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, NOVEMBER 19, 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(s). (Board Meeting)   |
| V.   | Minutes. Motion by, seconded by, to approve the following as presented on this date.   |
|      | Regular Meeting Minutes of October 15, 2024 1-9  |
| VI.  | Budget & Finance Committee:  1. Payment of Bills. Motion by, seconded by, to approve the bills as presented. ATTACHED  |
|      | 2. <u>Cafeteria/Treasurer Report</u> . Motion by, seconded by, to approve the cafeteria/treasurer report as presented. 10-11   |
|      | 3. Memorandum of Understanding-Huntingdon County Career and Technology  Center. Motion by, seconded by, to approve the Memorandum of Understanding with Huntingdon County Career and Technology Center to agree that sending school districts may send paraprofessionals to the HCCTC to help support the needs of the sending school district's students; effective upon execution and will expire on June 30 2025. |
|      | 4. Special Education Services Contract-Tuscarora Intermediate Unit #11-2024-2025 SY. Motion by, seconded by, to approve the TIU #11 Special Education Services contract in the amount of \$27,797,00, for the 2024-2025 SY. 17   |
|      | 5. Sewage Flow Meter. Motion by, seconded by, to approve paying half (approximately \$750) of the recalibration of the sewage flow meter that measures the high school/middle school discharge.  |

|       | 6. | Game Manager-Soccer. Motion by, seconded by, to approve payment for varsity soccer game managers at a rate of \$50.00 per game for the fall of 2024. Approximate cost to the District will be approximately \$700.00. |
|-------|----|---|
| VII.  |    | ilding Maintenance Committee:  Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given.  18-19  |
|       | 2. | Building Usage Request: Motion by, seconded by, to approve the following request:   |
|       |    | a. Valley Rural Electric Cooperative permission to use the high school/middle school cafeteria on Tues. Feb. 4, 2025 from 4:30 p.m. to 10:00 p.m. for a District Nominating meeting.                                  |
|       |    | b. Patricia Hall permission to use the high school/middle school Room 201 for an initial meeting to form a ministerium for Southern Huntingdon County.  |
|       | 3. | Shade Gap Elementary School-Playground. Motion by, seconded by, to approve the Shade Gap Elementary School playground project, not to exceed \$80,000.00.   |
| VIII. |    | ucation Committee: TIU Report.  |
|       | 2. | HCCTC Report.   |
|       | 3. | Professional Development Request. Motion by, seconded by, to approve the following requests:  |
|       |    | a. Alisa Scott permission to attend the Transition Coordinator Network workshop at the TIU #11 on Oct 30, 2024. No cost to the district.  |
|       |    | b. Margaret Wilson permission to attend the KSLA conference in Hershey on Dec. 1 to Dec. 3, 2024. Approx. cost-\$735.30 (motel, conf. fee) to be paid out of principal funds.   |
|       |    | c. Toby Dick permission to attend the Gifted Support Network workshop on Oct. 25, 2024; Jan. 10, Apr. 16, 2025. No cost to the district.  |
|       |    | <ul><li>d. Toby Dick permission to attend the Gifted Boot Camp at TIU #11on Dec. 5, 2024. No cost to the district.</li></ul>  |
|       |    | e. Katie Mease permission to attend the Early Learners K-12 workshop in   |

Harrisburg on Oct. 22 to Oct. 23, 2024. Approx. cost-\$384.00 (sub.,

mileage) to be paid out of special education funds.

- f. Sarah Enyeart permission to attend the 2024 PAPBS conference in Hershey on Nov. 13-15, 2024. Approx. cost-\$500.00 (motel, meals, conf. fee, mileage) to be paid out of the PATTAN Grant.
- g. Sarah Griest permission to attend the SAS Institute 2024 in Hershey on Dec. 8-11, 2024. Approx. cost-\$791.00 (motel, meals, conf. fee) to be paid out of general funds.
- h. Emily Parson permission to attend the PA PBIS Coaches Day workshop, via Zoom, on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- i. Ashley Moyer permission to attend the PA PBIS Coaches Day workshop with Network Facilitators, via Zoom on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- j. Stephanie Miller permission to attend the PA PBIS Coaches Day workshop with Network Facilitators, via Zoom on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- k. Cody Young permission to attend the PA PBIS Coaches Day workshop with Network Facilitators, via Zoom on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- 1. Justin Robinson permission to attend the PA PBIS Coaches Day workshop with Network Facilitators, via Zoom on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- m. Peyton Aujay permission to attend the Professional Musician/Music Educators conference in Illinois on Dec. 17 to Dec. 22, 2024. Approx. cost-\$437.50 (sub.) to be paid out of the principal's account.
- n. Heather Snair permission to attend the PA PBIS Coaches Day workshop with Network Faciliatators, via Zoom on Jan. 16, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- o. Emily Parson permission to attend the PBIS Tier 1 Core Team workshop, via Zoom on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
- p. Sarah Griest permission to attend the Open Ended Math Items workshop at TIU #11 on Dec. 16, 2024. Approx. cost-\$20.00 (conf. fee) to be paid out of the principal's account.
- q. Justin Robinson permission to attend the PBIS Tier 1 Core Team workshop, via Zoom on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. No cost to the district.

