

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, OCTOBER 15, 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:

Student Representative. (Board Meeting)

Shade Gap PTO Representative will be present to speak to the Board regarding the playground equipment.

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

Regular Meeting Minutes of September 17, 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. ATTACHED

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

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. National Pollutant Discharge Elimination System (NPDES) Permit. Motion by _____, seconded by _____, to give approval to the 10-13 Superintendent to sign the extension of the NPDES permit renewal in the amount of \$2,210.00.
 5. Fire Alarm Replacement-High School/Middle School. Motion by _____, seconded by _____, to approve the replacement of the fire alarm system at the high school/middle school, in the amount of \$138,821.91.
 6. Memorandum of Agreement-Southern Huntingdon Education Association, PSEA-NEA and Southern Huntingdon County School District. Motion by _____, seconded by _____, to amend provisions of the Collective Bargaining Unit for the period of July 1, 2024 through June 30, 2027, to agree as follows: That regular education instructors who voluntarily forego their scheduled planning period, will be compensated at the rate of \$32 per hour, prorated for the duration of the meeting; That all IEP meetings held outside of contractual hours will be paid at the instructional/curriculum rate of \$32 per hour; That no IEP meetings will be scheduled during teacher lunch periods. 14
 7. Memorandum of Agreement-Southern Huntingdon Education Association, PSEA-NEA and Southern Huntingdon County School District. Motion by _____, seconded by _____, to amend provisions of the Collective Bargaining Unit for the period of July 1, 2024 through June 30, 2027, to agree as follows: Teachers of core subjects, including but not limited to Math, Science, English Language Arts, and Social Studies, shall not be assigned to teach multiple different disciplines (e.g., Algebra and Calculus) during the same class period; Teachers of core subjects may, voluntarily and at their sole discretion, choose to teach multiple different disciplines during the same class period in consultation with Administration over the schedule and student needs. 15
- VII. Building Maintenance Committee:
1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 16-17
- VIII. Education Committee:
1. TIU Report.
 2. HCCTC Report.
 3. Professional Development Request. Motion by _____, seconded by _____, to approve the following requests:
 - a. Kayla Baker permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 1, 2024. No cost to the district.

- b. Katie Mease permission to attend the PaTTAN workshop in Harrisburg on Oct. 1 to Oct. 3, 2024. Approx. cost-\$509.00 (mileage, sub.) to be paid out of special education funds.
 - c. Katie Mease permission to attend the IEP Essentials workshop at HCCTC Annex on Oct. 10, 2024. Approx. cost-\$138.40 (mileage, sub.) to be paid out of special education funds.
 - d. Alisa Scott permission to attend the Section 504 workshop at TIU 11 on Dec. 12, 2024. No cost to the district.
 - e. Nicolee Christophel permission to attend the PennSEL conference in Harrisburg on Nov. 19-20, 2024. Costs paid by PDE Grant.
 - f. Joel Frehn permission to attend the Penn State Integrated Learning conference in State College on Nov. 6-7, 2024. Approx. cost-\$475.00 (conf. fee, mileage, sub.) to be paid out of the principal's funds.
 - g. Justin Robinson permission to attend the 2024 MTSS and PBIS conference in Hershey on Nov. 13-15, 2024. Approx. cost-\$500.00 (motel, meals, conf. fee, mileage) to be paid out of the principal's account.
 - h. Emily Parson permission to attend the 2024 PA PBIS Implementer's Forum in Hershey on Nov. 13-15, 2024. Approx. cost-\$500.00 (motel, meals, conf. fee, mileage) to be paid out of special education funds.
 - i. Kelly Dick permission to attend the 2024 MTSS and PBIS conference in Hershey on Nov. 13-15, 2024. Approx. cost-\$500.00 (motel, meals, conf. fee, mileage) to be paid out of principal funds.
 - j. Amy Harper permission to attend the SAP K-12 Training at TIU #11 on Nov. 4 and 6, 2024. Approx. cost-\$350.00 (conf. fee) to be paid out of grant funds.
4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
- a. Mikara Price and Carly Rudy permission to take students to Oregon Dairy Farm in Lititz, PA on Tues. Oct. 29, 2024 for an Ag Tour. Approx. cost-\$902.80 (sub., mileage) to be paid out of FFA funds. **1 bus**
 - b. Tyler Clewell permission to take students to Huntingdon on Mon. Oct. 21, 2024 for the Halloween parade. Approx. cost-\$188.10 (mileage) to be paid out of the band funds. **1 bus/1 van**
 - c. Tyler Clewell permission to take students to Mount Union on Thurs. Oct. 31, 2024 for the Halloween parade. Approx. cost-\$119.70 (mileage) to be paid out of the band funds. **1 bus/1 van**

