

Minutes of the January 13, 2020 Planning/Action Meeting of the Shippensburg Area Board of School Directors held in the Middle School Cafeteria, 101 Park Place, Shippensburg, PA 17257.

**OPENING**

**Call to Order**

Mr. Mark Buterbaugh called the meeting to order.

**EXECUTIVE SESSION - 6:00 PM**

Mr. Buterbaugh announced an Executive Session was held prior to tonight's Planning/Action Meeting to discuss Personnel and Student matters.

**Roll Call**

On roll call, the following members were present: Mr. Mark Buterbaugh, President; Dr. Geno Torri, Vice President; Mr. Jim Bard; Mrs. Erica Burg; Mr. Dwayne Burt; Dr. Nathan Goates (via telephone); Dr. Michael Lyman; Mr. Fred Scott, Sr.; Mr. Charles Suders; Dr. Geno Torri; and Samuel Burg, Student Representative. Sarah Fink, Student Representative; was absent.

Others present were: Dr. Chris Suppo, Superintendent; Mrs. Deborah Luffy, Shippensburg Area Senior High School Principal; Mrs. Teri Mowery, Shippensburg Area Intermediate School Principal; Mrs. Susan Martin, Nancy Grayson Elementary Principal; Mr. Joseph Wachter, Director of Operations and Maintenance; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Dr. Troy Stevens, Technology Coordinator; Mr. Michael Montedoro, Athletic/Transportation Director; parents; teachers; concerned citizens; and Mrs. Jo Ann Negley, Acting Business Administrator/Board Secretary.

**Moment of Silence**

The Board of School Directors held a moment of silence in memory of the following:

**Glenn E. Peterson Sr.** ~ October 21, 1927 - December 7, 2019  
1945 Graduate of Shippensburg High School

**Christine Ann Smith** ~ August 7, 1961 - December 5, 2019  
1979 Graduate of Shippensburg Area Senior High School

**Ursula J. Criswell** ~ January 25, 1926 - January 4, 2020  
1943 Graduate of Shippensburg High School

**(Action)**

**Agenda Approval**

Mr. Buterbaugh asked if there were any changes or amendments to tonight's agenda.

Dr. Suppo stated there is a change to the Program of Studies (page 5 – Added technology in all courses statement) and Board Policy #005, Organization and S.A.S.D. Board Committees Operational Guidelines (updated to separate Athletic/Transportation Committee to two individual committees – Athletic Committee and Transportation Committee).

On motion of Scott, seconded by Bard to approve tonight's Planning/Action Meeting agenda.

On roll call, all present voted to approve tonight's Planning/Action Meeting agenda.

**(Information)**

**CITIZEN'S COMMENTS REGARDING AGENDA ITEMS**

Mrs. Kathy Ruth, parent in the S.A.S.D., addressed the Board regarding her on-going safety concerns for her student's bus stop on Baltimore Road. She stated she is still waiting on an official response from the District.

Dr. Suppo stated that the new Transportation Committee will be formed tonight and Mrs. Ruth can expect an answer by the January 27, 2020 Planning/Action Meeting. He also said that Committee Meetings are public and anyone may attend.

Mr. Bryan Ruth, parent in the S.A.S.D., addressed the Board regarding his safety concerns for his student's bus stop on Baltimore Road.

Mr. Warren Jones, resident of S.A.S.D. and boys' soccer coach for the district, expressed his support for a turf field on the district's property and stated some disadvantages our athletes are currently faced with by only having grass fields to play on and the advantages of going to a turf field.

Mr. Skip Sydnor, resident of S.A.S.D., expressed his support for a turf field for student athletes and referenced what a difference it would make to all athletes, especially field hockey players.

Mr. Noah Henry, student in the S.A.S.D., expressed his support a turf field and the challenges he has faced as a soccer player practicing and playing on a grass field verses playing on a turf field.

Mrs. Angela Hostetter, field hockey coach in the S.A.S.D., spoke about the importance of a turf field for field hockey players and the disadvantages of playing on a grass field. She presented letters to the Board from players, referees, a past field hockey coach, the district's trainer, etc. supporting a turf field and how this would improve conditions for field hockey players.

Mr. Harun Pacavar, student in the S.A.S.D., commented on the sense of pride the proposed stadium project had on students in the district and the challenges he faced as a soccer player having a grass field verses a turf field to practice and play on.

Mrs. Alison Vanscyoc, resident in the S.A.S.D. and Head Softball coach at Shippensburg University, spoke to the Board regarding the possible Title 9 violations that may be occurring regarding sports in the district. She also said that she is aware of college level coaches that do not recruit athletes who have not played on turf and what an unfair advantage this is for the district's athletes.

Mr. Forest Myers, resident in the S.A.S.D., stated he supports the hold put on the proposed stadium project due to the possible impact on residents on Park Place. He spoke about the plan deficiencies, noted items the plan does not include such as locker room and bathroom facilities, and noted possible health concerns associated with turf fields.

Mr. Caden Yonish, student in the S.A.S.D., expressed his support for a multi-purpose stadium and how the Memorial Park Stadium complex does not meet the needs of our student athletes due to small locker rooms for the home team, how the visiting team must use the Memorial Park pool locker rooms, and how a turf field would improve the district's sports teams chance of being post-season contenders.

Mr. Chris Yonish, parent in the S.A.S.D. and football coach in the district, spoke regarding the proposed multipurpose stadium and the two other phases of the Flagship Proud campaign (S.A.S.H.S. auditorium improvements, and S.A.S.H.S. Front Entrance improvements). He feels better facilities will result in better test scores for students, more participation in sports from the student body and feels it is time the district thinks about the student's needs.

