

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, JANUARY 21, 2025-7:00 P.M.-SHCHS/MS LIBRARY

I. Call to Order:

II. Pledge of Allegiance:

III. Opening Prayer:

IV. Citizens' Comments on Agenda Items:

Permission to Speak to the Board. Carly Rudy, Ag Instructor and the food science class presentation. (Board Meeting)

Student Representative(s). Senior Savannah Schooley will give a report. (Board Meeting)

Adam Kerr, from EI Associates will be present. (Board Meeting)

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

Reorganization Meeting Minutes of December 4, 2024	1-2
Regular Meeting Minutes of December 4, 2024	3-6
Special Meeting Minutes of December 19, 2024	7-8
Special Meeting Minutes of January 21, 2025	212-213

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. 9-10; 45-46

3. High School/Middle School Camera System. Motion by _____, seconded by _____, to accept the quote from Tuscarora Intermediate Unit #11 for the High School/Middle School camera system in the amount of \$116,228.32. This project will be covered by the 2024-2025 PCCD School Safety & Mental Health grant. 11

4. IDEA Section 611 Agreement-TIU #11. Motion by _____, seconded by _____, to approve the Special Education IDEA Section 611 Agreement with the Tuscarora Intermediate Unit #11, allocation in the amount of \$252,610.82 from July 1, 2024 to June 30, 2025. 12-30
 5. IDEIA Section 619 Agreement-TIU #11. Motion by _____, seconded by _____, to approve the Special Education IDEIA Section 619 Agreement with the Tuscarora Intermediate Unit #11, allocation in the amount of \$425.00 from July 1, 2024 to June 30, 2025. 31-40
 6. Diligent Corporation Agreement. Motion by _____, seconded by _____, to accept the quote from Diligent Corporation Agreement for Board Docs LT Standard (paperless meeting management software), in the amount of \$2,700.00, (annual subscription fee). 41-42
- VII. Building Maintenance Committee:
1. Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written report will be given. 43-44
 2. Spring Farms Elementary School. Motion by _____, seconded by _____, to reopen Spring Farms Elementary School for the 2025-2026 SY.
 3. Southern Huntingdon County School District High School/Middle School Entrance Improvements-Amendment #7. Motion by _____, seconded by _____, to approve the Southern Huntingdon County School District Entrance Improvements-Amendment #7, to the Original Agreement with EI Associates, which outlines Basic Services Costs of \$159,250.00 and Optional Services Costs (Only if required) \$129,750.00 plus additional services not included in the professional fee as illustrated on the last page of the agreement." 214-221
- VIII. Education Committee:
1. TIU Report.
TIU #11 Board Member Nomination. Motion by _____, seconded by _____, to nominate _____, as a candidate from Southern Huntingdon County School District, for a three-year term covering the period from July 1, 2025 to June 30, 2028. Kylee Ruiz is currently serving and her term will expire on June 30, 2025.
 2. HCCTC Report.

HCCTC Joint Operating Committee. Motion by _____, seconded by _____, to approve the following officers: ROLL CALL VOTE

Chairperson-	Nicole Reasner
Vice Chairperson-	Trista Mitchell
Secretary-	Karen A. Cisney (HCCTC) (non-voting status)
Treasurer-	Marissa Booze (HCCTC) (non-voting status)

