



School Board Meeting MAY 17, 2017

7:00 PM Administration Office

Pledge of Allegiance

Call meeting

to order:

STEVEN STANFORD, PRESIDENT

Type of

MONTHLY MEETING

Meeting:

Secretary: EVELYN COTTRELL

ROLL CALL LORI CANFIELD OF SCHOOL AMANDA COOK

BOARD EVELYN COTTRELL, SECRETARY

MEMBERS: ASHLEY DEPEW

CAROL JACKSON JAMIE KOZIOL

MARTHA STANFORD, TREASURER STEVEN STANFORD, PRESIDENT CLAY WEAVER, VICE-PRESIDENT

NOTE:

PUBLIC COPY

INFORMATION SESSION – 05/16/17 – 7:00 P.M.

File the T	reasurer's Report as presented.
Approve	the General Fund Bills as presented.
Approve	the Food Service Report as presented.
File the A	ctivity Fund and Athletic Fund reports as presented.
Reading	of correspondence
a.	
b.	
C.	
Report of	the Title I, Title VI, Vocational Education and Strategic Plan.
Report of	District Personnel
Bronson	Stone:
Mark Ge	rchman:

Gary	Kiernan:
Joni I	Miller:
Kevin	Price:
Unior	n Representative:
Public	Comment Period.
	the time to address the Board of Education on Agenda Items or any other issues.

NEW BUSINESS

- 10) Consider a motion to approve a tentative District Budget of \$15,278,023 for the 2017/2018 school year. Also setting the District millage at <u>48.68</u> in Susquehanna County and <u>13.73</u> in Wayne County for the 2017/2018 school year.
- 11) Consider approving the Government Software Services Inc. contract for school billing for the 2017/2018 school year.
- 12) Consider approving the Homestead and Farmstead Exclusion Resolution (attached).
- 13) Consider approving the Managed Vision Care Contract Renewal for the 2017/2018 school year (attached).
- **14)** Consider approving the attached 2016/2017 transportation contracts.
- 15) Consider contracting with The Nutrition Group for the operation and management of the Susquehanna Community School District's food service program for the 2017/2018 school year as per agreement.
- **16)** Consider approving the 2017/2018 Title 1 Parent Involvement Policy. (attached)
- 17) Consider granting the Business Office permission to bid for heating oil for the 2017/2018 school year.
- 18) Consider the election of a Board Treasurer for School District for the 2017/2018 school year.
- 19) Consider approving Peoples Security Bank and Trust as a depository for the District funds for the 2017/2018 school year.
- 20) Consider the appointment of Attorney Joseph Gaughan as the District Solicitor for the 2017/2018 school year.
- 21) Consider approving the changes to the 2017/2018 student handbooks to reflect district policy and procedure changes.

- **22)** Consider approving the following Homebound Student request:
 - a) Student ID 06216.
- **23)** Consider approving the following revised policies:
 - a) Policy 203 Immunizations and Communicable Diseases.
 - b) Policy 204 Attendance.
 - c) Policy 246 School Wellness.
 - d) Policy 626 Procurement Attachment.
 - e) Policy 808 Food Services Attachment.
- **24)** Consider donating \$100 to the Annual Barnes Kasson Hospital golf tournament.
- **25)** Consider donating \$100 to the Susquehanna Community Development Association.
- 26) Consider allowing the tuition-based Science Explorers program to operate in the elementary school during the 2017/2018 school year.
- **27)** Consider approving the revised 2016/2017 school calendars.
- **28)** Consider hiring the following positions:
 - a) Teresa Corse Summer Maintenance summer of 2017.
 - b) Sara Dubanowitz Summer Maintenance summer of 2017.
 - c) Deirdre Hobart Junior Class Advisor 2017/2018 & 2018/2019 school years.
 - d) Carmen Megivern Junior Class Advisor 2017/2018 & 2018/2019 school years.
 - e) Lawrence Tompkins Senior Class Advisor 2017/2018 & 2018/2019 school years.
 - f) Lawrence Tompkins Varsity Boys Basketball Coach 2017/2018 & 2018/2019 seasons.
 - g) Jack Beamer Junior Varsity Boys Basketball Coach 2017/2018 & 2018/2019 seasons.
 - h) Errol Mannick Varsity Girls Basketball Coach 2017/2018 & 2018/2019 seasons.
 - i) Brent Soden Scholastic Bowl 2017/2018 & 2018/2019 school years.
 - j) Teresa Marino Junior & Senior Chorus Advisor 2017/2018 & 2018/2019 school vears.
 - k) Michael Wowk Elementary Chorus Advisor 2017/2018 & 2018/2019 school years.
 - I) Teresa Marino Marching Band 2017/2018 & 2018/2019 school years.
 - m) Bridget O'Neill National Honor Society 2017/2018 & 2018/2019 school years.
 - n) Teresa Marino Fall & Spring Drama 2017/2018 & 2018/2019 school years.
 - o) Julie Gallo Title Coordinator 2017/2018 & 2018/2019 school years.
 - p) Matthew Misiura Senior Class Advisor 2017/2018 & 2018/2019 school years.
 - g) Kim Burdick Extended School Year Teacher summer of 2017.
 - r) Kim Ott Extended School Year Instructional Aide summer of 2017.
 - s) Patricia Cottrell Extended School Year Personal Care Aide (out of district) summer of 2017.

