

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, SEPTEMBER 17, 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.

Special Meeting Minutes of August 14, 2024	1-2
Regular Meeting Minutes of August 20, 2024	3-9

- 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. Resolution for Approval and Submission of the Transportation Impact Study. Motion by _____, seconded by _____, to approve the following resolution: 32

Be IT RESOLVED that the Southern Huntingdon County School District hereby approves of the Transportation Impact Study and the Preliminary Opinion of Probable Construction Costs as prepared by the Traffic Planning and Design, Inc. and dated September 10, 2024 and authorizes the Administration and the Architect, EI Associates and their consultant K&W Engineers, to proceed with the submission of the Transportation Impact Study to both Cromwell Township and PennDOT District 9-0.

4. Huntingdon County Career and Technology Center Resolution. Motion by _____, seconded by _____, to approve the Huntingdon County Career and Technology Center Resolution as per Article 15 of the Articles of Agreement. 10

5. PHEAA PA Student Teacher Support Program Participation Agreement.
Motion by _____, seconded by _____, to approve the
PHEAA PA Student Teacher Support Program Participation
Agreement. 11-13
 6. SAP Agreement 2024-2025 SY. Motion by _____, seconded by
_____, to approve the SAP Agreement for the 2024-2025 SY. 14-18
 7. Western PA School for the Deaf Transportation contract. Motion by
_____, seconded by _____, to approve the Western PA School for
the Deaf Transportation contract. 19-20
 8. Season Ticket Prices. Motion by _____, seconded by _____,
to approve updated prices for season tickets, as presented. 21-22
- VII. Building Maintenance Committee:
1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report
will be given. 23
 2. Building Usage Request. Motion by _____, seconded by
_____, to approve the following requests:
 - a. SHC Community soccer permission to use the high school/middle school
football field on Fri. Oct. 11, 2024 from 6:00 p.m. to 10:30 p.m. for
games.
 - b. SHC Youth football permission to use the high school/middle school
football field on Sat. Sept. 28, 2024 from 3:30 p.m. to 9:30 p.m. for pee
wee games.
 - c. SHC Jr. High soccer permission to use the high school/middle school
football field on Sat. Oct. 12, 2024 from 3:00 p.m. to 5:00 p.m. for a youth
soccer clinic.
- VIII. Education Committee:
1. TIU Report.
 2. HCCTC Report.
 3. Professional Development Request. Motion by _____, seconded by
_____, to approve the following requests:
 - a. Emily Parson permission to attend the ES Network Quarterly Training at
the TIU #11 on Oct. 9, 2024, Jan. 1, 2025 and Apr. 9, 2025. No cost to the
district.
 - b. Emily Parson permission to attend the IEP Essentials workshop at HCCTC
Annex on Oct. 10, 2024. No cost to the district.

- c. Toby Dick permission to attend the IEP Essentials workshop at TIU #11 on Oct. 10, 2024. No cost to the district.
- d. Monica Cerett permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. No cost to the district.
- e. Sarah Enyeart permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. Approx. cost-mileage, to be paid out of special ed. funds.
- f. Margaret Pleacher permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 10, 2024. No cost to the district.
- g. Marsha Wright permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. Approx. cost-\$125.00 (sub.) to be paid out of spec. ed. funds.
- h. Kaitlyn Book permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. Approx. cost-\$149.12 (mileage, sub.) to be paid out of spec. ed. funds.
- i. Kasie Rigney permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. No cost to the district.
- j. Katrina Best permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. Approx. cost-\$139.74 (mileage, sub.) to be paid out of spec. ed. funds.
- k. Robin Whitsel permission to attend the IEP Essentials workshop at the HCCTC Annex on Oct. 1, 2024. No cost to the district.
- l. Darlene Fox permission to attend the IEP Essentials workshop at the HCCTC Annex on Oct. 1, 2024. Approx. cost-\$33.50 (mileage) to be paid out of spec. ed. funds.
- m. Brock Yohn permission to attend the IEP Essentials workshop at the HCCTC Annex on Oct. 1, 2024. Approx. cost-\$125.00 (sub.) to be paid out of spec. ed. funds.
- n. Toby Dick permission to attend the Social Emotional Learning Network workshops at TIU #11 on Oct. 9, 2024, Jan. 7, 2025 and Apr. 9, 2025. No cost to the district.
- o. Kelly Dick permission to attend the Virtual School Counselor Network workshop on Sept. 6, 2024, Dec. 13, 2024 and Mar. 28, 2025. No cost to the district.

