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, MARCH 18, 2025-7:00 P.M.-SHCHS/MS LIBRARY

I.	<u>Call to Order</u> :
II.	Pledge of Allegiance:
III.	Opening Prayer:
IV.	Citizens' Comments on Agenda Items:
	<u>Permission to Speak to the Board</u> . Matt and Terri Rader and Karen Grissinger would like to speak to the Board regarding Spring Farms Elementary School.
	Student Representative(s). Senior Savannah Schooley will give a report. (Board Meeting)
V.	Minutes. Motion by, seconded by, to approve the following as presented on this date.
	Regular Meeting Minutes of February 18, 2025 1-8 Special Meeting Minutes of February 24 2025 9-10
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. ATTACHED
	3. Tuscarora Intermediate Unit #11-Instructional Media Services Agreement 2024-2025 SY. Motion by, seconded by, to approve the Tuscarora Intermediate Unit #11 Instructional Media Services Agreement, effective July 1, 2024 to June 30, 2025. 11-12
	4. The Meadows Letter of Agreement 2025-2026 SY, 2026-2027 SY, 2027-2028 SY. Motion by seconded by, to approve The Meadows Letter of Agreement for the 2025-2026 SY, 2026-2027 SY and 2027-2028 SY, at a rate of \$100.00/day.

	5.	remission to Advertise for Bids. Motion by, seconded by, for permission to advertise for bids for fuel oil, general sund maintenance and custodial supplies.	
	6.	Manning Photography Agreement. Motion by, seconde, to approve the Manning Photography Agreement for 202 026 SY, 2026-2027 SY, 2027-2028 SY, 2028-2029 SY, 2029-2030 SY Photography services are provided at no charge to the district; yearbook ublication for the elementary schools, at a current rate of 15.00/book.	25- Y.
VII.		ding Maintenance Committee: Report-Mr. Stanley G. Hall, Jr., Maintenance Supervisor. A written repvill be given.	port
	2.	Building Usage Request: Motion by, seconded by, to approve the following request:	
		. Orbisonia/Rockhill Girls Softball Boosters permission to use the Ro Elementary School ball field from March to October 2025 for practi and games.	
		. Southern Huntingdon Youth Baseball permission to use the high school/middle school baseball field from May to July for Teener Le games.	ague
VIII.		ration Committee: <u>TU Report.</u>	
	2.	ICCTC Report.	
	3.	rofessional Development Request. Motion by, second, to approve the following requests:	ed by
		. Bethany Fischer permission to attend the Spring SAP Day at the TI on Tues. Mar. 18, 2025. Approx. cost-\$20.00 (meals) to be paid by district.	
		Kaitlyn Book permission to attend the Safety Care Recertification Training at the TIU #11 on Wed. Apr. 16, 2025. Approx. cost-\$162 (conf. fee, sub.) to be paid out of special education account.	2.00
		. Kara Waite permission to attend a PASBO virtual seminar on Fri. F 2025. Approx. cost-\$80.00 (conf. fee) to be paid by the district.	eb. 7,
		. Jenna Parks permission to attend a Learning Symposium (online) or Mar. 26, 2025. Approx. cost-\$99.00 (conf. fee) to be paid out of the	

principal's account.

	e.	Nicolee Christophel permission to attend the PennSEI in Harrisburg from Tues., Apr. 29 and Wed., Apr. 30, paid by the TIU #11.	_
4.		eld Trip Requests. Motion by, seconde prove the following requests:	d by, to
	a.	Mikara Price permission to take students to Huntingdo and Technology Center for a luncheon with PA Secret on Wed. Apr. 16, 2025. Approx. cost-\$159.84 (sub., out of FFA account.	tary of Agriculture
	b.	Jacqueline Allison permission to take students to Gler 2, 2025 for District 4 5 th grade Chorus Fest. Approx. mileage) to be paid by the district.	
	c.	Cody Young, Rebecca Glunt and Katie Mease permis to Lake Tobias on Wed. May 7, 2025. Costs to be paid PTO.	
	d.	Geneva Spade and Kelsey Rhodes permission to take Caverns on Mon. May 12, 2025. Costs to be paid by 1	
	e.	Christina Cavanaugh and Meredith Heath permission Altoona Curve on Wed. May 14, 2025. Costs to be pa PTO.	
	f.	Bethany Fischer permission to take students to Huntin Tues. Apr. 1, 2025 to meet with college and employer Approx. cost-\$159.64 (mileage) to be paid by the distribution.	representatives.
	g.	Tyler Clewell permission to take one (1) students to K Wed. Apr. 9 to Sat. Apr. 12, 2025 for the PMEA All-S Festival. Approx. cost-\$1,590.01 (hotel, regis., conf. district.	State Band
5.		licies. Motion by, seconded by e second reading of the following policies:	, to approve
	Po Po Po Po Po	licy 601-Finances-Fiscal Objectives licy 602-Finances-Budget Planning licy 603-Finances-Budget Preparation licy 604-Finance-Budget Adoption licy 605-Finances-Tax Levy licy 605.1-Finances-Per Capita Tax Exoneration licy 606-Finances-Tax Collection	16-17 18-19 20-21 22 23 24-25 26
	Po	licy 606.1-Finances-Delinquent Taxes	27-28