- t) Jennifer Bennett Football Ticket Taker 2017 & 2018 seasons.
- u) Shirley Koziol Football Ticket Taker 2017 & 2018 seasons.
- v) Charles Towner Jr. JV/Varsity Boys Basketball Bookkeeper 2017/2018 & 2018/2019 seasons.
- w) Tiffanie Wolf Junior High Girls Basketball Clock 2017/2018 & 2018/2019 seasons.
- x) Andrew Bennett JV/Varsity Girls Basketball Bookkeeper 2017/2018 & 2018/2019 seasons.
- y) Debra Williams Cross Country Scorer 2017 & 2018 seasons.
- z) Susan Crawford Cross Country Scorer 2017 & 2018 seasons.
- aa) Matthew Misiura Track Helper 2017 & 2018 seasons.
- bb) Karyn Grausgruber Girls 5th & 6th Grade Basketball Coach 2017/2018 & 2018/2019 seasons.
- **29)** Consider approving the following volunteers: (pending all appropriate clearances)
 - a) Jack Beamer Junior High Football Volunteer.
 - b) Jeff Decker Chaperone.
 - c) Christen Johnson Chaperone.
 - d) Christina Spoor Chaperone.
 - e) Jessica Pannepacker Chaperone.
 - f) Kyle Wolf Chaperone.
 - g) Ashlie Yoder Chaperone.
 - h) Don Norris Chaperone.
 - i) Judith Herschel Chaperone.
 - i) Christine Deakin Chaperone.
 - k) Jessica Komula Chaperone.
 - I) Cynthia Hugaboom Chaperone.
 - m) Mary Ann Downton Chaperone.
 - n) Brenton Fico Chaperone.
 - o) Ciro Magliulo II Chaperone.
 - p) Christine Vinsko Chaperone.
 - q) Stephanie MacDonald Chaperone.
 - r) Sarah French Chaperone.
 - s) William Iveson Chaperone.
 - t) Michael Iveson Chaperone.
 - u) Jennifer Yannone Chaperone.
 - v) Tiffany Conklin Chaperone.
 - w) LeAnn Stengel Chaperone.
 - x) Laura Straway Chaperone.
 - y) Stacy Groover Chaperone.
 - z) Christie Hurlburt Chaperone.
 - aa) Meghan Wiser Chaperone.
- **30)** Consider approving the following requests:
 - a) Lindsay Van Gorden Art Field Trip Keystone College Mobile Glass Unit Blue Blue Ridge School District May 12, 2017.
 - b) Carly Batzel & Student Council Members Set up for District Conference Blue Ridge High School May 18, 2017.

- c) Carly Batzel & Student Council Members Hosting District Conference Blue Ridge High School May 19, 2017.
- d) Sue Crawford & Members of the 5-K Walk Run Use of school grounds for the start of the race; the race will start at the High School underpass. Use of three tables, six chairs and High School lobby bathrooms from 7:00 9:00 a.m. July 15, 2017.
- e) IronHorse Wrestling Club Permission to use the Elementary gym for a wrestling clinic July 29, 2017.
- f) Jeffrey Keyes Alumni Weekend 2017 Use of High School auditorium for a choir concert and rehearsals – Concert July 30, 2017 – Rehearsal dates in July to be determined.
- 31) Consider approving the attached list of fundraisers.
- 32) All Other Agenda Items.
- **33)** Motion to adjourn.