3. Professional Development Request. Motion by _____, seconded by _____, to approve the following requests:
- a. Monica Cerett permission to attend the PBIS Tier I workshop on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. No cost to the district.
 - b. Robert Revercomb permission to attend the permission to attend the PBIS Tier I workshop on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
 - c. Ryan Wilt permission to attend the PBIS Tier I workshop on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. No cost to the district.
 - d. Tasha Hess permission to attend the PBIS Tier I workshop on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. No cost to the district.
 - e. Mindy Horne permission to attend the PBIS Tier I workshop on Nov. 21, 2024, Jan. 9 and Mar. 6, 2025. Approx. cost-\$125.00 (sub.) to be paid out of the principal's account.
 - f. Justin Robinson permission to attend the Open-Ended Math Items workshop at TIU #11 on Dec. 16, 2024 and another date to be determined. Approx. cost-\$60.20 (conf. fee, mileage) to be paid out of the principal's account.
 - g. Alisa Scott permission to attend the 2025 PDE Making a Difference conference (via Zoom) on Feb. 5-7, 2025. Approx. cost-\$225.00 (conf. fee) to be paid out of the special education account.
 - h. Toby Dick permission to attend the Transition Coordinating Council meeting (via Zoom) on Feb. 11 and Apr. 24, 2025. No cost to the district.
 - i. Kayla Baker permission to attend the Social Emotional Learning workshop at TIU #11 on Tues. Jan. 7, 2025. No cost to the district.
 - j. Sarah Griest, Justin Robinson, Joel Snyder, Pamela Carbaugh and Heather Snair permission to attend the Open Ended Math Items-Day 2 workshop at TIU #11 on Tues., Feb. 4, 2025. Approx. cost-\$100.00 (conf. fee) to be paid out of the principal's account.

4. Field Trip Requests. Motion by _____, seconded by _____, to approve the following requests:
- a. Carly Rudy permission to take students to Harrisburg/Hershey Sheraton Hotel on Sat. Feb. 15 to Sun. Feb. 16, 2025 for the ACES conference. Approx. cost-\$125.00 (sub.) to be paid out of FFA funds. (riding bus with Juniata Valley students).
 - b. Mikara Price permission to take students to Trough Creek on Wed. Mar. 5, 2025 for Area Public Speaking. Approx. cost-\$142.42 (sub., mileage) to be paid out of FFA funds. **1 van**
 - c. Mikara Price permission to take students to Harrisburg on Sun. Mar. 23 to Tues. Mar. 25, 2025 for the PA FFA State Legislative Leadership Conference. Approx. cost-\$361.22 (sub., mileage) to be paid out of FFA funds. **1 van**
 - d. Mikara Price permission to take students to Millerstown on Thurs. Apr. 24, 2025 for a leadership development competition. Approx. cost-\$218.80 (sub., mileage) to be paid out of FFA funds. **1 van**
 - e. Mikara Price and Carly Rudy permission to take students to Penn State University on Tues. June 10 to Thurs. June 12, 2025 for the PA FFA State Convention. Approx. cost-\$633.20 (mileage) to be paid out of FFA funds. **1 bus**
 - f. Peyton Aujay permission to take students to Huntingdon Area H.S. on Thurs. Feb. 6 to Sat. Feb. 8, 2025 for PMEA District 4 Chorus Festival. Approx. cost-\$250.00 (sub.) and mileage to be paid by the district. **1 van**
 - g. Bethany Fischer permission to take students to Mount Aloysius on Thurs. Mar. 13, 2025 for a tour. Approx. cost-\$411.80 (mileage) to be paid by the district. **1 bus**
 - h. Mikara Price permission for students from Rockhill and Shade Gap Elementary Schools to go to the high school/middle school on Thurs. Apr. 10, 2025 for Ag in the Classroom. Approx. cost-\$125.00 (sub.) plus transportation to be paid out of FFA funds. **1 bus**
 - i. Ryan Wilt permission to take students to Juniata College on Thurs. Mar. 13, 2025 for Sister to Sister. Approx. cost-mileage, to be paid by the district. **1 bus**
 - j. Tyler Clewell permission to take students to Central Mountain MS on Fri. Apr. 25, 2025 for PMEA District 4 6th grade Band Fest. Approx. cost-\$424.90 (regis., sub., mileage) to be paid by the district. **1 van**

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

Policy 005-Local Board Procedures-Organization	47-50
Policy 201-Pupils-Enrollment of Students	51-52
Policy 308-Employment Contract/Board Resolution	53-54
Policy 408-Professional Employees-Employment Contract/Board Resolution	55-56
Policy 508-Classified Employees-Employment Contract/Board Resolution	57-58
Policy 805-Attachment-Safe2Say Something Procedures	59-75
Policy 823.1-Operations-Opioid Antagonist	76-79
Policy 918-Community-Title I Parent and Family Engagement	80-88

