

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.

AGENDA
SOUTHERN HUNTINGDON COUNTY SCHOOL DISTRICT
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 19, 2023-7:00 P.M.-SHCHS/MS LIBRARY

I. Call to Order:

II. Pledge of Allegiance:

III. Opening Prayer:

Student Representative. Seniors-Addie Barnett/Kendon Helman will give a report. **(Board Meeting)**

IV. Citizens' Comments on Agenda Items:

Student Representatives. Motion by _____, seconded by _____, to approve Addie Barnett and Kendon Helman as Student Representatives for the 2023-2024 SY to give presentations at Board Meetings.

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

Regular Meeting Minutes of August 15, 2023	1-10
Special Meeting Minutes of August 30, 2023	11-12

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. 13-14

3. SAP Letter of Agreement-Mainstream Counseling 2023-2024 SY. Motion by _____, seconded by _____, to approve the Student Assistance Program Letter of Agreement for the 2023-2024 SY. 15-18

4. Western PA School for the Deaf Transportation Contract 2023-2024 SY. Motion by _____, seconded by _____, to approve the Western PA School for the Deaf Transportation Contract for the 2023-2024 SY, in the amount of \$4,250.00. 19-20

5. Southwood Psychiatric Hospital Agreement 2023-2024 SY. Motion by _____, seconded by _____, to approve the Southwood Psychiatric Hospital Agreement for the 2023-2024 SY, in the amount of \$90.00/hr. 21-25
 6. Youth Advocate Programs, Inc. Letter of Agreement 2023-2024 SY. Motion by _____, seconded by _____, to approve the Youth Advocate Programs, Inc. Letter of Agreement for the 2023-2024 SY. 26-30
 7. Additional Pay-Officials. Motion by _____, seconded by _____, to approve the additional pay for officials for the following sports:

Soccer-JH-\$70.00; Varsity-\$90.00
Volleyball-JV/Varsity-\$110.00
 8. Special Education Independent Consultant. Motion by _____, seconded by _____, to approve Andrew Klein as a Special Education Consultant, at a rate of \$270.00/hr., not to exceed fifteen (15) hours, effective September 19, 2023.
 9. State College Vinyl-Graphic Window Film. Motion by _____, seconded by _____, to approve State College Vinyl for the installation of the Graphic Window Film with one-way safety transparency at the High School/Middle School main entrance at an approximate cost of \$6,800. The funding will come from the General Fund.
- VII. Building Maintenance Committee:
1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 31-32
 2. Building Usage Requests. Motion by _____, seconded by _____, to approve the following requests:
 - a. Southern Huntingdon Youth Football permission to use the high school/middle school football field on Sat. Sept. 16, 2023 from 4:00 p.m. to 9:00 p.m. for a football game.
 - b. Friends of Coach Ted Nypaver/SHC Football Boosters permission to use the auxiliary gym on Fri. Sept. 15, 2023 from 3:30 p.m. to 6:30 p.m. for an informal reception for Ted Nypaver prior to the ceremony at the football game.
 - c. SHC Community Soccer permission to use the high school/middle school football field on Fri. Oct. 20, 2023 from 6:00 p.m. to 11:00 p.m. for games.

3. Additional Services Request-Amendment No. 5-Environmental Compliance Services related to Lead and Copper Rule. Motion by _____, seconded by _____, to approve the Additional Services Request-Amendment No. 5-Environmental Compliance Services related to Lead and Copper Rule, in the amount of \$13,000.00 to \$15,000.00. 33-34
4. New Scoreboards-Gymnasium. Motion by _____, seconded by _____, to approve the Martin Brown Family Businesses to purchase the High School/Middle School gymnasium scoreboards for an approximate amount of \$25,000. The Martin Brown Family Businesses will hold exclusive scoreboard advertising rights for the life of the scoreboards.

VIII. Education Committee:

1. TIU Report.
2. HCCTC Report.
3. Professional Development Request: Motion by _____, seconded by _____, to approve the following request:
 - a. Kelly Dick permission to attend School Counselors Network Meetings (virtual) on Sept. 13, Dec. 20, 2023 and Mar. 22, 2024. No cost to the district.
 - b. Justin Robinson permission to attend the 2023 PaPBS Implementer's Forum in Hershey on Wed. Nov. 1 to Fri. Nov. 3, 2023. Approx. cost-\$500.00 (motel, meals, conf. fee, mileage) to be paid out of the principal's account.
 - c. Monica Cerett, Toby Dick, Emily Parson and Brock Yohn permission to attend the Functional Behavior Assessments and Positive Behavior Support Plans training at Juniata College on Wed. Sept. 20, 2023. Approx. cost-\$250.00 (subs.) to be paid out of Special Education funds.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
 - a. Tyler Clewell permission to take students to Cassville on Sat. Sept. 23, 2023 to participate in the Octoberfest parade. Costs to be paid by the band.
 - b. Mikara Anderson permission to take students to Cumberland Valley HS on Thurs. Oct. 12, 2023 for the SPOT conference. Approx. cost-\$52.10 (mileage) to be paid out of the FFA account. **1 van**
 - c. Monica Cerett permission for the Class of 2024 to travel to Myrtle Beach from Wed. Apr. 17 to Sat. Apr. 20, 2024. Costs to be paid by students. **charter bus (if enough students)**

