

December 4, 2024

The Susquehanna Community School Board of Directors held an Executive Session on Dec. 2, 2024 at 6:00 p.m. reason personnel issue.

The Susquehanna Community School Board of Directors held their regular monthly meeting on December 4, 2024 at 7:15 P.M. following the Reorganizational meeting in the Administration Office of the Elementary School with all nine (9) members present:

Jennifer Bixby (P)	Jordon 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. Rusheski, Mr. Soden, Mr. Emmons, Mr. Supko, Mr. Kiernan, Mrs. Shivock, Mr. Ballard, and other Guests,

The Susquehanna Community School Board of Directors meeting was called to order by President Amanda Cook at 7:15 P.M. with the Pledge of Allegiance recited by all attendance. 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 from the October 16, 2024 meeting as presented.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to file the Treasurer's report as presented. (September & October).

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

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

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

District Personnel Reports were given.

Public Comment: Amy Skiba — Spoke on a variety of issues.

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Motion was made by Miller, 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 December 5, 2024 and January 14, 2025.

Motion was made by Waterman, second by Thomas, and carried by unanimous vote to grant permission to the Business Office to pay bills that may occur between December 5, 2024 and January 14, 2025.

Motion was made by Waterman, second by Thomas, and carried by unanimous vote to approve the Government Software Services, Inc. Agreement for Homestead/Farmstead Printing.

Motion was made by Thomas, second by Waterman, and carried by unanimous vote to approve the "Taxpayer Relief Act" Resolution.

Motion was made by Cottrell, second by Waterman, and carried by unanimous vote to approve the Agreement with NEIU#19 for Partial Hospitalization Therapeutic Services for the 2024/2025 school year.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the 20 Day 2024/2025 Artist in Residence District Agreement for \$4,600.00.

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

- a) 113.1 — Discipline of Students with Disabilities.
- b) 133.2 — Behavior Support
- c) 202 — Eligibility of Nonresident Students
- d) 236.1 — Threat Assessment
- e) 254 — Educational Opportunity for Military Children
- f) 607 — Tuition Income
- g) 805.2 — School security Personnel

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the resignation of Valarie Fagle- Permanent Part — Time Personnel Aide.

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

- a) Audrey Jones — Substitute Personnel Care Aide.
- b) Danika Lawson — Permanent Part-Time Personal Care Aide,
- c) Ashlie Bryden — Permanent Part-Time Personal Care Aide.
- d) John Dininny—Jr. High Boys Basketball Assistant Coach for the 2024/25 season.

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e) Christen Beamer— Bookkeeper for Boys Varsity Basketball for the 2024/25 season.

Motion was made by Miller, second by Waterman, and carried by seven (7) yes votes with the exception of (g); two (2) no votes to approve the following volunteers pending all completed clearances on file:

a) Anthony Decker— Boys Jr. High Basketball for the 2024/25 season.

b) Spencer Beamer— Boys Jr. High Basketball for the 2024/25 season.

c) David Conklin — Weight Room Volunteer starting December 2024.

d) Tristin Tarbox — Weight Room Volunteer starting December 2024.

e) Brad Allen — Weight Room Volunteer starting December 2024.

f) Mose Perry — Weight Room Volunteer starting December 2024.

g) Dave Beaudette — Weight Room Volunteer starting December 2024. (7) yes votes (2) no votes. Two no votes were Amanda Cook and Anne Cook.

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

a) Homebound Instruction for student #87044 — estimated time for a period of 2-4 weeks.

b) Karyn Grasgruber- Teacher for Homebound Student #87044.

c) Andrea Venesky to attend Maslow before Bloom: Creating Safe and Supportive Schools Where LGBTQIA+ Students Can Thrive Training at the NEIU. No Cost to the district.

d) Karyn Grasgruber — Art and Sole Travel Club to offer a travel opportunity to students currently enrolled in grades 8-11 to Paris, the French Riviera, Pisa, Florence, Rome, and Pompeii during the tentative dates of June 15, 2025 — July 2, 2025.

e) Student Council to host a Semi-Formal Dance at the High School on Saturday February 15, 2025 from 7-10 P.M.

f) Student Council to send a delegation of students and the advisor to the Region H Conference held at Lakeland High School on Friday March 28, 2025. Cost is transportation and one Substitute.

g) Dori Spencer to attend the Computer Science Summit in Harrisburg on December 11, 2024. Cost is one substitute for two days.

h) Bridget Milos and Will Szili to take 20 students to the DT Midstream Headquarters in Gibson, PA as well as one of their compression sites on October 30, 2024. Cost is one Substitute and transportation.

Motion was made by Bixby, second by Downton, and carried by unanimous vote to approve the following use of our facilities:

a) Cub Scouts -the High School Cafeteria first Wednesday of every month to hold their meetings.

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- b) Blue ridge Raiders Archery Club — SCSD Archery Range —Through the remainder of the school year.
- c) Football Booster Club — Elementary Gym on November 17,2024 for end of the season banquet. d) Susquehanna Junior Sabers — Elementary Gym November 23, 2024 for end of season banquet.

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

Motion was made by Waterman, second by Thomas, and carried by unanimous vote to table the MOU between Susquehanna County, Susquehanna County Treasurer, and the Susquehanna Community School District effective 2026.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the Superintendent Objective Performance Standards for 204-2025 school year.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the PSBA Board Resolution for Principles for Governance and Leadership.

Motion was made by Miller, second by Waterman, and carried by unanimous vote to approve the proposed dates for the 2025 meeting schedule for the Susquehanna Community School Board of Education of Directors as follows:

January 15, 2025	July - NO MEETING
February 12, 2025	August 6, 2025
March 12, 2025	September 17, 2025
April 16, 2025	October 08, 2025
May 14, 2025	November - NO MEETING
June 18, 2025	December 3, 2025

January 13, 2025	July- NO MEETING
February 10, 2025	August 4, 2025
March 10, 2025	September 15, 2025
April 14, 2025	October 06, 2025
May 14, 2025	November- NO MEETING
June 16, 2025	December 1, 2025

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These meeting will be held in the District Administration Office located in the Elementary School to begin at 7:00 p.m. If these meetings are canceled, a notice will be posted on the doors of the Administration Office, Elementary Gym, and Main Office.

Motion was made by Lawrence, second by Bixby, and carried by unanimous vote to approve the hiring of Gina Baker — Substitute Scorekeeper — JV/Varsity Basketball for the 2024/25 season.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to adjourn the meeting. Meeting adjourned at 8:25 p.m.

Respectfully Submitted,

 cD±-LL

Evelyn A. Cottrell/Board Secretary