

SHAMOKIN AREA SCHOOL DISTRICT

AGENDA

Regular Monthly Meeting

to be held

Tuesday, November 17, 2020 at 7:30 p.m.

1. PRELIMINARIES

- a. Prayer
- b. Pledge of Allegiance
- c. Moment of Silence for Gertrude Trego, a long-time secretary for the District who passed away October 29, 2020.
- d. Roll Call

2. RECOGNIZE STUDENT ACCOMPLISHMENTS

3. CITIZENS' COMMENTS

4. WORK SESSION AGENDA

5. OLD BUSINESS

5.01 Approve Board meeting minutes.

_____ I move that the following minutes of the Board of Directors be approved as presented:

Athletic Committee Meeting: September 28, 2020

Finance Committee Meeting: October 12, 2020

Buildings & Grounds Committee Meeting: October 12, 2020

Regular Monthly Meeting: October 20, 2020

(VOICE VOTE: IN FAVOR OPPOSED)

5.02 Accept Treasurer's Reports.

_____ I move that the Treasurer's Report for the month of October 2020 be accepted as presented.

(VOICE VOTE: IN FAVOR OPPOSED)

5. OLD BUSINESS (continued)

5.03 Authorize payment of bills.

_____ I move that the bills for the month of October 2020 be authorized paid as presented.
_____ (Gen. Fund, Capital Reserve, Athletic Fund, and Cafeteria Fund)

(ROLL CALL)

6. CORRESPONDENCE

7. NEW BUSINESS

7.01 Acknowledge student and/or staff accomplishments.

_____ I move to acknowledge the following student accomplishments:

Middle/High School:

Students of the Month for October

Chase Anderson – 7th Grade

Ian Paul – 12th Grade

Congratulations to Connie Boyer who is the recipient of the Hon. Wm. Harvey Wiest and Karen Wiest Educator of the Year Award!

(VOICE VOTE: In Favor Opposed)

7.02 Set date and location for annual reorganization meeting.

_____ I move that the annual reorganization meeting of the Board of Directors be held Wednesday,
_____ December 2, 2020, at 7:00 p.m. at the Northumberland County Area Career & Technical Center, preceded by a combined dinner with Mt. Carmel Area, Line Mountain and Northumberland County C&TC Boards and administrators, and that the meeting be properly advertised.

(ROLL CALL)

7. NEW BUSINESS (continued)

7.03 Approve additional revisions to the 2020-2021 school calendar.

_____ I move to approve the revised 2020-2021 school calendar, as presented.

(ROLL CALL)

7.04 Acknowledge 1st Reading of revised policies.

_____ I move to acknowledge the 1st reading of the following revised policies, as presented:

113.1 Discipline of Students with Disabilities
113.2 Confidentiality of Special Education Student Information
113.3 Behavior Support
123.2 Sudden Cardiac Arrest

(ROLL CALL)

7.05 Approve Conrad Siegel Agreement.

_____ I move to approve the proposal for Health & Welfare Benefits Consulting from Conrad Siegel
_____ Actuaries to provide ACA Employer Reporting for Shamokin Area School District, for the
2020-21 school year at an annual cost of \$6,400.00.

(ROLL CALL)

7.06 Approve Northeast Migrant Education Program Partnership Agreement.

_____ I move to approve the Partnership Agreement with the CSIU to provide services for any
_____ students who enroll in our district whose parents are determined as a Migrant Worker.

(ROLL CALL)

7.07 Approve assignment changes of student teacher.

_____ I move to approve the assignment changes of student teachers to the following cooperating
_____ district teacher during the Spring 2021 semester:

7. NEW BUSINESS (continued)

Bloomsburg Univ	<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Building</u>
2/2/2021-5/7/2021	Anthony McKenney	TBA	MHS
3/22/2021-5/7/2021	Briona Deeter	TBA	Elem
	Toni Marie Graziani	Tara Dunkelberger	Elem
	Summer Schanberger	TBA	Elem

(VOICE VOTE: IN FAVOR OPPOSED)

7.08 Approve/Disapprove exemption requests.

_____ I move to approve/disapprove the following:

- Approve the following requests for exemption from Act 511 and Section 679 Taxes submitted by Statewide Tax Recovery:

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
Roberta S. Brooks	2011	\$11.00	Deceased
Franklin Burns	2012	\$11.00	Deceased
Dale Hein	2014-2015	\$22.00	Deceased
James Shuey	2010-2019	\$110.00	Deceased
Lauren McGoldrick	2014-2019	\$726.00	Deceased
Anna M. Mogel	2014-2019	\$1,056.00	Deceased
Mike Sutton	2010-2012, 2014, 2018-2019	\$726.00	Deceased
Jessie Longo	2014-2015	\$22.00	Deceased
Robert Macalady	2007-2008	\$22.00	Deceased
Lottie J. Frasso	2010-2011	\$22.00	Deceased
Denise Blank	2011-2012	\$22.00	Deceased
Elaine P. Greave	2011-2012	\$22.00	Deceased
Robert Hine	2011-2012	\$22.00	Deceased
Shirley Kramer	2019	\$11.00	Deceased
Richard Kramer	2019	\$11.00	Deceased
Jo Ann Hockenbroch	2015	\$11.00	Deceased
Debra Vezo	2011, 2012, 2014-2016	\$55.00	Deceased
Roxie W. Bingaman	2010-2011	\$22.00	Deceased
Ruth Spotts	2012	\$11.00	Deceased
Gerald F. Yoder	2012	\$11.00	Deceased
Mildred Tier	2011-2012	\$22.00	Deceased
Lois Villari	2016-2018	\$330.00	SSI
Mary R. Seroski	2005, 2011-2012	\$330.00	SSI
Richard Zimmerman	2010	\$165.00	SSI
Melanie Dove	2018	\$121.00	Non-resident

7. NEW BUSINESS (continued)

	<u>YEAR</u>	<u>AMOUNT</u>	<u>REASON</u>
Matthew Botford	2019	\$176.00	Paid Prior
Niki Hollenbach	2008, 2011-2012	\$363.00	Paid Prior
Melissa Kovalewski	2019	\$176.00	Jail
David Wagner	2018	\$176.00	Non-resident

- Disapprove the following request for exemption of Act 511 and Section 679 taxes submitted by Statewide Tax Recovery as follows:

	<u>YEAR(S)</u>	<u>AMOUNT</u>	<u>REASON</u>
Melissa Kovalewski	2018	\$176.00	Jail
Michael A. Troutman	2011-2012	\$352.00	Non-resident
David Wagner	2017	\$176.00	Non-resident
Heather Rupp	2014	\$121.00	Non-resident

(ROLL CALL)

7.09 Approve veteran’s exemption request.

_____ I move to approve the request for exemption from Real Estate Tax for disabled veteran Robert
 _____ L. Foulds, 1811 Trevorton Road, Coal Township, effective October 9, 2020, retroactive.

(ROLL CALL)

7.10 Approve reassessment and reduction of real estate bill.

_____ I move to approve the following reassessments of properties and reduce the real estate bill
 _____ accordingly, effective 1/1/2021:

- parcel# 00A-01-068-021 Coal Township
- parcel# 00D-02-00D-045 Coal Township
- parcel# 00I-02-00I-118 Coal Township
- parcel# 044-00-048-079-C Shamokin Township
- parcel# 044-00-050-014-A Shamokin Township
- parcel# 009-01-001-206 Shamokin City
- parcel# 014-02-006-106 Shamokin City

(ROLL CALL)

7. NEW BUSINESS (continued)

7.11 Approve all contracts/agreements for student services.

_____ I move to approve the following contracts/agreements for student services:

- Agreement with North Schuylkill School District to provide Shamokin Area with social work services, as needed for the 2020-21 school year, effective December 1, 2020, at a cost of \$76.00/hour.
- Agreement with Televine Therapy to provide Shamokin Area with Speech/Language PRN virtual/in-person services, as needed for the 2020-21 school year, effective December 1, 2020, at a cost of \$90.00/hour.

(ROLL CALL)

8. PERSONNEL AGENDA

9. BOARD MEMBERS' REPORTS

10. CLOSED MEETING ANNOUNCEMENTS

1. An executive session was held for personnel issues on Tuesday, November 17, 2020, from 5:30pm to _____pm prior to the regular monthly board meeting.

11. CITIZENS' COMMENTS (Only if agenda items have been added from the floor)

12. ADJOURNMENT

_____ I move that this meeting be adjourned.

TIME: _____