

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, JANUARY 16, 2024-7:00 P.M.-SHCHS/MS LIBRARY

I. Call to Order:

II. Pledge of Allegiance:

III. Opening Prayer:

Student Representative. Addie Barnett or Kendon Helman will give a report.
(Board Meeting)

Request to Speak to the Board. Alison Parsons would like to speak to the Board regarding a Spanish Club trip. (Board Meeting)

IV. Citizens' Comments on Agenda Items:

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

Reorganization Meeting Minutes of December 5, 2023	1-3
Regular Meeting Minutes of December 5, 2023	4-7

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 report as presented.

3. Indeed. Motion by _____, seconded by _____, to give approval to purchase Indeed services in the amount of \$1,150.00/year. 25-28

4. Jr. High Cheerleading Co-op Agreement-Fannett Metal S.D. Motion by _____, seconded by _____, to approve the Jr. High Cheerleading Agreement with Fannett Metal S.D for the 2023-2024 SY.

5. Bank Resolutions. Motion by _____, seconded by _____, to approve the updated Bank Resolutions.

6. Permission to Advertise. Motion by _____, seconded by _____, to advertise for bids for sound control panels in the auxiliary gym at the high school/middle school.

VII. Building Maintenance Committee:

1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 8-9

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 permission to attend the SEL Networking workshop on Wed. Dec. 13, 2023 at Juniata College. No cost to the district.
 - b. Justin Robinson, Stephanie Miller and Cody Young permission to attend the PBIS Coaches workshop, via Zoom, on Fri. Jan. 19, 2024. Approx. cost-\$250.00 (subs.) to be paid out of the principal's account.
 - c. Emily Parson permission to attend the PBIS Coaches workshop, via Zoom, on Fri. Jan. 19, 2024. Approx. cost-\$125.00 (sub.) to be paid out of principal's account.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
 - a. Mikara Anderson and Carly Rudy permission to take students to a church in Cassville on Wed. Mar. 6, 2024 (snow date-Thurs. Mar. 7, 2024) to prepare for public speaking. Approx. cost-\$260.14 (sub., mileage) to be paid by FFA funds. **2 vans**
 - b. Mikara Anderson permission to take students to a church in Millerstown, PA on Wed. Apr. 17, 2024 to prepare for public speaking. Approx. cost-\$183.80 (sub., mileage) to be paid by FFA funds. **1 school van**
 - c. 3rd and 4th grade teachers' permission to take students to Altoona Curve on Thurs. May 9, 2024. Costs to be paid by RH PTO. **1 bus**
 - d. Mikara Anderson and Carly Rudy permission to take students to Shade Gap and Rockhill Elementary Schools on Wed. Mar. 20, 2024 for Agriculture Literacy Week. Approx. cost-\$268.82 (sub., mileage) to be paid out of FFA funds. **2 vans**
 - e. Mikara Anderson and Carly Rudy for fifth (5th) grade students to participate in Agriculture in the Classroom at the high school/middle school on Wed. May 15, 2024. Approx. cost-\$269.20 (subs., mileage) to be paid out of FFA funds. **1 bus**

f. Bethany Fischer permission to take students to Mount Aloysius College on Thurs. Mar. 21, 2024. Approx. cost-\$451.86 (mileage) to be paid by the district. **1 bus**

5. 2024-2025 SY School Calendar. Motion by _____, seconded by _____, to approve the 2024-2025 SY Calendar. 10-12
6. Early Graduation. Motion by _____, seconded by _____, to approve early graduation for student #2024004 at the end of the 2024-2025 SY.
7. Principles of Governance and Leadership. Motion by _____, 13 seconded by _____, to approve readopt the Principles of Governance and Leadership, a framework designed to increase Board effectiveness.
8. Policy #918 Community-Title I Parent and Family Engagement. Motion by _____, seconded by _____, to approve the first reading of Policy #918-Community-Title I Parent and Family Engagement. 14-22

IX. Salary & Personnel Committee:

1. Elementary Girls' Basketball Volunteers 2023-2024 SY. Motion by _____, seconded by _____, to approve Michael Thomas and Scott Grissinger as volunteers for elementary girls' basketball for the 2023-2024 SY.
2. #467 PT Cafeteria Worker (4.75 hr.)-HS/MS. Motion by _____, seconded by _____, to approve Shelby Neuder, \$11.40/hr., as a part-time cafeteria worker at the high school/middle school, effective December 11, 2023.
3. #468 FT Paraeducator-SG. Motion by _____, seconded by _____, to approve Nicole Whitsel, \$11.64/hr., as a full-time paraeducator at Shade Gap Elementary School, effective December 11, 2023.
4. #469 FT Paraeducator-SG. Motion by _____, seconded by _____, to approve Abbie Snyder, \$11.64/hr., as a full-time paraeducator at Shade Gap Elementary School, effective December 11, 2023.
5. #470 PT Cafeteria Worker (4.75 hr.)-SF. Motion by _____, seconded by _____, to approve Robert Bilger, \$11.40/hr., as a part-time cafeteria worker at Spring Farms Elementary School, effective December 18, 2023.

6. Musical Volunteers/Paid Assistants-2023-2024 SY. Motion by _____, seconded by _____, to approve the following volunteers/assistants for the Musical for the 2023-2024 SY:
- Kelli Grissinger-volunteer
 Jaclyn Stoltzfus-volunteer
 April Snyder-volunteer
 Bethany Snyder-volunteer
 Tyler Clewell-Pit Director-\$500.00
 Fawne Yoder-Stage Manager-\$250.00
 Abigayle Zimmerman-Choreographer-\$250.00
 Brett Leavelle-Accompanist-\$500.00
 Sue Briggs-Pit Band-\$400.00
 Frank Furfaro-Pit Band-\$400.00
 Melinda Stevens-Pit Band-\$400.00
 Philip Loewen-Pit Band-\$400.00
 Trisha Johnson-Pit Band-\$400.00
 Richard Kane-Pit Band-\$200.00
 Jordan Canner-Pit Band-\$200.00
 Michael Bliss-Pit Band-\$400.00
7. Volunteer-Cheerleading 2023-2024 SY. Motion by _____, seconded by _____, to approve Amber Elliot as a volunteer for cheerleading for the 2023-2024 SY.
8. Game Worker 2023-2024 SY. Motion by _____, seconded by _____, to approve Richard Walker, Jr. as a Game Worker for the 2023-2024 SY.
9. #476 FT Paraeducator-SD (Floating). Motion by _____, seconded by _____, to approve Kara Garlock, \$11.64/hr., as a full-time paraeducator (floating) for the school district, effective January 3, 2024.

Activities Report. Motion by _____, seconded by _____, to 23-24 approve the November 2023 Activities Report submitted by Courtney Farnum.

FYI

Bonita Appleby transferred to #474 FT Title I Paraeducator at Spring Farms Elementary School, effective January 3, 2024.

Stephanie McMath transferred to #475 FT Paraeducator at Spring Farms Elementary School, effective January 3, 2024.

- X. REPORTS:
 - 1. High School/Middle School Principal
 - 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

Workshop-Wednesday, February 14, 2024-6:30 p.m.
Board Meeting-Tuesday, February 20, 2024-7:00 p.m.