4.

5.

# SUPPORT DATA #

|  | eld Trip Requests. Motion by, seconded by prove the following requests:   | oy, to  |  |  |
|--|---|---|--|--|
| a.   | Rockhill Grades 3-5 permission to take students to Penn Wildlife Park on Mon. May 5, 2025. Costs to be paid by  |   |  |  |
| b.   | Bethany Fischer permission to take 9 <sup>th</sup> grade students to County Career and Technology Center on Wed. Dec. 18 cost-\$688.94 (sub., bus) to be paid by the district.  | _   |  |  |
| c.   | Mikara Price permission to take students to the Farm Sh Complex in Harrisburg on Fri. Jan. 3, 2025 (sub., mileag FFA funds.   |   |  |  |
| d.   | Rockhill Grades K-2 permission to take students to T & World in Penns Creek on Thurs., May 1, 2025. Costs to PTO.   |   |  |  |
| e.   | Tyler Clewell permission to take students to Christmas in Three Springs on Sat. Dec. 7, 2024. Costs to be paid by   |   |  |  |
| <u>Policies</u> . Motion by, seconded by, to approve the second reading of the following policies: |   |   |  |  |
| 11<br>20<br>21<br>21<br>21<br>22<br>22<br>25   | 3.1-Programs-Discipline of Students With Disabilities 3.2-Programs-Behavior Support 2-Pupils-Eligibility of Nonresident Students 8-Pupils-Student Discipline 8.1-Pupils-Weapons 8.2-Pupils-Terroristic Threats 2-Pupils-Tobacco and Vaping Products 7-Pupils-Controlled Substances/Paraphernalia 4-Pupils-Educational Opportunity for Military Children | 20-24<br>25-30<br>31-34<br>35-38<br>39-41<br>42-44<br>45-48<br>49-52<br>53-56 |  |  |
| 35<br>42<br>45<br>52<br>55   | 3-Employees-Tobacco and Vaping Products 1-Employees-Controlled Substance Abuse 3-Professional Employees-Tobacco and Vaping Products 1-Professional Employees-Controlled Substance Abuse 3-Classified Employees-Tobacco and Vaping Products 1-Classified Employees-Controlled Substance Abuse 7-Finances-Tuition Income                                  | 57-59<br>60-62<br>63-65<br>66-68<br>69-71<br>72-74<br>75-76                   |  |  |
| 70<br>80<br>80<br>80<br>80   | 7-Property-Use of School Facilities 1-Operations-Public Records 3-Operations-School Calendar 5-Operations-Emergency Preparedness and Response 5.1-Operations-Relations With Law Enforcement Agencies 5.2-Operations-School Security Personnel   | 77-80<br>81-87<br>88-89<br>90-112   |  |  |

