

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, AUGUST 20, 2024-7:00 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 June 18, 2024

1-15

- 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. Soaring Heights Agreement 2024-2025 SY. Motion by _____, 16-28 seconded by _____, to approve the Soaring Heights Agreement for the 2024-2025 SY in the amount of tuition-\$283.00/day/student; \$308.00/day for autism support; 1-1 paraprofessional support-\$142.00/day/student.
 4. Girls Wrestling. Motion by _____, seconded by _____, to approve the start of Girls Wrestling beginning with the 2024-2025 SY.
 5. Shade Gap Elementary School Baseball Field. Motion by _____, seconded by _____, to approve the Shade Gap Elementary School baseball field at no cost to the district.
 6. Mainstream Counseling SAP Letter of Agreement 2024-2025 SY. Motion by _____, seconded by _____, to approve the Mainstream Counseling SAP Letter of Agreement for the 2024-2025 SY. 29-32
 7. Bus Driver Reimbursement-FID/Act 80 Days. Motion by _____, seconded by _____, to pay all SHCSD Bus Contractors twenty percent (20%) of their 24-25 daily contracted rate for all FID and additional Act 80 days that are added to the school calendar after it is board approved.

8. Fuel Adjustment-SHCSD Bus Contractors-2024-2025 SY. Motion by _____, seconded by _____, to approve a fuel adjustment with all SHCSD Bus Contractors for the 2024-25 school year. The fuel adjustment will be activated at a threshold of \$4.00 per gallon.
 9. Middle School Science Olympiad account. Motion by _____, seconded by _____, to close the Middle School Science Olympiad account and give the money to the Class of 2025 as a gift. 33
 10. Title IX Resolution. Motion by _____, seconded by _____, to approve the Title IX Resolution effective August 1, 2024. 34
 11. Title IX Training License Agreement. Motion by _____, seconded by _____, to approve the Title IX Training License Agreement, in the amount of \$2,500.00. 35-39
 12. Adult Breakfast. Motion by _____, seconded by _____, to approve the increase for adult breakfast from \$2.55 to \$2.85, as per the minimum amount allowed as per PDE.
 13. Science in Motion Contract 2024-2025 SY. Motion by _____, seconded by _____, to approve the Science in Motion contract, for the 2024-2025 SY, in the amount of \$9,450.00. 40-43
 14. Extra-Curricular-SHCSD Bus Contractors-2024-2025 SY. Motion by _____, seconded by _____, to approve a rate of \$2.75 per mile and a rate of \$13.00 per layover hour for SHCSD Bus Contractors effective July 1, 2024. Extracurricular Trips are assigned on a rotating schedule.
- VII. Building Maintenance Committee:
1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 44-45
 2. Building Usage Request. Motion by _____, seconded by _____, to approve the following request:
 - a. Living Water Christian Outreach permission to meet at the flag pole at the high school/ middle school on Wed. Sept. 25, 2024 from 6:30 a.m. to 7:45 a.m.
- VIII. Education Committee:
1. TIU Report.
 2. HCCTC Report.

3. Professional Development Request. Motion by _____, seconded by _____, to approve the following requests:
 - a. Kelly Dick permission to attend the Child & Adolescent Mental Health conference on August 7 and 8, 2024. Approx. cost-\$1,326.00 (motel, meals, conf. fee, mileage) to be paid by the district.
 - b. Hillary Lambert permission to attend a PASA New Superintendent's Academy Seminar on Sept. 25, Sept. 26, Nov. 21, Nov. 22, 2024 and Jan. 16 and Jan. 17, 2025. Approx. cost-\$1,222.91 (motel, conf. fee) to be paid by the district.
4. Field Trip Request. Motion by _____, seconded by _____, to approve the following request:
 - a. Mikara Anderson and Carly Rudy permission to take students to Huntingdon County Fair Grounds on Wed. Sept. 25, 2024. Approx. cost-\$338.40 (subs., mileage) to be paid out of FFA funds. **1 bus**
5. Early Graduation. Motion by _____, seconded by _____, to give approval for student 0012025 to graduate early in 2025.
6. Senior Class Trip 2025. Motion by _____, seconded by _____, to approve the Class of 2025 Senior Trip-Cruise from April 3 to April 7, 2025.
7. Policy #103-Programs-Discrimination/Harassment Affecting Students. Motion by _____, seconded by _____, to approve the first reading of Policy #103-Programs-Discrimination/Harassment Affecting Students.
8. Policy #104-Programs- Discrimination/Harassment Affecting Staff. Motion by _____, seconded by _____, to approve the first reading of Policy #104-Programs-Discrimination/Harassment Affecting Staff.

