

Note: By resolution adopted May 20, 1998, unanimous vote, without objection, on any question requiring a recorded vote showing how each director voted under Section 508 of the School Code shall be deemed to be an affirmative vote by each director as if he/she has responded affirmatively to the calling of his/her individual name and shall be recorded as follows: Section 508 vote: All directors present voted in the affirmative.

WORKSHOP-WEDNESDAY, AUGUST 9, 2023-6:30 P.M.

AGENDA

SOUTHERN HUNTINGDON COUNTY SCHOOL DISTRICT

REGULAR BOARD MEETING

TUESDAY, AUGUST 15, 2023-7:00 P.M.-SHCHS/MS LIBRARY

I. Call to Order:

II. Pledge of Allegiance:

III. Opening Prayer:

Request to Speak to the Board.

Francis Catherine from P. Joseph Lehman will be present to speak regarding Spring Farms Elementary School. **Board Meeting**

IV. Citizens' Comments on Agenda Items:

V. Minutes. Motion by _____, seconded by _____, to approve the following as presented on this date.

Regular Meeting Minutes of June 20, 2023	1-16
Special Meeting Minutes of July 17, 2023	17-18

VI. Budget & Finance Committee:

1. Payment of Bills. Motion by _____, seconded by _____, to approve the bills as presented. ATTACHED

2. Cafeteria/Treasurer Report. Motion by _____, seconded by _____, to approve the cafeteria/treasurer's report as presented.

3. Soaring Heights School Agreement 2023-2024 SY. Motion by _____, seconded by _____, to approve the Soaring Heights School Agreement in the amount of \$250.00/day for the 2023-2024 SY. 19-32

4. Nulton Diagnostic & Treatment Center MOU 2023-2024 SY. Motion by _____, seconded by _____, to approve the Nulton Diagnostic & Treatment Center Memorandum of Understanding, in the amount of \$135.00/day for 3.5 or more hours per day; \$75.00/day for 3 or less hours per day for the 2023-2024 SY. 33-36

5. Bus Driver Reimbursement-FID/Act 80 Days. Motion by _____, seconded by _____, to pay all SHCSD Bus Contractors twenty percent (20%) of their 23-24 daily contracted rate for all FID and additional Act 80 days that are added to the school calendar after it is board approved.
6. Emergency Operation Plan/All Hazards Plan. Motion by _____, seconded by _____, to approve the Emergency Operation Plan/All Hazards Plan for the Southern Huntingdon County School District.
7. Memorandum of Understanding-Emergency Evacuation. Motion by _____, seconded by _____, to approve a Memorandum of Understanding for Emergency Evacuation in accordance with the Emergency Operation Plan/All Hazards Plan.
8. Nittany Learning Services-Alternative Education for Disruptive Youth Agreement for 2023-2024 SY, 2024-2025 SY, 2025-2026 SY. Motion by _____, seconded by _____, to approve the Nittany Learning Services-Alternative Education for Disruptive Youth Agreement for the 2023-2024 SY, 2024-2025 SY, 2025-2026 SY, in the amount of \$66,000.00. 38-48
9. Western PA School for the Deaf Agreement 2023-2024 SY. Motion by _____, seconded by _____, to approve the Western PA School for the Deaf Agreement for the 2023-2024 SY, in the amount of \$23,000.00. 49
10. Community and School Based Behavioral Health (CSBBH) Agreement. Motion by _____, seconded by _____, to approve the Community and School Based Behavioral Health (CSBBH) Agreement. There is no cost to the district. 50-52
11. Bank Resolutions. Motion by _____, seconded by _____, to approve the updated Bank Resolutions.
12. Online Instruction Memorandum of Understanding. Motion by _____, seconded by _____, to approve an Online Instruction Memorandum of Understanding between Southern Huntingdon County School District and Southern Huntingdon County Educator's Association to compensate Southern Huntingdon County School District instructors that instruct Southern Huntingdon County Online Academy students.
13. Fuel Adjustment-SHCSD Bus Contractors-2023-2024 SY. Motion by _____, seconded by _____, to approve a fuel adjustment with all SHCSD Bus Contractors for the 2023-24 school year. The fuel adjustment will be activated at a threshold of \$4.00 per gallon.