- d. Tyler Clewell permission to take students to Huntingdon on Sat. Nov. 2 or Sat. Nov. 9, 2024 for a Veteran's Day parade. Approx. cost-\$188.10 (mileage) to be paid out of the band funds. **1 bus/1 van**
- e. Spring Farms grades K-5 PBIS blue ticket winners permission to go to Pizza Star, Three Springs on a date to be determined. Approx. cost-\$165.00 (meals) to be paid out of the principal's account. **2 vans**
- f. Shade Gap grades K-5 PBIS blue ticket winners permission to go to Pizza Star, Orbisonia on a date to be determined. Approx. cost-\$165.00 (meals) to be paid out of the principal's account. **2 vans**
- g. Rockhill students and staff permission to take students to the Mishler Theatre in Altoona on Mon. Apr. 14, 2025. Costs to be paid by the district and PTO. **3 school buses**
- h. Shade Gap students and staff permission to take students to the Mishler Theatre in Altoona on Mon. Apr. 14, 2025. Costs to be paid by the district and PTO. **2 school buses**
- i. Spring Farms students and staff permission to take students to the Mishler Theatre in Altoona on Mon. Apr. 14, 2025. Costs to be paid by the district and PTO. **3 school buses**
- j. Peyton Aujay permission to take students to Playhouse Theatre at Penn State University on Fri. Nov. 15, 2024. Approx. cost-\$1,400.00 (tickets, mileage) to be paid out of the choral activities fund. **1 bus**
- k. Peyton Aujay permission to take students to Huntingdon Area H.S. on Mon. Nov. 25 to Tues. Nov. 26, 2024 to participate in county chorus. Approx. cost-\$513.00 (sub., mileage) to be paid by the district. **1 bus**

5. Policies. Motion by _____, seconded by _____, to approve the first reading of the following policies:

113.1-Programs-Discipline of Students With Disabilities	18-22
113.2-Programs-Behavior Support	23-28
202-Pupils-Eligibility of Nonresident Students	29-32
218-Pupils-Student Discipline	33-36
218.1-Pupils-Weapons	37-39
218.2-Pupils-Terroristic Threats	40-42
222-Pupils-Tobacco and Vaping Products	43-46
227-Pupils-Controlled Substances/Paraphernalia	47-50
254-Pupils-Educational Opportunity for Military Children	51-54
323-Employees-Tobacco and Vaping Products	55-57
351-Employees-Controlled Substance Abuse	58-60
423-Professional Employees-Tobacco and Vaping Products	61-63

451-Professional Employees-Controlled Substance Abuse	64-66
523-Classified Employees-Tobacco and Vaping Products	67-69
551-Classified Employees-Controlled Substance Abuse	70-72
607-Finances-Tuition Income	73-74
707-Property-Use of School Facilities	75-78
801-Operations-Public Records	79-85
803-Operations-School Calendar	86-87
805-Operations-Emergency Preparedness and Response	88-110
805.1-Operations-Relations With Law Enforcement Agencies	111-114
805.2-Operations-School Security Personnel	115-120
806-Operations-Child Abuse	121-128
815.1-Operations-Use of Generative Artificial Intelligence in Education	129-134
904-Community-Public Attendance at School Events	135-137
909-Community-Municipal Government Relations	138-139

6. Early Graduation. Motion by _____, seconded by _____, to give approval for student 0032025 to graduate with the Class of 2025.
7. Early Graduation. Motion by _____, seconded by _____, to give approval for student 0012026 to graduate with the Class of 2026.

IX. Salary & Personnel Committee:

1. Confidential Secretaries Sick Day Buy Back. Motion by _____, seconded by _____, to approve the increase in the Confidential Secretaries sick day buy-back from \$35 per day to the rate specified in the Southern Huntingdon County Educator's Association contract, effective July 1, 2024.
2. Resignation. Motion by _____, seconded by _____, to accept the resignation from Robin Whitsel as an Advisor for the Class of 2026. 140
3. Math Tutors 2024-2025 SY. Motion by _____, seconded by _____, to approve Christy Black, Pamela Carbaugh and Joel Snyder as Math tutors for the 2024-2025 SY, paid as per contract.
4. #463 FT Custodian-Spring Farms Elementary. Motion by _____, seconded by _____, to approve Jim Reeder, \$13.32/hr., as a full time custodian at Spring Farms Elementary School, effective October 30, 2024.
5. PT Cafeteria Worker-HS/MS 4.25 hrs./day. Motion by _____, seconded by _____, to approve Dorothy Patterson, \$12.50/hr., as a part time cafeteria worker at the high school/middle school, effective October 21, 2024, pending receipt of paperwork.