IX. Salary & Personnel Committee:

1. Professional Salary Listing 2024-2025 SY. Motion by _____, seconded by _____, to approve the Professional Salary Listing for the 2024-2025 SY. 46-47
2. 9-Month Employee Wage Listing 2024-2025 SY. Motion by _____, seconded by _____, to approve the 9-Month Salary Listing for the 2024-2025 SY. 48
3. 12-Month Employee Wage Listing 2024-2025 SY. Motion by _____, seconded by _____, to approve the 12-Month Salary Listing for the 2024-2025 SY. 49

4. Softball Coaches/Volunteers 2024-2025 SY. Motion by _____, seconded by _____, to approve the following softball coaches/volunteers for the 2024-2025 SY:

Terri Lessley-Head Coach-Max Step
Alan Lessley-Assistant-Varsity-Max Step
Michael Sellers-Jr. High-Step 4

Volunteers

Madison Lessley
Timothy Rosensteel
Vickie Watkins

5. Volunteer-Band Front. Motion by _____, seconded by _____, to approve Isabella Jones as a volunteer for band front for the 2024-2025 SY.
6. Volunteer-Cheerleading. Motion by _____, seconded by _____, to approve Tasha Hess as a volunteer for cheerleading for the 2024-2025 SY.
7. Volunteer-Football. Motion by _____, seconded by _____, to approve Cory Cromwell as a volunteer for football for the 2024-2025 SY.
8. Mentors 2024-2025 SY. Motion by _____, seconded by _____, to approve the following Mentors, to be paid as per contract, for the 2024-2025 SY:
- Tyler Clewell-Peyton Aujay
Monica Cerett-Kayla Baker
Renee Houck-Madeline Bussard
Jill Varner-Faith Lake
Rebecca Glunt-Katie Mease
9. In-Home Instructors 2024-2025 SY. Motion by _____, seconded by _____, to approve Katrina Best and Margaret Wilson, paid as per contract, as In-Home Instructors for the 2024-2025 SY.
10. Volunteers-Band. Motion by _____, seconded by _____, to approve Ella Mae Plank and Lori Snyder as volunteers for band for the 2024-2025 SY.
11. Volleyball Jr. High Coach (paid). Motion by _____, seconded by _____, to approve Michael Sellers, Sr., as the Jr. High volleyball coach for the 2024-2025 SY, paid as per contract.
12. Football Jr. High Coach (paid). Motion by _____, seconded by _____, to approve Brooks Clymans, as the Jr. High football coach for the 2024-2025 SY, paid as per contract.

13. Resignation. Motion by _____, seconded by _____, to accept the resignation from Danyle Varner, from her paraeducator position, effective August 4, 2024.
14. Resignation. Motion by _____, seconded by _____, to accept the resignation from Courtney Ansell Booher, from her part-time cafeteria cook position at Rockhill Elementary School, effective August 1, 2024.
15. Volleyball Varsity Assistant Coach (paid). Motion by _____, seconded by _____, to approve Regina Sellers as a Varsity volleyball coach for the 2024-2025 SY, paid as per contract.
16. Retirement. Motion by _____, seconded by _____, to accept the retirement letter from Shelby Kylor, from her custodian position, effective August 31, 2024.
17. District Title IX Coordinator 2024-2025 SY. Motion by _____, seconded by _____, to approve Sarah Griest, \$3,500.00 stipend, as the District Title IX Coordinator for the 2024-2025 SY.
18. Federal Programs Coordinator 2024-2025 SY. Motion by _____, seconded by _____, to approve Kathy Cutchall, \$3,500.00 stipend, as the Federal Programs Coordinator for the 2024-2025 SY, to be paid out of Title I funds.
19. Act 44 Safety Coordinator-District 2024-2025 SY. Motion by _____, seconded by _____, to approve Brianne Parks as the Act 44 Safety Coordinator for the District
20. #503 PT Cafeteria Worker-RH (3 hrs./day). Motion by _____, seconded by _____, to approve Jennifer Chappell, \$ _____, as a PT Cafeteria Worker at Rockhill Elementary School (3 hrs./day), beginning with the 2024-2025 SY.

FYI State Tax Equalization Board-2024 Fair Market Value 50

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for June 2024, submitted by Courtney Farnum. 51-52

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, September 11, 2024

Board Meeting-Tuesday, September 17, 2024