14. Science in Motion Contract. Motion by _____, seconded by _____, to approve the Science in Motion contract for the 2023-2024 SY, in the amount of \$8,250.00. 80-83

15. Resolution-New Grease Interceptor at Rockhill Elementary School. Motion by _____, seconded by _____, to approve the acceptance of the responsible low bid contract and to award Contract No.1-Plumbing Construction-K&K Plumbing Company, Inc., accept the base bid of \$44,389.00 and no alternates for a final construction price of \$44,389.00. 84-85

FYI-State Tax Equalization Board-2022 Market Value 53

VII. Building Maintenance Committee:

1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 54-55

2. Building Usage Requests. Motion by _____, seconded by _____, to approve the following requests:

- a. Living Water Christian Outreach permission to gather at the flagpole at the high school/middle school on Wed. Sept. 27, 2023 from 6:30 a.m. to 7:30 a.m.
- b. Friends of EBT permission to use the Rockhill Elementary School on Sat. Oct. 7 and Sun. Oct. 8, 2023 from 8:00 a.m. to 11:00 p.m. for the Annual Fall Reunion (small conference).
- c. Boy Scout Troop 22 permission to use the high school/middle school gym, library, track, Rooms 406 and 106, on various dates, from August 14, 2023 to June 30, 2024 for Scout meetings and rank/merit badge activities.

3. Football Field/Stadium Complex Naming: Motion by _____, seconded by _____, to approve naming the football field/stadium complex the Ted Nypaver Football Field/Stadium. Signage will be paid for by The Friends of Ted Nypaver and recognition will occur at a 2023 football game.

VIII. Education Committee:

1. TIU Report.

2. HCCTC Report.

3. Professional Development Request: Motion by _____, seconded by _____, to approve the following request:

- a. Alisa Scott permission to attend the Council of Administrators of Special Education conference in Pittsburgh on Wed. Nov. 8 to Fri. Nov. 10, 2023.

Approx. cost-\$1,162.04 (motel, meals, conf. fee, mileage) to be paid out of IDEA funds.

- b. Nicole Reasner permission to attend the School Leadership Conference at Kalahari Resort on Sun. Oct. 15 to Tues. Oct. 17, 2023. Approx. cost-\$1,000.00. Registration, lodging, meals and travel to be paid by the district.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
- a. Mikara Anderson permission to take four (4) students to Harrisburg on Mon. Sept. 18, 2023 to participate in the dairy management contest. Approx. cost-\$203.00 (sub., mileage) to be paid by the district and FFA funds. **1 van**
- b. Mikara Anderson permission to take students to Huntingdon County Fairgrounds on Wed. Sept. 27, 2023 to participate in a career development event. Approx. cost-\$338.40 (sub., mileage) to be paid by the district. **1 bus**
- c. Mikara Anderson permission to take students to Altoona on Tues. Oct. 3, 2023 for the Fall Leadership Conference. Approx. cost-\$168.68 (sub., mileage) to be paid by the district and FFA funds. **1 bus**
- d. Carly Rudy permission to take students to Harrisburg on Fri. Oct. 6, 2023 for the KILE stockman's contest. Approx. cost-\$203.00 (sub., mileage) to be paid by the district and FFA funds. **1 van**
- e. Mikara Anderson and Carly Rudy permission to take students to Indianapolis on Tues. Oct. 31 to Sat. Nov. 4, 2023 for the National FFA Convention and Expo. Approx. cost-\$500.00 (sub., mileage) to be paid out of FFA funds. **charter bus**
- f. Tyler Clewell permission for students to participate in the Shade Gap parade on Mon. July 31, 2023. Mileage to be paid by the district. **1 van**
- g. Tyler Clewell permission to take students to Delgrosso's Amusement Park on Mon. Aug. 14, 2023. Costs to be paid by the band. **1 bus**
- h. Tyler Clewell permission for students to participate in the Orbisonia Homecoming parade on Wed. Aug. 16, 2023. Mileage to be paid by the district. **1 van**
- i. Tyler Clewell permission for students to participate in the Tussey Mountain Marching Band Festival on Sat. Sept. 30, 2023. Costs to be paid by the band. **1 bus**

