

January 17, 2024

The regular monthly meeting of the Susquehanna Community School Board of Directors was held on January 17, 2024 at 7:00 p.m. in The Elementary Gymnasium with full board, nine (9) members present:

Jennifer Bixby (P)  
Amanda Cook (P)  
Anne Cook (P)  
Evelyn Cottrell (P)

Jordon Downton (P)  
Kristen Lawrence (P)  
Oscar Miller (P)  
Rachael Thomas (P)

Audrey Waterman (P)

Others present: Mr. Rushefski, Mr. Kiernan, and other Guests.

Meeting was called to order by President Amanda Cook at 7:00 P.M. With the Pledge of Allegiance recited by all present. Roll call was taken by Secretary Evelyn Cottrell, finding all nine (9) members present.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the Minutes of the reorganization meeting and the regular meeting of December 6, 2023, as presented. With the correction of one typo error should have been Carl Oropallo- Weight Room volunteer starting December 2023 instead of Carol Oropallo.

Motion was made by Waterman, second by Lawrence, and carried by unanimous vote to file the Treasurer's Report as presented.

Motion was made by Cottrell, second by Bixby, and carried by unanimous vote to approve the General Fund bills as presented.

Motion was made by Bixby, second by Lawrence, and carried by unanimous vote to approve the Food Service Report as presented.

Motion was made by Waterman, second by Miller, and carried by unanimous vote to file the Activity Fund and Athletic Fund reports (September and October) as presented.

Reports of District Personnel was given.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to grant permission for Superintendent, John Rushefski, to tentatively hire pending Board Approval for any vacancies between January 18,2024, and February 20, 2024.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to grant the Business Office to pay bills that may occur between January 18,2024, and February 20, 2024.

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Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the following Policies:

- a) 815 – Acceptable Use of Internet, Computers and Network Resources.
- b) 819 – Suicide Awareness, Prevention and Response.

Motion was made by Cottrell, second by Waterman, and carried by unanimous vote to approve the Homebound Instruction for Students #10907 and #06785.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to hire Budget Fence to install approximately 156 ft. of fencing on the softball field. Approximate cost of \$7,650.00 to be funded by Dick's Sporting Goods grant.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the following projects for the Inspiration Lab to be funded from the Inspiration account:

- a) Donor Wall Plaques from 3i Graphics & Signs - \$5,247.50
- b) Installation of donor wall plaques – 3i Graphics and Signs - \$3,750.00
- c) Ten (10) Lenovo Classroom Gen3 Premium VR Headsets – CDW-G- \$9,899.70

Motion was made by Bixby, second by Lawrence, and carried by unanimous vote to approve Chastity Rafferty as a van aide for Lewis' Bussing.

Motion was made by Anne Cook, second by Waterman, and carried by unanimous vote to approve the following Facility use request:

- a) Blue Ridge Youth Soccer – Elementary LGI Room – February 26, 2024.

Motion was made by Thomas, second by Lawrence, and carried by unanimous vote to approve maternity leave for Kathryn DeVivo beginning on or around April 2, 2024 and returning at the start of the 2024/2025 school year.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the following volunteer pending all completed all completed clearances on file:

- a) Tatum Norris – Track – 2024 season.

Motion was made by Bixby, second by Thomas, and carried by unanimous vote to approve the following requests:

- a) Mr. Wowk and Ms. Sussman to attend the Slanted Art educator meeting on January 19, 2024. Cost – substitutes.
- b) Host the Mobile Energy Learning Unit on February 22, 2024 for students in Grades 7 & 8.
- c) Student Council to host a Semi-Formal Dance at the High School on Sunday, February 17, 2024 from 7 p. m. to 10 p.m. (snow date – February 24, 2024)
- d) Student Council to send a delegation of students and advisor to Region H Conference held at Mountain View Jr./Sr. High School on March 15, 2024. Cost- Substitute

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Motion was made by Waterman, second by Downton, and carried by unanimous vote to approve the list of fundraisers.

Motion was made by Bixby, second by Thomas, and carried by 8 yes vote and 1 no vote to approve the posting on the SCSD website the approved meeting minutes and all referenced public documents for each public meeting, effective January 2024 and going forward. The one (1) no vote was Cottrell.

Motion was made by Thomas, second by Lawrence, and carried by unanimous vote to approve the revised school calendar.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve Elizabeth Shivock to attend a training at NEIU #19 for Assistive Technology Training Series on January 31, 2024. Cost – Mileage reimbursement.

Motion was made by Cottrell, second by Thomas, and carried by unanimous vote to hire Craig Friedman Productions to install stage lighting – Cost -\$6,112.00 covered by donation.

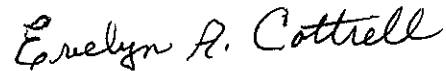
Motion was made by Bixby, second by Anne Cook, to approve PIC to hold Spring Dance in the Elementary Gym on March 23, 2024.

Motion was made by Miller, second by Waterman, and carried by unanimous vote to purchase Wall Mats for the High School gym, not to exceed \$13,809.00.

Motion was made by Waterman, second by Thomas, and carried by unanimous vote to approve Superintendent John Rushefski's Object Performance Standards, Goals for the 2023/2024 school year.

Business being completed for this month a motion was made by Miller, second Bixby, and carried by unanimous vote to adjourn the meeting. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,



Evelyn A. Cottrell/ Board Secretary