- p. Alisa Scott and Kasey Rigney permission to attend the Education Law Symposium (virtual) on Sept. 11, 2024. Approx. cost-\$378.00 (conf. fee) to be paid out of spec. ed. funds.
 - q. Mikara Price permission to attend the National Association Agriculture Educators conference in Texas on Dec. 2 to Dec. 6, 2024. Approx. cost-\$625.00 (sub.) to be paid by the district.
 - r. Alisa Scott permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. No cost to the district.
 - s. Alisa Scott permission to attend the Pattan workshop on Oct. 1, 2, 3, 2024. No cost to the district.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
- a. Jessica Keim permission for a virtual trip/training on Sept. 26, 2024 for the yearbook club. Approx. cost-\$125.00 (sub.) to be paid by the yearbook club.
 - b. Mikara Price permission to take students to Blair County Convention Center on Tues. Oct. 1, 2024 for the Fall Leadership Conference. Approx. cost-\$200.04 (sub., mileage) to be paid out of FFA funds. **1 van**
 - c. Mikara Price and Carly Rudy permission to take students to Cumberland Valley High School on Thurs. Oct. 3, 2024 for the SPOT Conference. Approx. cost-\$89.78 (mileage) to be paid out of FFA funds. **2 vans**
 - d. Mikara Price and Carly Rudy permission to take students to Indianapolis on Tues. Oct. 22 to Sat. Oct. 26, 2024 for the National FFA Convention. Approx. cost-\$1,000.00 (sub.) to be paid out of FFA funds. **charter bus**
 - e. Catherine Hall and Amanda Young permission to take students to Luray Caverns in Virginia on Sat. Apr. 12, 2025. Costs to be paid out of the Library Club funds and students. **charter bus**
 - f. Bethany Fischer permission to take students to Mount Aloysius on Tues. Nov. 12, 2024 for a visit. Costs to be paid by Mount Aloysius. **1 bus**
 - g. Carly Rudy permission to take students to the PA Farm Show Complex and Expo Center in Harrisburg on Oct. 4, 2024 for the Keystone International Livestock Exposition. Costs to be paid out of FFA funds. **1 van**
 - h. Tyler Clewell permission to take students to J. Birney Crum Stadium in Allentown on Sun. Oct. 6, 2024 to attend the collegiate marching band festival. Costs to be paid out of the band funds. **1 bus**

- i. Sarah Enyeart permission to take students to participate in Lego League on dates to be determined. Costs to be paid out of a grant for PTO fundraising. **2 vans**
 5. Policy #103-Programs-Discrimination/Title IX Sexual Harassment Affecting Students. Motion by _____, seconded by _____, to approve the second reading of Policy #103-Programs-Discrimination/Title IX Sexual Harassment Affecting Students.
 6. Policy #104-Programs- Discrimination/Title IX Sexual Harassment Affecting Staff. Motion by _____, seconded by _____, to approve the second reading of Policy #104-Programs-Discrimination/Title IX Sexual Harassment Affecting Staff.
 7. Voting for PSBA Officer Elections. Motion by _____, seconded by _____, to give permission for the Board Secretary to register votes for the PSBA Officer Elections. **Submit your ballots to the Board Secretary by September 17, 2024. They will be handed out at the September 17, 2024 Board meeting.** 33-36
 8. Voting for PSBA Insurance Trust. Motion by _____, seconded by _____, to give permission to the Board Secretary to register voted for the PSBA Insurance Trustees. **Submit your ballots to the Board Secretary by September 17, 2024. They will be handed out at the September 17, 2024 Board meeting.** 33-36
- IX. Salary & Personnel Committee:
1. 2024-2025 Non-Instructional Substitute. Motion by _____, seconded by _____, to give approval to add Autumn Starr to the list of Non-Instructional Substitute Listing for the 2024-2025 SY.
 2. SHC Drivers 2024-2025 SY. Motion by _____, seconded by _____, to approve the list of SHC Drivers for the 2024-2025 SY. 24-25
 3. Resignation. Motion by _____, seconded by _____, to accept the resignation from Scott Lake as Co-Advisor for the Class of 2026.
 4. Resignation. Motion by _____, seconded by _____, to accept the resignation from Jennifer Chappell from her PT Cafeteria Worker (RH 3hrs./day), effective August 20, 2024.
 5. Jr. High Co-Ed Assistant-Soccer (paid) 2024-2025 SY. Motion by _____, seconded by _____, to approve Megan Werner as a paid assistant for Jr. High co-ed soccer for the 2024-2025 SY, paid as per contract.
 6. Van Driver. Motion by _____, seconded by _____, to approve Bailey Spielman as a van driver for Denee Piper.

