded by Mrs. Smoogen to approve the following for the Spring 2020 semester:

- Assignment change of Bloomsburg student teacher to the following cooperating district teacher:

Bloomsburg Univ	<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Building</u>
3/16/20 - 5/7/20	Sofie Sellers	Victoria Waugh	Elementary

- Assignment of Susquehanna University student teacher to the following cooperating district teacher:

Susquehanna Univ	<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Building</u>
2/3/20 - 2/28/20	Matthew Wetzel	Deborah Young	Elementary

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mr. Anderson, seconded by Mrs. Scandle to direct Marvin Klinger, Inc., to add a school bus stop at 11th & Center Streets, Coal Township for OLOL students.

Mr. Venna assured the members that there is no additional cost for adding the stop.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mrs. Hovenstine, seconded by Mr. Griffiths to adopt the following resolution to secure a Tax and Revenue Anticipation Note for a Line of Credit in the amount of \$3,000,000.00:

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS AUTHORIZING AND SECURING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE OF THIS SCHOOL DISTRICT FOR THE REMAINDER OF ITS 2019/2020 FISCAL YEAR, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,000,000, UNDER THE PENNSYLVANIA LOCAL GOVERNMENT UNIT DEBT ACT.

WHEREAS, The Board of School Directors (the “Board”) of Shamokin Area School District (the “School District”), in Northumberland County, Pennsylvania, has determined to issue a \$3,000,000 maximum principal amount Tax and Revenue Anticipation Note - Series of 2019/2020 (the “Note”), in anticipation of its 2019/2020

fiscal year taxes and revenues yet to be collected, in accordance with the Local Government Unit Debt Act of the Commonwealth of Pennsylvania (the “Debt Act”); and

WHEREAS, A proposal to purchase the Note (the “Proposal”) has been received from the First National Bank of Pennsylvania, having an office in Selinsgrove, Pennsylvania (the “Bank”); and

WHEREAS, The Board desires to accept the Proposal, to issue the Note in a private sale by negotiation, and to take and to authorize other appropriate action.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this School District, as follows:

SECTION 1. The Board hereby authorizes and secures the issuance of the Note in accordance with the Debt Act.

SECTION 2. The Note shall be issued to provide funds to pay operating expenditures in anticipation of the receipt of taxes and revenues during the remainder of this School District’s 2019/2020 fiscal year.

SECTION 3. This School District accepts the Proposal of the Bank, attached hereto as Exhibit “A”, to purchase the Note at a price of 100% of the principal amount advanced, from time to time, by the Bank on a revolving line of credit basis.

SECTION 4. The Note shall be a tax and revenue anticipation note of this School District, and constitute a general obligation of this School District, as described in the Debt Act, in the maximum principal amount of \$3,000,000.

SECTION 5. The Note shall bear interest payable monthly on the principal amount advanced and outstanding, at a fixed annual interest rate equal to 1.87%.

SECTION 6. The Note shall mature and be payable in full on June 30, 2020, which date is not beyond the last day of the 2019/2020 fiscal year of this School District, in which the Note is issued. The Note shall be in the form of a revolving, draw down line of credit. Interest shall be payable on the maturity date of the Note or the date of earlier repayment in full.

SECTION 7. The Note shall be subject to redemption, in whole or in part, at any time prior to maturity, without premium or penalty.

SECTION 8. The substantial form of the Note is attached as Exhibit “B”.

SECTION 9. The Note shall be executed by the President or Vice President of the Board, and the official seal of this School District shall be affixed thereunto with the manual signature of the Secretary or Assistant Secretary of the Board attesting said officers’ signature.

SECTION 10. The Note shall be equally and ratably secured with each other and any other tax and revenue anticipation note issued by this School District in the 2019/2020 fiscal year, and presently outstanding, by an irrevocable pledge of, security interest in and a lien and charge on both the taxes and revenues of this School District to be received during the period when such Note shall be outstanding, such taxes and revenues being all taxes presently levied and assessed and all revenues including, without limitation, state subsidies or reimbursements to be received.

SECTION 11. There is created, as permitted by Section 8125 of the Debt Act, a sinking fund for the Note, to be known as “Sinking Fund - Tax and Revenue Anticipation Note - Series of 2019/2020” (the “Sinking Fund”), which shall be established with the Bank and administered in accordance with the Debt Act. This School District shall deposit into the Sinking Fund, from time to time, sums sufficient to make payments of principal and interest due on the Note on or before the maturity date thereof.

