

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

I. Call to Order:

II. Pledge of Allegiance:

III. Opening Prayer:

Students of the Month.

Student Representative. Addie Barnett or 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 March 19, 2024 1-8

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. Mount Aloysius College Cooperative Agreement. Motion by _____, seconded by _____, to approve the Mount Aloysius College Cooperative Agreement for the 2024-2025 SY. Tuition will be \$69.00/credit, paid by the student. 9-11

4. Tuscarora Intermediate Unit #11-Technical Support Proposal-Daily 2024-2025 SY, 2025-2026 SY. Motion by _____, seconded by _____, to approve the Tuscarora Intermediate Unit #11 Technical Support Proposal-Daily for the 2024-2025 SY-\$415.00/day (3 days/week); 2025-2026 SY-\$430.00/day (3 days/week). 12-21
(2023-2024 SY-\$395.00/day)

5. Cafeteria RFP. Cafeteria RFP. Motion by _____, seconded by _____ to approve Metz Culinary Management, with a savings of \$48,515.76 for the projected profit, and a savings of \$76,738.47 with the guaranteed profit for food services for the District.
6. Memorandum of Agreement-4 day week. Motion by _____, seconded by _____, to approve the Memorandum of Agreement for the four (4) day work week, effective June 3, 2024 through August 4, 2024. 22-23
7. Settlement and Release Agreement. Motion by _____, seconded by _____, to approve Agreement with parents of student #2024006 and the District, and to authorize the Board President to sign any necessary paperwork to effectuate same.
8. Sunbelt Staffing, LLC Teleservices-Speech/Language Contract 2024-2025 SY. Motion by _____, seconded by _____, to approve the Sunbelt Teleservices with Marleah Herman-Umpleby, 37.5 hrs./week-\$126.00/hr. (for virtual speech/language) for the 2024-2025 SY. 24-27
9. Sunbelt Staffing, LLC Teleservices-Speech/Language Contract 2024-2025 SY. Motion by _____, seconded by _____, to approve the Sunbelt Teleservices with Kelli Booher, 25 hrs./week-\$122.00/hr. (for virtual speech/language) for the 2024-2025 SY. 28-31
10. Girls Soccer Co-op. Motion by _____, seconded by _____, to rescind the motion 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. 32-33
2. Temporary Closure-Spring Farms Elementary School. Motion by _____, seconded by _____, to approve the temporary closure of Spring Farms Elementary School for the 2024-2025 SY. Students and staff assigned to Spring Farms Elementary School shall continue to attend the high school/middle school and will be assigned to a specific wing of the building.

The Administration is directed to notify the Pennsylvania Department of Education of the temporary reconfiguration for the 2024-2025 SY.

3. Building Usage Requests: Motion by _____, seconded by _____, to approve the following requests:
 - a. Patrick Horne permission to use the high school/middle school and Rockhill Elementary School fields on July 22 2024 to November 8, 2024 for SHC Community Soccer.

- b. Samantha Hiles permission to use the high school/middle school auditorium on Wed. May 22 and Thurs. May 23, 2024 from 4:00 p.m. to 9:00 p.m. for Little Jewels rehearsal and graduation.

4. Removal of Wood Shop and Metal Shop Equipment. Motion by _____, seconded by _____, to remove equipment from the wood shop and metal shop, as per the list presented by the teachers and reviewed by the Ag Advisory Committee, items will be sold through an online auction venue. 34

5. Purchase of Auxiliary Gym Bleachers. Motion by _____, seconded by _____, to give approval to purchase and install bleachers for the auxiliary gym from Miller Sports Construction at a cost of \$24,600.00. 115-116

VIII. Education Committee:

1. TIU Report.

Election of TIU #11 Board Members by Mail Ballot. Motion by _____, seconded by _____, to elect Katherine R. Hollibaugh-Forbes Road S.D.; Krista L. Reihart-Juniata Valley S.D.; Zeb I. Harshbarger-Mifflin County S.D., mail ballot, as Tuscarora Intermediate Unit #11 representatives from July 1, 2024 to June 30, 2027. **Please vote for three (3). Please complete the ballot and return to Donna on Tues. Apr. 16, 2024.**

ROLL CALL VOTE

2. HCCTC Report.

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

- a. Toby Dick permission to attend the SEL Network workshop at Juniata College on Wed. Apr. 17, 2024. No cost to the district.
- b. Kelly Dick permission to attend the Shine the Light on Mental Health conference in State College on Mon. Apr. 22 to Thurs. Apr. 25, 2024. Approx. cost-\$782.32 (motel, meals, conf. fee, mileage) to be paid by the district.
- c. Emily Parson permission to attend the Social Emotional Learning Network workshop on Wed. Apr. 17, 2024. No cost to the district.
- d. Tammy Steel permission to attend (retroactive) the Differentiated Instruction workshop (online) from Feb. 2 to Mar. 1, 2024. Approx, cost-\$283.11 (conf. fee) to be paid by the district.
- e. Jacqueline Allison permission to attend the PA Music Educators Association Annual In-Service conference on Wed. Apr. 17 to Apr. 20, 2024. Approx. cost-\$1,070.00 (motel, meals, conf. fee, mileage, sub.) to

be paid by the district.

