

June 19, 2024

We held an Executive Session on June 17, 2024 for the purpose of reviewing the Annual School Safety Report.

The regular monthly meeting of the Susquehanna Community School Board of Directors met on June 19, 2024, at 7:00 P.M. in the Administration Office of the Elementary Building with nine (9) members presents:

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| Jennifer Bixby (P) | Jordan Downton(P) |
| Amanda Cook (P) | Kristen Lawrence (P) |
| Anne Cook (P) | Oscar Miller (P) |
| Evelyn Cottrell (P) | Rachael Thomas (P) |
| Audrey Waterman (P) | |

Others Present: Mr. Rushefski, Mr. Soden, 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 full board present.

Motion was made by Waterman, second by Bixby, and carried unanimously to approve the Minutes of May 15, 2024 meeting as presented.

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

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

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the Food Services as presented.

Motion was made by Bixby, second by Lawrence, and carried by unanimous vote to file the Activity Fund and Athletic Fund Reports as presented.

Reading of Correspondence -- 3rd Grade Thank You notes for their field day trip (Fishing) enjoyed by all.

Reports was given by District Personnel.

Motion was made by Cottrell, second by Bixby, and carried by unanimous vote to grant permission to Superintendent, John Rushefski, to hire for any vacancies between June 20, 2024 and August 6,2024 pending Board approval.

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Motion was made by Waterman, second by Lawrence, and carried by unanimous vote to grant permission to the Business Office to pay bills that may occur between June 20, 2024, and August 6, 2024.

Motion was made by Waterman, second by Lawrence, and carried by Roll Call vote to approve the Final District Budget of \$19,191,878.00 for the 2024/25 fiscal year and setting the District millage at 55.29 in Susquehanna County and 11.38 in Wayne County for the 2023/25 fiscal year: Bixby (Y) Amanda Cook(Y) Anne Cook (Y) Cottrell (Y) Downton (Y) Lawrence (Y) Miller (Y) Thomas (Y) Waterman (Y).

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve amending Wayne County Homestead/Farmstead Credit of \$504.45 and the Exclusion Amount of \$44,328.00 for the 2024/25 budget year.

Motion was made by Waterman, second by Bixby, and carried by 8 yes votes and 1 abstained vote to approve ESY Transportation Rates for Miller Transportation and Lewis Busing as follows: Bus Rate of \$253.00 per day Van Rate of \$1.39 per mile. Oscar Miller abstained from vote – conflict of interest.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the Estimate of \$4,875.25 from Andre & Son Inc. for spray and Fertilizer application.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the Estimate of \$4,396.00 from Andre & Son Inc. for Shockwave to the Athletic Fields.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve Amanda Cook, and Kristen Lawrence to represent Susquehanna Community SD as Delegates to the PSBA Assembly which will be held on November 2, 2024 in Mechanicsburg, PA.

Motion was made by Waterman, second by Bixby, and carried unanimously to approve the proposed change to the High School Handbook:

- a) Permission for Early Dismissal or Leaving School.

Motion was made by Waterman, second by Bixby and carried by unanimous vote to approve a Co-Sponsorship with Blue Ridge SD for a Junior Varsity and a Varsity Girls Soccer Team.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to approve the continuation of the School Armed Security Services through Standing Stone Consulting, Inc. for the 2024/25 school year at a rate of \$38.00 per hour utilizing the Meritorious PCCD Security Grant Funding.

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Motion was made by Waterman, second by Cottrell, and carried by unanimous vote to approve the review of the existing ARP ESSER Health and Safety Plan.

Motion was made by Bixby, second by Downton, and carried by unanimous vote to approve the agreement between NEIU #19 and Susquehanna Community School District to provide Title 1 service to Faith Mountain Christian Academy for the 2024/25, 2025/26, and 2026/27 School Years.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the 2024/25 Intergovernmental Agreement for Special Education Services with NEIU #19.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the agreement between Susquehanna Community School District and Graham Academy for the 2024/25 School year.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to approve the Estimate of \$8,560.00 for Flooring Replacement in the Elementary School from Nate Wademan.

Motion was made by Cottrell, second by Bixby, and carried by unanimous vote to approve the Estimate of \$16,840.00 for Flooring Replacement in the High School from Nate Wademan.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the LinkIt! Software License Agreement at the cost of \$11,800.00 to be paid in part by the SPEL Grant for \$10,000.00.

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

- a) James Tarbox – Effective June 5, 2024.
- b) Jill Parks – Effective June 10, 2024.

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

- a) Brad Allen – JH Football for 2024/25 Season.
- b) Maddie Baker – Football and Basketball Cheerleading for the 2024/25 Season.
- c) Jeff Hall – Track and Field for 2024/25 Season.
- d) Alison Marshman – Girls Volleyball for the 2024/25 Season.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote with the exception of (h) to approve the hiring of the following personnel pending all clearances on file: Kristen Lawrence abstained from this vote - Relative.

- a) Amanda Bishop – Summer Maintenance.
- b) Amanda Tarbox – Summer Maintenance.

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- c) Mina Shay – Summer Maintenance.
- d) Susan Day – Substitute Maintenance Worker.
- e) Gina Felice – Substitute Maintenance Worker.
- f) Rachel Miroslaw – Speech Pathologist for the 2023/24 ESY.
- g) Lawrence Tompkins – Instruction in the Home Teacher from May 14, 2024 to the conclusion of the 2023/24 school year for student #6978280844.
- h) Andrea Venesky – One (1) year contract for the 2024/25 school year as part of the Meritorious PCCD School Mental Health Grant with a salary of \$68,000.00 (193 days, 10 Sick days, 2 Personal days) plus benefits.

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

- a) 5th Grade Class Trip to Gettysburg on May 22, 2025.
- b) Student Council – Host Homecoming Dance at the HS from 7-10 p.m. on Saturday, September 21, 2024.
- c) Student Council – Host Truck or Treat in parking lot of the school Sat. October 26, 2024, as a free event for the Community.
- d) Student Council to send a delegation of students and Advisor to the PASC State Conference at Lincoln Park Performing Arts Charter School in Midland, PA October 31- November 2, 2024. Cost to the District a substitute for two (2) days.
- e) Class of 2026 – Hold Prom on May 3, 2025 at the Octagon Barn at Woodburne in Montrose, PA.
- f) Baseball Team – Attend Spring Training Trip to Cocoa Beach in Spring 2025. Final date to be determined at no cost to the District.

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

- a) Girl Scout Troop 50720 - Use of the Elementary School Conference Room twice monthly for meetings.
- b) Junior Sabers – Use Campus beginning July 2024 and ending November 2024 for Practices and Games.

Motion was made by Bixby, second by Waterman, and carried unanimously to approve the list of fundraisers.

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

- 1) Sarah Carpenetti – English – Bachelor/Step 2
- 2) Amanda Williams – Elementary – Bachelor/Step 1
- 3) Olivia Watson – Special Education – Bachelor/Step 1

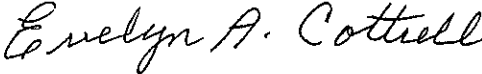
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4) Jeff Hall – Score Books and Scoring for Track and Field for the 2024/25 Seasons.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve Tampco as a Construction Manager to oversee the Replacement of the Elementary Flashing Construction project subject to a contract approved by the Board of Education at a future Board Meeting.

Business being finished for this meeting, a motion was made by Waterman, second by Miller, and carried unanimously to adjourn the meeting. Meeting adjourned at 7:40 P.M.

Respectively Submitted,



Evelyn A. Cottrell/Board Secretary