

AGENDA

School Board Meeting
AUGUST 2, 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 – 8/1/17 – 7:00 P.M.

AGENDA TOPICS

1) Approve Minutes of the **June 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 a motion to approve the revised final district millage for Wayne County. The revision will change the prior approved millage of 13.73 to 13.95 for the 2017-2018 school year.
- 11) Consider a motion to revise the Wayne County Homestead/Farmstead exclusion from \$23,419 and a credit of \$321.54 to \$23,050 and a credit of \$321.55 for the 2017-2018 school year.
- 12) Consider approving the Contracted Service Agreement between NHS Pennsylvania and Susquehanna Community School District for the 2017-2018 school year.
- 13) Consider approving the Waterfront Learning Contract for the 2017-2018 school year.
- 14) Consider approving the Letter of Understanding from Brian T. Kelly, CPA & Associates, LLC.
- 15) Consider approving the Physical Therapy Services Agreement between Pivot Physical Therapy of Pennsylvania, LLC and Susquehanna Community School District for the 2017-2018 school year.
- 16) Consider granting permission to the Superintendent to tentatively hire pending Board Approval for any vacancies between August 2nd and the beginning of the 2017-2018 school year.
- 17) Consider approving the transportation contract for the 2016-2017 school year. (Attached)
- 18) Consider approving the following resignations:
 - a) Gina Gliniecki – Math Teacher. (Anticipated)
 - b) Roze DeCicco – Elementary Aide.

- 19)** Consider hiring the following positions: (Pending all appropriate clearances)
- a) Erika Swanson – Summer Maintenance – for the summer of 2017.
 - b) Nicole Sellitto – High School Study Hall and Lunch Duty Aide.
 - c) Kristy Pavelski – Elementary Instructional Aide.
 - d) Mike Keyes, Jr. – Football Announcer for the 2017 & 2018 seasons.
 - e) Carly Batzel – Student Council Co-Advisor for the 17/18 & 18/19 school years.
 - f) Kim Burdick – Student Council Co-Advisor for the 17/18 & 18/19 school years.
 - g) Liza Dooley – Elementary Teacher Mentor.
 - h) Katie Edwards – Elementary Teacher Mentor.
- 20)** Consider approving the following volunteer: (Pending all appropriate clearances)
- a) Kyle Donovan – Football volunteer for the 2017 season.
- 21)** Consider approving the following requests:
- a) Cub Scout Pack 81 – permission to use the Elementary Gym/Cafeteria and LGI – September 7, December 7, 2017 and January 26 & 27, 2018.

 - b) Cub Scout Pack 81 – permission to use a table for “Meet the Teachers Night” – August 24, 2017.
- 22)** Consider approving the attached list of fundraisers.
- 23)** All Other Agenda Items.
- 24)** Motion to adjourn.