5. Elementary Student/Parent Handbook (Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the Elementary Student/Parent Handbook revisions for the 2023-2024 SY. 56-64
 6. Elementary Teacher Handbook (Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the Elementary Teacher Handbook for the 2023-2024 SY. 65-67
 7. High School/Middle School Student/Parent Handbook (Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the High School/Middle School Student/Parent Handbook (Revisions) for the 2023-2024 SY. 68-69
 8. High School/Middle School Teacher Handbook (No Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the High School/Middle School Teacher Handbook (No Revisions) for the 2023-2024 SY.
 9. Coaches Athletic Handbook (Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the Coaches Athletic Handbook revisions for the 2023-2024 SY. 70-74
 10. Students Athletic Handbook (Revisions) 2023-2024 SY. Motion by _____, seconded by _____, to approve the second reading of the Students Athletic Handbook for the 2023-2024 SY.
 11. Comprehensive Plan 2023-2026 SYs. Motion by _____, seconded by _____, to approve the first readings of Comprehensive Plan, Gifted Education Plan, Induction Plan, and Professional Development Plan for the 2023-2026 SY.
- IX. Salary & Personnel Committee:
1. #415 MS Special Education Instructor. Motion by _____, seconded by _____, to approve Abigayle Zimmerman, Step 1-BS, \$44,000.00 as a MS Special Education Instructor, effective the beginning of the 2023-2024 SY.
 2. #422 Head Baseball Coach. Motion by _____, seconded by _____, to approve Rex Shope, Step 5, \$2,700.00, as the Head Baseball Coach for the 2023-2024 SY.
 3. #425 FT Payroll Clerk. Motion by _____, seconded by _____, to approve Amber Strait, \$11.89/hr. as a full-time Payroll Clerk, effective July 18, 2023.

4. #427 8th Grade Team Leader. Motion by _____, seconded by _____, to approve Robert Revercomb, \$500.00, as the 8th Grade Team Leader for the 2023-2024 SY.
5. Mentor-Motion by _____, seconded by _____, to approve Jill Varner as a Mentor for Kaitlyn Book for the 2023-2024 SY, (25 hours @ \$32.00/hr.).
6. Band Volunteers 2023-2024 SY. Motion by _____, seconded by _____, to approve the following volunteers for band for the 2023-2024 SY.

Michelle Book (pending receipt of paperwork), Julie Clippinger, Bonnie Grissinger, Amy Harper, Michelle Jones, Scott Jones, Makenna Kent, Fawne Yoder, Patricia Zimmerman
7. Resignation. Motion by _____, seconded by _____, to accept the resignation from Alisha Hann, from her 4th Grade Instructor position, effective July 6, 2023. 75
8. Resignation. Motion by _____, seconded by _____, to accept the resignation from Michaela Yoder, from her Learning Support Instructor position, effective July 5, 2023. 76
9. JH Cross Country Coach 2023-2024 SY. Motion by _____, seconded by _____, to approve Stephen Keim, \$1,000.00, as the JH Cross Country Coach for the 2023-2024 SY.
10. Volunteers-Golf 2023-2024 SY. Motion by _____, seconded by _____, to approve Ryan Hockenberry and Sarah McMath as volunteers for golf for the 2023-2024 SY.
11. HS/MS SAP Coordinator 2023-2024 SY. Motion by _____, seconded by _____, to approve Tasha Goshorn, \$3,500.00 stipend, as the HS/MS SAP Coordinator for the 2023-2024 SY, to be paid out of the PCCD Grant.
12. #424 PT Paraeducator SG 4 hrs./day. Motion by _____, seconded by _____, to approve Pamela Allison, \$11.64/hr., as a PT Paraeducator (4 hrs./day) at Shade Gap Elementary School, beginning with the 2023-2024 SY.
13. #426 8th Grade English Instructor. Motion by _____, seconded by _____, to approve Kara Majury, Step 1-BS, \$44,000.00, as the 8th Grade English Instructor, effective the beginning of the 2023-2024 SY.