SUPPORT DATA

	Policy 607-Finances-Tuition Income	29-30
	Policy 608-Finances-Bank Accounts	31
	Policy 609-Fiances-Investment of District Funds	32-39
	Policy 610-Finances-Purchases Subject to Bid/Quotation	40-42
	Policy 611-Finances-Purchases Budgeted	43
	Policy 612-Finances-Purchases Not Budgeted	44
	Policy 613-Finances-Cooperative Purchasing	45
	Policy 614-Finances-Payroll Authorization	46-47
	Policy 615-Finances-Payroll Deductions	48
	Policy 616-Finances-Payment of Bills	49-50
	Policy 618-Finances-Student Activity Funds	51-54
	Policy 619-Finances-District Audit	55-56
	Policy 620-Finances-Internal Funds	57-58
	Policy 621-Finances-Local Taxpayer Bill of Rights	59-60
	Policy 622-Finances-GASB Statement 34	61-62
	Policy 623-Finances-Fund Balance	63-64
	Policy 624-Finances-Vendor Monitoring	65-66
	Policy 625-Finances-Procurement Cards	67-68
	Policy 626-Finances-Federal Fiscal Compliance	69-72
	Policy 626-Attachment Allowability of Costs	73-105
	Policy 626.1-Finances-Travel Reimbursement-Federal	,
	Programs	106-107
6.	Policies. Motion by, seconded by	, to approve the
	first reading of the following policies:	_ 11
	Policy 103-Programs-Discrimination/Harassment Affecting	
	Students	108-154
	Policy 103.1-Programs-Nondiscrimation-Qualified Students w	ith
	Disabilities	155-171
	Policy 104-Programs-Discrimination/Harassment Affecting	
	Staff	172-214
	Policy 200-Pupils-Enrollment of Students	215-217
	Policy 203-Pupils-Immunizations and Communicable	
	Diseases	218-221
	Policy 203.1-Pupils-HIV Infection	222-225
	Policy 204.1-Pupils-Releasing Students from School	226
	Policy 205-Pupils-Postgraduate Students	227
	Policy 206-Pupils-Assignment Within District	228-229
	Policy 206-Attachment 1-Inter-District Elementary Transfer	230-231
	Policy 207-Pupils-Confidential Communications of Students	232
	Policy 208-Pupils-Withdrawal from School	233-234
	Policy 209-Pupils-Health Examinations/Screenings	235-238
	Policy 209.1-Pupils-Food Allergy Management	239-243
	Policy 209.2-Pupils-Head Lice	244
	Policy 209.3-Pupils-Diabetes Management	245-248
	Policy 210-Pupils-Medications	249-252
	Policy 210-Attachment-Medication Administration Consent	253