6. Policies. Motion by _____, seconded by _____, to approve the second reading of the following policies:

Policy 103.1-Programs-Nondiscrimination-Qualified Students With Disabilities	89-105
Policy 146.1-Programs-Trauma-Informed Approach	106-110
Policy 234-Pupils-Pregnant/Parenting/Married Students	111-113
Policy 247-Pupils-Hazing	114-131
Policy 249-Pupils-Bullying/Cyberbullying	132-147
Policy 252-Pupils-Dating Violence	148-162
Policy 317.1-Employees-Educator Misconduct	163-166
Policy 336-Employees-Personal Necessity Leave	167-168
Policy 339-Employees-Uncompensated Leave	169-170
Policy 417.1-Professional Employees-Educator Misconduct	171-174
Policy 436-Professional Employees-Personal Necessity Leave	175-176
Policy 439-Professional Employees-Uncompensated Leave	177-178
Policy 517.1-Classified Employees-Educator Misconduct	179-182
Policy 536-Classified Employees-Personal Necessity Leave	183-184
Policy 539-Classified Employees-Copy of Uncompensated Leave	185-186
Policy 622-Finances-GASB Statement 34	187-188
Policy 807-Operations-Opening Exercises/Moment of Silence/Flag Displays	189-190
Policy 824-Operations-Maintaining Professional Adult/Student Boundaries	191-196

7. 2025-2026 SY School Calendar. Motion by _____, seconded by _____, to approve the 2025-2026 SY School Calendar. 197-199

8. Principles of Governance and Leadership. Motion by _____, seconded by _____, to readopt the Principles of Governance and Leadership, a framework designed to increase Board effectiveness. 200

IX. Salary & Personnel Committee:

1. Track Volunteer 2024-2025 SY. Motion by _____, seconded by _____, to approve Noah Wilson as a volunteer for track for the 2024-2025 SY.
2. Head Coaches 2025-2026 SY.
 Motion by _____, seconded by _____, to approve Stephen Keim, Step 5, as the Head Cross Country Coach for the 2025-2026 SY.

 Motion by _____, seconded by _____, to approve Aaron Batzel, Step 5, as the Head Football Coach for the 2025-2026 SY.

 Motion by _____, seconded by _____, to approve Michael Sellers, Max Step, as the Head Volleyball Coach for the 2025-2026 SY.

 Motion by _____, seconded by _____, to approve Brianne Parks, Step 2, as the Head Boys Soccer Coach for the 2025-2026 SY.

 Motion by _____, seconded by _____, to approve Cody Fickes, Step 3, as the Head Girls Soccer Coach for the 2025-2026 SY.
3. School Nurse Job Description. Motion by _____, seconded by _____, to approve the School Nurse job description. 201-203
4. Resignation. Motion by _____, seconded by _____, to accept the resignation from Lisa Smith from her part-time cafeteria worker position at Rockhill Elementary School, effective December 20, 2024. 204
5. Resignation. Motion by _____, seconded by _____, to accept the resignation from Ashley Burkett from her paraeducator position, effective January 13, 2025. 205
6. Permission to Hire. Motion by _____, seconded by _____, to give approval to the Superintendent to hire a FT HS/MS Guidance/Attendance Secretary (Job #522).
7. Elementary Girls Basketball 2025-2026 SY. Motion by _____, seconded by _____, to approve David Traxler as a volunteer for elementary girls basketball for the 2024-2025 SY.

Activities Report. Motion by _____, seconded by _____, to approve the Activities Report for November 2024 and December 2024. 206-211

FYI

#518-PT Cafeteria Worker-Rockhill Elementary School. Dorothy Patterson will transfer from high school/middle school part-time cafeteria worker, effective January 2, 2025.

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, February 12, 2025
Board Meeting-Tuesday, February 18, 2025