

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, OCTOBER 17, 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:

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

Regular Meeting Minutes of September 19, 2023 1-9

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. Huntingdon County Career and Technology Center Resolution. Motion by _____, seconded by _____, to approve the Huntingdon County Career and Technology Center Resolution of Articles of Incorporation. 10

4. Tuscarora Intermediate Unit #11-Special Education Services Contract-2023-2024 SY. Motion by _____, seconded by _____, to approve the Tuscarora Intermediate Unit #11-Special Education Services contract, in the amount of \$25,418.00, effective July 1, 2023 to June 30, 2024. 11

5. IDEA Section 611 Agreement-TIU #11. Motion by _____, seconded by _____, to approve the Special Education IDEA Section 611 Agreement with the Tuscarora Intermediate Unit #11, allocation in the amount of \$271,409.14 from July 1, 2023 to June 30, 2024. 12-30

6. IDEA Section 619 Agreement-TIU #11. Motion by _____, seconded by _____, to approve the Special Education IDEA Section 619 Agreement with the Tuscarora Intermediate Unit #11, allocation in the amount of \$948.00 from July 1, 2023 to June 30, 2024. 31-40
7. Refuse Bid. Motion by _____, seconded by _____, to accept the refuse bid in the amount of \$99,494.65 from Park's Garbage Service, for three (3) years, with a contract start date of November 1, 2023 through October 31, 2026.
8. Memorandum of Understanding. Motion by _____, seconded by _____, approve the Memorandum of Understanding between Southern Huntingdon County Education Association and Southern Huntingdon County School District, to give approval for a teacher to be paid for a half or full day, at \$32.00/hr., when they absorb additional students into their classes when a substitute is not available, effective until June 30, 2024. 41-42

VII. Building Maintenance Committee:

1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 43
2. Vapor Pilot Testing-Spring Farms Elementary School. Motion by _____, seconded by _____, to approve the Indoor Air Quality Pilot Testing Proposal #23-0327 for the Spring Farms Elementary School, dated March 27, 2023, from Remediation Equipment & Services of Royersford, PA for \$17,620.00.
3. Building Usage Requests. Motion by _____, seconded by _____, to approve the following requests:
 - a. Alexandra Abbatiello permission to use the high school/middle school art room on Tuesdays and Thursdays (10/3/23-10/26/23, 1/4/24-2/8/24, 4/4/24-5/2/24) for ceramics classes.
 - b. Mikara Anderson permission to use the high school/middle school parking lot on Sat. June 15, 2024 from 9:00 a.m. to 4:00 p.m. for an FFA Alumni Car Show.

VIII. Education Committee:

1. TIU Report.
2. HCCTC Report.

3. Professional Development Request: Motion by _____, seconded by _____, to approve the following request:
- a. Emily Parson and Toby Dick permission to attend the Social Emotional Learning Network workshop in Huntingdon on Wed. Oct. 4, 2024. No cost to the district.
 - b. Margaret Wilson permission to attend the KSLA conference at Hershey on Sun. Nov. 26 to Tues. Nov. 28, 2023. Approx. cost-\$375.00 (conf. fee) to be paid out of the principal's account.
 - c. Kelly Dick permission to attend the Career Ready PA Reboot Camp in Altoona on Mon. Nov. 6, 2023. No cost to the district.
 - d. Bethany Fischer permission to attend the College and Career Reading Boot Camp in Altoona on Mon. Nov. 6, 2023. No cost to the district.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
- a. Tyler Clewell permission to take students to Huntingdon on Mon. Oct. 23, 2024 to participate in the Halloween parade. Costs to be paid out of band funds. **1 bus**
 - b. Tyler Clewell permission to take students to Mount Union on Thurs. Oct. 26, 2023 to participate in the Halloween parade. Costs to be paid out of band funds. **1 bus**
 - c. Tyler Clewell permission to take students to Huntingdon on Sat. Nov. 4, 2023 to participate in the Veteran's parade. Costs to be paid out of band funds. **1 bus**
 - d. Bethany Fischer permission to take students to Huntingdon County Career and Technology Center on Tues. Nov. 14, 2023 for a visit. Costs to be paid out of guidance funds. **2 buses**
 - e. Robin Whitsel permission to take students to Shippensburg University on Mon. Dec. 18, 2023 for an FBLA Regional Leadership conference. Approx. cost-\$365.00 (sub., mileage) to be paid out of FBLA funds. **1 bus**
 - f. Robin Whitsel permission to take students to New York City on Fri. Dec. 1, 2023 to tour the New York Stock Exchange, 9/11 Memorial and Statue of Liberty. Approx. cost-\$125.00 (sub.) to be paid out of FBLA funds. **charter bus**

g. Tyler Clewell permission to take students to Juniata College on Sat. Oct. 21, 2023 to perform at a football game. Approx. cost-mileage, to be paid out of band funds. **1 bus**