- f. Grace Lathrop permission to attend the PA Music Educators Association Annual In-Service conference on Wed. Apr. 17 to Apr. 20, 2024. Approx. cost-\$1,016.37 (motel, meals, conf. feel, mileage, sub.) to be paid by the district.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following request:
- a. Rockhill kindergarten, first grade and second grade permission to take a trip to Lake Tobias on Mon. May 6, 2024. Costs to be paid by the PTO.
- b. Mike Sellers permission to take players to Penn State, State College on Sat. Apr. 27, 2024 to watch a softball game. Admission costs to be paid by the coach and transportation by the district. **2 vans**
- c. RH kindergarten, first grade and second grade permission to take students to Lake Tobias on Mon. May 6, 2024. Costs to be paid by PTO. **2 buses**
- d. Mikara Anderson permission to take one (1) student to Sunset Golf Club (Huntingdon County Rotary Club) on Tues. May 14, 2024 to be recognized for 4-H and FFA. Approx. cost-\$146.84 (sub., mileage) to be paid by FFA. **1 van**
- e. Grace Lathrop permission to take students to Knoebel's Amusement Park on Sat. May 4, 2024. Costs to be paid out of choral fund. **1 bus**
- f. Rockhill, Shade Gap, Spring Farms Elementary K-5 students permission to go to East Broad Tropic Railroad and Trolley Museum on Fri. May 17, 2024. Costs to be paid by PTO. **6 buses**
- g. Grace Lathrop permission to take one (1) student to Erie, PA on Wed. Apr. 17 to Sat. Apr. 20, 2024 to attend the Future Music Educator's Honors Symposium. Approx. cost-\$1,085.00 (sub., mileage) to be paid by the district. **1 van**
- h. Alexandra Abbatiello permission to take students to Huntingdon County Arts Council, Three Twelve Kitchen and Juniata Valley Art Museum on Thurs. Apr. 25, 2024. Costs to be paid by the art club. **1 van**
- i. Sarah Enyeart permission to take four (4) students to Harrisburg Farm Show Complex for the TIU K'nex Challenge on Fri. May 3, 2024. Approx. cost-\$125.00 (sub.) to be paid by the district. **1 van**

5. Policy #805.1 Operations-Relations with Law Enforcement Agencies.
Motion by _____, seconded by _____, to approve the second reading of Policy #805.1 Operations-Relations with Law Enforcement Agencies. 36-39
6. Policy #805.2 Operations-School Security Personnel. Motion by _____, seconded by _____, to approve the second reading of Policy #805.2 Operations-School Security Personnel. 40-44
7. Policy #805 Attachment-Safe2Say Something Procedures. Motion by _____, seconded by _____, to approve the second reading of the Safe2Say Something Procedures. 45-61
8. Policy #200 Pupils-Enrollment of Students. Motion by _____, seconded by _____, to approve the first reading of Policy #200 Pupils-Enrollment of Students. 62-64
9. Policy #202 Pupils-Eligibility of Nonresident Students. Motion by _____, seconded by _____, to approve the first reading of Policy #202 Pupils-Eligibility of Nonresident Students. 65-68
10. Policy #217 Pupils-Graduation. Motion by _____, seconded by _____, to approve the first reading of Policy #217 Pupils-Graduation. 69-76
11. Policy #254 Pupils-Educational Opportunity for Military Children. Motion by _____, seconded by _____, to approve the first reading of Policy #254 Pupils-Educational Opportunity for Military Children. 77-81
12. Policy #236.1 Pupils-Threat Assessment. Motion by _____, seconded by _____ to approve the first reading of Policy #236.1 Pupils-Threat Assessment. 82-90
13. Policy #819 Operations-Suicide Awareness, Prevention and Response.
Motion by _____, seconded by _____, to approve the first reading of Policy #819 Operations-Suicide Awareness, Prevention and Response. 91-100
14. Policy #903 Community-Public Comment in Board Meetings. Motion by _____, seconded by _____, to approve the first reading of Policy #903 Community-Public Comment in Board Meetings. 101-105
15. All Hazards Plan-Revisions. Motion by _____, seconded by _____, to approve the All Hazards Plan revisions to Threat Assessment Team Members and District/School Personnel List. 106-108

- 16. Class of 2024. Motion by _____, seconded by _____, to approve the Class of 2024, as presented by Mrs. Parks, pending completion of all requirements. 109
- 17. Course Catalog 2024-2025 SY. Motion by _____, seconded by _____, to approve the Course Catalog for the 2024-2025 SY.

IX. Salary & Personnel Committee:

- 1. Ag Instructor/FFA Advisor-Summer Days-2024. Motion by _____, seconded by _____, to approve fifteen (15) additional days in the summer of 2024, to Mikara Anderson, paid as per contract. 110
- 2. Van Driver. Motion by _____, seconded by _____, to approve Ricci Ritter as a van driver for Denee Piper.
- 3. Volunteer-Football. Motion by _____, seconded by _____, to approve Fred Foster as a volunteer for football for the 2024-2025 SY.
- 4. Resignation. Motion by _____, seconded by _____, to accept the resignation from David McMullen, from his custodian position, effective April 7, 2024. 111
- 5. #480 Head Cheerleader Coach. Motion by _____, seconded by _____, to approve Chelsea Smith, Step 1, as the Head Cheerleader Coach for the 2024-2025 SY.
- 6. Business Manager. Motion by _____, seconded by _____, to approve Kara Waite, \$74,000.00, as the Business Manager for the district, effective July 1, 2024.
- 7. Head Coaches 2024-2025 SY. Motion by _____, seconded by _____, to approve the following Head Coaches for the 2024-2025 SY:

Head Boy’s Basketball Coach-Stacy Horne
 Head Girls’ Basketball Coach-Craig Sellers-Max Step
 Head Wrestling Coach-Cody Myers-Step 5
 Head Bocce Ball Coach-Nicolee Christophel-paid as per contract

FYI

- 1. Ag Advisory Committee Meeting Minutes-March 20, 2024 112-114

- 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, May 15, 2024-6:30 p.m.
Board Meeting-Tuesday, May 21, 2024-7:00 p.m.