

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, MARCH 19, 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

FFA Officers-brief presentation on the Ag Program and FFA updates. (Board Meeting)

Sarah Enyeart and students-Kid's Wind Challenge (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 February 20, 2024

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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. Permission to Advertise. Motion by _____, seconded by _____, to advertise for bids for fuel oil, general supplies and maintenance/custodial supplies.

4. eRate Proposal. Motion by _____, seconded by _____, to approve the following item from Link Computer Corporation SPIN number #143006115, Using the Peppm Mini-bid process, Erate 470 #230000227:

13 Meraki MS 390 switches with 5-year License

15 Meraki MS 225 switches with 5-year License

1 Meraki MS 130 switch with a 5-year license.

Total Cost - \$\$191,985.69 (pre Erate-Discount)

This approval is contingent upon receipt of an FCC Funding Commitment Decision, in the amount of 70% total cost reimbursement.

Motion by _____, seconded by _____, to approve the following item from Link Computer Corporation SPIN number #143006115, Using the Peppm Mini-bid process, Erate 470 #230000227:

1 Meraki MS250 Firewall with a 5-year license.

Total Cost - \$18,969.77 (pre Erate-Discount)

This approval is contingent upon receipt of an FCC Funding Commitment Decision, the district will exhaust all of its remaining Erate-eligible monies and supplement the remaining using district funds.

5. Girls Soccer Co-op. Motion by _____, seconded by _____, to approve a Girls Soccer Co-op with Mount Union Area School District beginning with the 2024-2025 SY.

VII. Building Maintenance Committee:

1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 10-11
2. Building Usage Requests. Motion by _____, seconded by _____, to approve the following requests:
 - a. Shade Gap PTO permission to use the Shade Gap Elementary School parking lot on Sat. Apr. 20, 2024 (rain date-Sat. Apr. 27, 2024) for a PTO yard sale/fundraiser.
 - b. Shade Gap Youth Baseball permission to use the Shade Gap Elementary School ball field from March 2024 to July 1, 2024.
 - c. SHC Class of 1974 permission to use the high school/middle school cafeteria on Fri. Oct. 4, 2024 from 5:00 p.m. to 7:00 p.m. (a tour of the building at 5:00 p.m.).
 - d. OR/RH Girls Softball permission to use the Rockhill Elementary ball field from March 2024 to October 2024 for practices and games.
 - e. Cody Myers permission to hold a wrestling clinic at the high school/middle school for one (1) day during the first week in April 2024.

VIII. Education Committee:

1. TIU Report.

TIU #11 General Operating Budget-2024-2025 SY. Motion by _____ 95
 _____, seconded by _____, to approve the Tuscarora
 Intermediate Unit #11 General Operating budget in the amount of
 \$3,761,717.00. **Please complete the ballot and return to Donna on Tues.
 Mar. 19, 2024.** **ROLL CALL VOTE**

2. HCCTC Report.

HCCTC Joint Operating Committee: Motion by _____, seconded by
 _____, to approve the following officers:

Chairperson	Nicole Reasner
Vice-Chairperson	Johnny Martinez
Secretary	Karen A. Cisney (HCCTC) (non-voting status)
Treasurer	Marissa A. Boozel (HCCTC) (non-voting status)

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

a. Hillary Lambert permission to attend the Innovation Summit at IU 8 on
 Fri. Mar. 22, 2024. Approx. cost-\$75.00 (conf. fee) to be paid by the
 district.

4. Field Trip Requests. Motion by _____, seconded by
 _____, to approve the following requests:

a. Ryan Wilt and Bethany Fischer permission to take students to Juniata
 College on Thurs. Apr. 11, 2024 for Sister to Sister Summit. **1 bus**

b. Rebecca Glunt and Cody Young permission to take students to Hershey
 Gardens and Chocolate World on Wed. Apr. 17, 2024. Costs to be paid
 out of PTO funds. **1 bus**

c. Jessica Walters permission to take students to Carnegie Science Center
 and Acrisure Stadium in Pittsburgh on Thurs. May 2, 2024. Costs to be
 paid out of PTO funds. **1 bus**

d. Sarah Enyeart permission to take three (3) students to Penn State, State
 College on Wed. Mar. 27, 2024 to participate in the Kid Wind State
 Competition. Costs to be paid out of the PARS Grant. **1 van**

e. Mikara Anderson and Carly Rudy permission to take students to Penn
 State University on Tues. June 11 to Thurs. June 13, 2024 to compete in
 career and leadership development events. **1 bus**