- d. Amanda Young and Catherine Hall permission to take students to Washington, D.C. and Mount Vernon on Sat. Apr. 13, 2023. Costs to be paid by the Library Club. **charter bus**
- e. Jessica Keim permission for seven (7) students to attend a virtual yearbook meeting on Wed. Sept. 20, 2023. Approx. cost-\$125.00 (sub.) to be paid by the yearbook funds.
5. Policy #218 Pupils-Student Discipline. Motion by _____, seconded by _____, to approve the first reading of Policy #218-Pupils-Student Discipline. 35-38
6. Policy #217.1 Pupils-Early Graduation (Revision). Motion by _____, seconded by _____, to approve the first reading of Policy #217.1 Pupils-Early Graduation (Revision). 39-42
7. Voting for PSBA Officer Elections. Motion by _____, seconded by _____, to give permission for the Board Secretary to register votes for the PSBA Officer Elections. **Submit your ballots to the Board Secretary by September 19, 2023. They will be handed out at the September 19, 2023 Board meeting.**
8. Voting for PSBA Insurance Trust. Motion by _____, seconded by _____, to give permission to the Board Secretary to register voted for the PSBA Insurance Trustees. **Submit your ballots to the Board Secretary by September 19, 2023. They will be handed out at the September 19, 2023 Board meeting.**
9. Act 44 Safety Coordinator. Motion to approve Kelly Hicks as the Act 44 Safety Coordinator for the district.
10. Comprehensive Plan 2023-2026 SYs. Motion by _____, seconded by _____, to approve the second readings of Comprehensive Plan, Gifted Education Plan, Induction Plan, and Professional Development Plan for the 2023-2026 SY.

IX. Salary & Personnel Committee:

1. #429 HS/MS Cafeteria Manager. Motion by _____, seconded by _____, to approve Sara Spennati, \$11.60/hr. as the Cafeteria Manager at the high school/middle school, effective September 20, 2023.
2. #441 PT Cafeteria Worker-4.25/hr.-HS/MS. Motion by _____, seconded by _____, to approve Hailey Mills, \$11.40/hr. as a PT Cafeteria Worker at the high school/middle school, effective September 20, 2023.

3. #446 Prom Advisor. Motion by _____, seconded by _____, to approve Nikki Watkin, \$450.00, as the Prom Advisor for the 2023-2024 SY.
4. Resignation. Motion by _____, seconded by _____, to accept the resignation from Mark Wyland, from his Social Studies Instructor position, effective September 1, 2023. 43
5. Baseball Volunteers/Assistant 2023-2024 SY. Motion by _____, seconded by _____, to approve the following for the 2023-2024 SY:
- Austin Curfman-volunteer
Darren Gipe-paid assistant-Jr. High-Step 1
William Greenland-volunteer
6. Drivers List 2023-2024 SY. Motion by _____, seconded by _____, to approve the drivers list for the 2023-2024 SY. 44-46
7. Softball Coaches 2023-2024 SY. Motion by _____, seconded by _____, to approve the following softball coaches for the 2023-2024 SY:
- Head Varsity Coach-Terri Lessley-Max Step
Assistant Varsity Coach-Alan Lessley-Max Step
Head Jr. High Coach-Michael Sellers-Step 3
- Volunteers:
Madison Lessley
Timothy Rosensteel
Jeffrey Yoder
Vickie Watkins
Ian Kidd
Stacy Horne
8. Game Workers 2023-2024 SY. Motion by _____, seconded by _____, to approve the following as Game Workers for the 2023-2024 SY, paid as per contract:
- Cody Young
Joel Snyder
Abigale Traxler
9. Game Manager 2023-2024 SY. Motion by _____, seconded by _____, to approve Barry Gilliland, as a Game Worker for the 2023-2024 SY, paid as per contract.

10. Assistant Baseball Coach. Motion by _____, seconded by _____, to approve Barry Gilliland, Step 1, as an Assistant Baseball Coach for the 2023-2024 SY.
11. Detention Monitors 2023-2024 SY. Motion by _____, seconded by _____, to approve the following as Detention Monitors for the 2023-2024 SY, paid as per contract:
- SHC HS/MS
Tracy Crotsley
Renee Houck
Robin Whitsel
- Rockhill Elementary
Justin Robinson
Frances Thomas
Marsha Wright
- Shade Gap Elementary
Sarah Enyeart
Sarah Griest
- Spring Farms Elementary
Christina Cavanaugh
Tracy Crotsley
Cherie Helsel
Renee Houck
12. Resignation. Motion by _____, seconded _____, to accept the resignation from Amanda Grove from her PT custodian position, effective August 28, 2023. 47
13. Soccer-Volunteer. Motion by _____, seconded by _____, to approve Billie Hammond as a volunteer for soccer for the 2023-2024 SY.
14. #450 PT Custodian-District. Motion by _____, seconded by _____, to approve Kevin Malandro, \$11.40/hr., as a PT Custodian for the district, effective September 25, 2023.
15. Girls' Basketball-Volunteer. Motion by _____, seconded by _____, to approve Robert Revercomb as a volunteer for elementary girls basketball for the 2023-2024 SY.
16. #447 Bocce Ball Coach-Motion by _____, seconded by _____, to approve Nicolee Christophel, \$1,000.00, as the Bocce Ball Coach for the 2023-2024 SY.

- 17. Non-Instructional Substitute Listing 2023-2024 SY. Motion by _____, seconded by _____, to give approval to add Brianne Gipe to the Non-Instructional Substitute Listing for the 2023-2024 SY.
- 18. #442 FT Custodian-SG. Motion by _____, seconded by _____, to approve David McMullen, \$12.22/hr., as a FT Custodian at Shade Gap Elementary School, effective September 25, 2023.
- 19. #452 Social Studies Instructor. Motion by _____, seconded by _____, to approve Erik McLain-Walter, Step 1-BS-\$44,000.00, effective September 25, 2023.

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for July and August 2023 as submitted by Courtney Farnum. 48-51

FYI

- 1. FMLA-Employee #0012024, Employee #0022024 and Employee 0032024 will be taking leave.
- 2. PAYS Survey 52

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, October 11, 2023
 Board Meeting-Tuesday, October 17, 2023