14. #428 MS Special Education Instructor. Motion by _____, seconded by _____, to approve Alixandra Isett, Step 9-B+15 \$53,379.00, as the MS Special Education Instructor, effective at the beginning of the 2023-2024 SY.
15. #432 FT Paraeducator SG 6.5 hrs./day. Motion by _____, seconded by _____, to approve Lily Nunemaker, \$11.64/hr., as a FT Paraeducator at Shade Gap Elementary School, beginning with the 2023-2024 SY.
16. #434 Elementary Special Education Instructor. Motion by _____, seconded by _____, to approve Kaitlyn Book, Step 1-M (emergency certified), \$44,859.00, as an Elementary Special Education Instructor, effective at the beginning of the 2023-2024 SY.
17. #435 Elementary Education Instructor-RH. Motion by _____, seconded by _____, to approve Bailee Parson, Step 2-BS, \$45,000.00, as an Elementary Education Instructor at Rockhill Elementary School, effective at the beginning of the 2023-2024 SY.
18. Mentor-Motion by _____, seconded by _____, to approve Autumn Woodward as a Mentor for Abigayle Zimmerman for the 2023-2024 SY, (25 hours @ \$32.00/hr.).
19. Mentor-Motion by _____, seconded by _____, to approve Jenna Parks as a Mentor for Kara Majury for the 2023-2024 SY, (25 hours @ \$32.00/hr.).
20. #399 PT Paraeducator (4.5 hrs./day) HS/MS. Motion by _____, seconded by _____, to approve Brandy Kling, \$11.64/hr., as a PT Paraeducator (4.5 hrs./day) at the high school middle school, effective at the beginning of the 2023-2024 SY.
21. #437 LT Substitute Elementary Instructor-RH. Motion by _____, seconded by _____, to approve Fisher Hobble, Step 1-BS, \$44,000.00, as a LT Substitute Instructor at Rockhill Elementary School for the 2023-2024 SY.
22. Unused Vacation Days. Motion by _____, seconded by _____, to pay Hillary Lambert, Business Manager, for 6.5 unused 2022-2023 vacation days that she worked while covering additional payroll duties.
23. #417 Secondary Mathematics Instructor. Motion by _____, seconded by _____, to approve Jacob Sonnenberg, \$44,000.00, as a Secondary Mathematics Instructor, beginning with the 2023-2024 SY.

24. Mentor. Motion by _____, seconded by _____, to approve Joel Snyder, as a Mentor for Jacob Sonnenberg, Secondary Mathematics Instructor, (25 hours @ \$32.00/hr.) for the 2023-2024 SY.
25. Resignation. Motion by _____, seconded by _____, to accept the resignation from Jordan Yarwood, HS/MS Curriculum Coordinator, effective September 26, 2023. 77
26. JH Volleyball Coach. Motion by _____, seconded by _____, to approve Alixandra Isett, \$2,400.00, as the Junior High Volleyball Coach for the 2023-2024 SY.
27. Volunteer-Volleyball. Motion by _____, seconded by _____, to approve Karen Winter as a volunteer for volleyball for the 2023-2024 SY.
28. Volunteers-Cross Country. Motion by _____, seconded by _____, to approve Andrea Darby (Jr. High) and Rich Harper (Varsity) as volunteers for cross country for the 2023-2024 SY.
29. Resignation. Motion by _____, seconded by _____, to accept the resignation from Dakota Painter from her part-time cafeteria worker position, effective August 8, 2023. 86
30. Volunteer-Football. Motion by _____, seconded by _____, to approve Pat Patton as a volunteer for football for the 2023-2024 SY.
31. Resignation. Motion by _____, seconded by _____, to accept the resignation from Kyle Hamilton from his Health Instructor position, effective August 21, 2023. 87
32. Mentor-Motion by _____, seconded by _____, to approve Kathryn Lantz as a Mentor for Fisher Hobble, for the 2023-2024 SY, (25 hours @ \$32.00/hr.).
33. Resignation. Motion by _____, seconded by _____, to accept the resignation from Corey Daniel, from his Mathematics Instructor position, effective immediately. 88
34. #438 HS/MS Curriculum Coordinator. Motion by _____, seconded by _____, to approve Kelly Hicks, \$76,000.00, as the HS/MS Curriculum Coordinator, effective within sixty (60) from August 15, 2023.

FYI

#389 PT Custodian-District. Amanda Grove transferred to this position.

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for June 2023 as submitted by Courtney Farnum. 78-79

X. REPORTS:

1. High School/Middle School Principal
2. Elementary School Principal
3. Director of Special Education
4. Curriculum Coordinator
5. Business Manager
6. Superintendent

XI. Citizen's Comments

XII. Board Member's Comments

XIII. Adjournment

REMINDERS

Workshop-Wednesday, September 13, 2023
Board Meeting-Tuesday, September 19, 2023