7. Resignation. Motion by _____, seconded by _____, to accept the resignation from Breanna Worrall from her cafeteria worker position at Spring Farms Elementary School, effective August 29, 2024.
8. Jr. High Assistant-Volleyball (paid) 2024-2025 SY. Motion by _____, seconded by _____, to approve Regina Sellers as a paid assistant for Jr. High volleyball 2024-2024 SY, paid as per contract.
9. Assignment of Directors and/or Advisors 2024-2025 SY. Motion by 26 _____, seconded by _____, to approve the Assignment of Directors and/or Advisors for the 2024-2025 SY, paid as per contract.
10. District Department Chairpersons 2024-2025 SY. Motion by _____, seconded by _____, to approve the District Department Chairpersons for the 2024-2025 SY, paid as per contract. 27
11. Homebound Instructor. Motion by _____, seconded by _____, to approve Tracy Crotsley as a Homebound Instructor for the 2024-2025 SY, paid as per contract.
12. Wrestling Coaches (Paid) 2024-2025 SY. Motion by _____, seconded by _____, to approve the following paid wrestling coaches for the 2024-2025 SY, paid as per contract:

Boys Assistant Varsity Coach-Allen Seibert-Max Step
Boys Jr. High Coach-Brandon Sunderland-Step 1
13. Boy Soccer Volunteers 2024-2025 SY. Motion by _____, seconded by _____, to approve Owen Covert and Carter Hamman as volunteers for boys soccer for the 2024-2025 SY.
14. #506 LT Substitute Elementary Instructor-RH (Grade 3). Motion by _____, seconded by _____, to approve Christina Ritchey, Step 16-M, \$61,859.00 (emergency certified) as a LT Substitute Elementary Instructor at Rockhill Elementary School, for the 2024-2025 SY ONLY, Effective September 9, 2024.
15. #507 Head Girls Wrestling Coach 2024-2025 SY. Motion _____, seconded by _____, to approve Robert Grajeda, Max Step, as the Head Girls Wrestling Coach for the 2024-2025 SY.
16. #509 Elementary After School Program Instructors 2024-2025 SY. Motion by _____, seconded by _____, to approve the following Elementary After School Program Instructors for the 2024-2025 SY, paid as per contract:

Bessie Atherton, Tracy Crotsley, Andrea Darby, Toby Dick – SF, Sarah Enyeart, Paula Gozikowski – SG, Cherie Helsel, Renee Houck – SF, Ashley

Moyer – RH, Ashley Peterson (substitute), Maria Revercomb, Justin Robinson
Julie Shaver, Frances Thomas, Leann Weist (after soccer season is over),
Marsha Wright - one night per week

17. #510 After School Program Coordinator 2024-2025 SY. Motion by _____, seconded by _____, to approve Justin Robinson as the After School Program Coordinator for the 2024-2025 SY, paid as per contract.
18. Band Volunteer 2024-2025 SY. Motion by _____, seconded by _____, to approve Ryan Zimmerman as a volunteer for band for the 2024-2025 SY.
19. SAP Coordinator 2024-2025 SY. Motion by _____, seconded by _____, to approve Tasha Hess, \$3,500.00 as the SAP Coordinator for the 2024-2025 SY.
20. #512 After School Tutors-HS/MS 2024-2025 SY. Motion by _____, seconded by _____, to approve to the following After School Tutors for the high school/middle school for the 2024-2025 SY:

Toby Dick, Joel Frehn, Mindy Horne, Kara Majury, Robert Revercomb, Carly Rudy, Robin Whitsel
21. Assistant Girls Wrestling Coach 2024-2025 SY. Motion by _____, seconded by _____, to approve Tara Grajeda, Step 1, as the Assistant Girls Wrestling Coach for the 2024-2025 SY.

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for July and August 2024. 28-31

FYI

1. Employee #0022025 and #0032025 will be taking FMLA.
2. Transfer-Kendra Semple transferred to the cafeteria worker position at Spring Farms Elementary School effective August 21, 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, October 9, 2024
Board Meeting-Tuesday, October 15, 2024