

AGENDA

School Board Meeting

APRIL 19, 2017

7:00 PM

Administration Office

Pledge of
Allegiance

Call meeting
to order: STEVEN STANFORD, PRESIDENT

Type of
Meeting: MONTHLY MEETING

Secretary: EVELYN COTTRELL

ROLL CALL
OF SCHOOL
BOARD
MEMBERS: LORI CANFIELD
AMANDA COOK
EVELYN COTTRELL, SECRETARY
ASHLEY DEPEW
CAROL JACKSON
JAMIE KOZIOL
MARTHA STANFORD, TREASURER
STEVEN STANFORD, PRESIDENT
CLAY WEAVER, VICE-PRESIDENT

NOTE:

PUBLIC COPY

INFORMATION SESSION – 04/18/17 – 7:00 P.M.

AGENDA TOPICS

1) Approve Minutes of the **March 21, 2017** meeting as presented.

2) File the Treasurer's Report as presented.

3) Approve the General Fund Bills as presented.

4) Approve the Food Service Report as presented.

5) File the Activity Fund and Athletic Fund reports as presented.

6) Reading of correspondence

a.

b.

c.

7) Report of the Title I, Title VI, Vocational Education and Strategic Plan.

8) Report of District Personnel

Bronson Stone:

Mark Gerchman:

Carmella Bullick:

Gary Kiernan:

Joni Miller:

Kevin Price:

Union Representative:

9) Public Comment Period.

This is the time to address the Board of Education on Agenda Items or any other issues.

NEW BUSINESS

- 10)** Consider approving May 2, 2017 as Teacher Recognition Day and sponsoring a light breakfast on that day.
- 11)** Consider approving granting the Business Office permission to tabulate and award bids and to order supplies for the 2017-2018 school year subject to Board approval in May.
- 12)** Consider approving the service agreement between Susquehanna Community School District and the Borough of Lanesboro for Campus Safety and Security for the 2017-2018 school year.
- 13)** Consider approving the Technology Consultant/Coach Agreement for the 2017-2018 school year.
- 14)** Consider contracting with Kelly Services for substitute staffing purposes for the 2017-2018 school year.
- 15)** Consider approving the 2017-2018 Intergovernmental Agreement for Special Education services between Susquehanna Community School District and Northeastern Educational Intermediate Unit.
- 16)** Consider approving the attached 2016-2017 transportation contract.
- 17)** Consider approving the following revised policies:
 - a) Policy 209.2 – Diabetes Management.
 - b) Policy 808 – Food Services.
- 18)** Consider approving the following compensation for Odyssey of the Mind judges and coaches for the 2017-2018 school year:
 - a) Judges: \$175.00
 - b) Coaches: \$375.00
- 19)** Consider approving the Child Evangelism Fellowship of Susquehanna County release time for the 2017-2018 school year.
- 20)** Consider accepting the following Intent to Retire:
 - a) Sharon Lubaszewski – K4 Teacher – end of the 2016-2017 school year.
 - b) Debbie Norris – Kindergarten Aide – July 31, 2017.
- 21)** Consider accepting the following resignation:
 - a) Joe Eger – Part-time Maintenance – effective April 4, 2017.
- 22)** Consider approving the following chaperones: (pending all appropriate clearances)
 - a) Pamela Jones.
 - b) Amye Pelly.

- c) Julie Burns.
- d) Liane Fabrizi.
- e) Stacy Huyck.
- f) Amanda Williams.
- g) Kevin Davis.
- h) Kylie Slocum.
- i) Lisa Stone.
- j) Amelia Heath.
- k) Paula Greene.
- l) Jamie Koziol.
- m) Craig Benson.
- n) Brandon Sanders.
- o) Joe Burke.
- p) Jamie Stone.
- q) Joe Staria.
- r) Tiffany Maby.
- s) Jill Soden.
- t) Ashley Depew.

23) Consider approving the following camp counselors: (pending all appropriate clearances)

- a) Devin Breese.
- b) Ivy Christensen.
- c) Amber Dubanowitz.
- d) Mike Ervin.
- e) Alyssa Hubal.
- f) Benedict Kane.
- g) Tim Latz.
- h) Brad Palmatier.
- i) Sarah Serfilippi.
- j) Nicole Sherman.
- k) Justin Stanford.
- l) Emily Staros.
- m) Jessica Staros.
- n) Samuel Tripp.

24) Consider hiring the following:

- a) Andrew Bennett – Varsity Softball Emergency Scorekeeper – 2017 season.
- b) Joe Burke – Boys 5th & 6th Grade Elementary Basketball Coach – 2017/2018 and 2018/2019 seasons.

25) Consider approving the following requests:

- a) Teresa Marino – Band Clinic with Robert Sheldon – Hazleton Area High School – May 12, 2017.

- b) Kristi Rossi & One Student – Computer Fair State Competition – Dickinson College in Carlisle, PA – May 22–23, 2017.

- c) Kimberly Garrison, Lawrence Tompkins & the Dual Enrollment Biology Students – Body Worlds Exhibition – New York City – May 24, 2017.
- d) Carmella Bullick, Lawrence Tompkins and 10th & 11th Grade Students – Lackawanna Train Station and Montage Mountain – May 8, 2017.
- e) 1st Grade – Steamtown National Historic Site – May 5, 2017.
- f) 2nd Grade – Roberson Museum – May 11, 2017.
- g) 5th Grade – Gettysburg – May 19, 2017.
- h) 6th Grade – Cooperstown & Howe Caverns – May 19, 2017.
- i) 4th Grade – Camping Trip, Camp Tuscarora – May 24-26, 2017.
- j) Kindergarten – Ross Park Zoo & Discovery Center – May 25, 2017.
- k) 3rd Grade – Hooked on Fishing – June 2, 2017.

26) Consider approving the attached list of fundraisers.

27) All other agenda items.

28) Motion to adjourn.