This School District appoints the Bank as the sinking fund depository with respect to the Sinking Fund, and this School District shall contract with the Bank for services as the sinking fund depository and as paying agent in connection with the Note. This School District covenants to make payments from the Sinking Fund, or from any other of its taxes and revenues, at such times and in such amounts as shall be sufficient for prompt and full payment of the Note when due.

SECTION 12. Officers of the Board of this School District, which shall include their duly qualified successors in office, are authorized and directed: (a) to prepare, to certify and to file with the Department of Community and Economic Development (the “Department”) the Certificate as to Taxes and Revenues To Be Collected, as required by Section 8126 of the Debt Act; (b) to file a certified copy of the proceedings for the issuance of the Note, including a certified copy of this Resolution and of the accepted Proposal of the Bank, with the Department, as required by Section 8128 of the Debt Act; (c) to pay or cause to be paid to the Department any and all proper filing fees required by the Debt Act in connection with the foregoing; and (d) to take all other required, necessary or appropriate action.

SECTION 13. Officers of this School District shall certify and execute such certificates, instruments and documents as shall be required under terms of the accepted Proposal of the Bank, and to prepare, to execute and to deliver on behalf of this School District, a certification that the Note and any other tax and revenue anticipation Note to remain outstanding for the fiscal year 2019/2020 will not exceed the limitations imposed by the Debt Act.

SECTION 14. It is declared that the debt to be incurred hereby, together with any other indebtedness of this School District, is not in excess of any limitation imposed by the Debt Act upon the incurring of debt by this School District.

SECTION 15. The Business Manager of this School District or, if he shall be unavailable, another officer of this School District, is authorized and directed: (i) to pay any and all costs and expenses related to the issuance of the Note, upon the settlement for the Note; and (ii) to deliver the Note, upon execution and attestation thereof as provided for herein, to the Bank, but only after the filing with the Department required under Section 8128 of the Debt Act has been made.

SECTION 16. This School District covenants to and with the Bank and any other purchasers of the Note that it will make no use of the proceeds thereof which will cause the same to become an “arbitrage bond”, as that phrase is defined in Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended, (the “Code”) and that it will comply with Sections 1.103-13, 1.103-14 and 1.103-15 of the Treasury Regulations published in the Federal Register, or with other regulations implementing said Sections 103(b)(2) and 148 of the Code, if and to the extent applicable, with respect to the Note. This School District further covenants to make no investment of the proceeds of the Note in violation of Section 1.103-14(c) of the regulations implementing Sections 103(b)(2) and 148.

This School District determines that it has not issued, and does not reasonably expect to issue, tax-exempt obligations, together with all tax-exempt obligations issued and reasonably expected to be issued by “all subordinate entities” (within the meaning of Section 265(b)(3)(E) of the Code), of the School District which, in

the aggregate, exceed or will exceed Ten Million Dollars (\$10,000,000) (less a credit for certain currently refunded bonds) during the 2020 calendar year and, accordingly, hereby designates the Note as a “qualified tax-exempt obligation”, as defined in Section 265(b)(3)(B) of the Code, for the purposes and effect contemplated by Section 265 of the Code.

SECTION 17. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of this School District that such remainder shall be and shall remain in full force and effect. All resolutions or parts of resolutions, insofar as the same shall be inconsistent herewith, are hereby repealed.

SECTION 18. This Resolution shall be effective in accordance with the Debt Act.

DULY ADOPTED, by the Board of Shamokin Area School District, Northumberland County, Pennsylvania, in lawful session duly assembled, this 21st day of January, 2020.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

It was moved by Mr. Anderson, seconded by Mr. Sosnoskie to approve all personnel items in motions 8.01 through 8.17 as listed:

- 8.01 Accept retirement/resignation from Linda M. Venn, Secondary Teacher, with regret, effective September 9, 2020, and that she receives the entitlement provided by the SAEA contract to which she is eligible.
- 8.02 Accept resignation from Abigail Coller, part-time Teacher Aide, with regret, effective December 13, 2019, retroactive.
- 8.03 Remove Catherine Horan, part-time Teacher Aide, from employment retroactive effective November 19, 2019, in conformance with Article IV – Probation Period; Section 1 and 2 of the AFSCME Agreement due to job abandonment.
- 8.04 Approve request from employee #2020-1 for medical leave beginning December 3, 2019 and continuing through January 6, 2020, using sick days in conformance with FMLA and the SAEA bargaining agreement.
- 8.05 On the recommendation of the Federal Programs Coordinator, to appoint the following Title I Parent Involvement staff positions for the 2019-2020 school year, with compensation set at \$18.50/hour:

Marisa AllemanColette LongRobert Ryder
- 8.06 Approve request from Kevin Styer to accompany students to the PMEA District Band Festival on February 13-15, 2020, at Danville Area High School, at an estimated cost of \$75.00, paid through music funds.

- 8.07 Approve request from Mary Anne Stump to accompany students to the PMEA District Choral Festival on January 15-17, 2020, retroactive, at Midd-West High School/Susquehanna University, at no cost to the District.
- 8.08 On the recommendation of the high school principal that the following be appointed to serve as an advisor for student activities/club for the 2019-2020 school term with compensation as listed:

CLUBS	ADVISOR(S)	ANNUAL SALARY
Tech Ed Club Advisor	Leshner, Anthony	\$0.00

- 8.09 On the recommendations of the Supervisor of Facilities and Maintenance and Athletic Director that Austin Bainbridge be approved to serve as student custodian, as needed, during the 2019-2020 school year at a salary of \$7.25 per hour, limited to 3 hours per day during the school year, and contingent upon maintaining scholarship requirements for the position.
- 8.10 On the recommendation of the Athletic Director, Head Swimming Coach and Principal that Chelsea Lorenz be appointed to serve as Assistant Swimming/Diving Coach for the 2019-20 school year, with compensation set at \$1,500.00, pending receipt of clearances.
- 8.11 On the recommendation of the Athletic Director and Principal that Jason Mowery be appointed to serve as Varsity Head Baseball Coach for the 2019-20 school year, with compensation set at \$3,100.00, pending receipt of clearances.
- 8.12 On the recommendation of the Athletic Director, Varsity Head Coach and Principal that Joe Haddock be appointed to serve as JH Football Head Coach for the 2020-21 school year, with compensation set at \$1,500.00, pending receipt of clearances if not already on file.
- 8.13 On the recommendation of the Athletic Director, Head Coaches and Principal that the following be appointed to serve as volunteers for the sport listed, pending receipt of clearances:
- Carol Waugh – JH Girls’ Basketball
Bryan Kehler – JH Girls’ Basketball
Collin Bowers – Varsity Boys’ Basketball
- 8.14 On the recommendation of administration that Brad Haupt be added to Event Security list for the 2019-20 school term with compensation of \$8.15 per hour (\$30 minimum per event) with responsibilities as delineated in the job description.
- 8.15 Approve to add the following to the professional substitute list:
- Sandy Zurick – School Nurse
Kristy Hoffman – School Guidance and Counseling
Zachary Moyer – Guest Teacher
- 8.16 Approve Cindy Wheary as a school bus/van driver for Marvin E. Klinger, Inc. for the remainder of the 2019-2020 school year.

8.17 Permission to post/advertise for the position of JH Boys' Basketball Cheerleading Coach.

On roll call:

Voting Yes: Mr. Anderson, Mr. Griffiths, Mrs. Hovenstine,
Mr. Kashner, Mr. Persing, Mrs. Scandle,
Mr. Shuey, Mrs. Smoogen and Mr. Sosnoskie.

Voting No: None

During Board Member reports', Mrs. Scandle read the motion recognizing all student accomplishments in its entirety and gave congratulations again. She also shared her excitement for the anonymous donation and shared if anyone else would be interested in donating they could find the information on the District website under Shamokin Area Education Foundation.

Mr. Persing announced that an executive session was held for personnel issues on Tuesday, January 21, 2020 from 5:30pm to 7:30pm prior to the regular monthly board meeting.

On a motion by Mr. Shuey, seconded by Mr. Sosnoskie that the meeting was unanimously adjourned at 8:00 pm.

RECORDER: _____
Tonya M. Searls, Recording Secretary

ATTEST: _____
Erik S. Anderson, Board Secretary