5. Policy #218 Pupils-Student Discipline. Motion by _____, seconded by _____, to approve the second reading of Policy #218-Pupils-Student Discipline. 44-47
6. Policy #217.1 Pupils-Early Graduation (Revision). Motion by _____, seconded by _____, to approve the second reading of Policy #217.1 Pupils-Early Graduation (Revision). 48-50
7. Policy #800 Operations-Records Management. Motion by _____, seconded by _____, to approve the first reading of Policy #800 Operations-Records Management. 51-56
8. Policy #830 Operations-Security of Computerized Personal Information/Breach Notification. Motion by _____, seconded by _____, to approve the first reading of Policy #830 Operations-Security of Computerized Personal Information/Breach Notification. 57-59
9. Policy #830.1 Operations-Data Governance-Storage/Security. Motion by _____, seconded by _____, to approve the first reading of Policy #830.1 Operations-Data Governance-Storage/Security. 60-63
10. Policy #216.1 Pupils-Supplemental Discipline Records. Motion by _____, seconded by _____, to approve the first reading of Policy #216.1 Pupils-Supplemental Discipline Records. 64-66
11. Policy #251 Pupils-Students Experiencing Homelessness, Foster Care and Other Educational Instability. Motion by _____, seconded by _____, to approve the first reading of Policy #251 Pupils-Students Experiencing Homelessness, Foster Care and Other Educational Instability. 67-76
12. Policy #006 Local Board Procedures-Meetings. Motion by _____, seconded by _____, to approve the first reading of Policy #006 Local Board Procedures-Meetings. 77-85

IX. Salary & Personnel Committee:

1. 2023-2024 Non-Instructional Substitute Listing. Motion by _____, seconded by _____, to give approval to add Brandy Kling to the 2023-2024 Non-Instructional Substitute Listing. 86
2. #453 SADD Co-Advisors. Motion by _____, seconded by _____, to approve Ian Kidd and Ryan Oser as SADD Co-Advisors for the 2023-2024 SY, paid as per contract.

3. Game Worker. Motion by _____, seconded by _____, to approve Tracy Crotsley as a Game Worker for the 2023-2024 SY, paid as per contract.
4. #451 In-Home Instructor. Motion by _____, seconded by _____, to approve Tracy Crotsley as an In-Home Instructor for the 2023-2024 SY, paid as per contract.
5. Volunteers-Football. Motion by _____, seconded by _____, to approve the following as volunteers for football for the 2023-2024 SY:

Chuck Clippinger
Brooks Clymans
6. Volunteer-Girls Basketball. Motion by _____, seconded by _____, to approve Robert Revercomb as a volunteer for girls' basketball for the 2023-2024 SY.
7. Resignation. Motion by _____, seconded by _____, to accept the resignation from Stephanie Dunlap from her cafeteria worker position, effective October 6, 2023. 87
8. Mentor. Motion by _____, seconded by _____, to approve Kylee Mattern as a Mentor for Erik McLain Walter, paid as per contract.
9. Resignation. Motion by _____, seconded by _____, to accept the resignation from Kelly Hicks from her Curriculum Coordinator, effective September 27, 2023. 88
10. #453 Class of 2027 Advisors. Motion by _____, seconded by _____, to approve Kelly Thomas, Ashley Peterson, Erin Kauffman, Ashley Hoover Creswell and Cody Young as Class of 2027 Advisors, paid as per contract.
11. Volunteer-Boys Basketball. Motion by _____, seconded by _____, to approve Ian Kidd as a volunteer for boys' basketball for the 2023-2024 SY.
12. #454 PT Cafeteria Worker (4.75 hr.) SF. Motion by _____, seconded by _____, to approve Bobbie Taylor, \$11.40/hr., as a PT Cafeteria Worker at Spring Farms Elementary School, pending receipt of clearances.
13. Resignation. Motion by _____, seconded by _____, to accept the resignation from Elizabeth Fleming from her Class of 2026 Advisor position, effective October 20, 2023. 89

14. #457 Flash & Newspaper Advisor. Motion by _____, seconded by _____, to approve Kathryn Lantz as the Flash & Newspaper Advisor for the 2023-2024 SY, paid as per contract.
15. #459 Online Coordinator. Motion by _____, seconded by _____, to approve Jenna Parks, \$72,000.00 (prorated), as the Online Coordinator for the district, effective October 26, 2023.
16. Resignation. Motion by _____, seconded by _____, to accept the resignation from Sara Spennati, from her position as HS/MS Cafeteria Manager, effective immediately.
17. #456 PT HS/MS Cafeteria Worker. Motion by _____, seconded by _____, to approve Melanie Snyder, \$11.40/hr., as a PT Cafeteria Worker at the high school/middle school, effective October 18, 2023.
18. Class of 2026 Advisor. Motion by _____, seconded by _____, to approve Michael Sellers, Sr. as the Class of 2026 Advisor, paid as per contract.
19. Resignation. Motion by _____, seconded by _____, to accept the resignation from Cara Detwiler from her custodian position effective October 24, 2023. 92
20. Resignation. Motion by _____, seconded by _____, to accept the resignation from Allison Fickes from her head cheerleading advisor position, effective October 27, 2023. 93

FYI

Transfer. Billie Keller will transfer from the Spring Farms Elementary Cafeteria Manager position to the High School/Middle School Cafeteria Manager, effective October 16, 2023.

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for September 2023 as submitted by Courtney Farnum. 90-91

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, November 15, 2023

Board Meeting-Tuesday, November 21, 2023

Reorganization/Regular Meeting-Tuesday, December 5, 2023