

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, DECEMBER 5, 2023-7:00 P.M.-SHCHS/MS LIBRARY

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Opening Prayer:
- 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 November 21, 2023 1-7
- VI. Budget & Finance Committee:
  1. Payment of Bills. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the bills as presented. ATTACHED
  2. Resolution. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve 8 the resolution to not raise taxes above the index for the 2024-2025 fiscal year.
  3. Instructional Media Services Agreement. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Instructional Media Services (IMS) Agreement with Tuscarora Intermediate Unit #11, in the amount of \$4,539.00, effective July 1, 2023 through June 30, 2024. 9-12
- VII. Building Maintenance Committee:
  1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 13-14
- VIII. Education Committee:
  1. TIU Report.
  2. HCCTC Report.
  3. Professional Development Request: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following request:
    - a. Bethany Fischer permission to attend A Digital World: Youth, Social Media workshop at Juniata College on Wed. Dec. 13, 2023. No cost to the district.

4. Field Trip Requests. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following requests:
- Justin Robinson permission for Shade Gap K-5 (10 students) to go to Pizza Star, on a date to be determined, as a reward for PBIS blue ticket winners. Costs to be paid out of the principal's account. **2 vans**
  - Justin Robinson permission for Spring Farms K-5 (10 students) to go to Pizza Star, on a date to be determined, as a reward for PBIS blue ticket winners. Costs to be paid out of the principal's account. **2 vans**
  - Tyler Clewell permission to take seven (7) students to Glendale H.S. on Thurs. Jan. 11 to Sat. Jan. 13, 2024 for the PMEA District 4 Band Festival. Approx. cost-\$250.00 (sub.) to be paid by the district. **1 van**
- IX. Salary & Personnel Committee:
- 2023-2024 Non-Instructional Substitutes. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to add Brittany Bard and Pamela Allison to the 2023-2024 Non-Instructional Substitute Listing. 15
  - Elementary Girls' Basketball Volunteers 2023-2024 SY. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Nathan Goshorn and Anna Hamilton as volunteers for elementary girls' basketball for the 2023-2024 SY.
  - Wrestling Volunteer. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Nicholas Winfield as a volunteer for wrestling for the 2023-2024 SY.
  - Resignation. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the resignation from Melanie Snyder as a PT Cafeteria Worker, effective October 19, 2023.
  - Elementary Girls' Basketball Volunteer 2023-2024 SY. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Nin Hiles as a volunteer for elementary girls' basketball for the 2023-2024 SY.
  - #471 PT Cafeteria Worker-RH. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Courtney Ansell-Booher, \$11.40/hr., as a PT Cafeteria Worker at Rockhill Elementary School, effective November 29, 2023.
  - Cheer Coaches 2023-2024 SY. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following coaches for the 2023-2024 SY:
    - Kelley Horton-paid assistant coach-Max Step-\$1,500.00
    - Emily Parsons-paid assistant coach-Step 1-\$900.00

Activities Report. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to 16-17  
approve the October 2023 Activities Report submitted by Courtney Farnum.

X. REPORTS:

1. High School/Middle School Principal  
(Tracy Cornelius, Athletic Director-athletic topics)
2. Elementary School Principal
3. Director of Special Education
4. HS/MS Assistant Principal/Curriculum Coordinator
5. Business Manager
6. Superintendent

XI. Citizen's Comments

XII. Board Member's Comments

XIII. Adjournment

**REMINDERS**