- f. Sarah Griest permission to take students to Penn College of Technology, Williamsport on Wed. Mar. 27, 2024 for a tour. Approx. cost-\$919.60 (sub., mileage) to be paid out of the principal's account. **1 bus**
- g. Geneva Spade and Kelsey Rhodes permission to take students to Lincoln Caverns on Mon. May 13, 2024. Costs to be paid out of PTO funds. **1 bus**
- h. Michele Sheeder and Bailee Parson permission to take students to Hershey Zoo America and Chocolate World on Mon. May 20, 2024. Costs to be paid out of PTO funds. **1 bus**
- i. Paula Gozikowski permission to take students to Gettysburg on Thurs. May 16, 2024. Costs to be paid out of PTO funds. **1 bus**
- j. Tyler Clewell permission to take students to Mount Union Area HS on Sat. Apr. 6, 2024 to participate in the Huntingdon County Senior High Band Festival. **1 bus**
- k. Tyler Clewell permission to take students to Rockhill American Legion and Three Springs Cemetery on Mon. May 27, 2024 to perform in Memorial Day services. **1 van**
- l. Sarah Enyeart permission to take students to Juniata College on Thurs. Apr. 4, 2024. Approx. cost-\$125.00 (sub.) to be paid out of the PARS Grant. **1 van**
5. Policy #810 Operations-Transportation. Motion by _____, seconded by _____, to approve the second reading of Policy #810-Operations-Transportation. 12-16
6. Policy #008 Local Board Procedures-Organization Chart (Attachment). Motion by _____, seconded by _____, to approve the second reading of Policy #008 Local Board Procedures-Organization Chart (Attachment). 17
7. Policy #815 Operations-Acceptable Use of Internet, Computers and Network Resources. Motion by _____, seconded by _____, to approve the second reading of Policy #815 Operations-Acceptable Use of Internet, Computers and Network Resources. 18-29
8. Policy #815.1 Operations-District Social Media. Motion by _____, seconded by _____, to approve the second reading of Policy #815.1 Operations-District Social Media. 30-34

9. Policy #815.2 Operations-Use of Livestream Video on SHCSD Property and in SHCSD Classrooms. Motion by _____, seconded by _____, to approve the second reading of Policy #815.2 Operations-Use of Livestream Video on SHCSD Property and in SHCSD Classrooms. 35-46
10. Policy #816 Operations-Video Monitors. Motion by _____, seconded by _____, to approve the second reading of Policy #816 Operations-Video Monitors. 47-48
11. Policy #124 Programs-Summer School. Motion by _____, seconded by _____, to approve the second reading of Policy #124 Programs-Summer School. 49-50
12. Rocket Online Academy-Summer School Handbook-2025. Motion by _____, seconded by _____, to approve the second reading of the Rocket Online Academy-Summer School Handbook for 2025. 51-55
13. Policy #805.1 Operations-Relations with Law Enforcement Agencies. Motion by _____, seconded by _____, to approve the first reading of Policy #805.1 Operations-Relations with Law Enforcement Agencies. 56-59
14. Policy #805.2 Operations-School Security Personnel. Motion by _____, seconded by _____, to approve the first reading of Policy #805.2 Operations-School Security Personnel. 60-64
15. Policy 805 Attachment-Safe2Say Something Procedures. Motion by _____, seconded by _____, to approve the first reading of the Safe2Say Something Procedures. 65-81
16. Elementary Internship I/Elementary Internship II Courses. Motion by _____, seconded by _____, to add Elementary Internship I and Elementary Internship II Courses for the 2024-2025 SY. 82
17. Horticulture Course. Motion by _____, seconded by _____, to add a Horticulture Course for the 2024-2025 SY. 83-87
18. Scholarship. Motion by _____, seconded by _____, to approve a SHC FFA Alumni Scholarship beginning with the 2023-2024 SY. 88-89
19. Statement of Rights, Waiver of Hearing and Agreement. Motion to approve a Statement of Rights, Waiver of Hearing and Agreement in the case of student 2024005.

IX. Salary & Personnel Committee:

1. 2023-2024 Non-Instructional Substitute Listing. Motion by _____, seconded by _____, to give approval to add Donna Snare to the Non-Instructional Substitute listing for the 2023-2024 SY. 90
2. Summer Days-2024. Motion by _____, seconded by _____, to approve twenty (20) additional days to Bethany Fischer, High School Counselor. 91
3. Summer Days-2024. Motion by _____, seconded by _____, to approve fifteen (15) additional days to Ryan Wilt, Middle School Counselor. 92
4. Volunteer-Track. Motion by _____, seconded by _____, to approve Cheyenne Patton as a volunteer for track for the 2023-2024 SY.
5. Class of 2026 Advisors. Motion by _____, seconded by _____, to approve Scott Lake and Robin Whitsel as additional advisors for the Class of 2026.
6. Head Coaches 2024-2025 SY. Motion by _____, seconded by _____, to approve the following Head Coaches for the 2024-2025 SY:

 Football-Aaron Batzel-Step 5
 Volleyball-Michael Sellers, Sr.-Max Step
 Girls Soccer-Cody Fickes-Step 2
 Boys Soccer-Brianne Parks-Step 1
7. Baseball-Volunteer. Motion by _____, seconded by _____, to approve Joshua Berrier as a volunteer for baseball for the 2023-2024 SY.

Activities Report. Motion by _____, seconded by _____, to approve the February 2024 Activities Report submitted by Courtney Farnum. 93-94

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

Budget and Finance Committee Meeting-Wednesday, April 10, 2024-6:30 p.m.
Board Meeting-Tuesday, April 16, 2024-7:00 p.m.