6. #511 PT Cafeteria Worker-RH 3 hrs./day. Motion by _____, seconded by _____, to approve Lisa Smith, \$12.50/hr., as a part time cafeteria worker at Rockhill Elementary School, effective October 16, 2024, pending receipt of paperwork.
7. Detention Monitors 2024-2025 SY. Motion by _____, seconded by _____, to approve the following as Detention Monitors for the 2024-2025 SY, paid as per contract:
- SHC HS/MS:
Tyler Clewell, Mindy Horne, Renee Houck, Christopher Husick, Robin Whitsel
- Rockhill Elementary:
Justin Robinson, Frances Thomas, Marsha Wright
- Shade Gap Elementary:
Justin Robinson
- Spring Farms Elementary:
Christina Cavanaugh, Tyler Clewell, Renee Houck, Justin Robinson
8. Boys Wrestling Volunteers 2024-2025 SY. Motion by _____, seconded by _____, to approve Jamie Nagle, Joe Myers, Robert Revercomb, Joey Ruggiero and Nick Winfield as volunteers for boys wrestling for the 2024-2025 SY.
9. Girls Wrestling Volunteers 2024-2025 SY. Motion by _____, seconded by _____, to approve the following coaches and volunteers for girls wrestling for the 2024-2025 SY: Andrew Hull (clearances expire in January 2025), Cody Myers, Allen Seibert, Brandon Sunderland and Leann Weist
10. Track Head Coach/Assistants/Volunteers 2024-2025 SY. Motion by _____, seconded by _____, to approve the following head coach/assistants/volunteers for track for the 2024-2025 SY:

Head Coach-Stephen Keim-Max Step

Paid Assistants

Aaron Batzel-Jr. High Coach, Step 3

Davin Morgan-Max Step

Cheyenne Patton-Step 1

Pat Patton-Step 5

Volunteers

Dustin Boden

Vaughn Flood

Jessica Keim
Scott Price
Allen Seibert

11. 8th Grade Team Leader 2024-2025 SY. Motion by _____, seconded by _____, to approve Kathryn Lantz as the 8th grade team leader for the 2024-2025 SY, paid as per contract.
12. MS PBIS Coach 2024-2025 SY. Motion by _____, seconded by _____, to approve Heather Snair as the MS PBIS Coach for the 2024-2025 SY, paid as per contract.
13. Prom Co-Advisors 2024-2025 SY. Motion by _____, seconded by _____, to approve Monica Cerett and Nikki Watkin as Prom Co-Advisors for the 2024-2025 SY, paid as per contract.
14. National Honor Society Advisor. Motion by _____, seconded by _____, to approve Sarah McMath as the National Honor Society Advisor for the 2024-2025 SY, paid as per contract.
15. Boys Basketball Assistant/Volunteer 2024-2025 SY. Motion by _____, seconded by _____, to approve the following assistant/volunteer for the 2024-2025 SY:

Paid Assistant
Rachel Horne-Jr. High, Step 1

Volunteer
Albert Filling-5th/6th grade
16. Mentor. Motion by _____, seconded by _____, to approve Gina Angelo as a mentor for Christina Ritchey for the 2024-2025 SY, paid as per contract.
17. Van Driver. Motion by _____, seconded by _____, to approve George Mitchell as a van driver for Jan Cowan.
18. Girls Basketball 2024-2025 SY. Motion by _____, seconded by _____, to approve the following volunteers for elementary girls basketball for the 2024-2025 SY: Nathan Goshorn, Scott Grissinger, Anna Hamilton, Michael Hiles, Nin Hiles, Sr., Patrick Horne, Scott Price, Michael Thomas
19. Crossing Guard Pay Increase. Motion by _____, seconded by _____, to approve an increase in the crossing guard pay rate from \$7.25 to \$10.00 per hour effective 10/14/2024. (The position has not had a raise since 2009).

Activities Report. Motion by _____, seconded by _____, to
approve the Activities Report for September 2024. 141-142

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, November 13, 2024

Board Meeting-Tuesday, November 19, 2024