|     | 806-Operations-Child Abuse<br>815.1-Operations-Use of Generative Artificial Intelligence in<br>Education | 123-131<br>132-137 |
|-----|--|--------------------|
|     | 904-Community-Public Attendance at School Events<br>909-Community-Municipal Government Relations         | 138-140<br>141-142 |
| 6.  | Policies. Motion by, seconded by, first reading of the following policies:                               | to approve the     |
|     | Policy 103.1-Programs-Nondiscrimination-Qualified Students   | With               |
|     | Disabilities   | 143-159            |
|     | Policy 146.1-Programs-Trauma-Informed Approach   | 160-164            |
|     | Policy 234-Pupils-Pregnant/Parenting/Married Students  | 165-167            |
|     | Policy 247-Pupils-Hazing   | 168-185            |
|     | Policy 249-Pupils-Bullying/Cyberbullying   | 186-201            |
|     | Policy 252-Pupils-Dating Violence  | 202-215            |
|     | Policy 317.1-Employees-Educator Misconduct   | 216-219            |
|     | Policy 336-Employees-Personal Necessity Leave  | 220-221            |
|     | Policy 339-Employees-Uncompensated Leave   | 222-223            |
|     | Policy 417.1-Professional Employees-Educator Misconduct  | 224-227            |
|     |  | 228-229            |
|     | Policy 439-Professional Employees-Uncompensated Leave  | 230-231            |
|     | Policy 517.1-Classified Employees-Educator Misconduct  | 232-235            |
|     | Policy 536-Classified Employees-Personal Necessity Leave   | 236-237            |
|     | Policy 539-Classified Employees-Copy of Uncompensated  |                    |
|     | Leave  | 238-239            |
|     | Policy 622-Finances-GASB Statement 34  | 240-241            |
|     | Policy 807-Operations-Opening Exercises/Moment of Silence/   |                    |
|     | Flag Displays  | 242-243            |
|     | Policy 824-Operations-Maintaining Professional Adult/Student   |                    |
|     | Boundaries   | 244-249            |
|     |  |                    |
| Sal | ary & Personnel Committee:   |                    |
| 1.  | <u>Detention Monitors 2024-2025 SY.</u> Motion by  | , seconded by      |
|     | , to approve Sarah Enyeart and Tracy Crotsley as I   | Detention          |
|     | Monitors for the 2024-2025 SY, paid as per contract.   |                    |
|     |  |                    |
| 2.  | Musical Volunteers/Stage Manager/Choreographer 2024-2025   |                    |
|     | , seconded by, to approve the following,   | owing musical      |
|     | volunteers for the 2024-2025 SY:   |                    |
|     | *** 1  |                    |
|     | <u>Volunteers</u>  | 11 7 11            |
|     | Alexandra Abbatiello, Gillian Baer, Michelle Book, Tyler Clev  | •                  |
|     | Clippinger, Amy Harper, Kevin Harper, Michelle Jones, Erik N   |                    |
|     | Walter, Alison Parsons, Rodnise Roher, Jaclyn Stoltzfus, Fawn  | e Yoder,           |
|     | Patricia Zimmerman, Ryan Zimmerman   |                    |

IX.

|   | Paid Abigayle Tucker-Stage Manager/Choreographer   |  |
|---|--|--|
| 3.  | Girls Basketball Volunteers 2024-2025 SY. Motion by, seconded by, to approve the following as volunteers for girls basketball for the 2024-2025 SY:                                    |  |
|   | Michael Sellers (JV) Kelly Detwiler-4 <sup>th</sup> grade Rachael Shoop-4 <sup>th</sup> grade Amber Strait-5 <sup>th</sup> grade   |  |
| 4.  | Wrestling Volunteer 2024-2025 SY. Motion by, seconded by, to approve Derek Tress as a volunteer for wrestling for the 2024-2025 SY.  |  |
| 5.  | Game Worker. Motion by, seconded by, to approve Sarah Griest as a Game Worker for Jr. High girls basketball for the 2024-2025 SY.  |  |
| 6.  | Class of 2026 Co-Advisor. Motion by, seconded by, to approve Tracy Crotsley as a Co-Advisor for the Class of 2026.   |  |
| 7.  | #504-FT Custodian-HS/MS. Motion by, seconded by to approve Kevin Goshorn, \$12.50/hr., as a full-time custodian at the high school/middle school, beginning December 4, 2024.          |  |
| 8.  | Resignation. Motion by, seconded by, to accept the resignation from Robert Bilger from his part-time custodian position, effective November 22, 2024. 250                              |  |
| 9.  | Softball Coach 2024-2025 SY. Motion by, seconded by, to approve Vicki Watkin as a paid (Step1) coach for Jr. High softball for the 2024-2025 SY.                                       |  |
| 10.   | #515-Weight Room Monitors 2024-2025 SY. Motion by, seconded by, to approve Celeste Horne, Stephen Keim, Cheyenne Patton, Ward (Pat) Patton and Robert Revercomb, paid as per contract. |  |
| Ac  | tivities Report. Motion by, seconded by, to prove the Activities Report for October 2024. 251-253  |  |
| FYI<br>FMLA-Employee 0042025 will be taking FMLA. |  |  |

#### X. <u>REPORTS</u>:

- 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. <u>Citizen's Comments</u>

## XII. Board Member's Comments

## XIII. Adjournment

#### **REMINDERS**

Reorganization/Regular Meeting-Wednesday, December 4, 2024