Policy 210.1-Pupils-Possession/Administration of Asthma	
Inhalers/Epinephrine Auto-Injectors	254-259
Policy 211-Pupils-Student Accident Insurance	260-261
Policy 212-Pupils-Reporting Student Progress	262-263
Policy 214-Pupils-Class Rank	264-265
Policy 215-Pupils-Promotion and Retention	266-267
Policy 216-Pupils-Student Records	268-272
Policy 216-Attachment-Student Records-Notification of	
Rights	273-275
Policy 218.3-Pupils-Discipline of Student Convicted/Adjudicat	
Assault	276-278
Policy 218.4-Pupils-School Security Screening-Metal	270 270
Detectors/Scanners	279-280
Policy 218.4-Attachment-Metal Detectors in Use	281-285
Policy 218.5-Pupils-Terroristic Threats	286-288
Policy 219-Pupils-Student Complaint Process	289-290
Policy 221-Pupils-Dress and Grooming	291-292
Policy 223-Pupils-Use of Bicycles and Motor Vehicles	293
Policy 224-Pupils-Care of School Property	294-295
Policy 225-Pupils-Relations with Law Enforcement Agencies	296-297
Policy 228-Pupils-Student Government	298-299
Policy 229-Pupils-Student Fundraising	300-301
Policy 230-Pupils-Public Performances by Students	302-303
Policy 231-Pupils-Social Events and Assemblies	304-305
Policy 231.1-Pupils-Guest Admission to District Dances	306-307
Policy 231.2-Pupils-Senior Class Trip	308-312
Policy 232-Pupils-Student Involvement in Decision-Making	313-314
Policy 233-Pupils-Suspension and Expulsion	315-319
Policy 235-Pupils-Student Rights and Responsibilities	320-321
Policy 235.1-Pupils-Surveys	322-324
Policy 236-Pupils-Student Assistance Program	325-326
Policy 237-Pupils-Electronic Devices	327-329
Policy 239-Pupils-Foreign Exchange Students	330-331
Policy 240-Pupils-Contests	332
Policy 248-Pupils-Unlawful Harassment	333-336
Policy 250-Pupils-Student Recruitment	337-338
Policy 251-Pupils-Students Experiencing Homeless,	
Foster Care and Other Educational Instability	339-349
Policy 255-Pupils-Educational Stability for Children in	
Foster Care	350-353
Policy 336-Employees-Personal Necessity Leave	354-355
Policy 339-Employees-Uncompensated Leave	356-357
Policy 436-Professional Employees-Personal Necessity Leave	358-359
Policy 439-Professional Employees-Uncompensated Leave	360-361
Policy 536-Classified Employees-Personal Necessity Leave	362-363
Policy 539-Classified Employee-Uncompensated Leave	364-365
Policy 824-Operations-Maintaining Professional	
Adult/Student Boundaries	366-371
	/ -

	lary & Personnel Committee: Musical 2025 Pit Member. Motion by, seconded by
	to approve McKenzie Kidd as a pit member for the 2025 Musical, \$350.00.
2.	Track Coaches 2024-2025 SY. Motion by, seconded by, approve the following track coaches/volunteers for the 2024-2025 SY:
	Assistant Jr. High-Jessica Keim-Step 1 (change from vol. to paid) Aaron Batzel-volunteer (change from paid) Sarah McMath-volunteer Izaac Erwin-volunteer
3.	Resignation. Motion by, seconded by, to accept the resignation from Aaron Batzel as a full-time Floating Substitute for the district. He will be held for sixty (60) days and his last day will be on April 25, 2025.
4.	Volleyball Coaches 2025-2026 SY. Motion by, seconded by, to approve the following coaches/volunteers for the 2025-2026 SY:
	Jr. High-Karen Winter-volunteer Assistant Varsity-Regina Sellers-Max Step
5.	Softball Volunteer 2024-2025 SY. Motion by, seconded by, to approve Hattie Flood as a volunteer for softball for the 2024-2025 SY.
6.	#523 PT Cafeteria Worker-HS/MS (4.5 hrs.). Motion by, seconded by, to approve Cheri Nagel, \$12.50/hr., as a PT cafeteria worker (4.25 hrs.) at the high school/middle school, effective March 19, 2025.
7.	Resignation. Motion by, seconded by, to accept the resignation from Jessica Keim from her position as English instructor, department chairperson and yearbook advisor, effective at the end of the 2024-2025 SY. 373
8.	Homebound Instructors 2024-2025 SY. Motion by, seconded by, to approve Pamela Carbaugh and Margaret Wilson as Homebound Instructors for the 2024-2025 SY, paid as per contract.
9.	#392 MS Life Skills Instructor. Motion by, seconded by, to approve Thomas Fritz, \$46,000.00 (prorated) as a Middle School Life Skills Instructor (emerg. certified), effective March 31, 2025.

	Activities Report. Motion by , seconded by , to
	Activities Report. Motion by, seconded by, to approve the Activities Report for February 2025. 374-376
	<u>Life Skills Activity Account</u> . Motion by, seconded by, to to close the Life Skills activity account and transfer the balance of \$285.28 to the General Fund for classroom use.
	STEM Activity Account. Motion by, seconded by, to close the STEM activity account and transfer the balance of \$362.80 to the Science Club Account for Earth Day.
	HS Olympiad Activity Account. Motion by, seconded by, to close the HS Olympiad activity account and transfer the balance of \$140.28 to the Science Club Account for Earth Day.
	FYI FMLA-Employee 0062025 will be taking Family Medical Leave.
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, April 9, 2025 Board Meeting-Tuesday, April 15, 2025