Ms. Alexa Henry, student in the S.A.S.D, expressed her support for a turf field and spoke about her experience as a field hockey player playing on a grass field verses a turf field.

Mr. Bernard Froio, student in the S.A.S.D. and Junior Class President, acknowledged the special place in the community's heart that Memorial Park Stadium but expressed concerns with the facility such as inadequate locker rooms and non-working bathroom facilities. He talked about the pride students felt for the proposed stadium project.

Ms. Grace Kierzkowski, student in the S.A.S.D., talked about how the community comes together for sports. She feels a new facility will draw even more people. She talked about the poor conditions of the current athletic fields and expressed her support for a turf field.

Mr. Michael Peters, teacher at S.A.S.H.S. and Head S.A.S.H.S. softball coach, spoke in support of a turf field and the impact of posting post season play if no turf field is available.

## **REPORTS**

Sam Burg, Student Representative, reported on the following events/issues at the Shippensburg Area Senior High School:

- 1) The second marking period comes to a close next week, marking the beginning of a new semester and the halfway point of the school year.
- 2) Next Friday, the annual Red Out for the American Heart Association will be held starting at 7:30 p.m.
- 3) Winter sports are well into their seasons with matchups throughout the week.
- 4) The boys' basketball team currently has a record of 6-2 and the girls' basketball team has a record of 5-5.
- 5) The wrestling tem attended a tournament at IUP this weekend and proudly displayed the greyhound spirit.
- 6) The marching band concert takes place tonight.
- 7) Seniors have begun ordering their caps and gowns in preparation for their graduation only 4 and a half months away.
- 8) The Keystones are currently being taken across the building.

## **Franklin County Career Center Report - Charlie Suders**

Mr. Suders reported that Mr. Jim Bard will also be serving on the FCCTC Committee.

**Board Committee Reports**

Mr. Buterbaugh stated the following will be on committees as follows:

CAIU Representative – Mrs. Erica Burg

PSBA Representative – Mr. Mark Buterbaugh

Transportation Committee – Mr. Charles Suders, Mr. Dwayne Burt, and Mr. Fred Scott

A brief discussion occurred among the Board and the public regarding Mr. Suders serving on the Transportation Committee specifically a possible conflict of interest.

Mr. Suders commented he is employed by Boyo Service Center not Boyo Transportation.

Dr. Lyman commented Mr. Suders is a valuable resource for transportation questions.

Mr. Buterbaugh stated he will seek a legal opinion from the District solicitor regarding the conflict of interest question.

**Stadium Ad Hoc Committee Report**

Dr. Torri thanked the community for coming out and commenting on the proposed stadium project. He stated the Stadium Ad Hoc Committee has been working hard this past month reaching out to stakeholders to gather information regarding athletic needs. They have met with the District's Athletic Director, Administration, Maintenance Director, SASD Education Foundation, Borough of Shippensburg Manager, and the Borough of Shippensburg Park and Recreation, as well as Shippensburg University in an effort to study the problems, review athletic needs, etc. He stated more meetings have been scheduled to continue this process.

**Curriculum Report - Sheri Woodall**

Mrs. Woodall commented on the district's ELA scores but stressed that there is room for improvement. She stated the need for utilizing the same resources in grades K-5 and shared the ELA Department's review of 12 curriculum resources and the process of narrowing the choice down to 3 and then recommending one for implementation. She introduced Mr. Dan Herbst and Ms. Sandy Jelkovic from American Reading Company who presented information to the Board on their ARC Core reading curriculum program.

A discussion occurred among Mrs. Burg, Mr. Scott, Mrs. Woodall, Dr. Suppo, Mr. Herbst, and Ms. Jelkovic regarding the ARC Core reading curriculum program including but not limited to the following: the science of reading, phonics, use of the resources, implementation timeline, etc.

Mr. Greg Herb, Mr. Sam Hudson, Mrs. Louanne Burt (via letter read by Mr. Hudson), Ms. Desiree Cupp, and Mrs. Stephanie Myers, spoke to the Board regarding their site visits to view the ARC Core program and how excited students were about the program.

Additional discussion occurred among Dr. Suppo, Mrs. Woodall, Mr. Buterbaugh, Dr. Lyman, Mr. Scott, and Mr. Burt regarding various aspects of the ARC Core reading program including but not limited to the following: the need for students to be excited about reading, who participated on the curriculum committee, the academic success of the program, expenses of the program and what it includes, use of

fund balance to support the implementation of the program, Title II funding, how the curriculum will work towards the James Burd Elementary School Improvement Plan, and how the proposed program will affect testing scores, etc.

**Finance Report - Jo Ann Negley**

Mrs. Negley presented information to the Board regarding an update on the 2019-20 budget and possible items that will carry over and impact the 2020-2021 budget as well as highlighted areas where increased expenses are projected for the 2020-2021 budget. She commented that further details will be provided during the Budget & Finance Committee Meetings which are slated to begin in February 2020.

**Superintendent's Report**

1. **Enrollment Report:** The January 2, 2020 Enrolment Report was presented to the Board. Enrollment numbers are as follows:

Kindergarten	252	Fifth Grade	244	Tenth Grade	257
First Grade	281	Sixth Grade	292	Eleventh Grade	263
Second Grade	253	Seventh Grade	274	Twelfth Grade	257
Third Grade	277	Eighth Grade	280	Out of District	21
Fourth Grade	233	Ninth Grade	270		

2. **Activity Account Balances:** The State Auditors recommend reporting Activity Fund balances to the Board of School Directors on a quarterly basis. The following are the balances as of December 31, 2019:

Senior High	\$114,543.68
Middle School	\$ 41,511.03
Intermediate School	\$ 7,906.91
James Burd	\$ 4,590.57
Nancy Grayson	\$ 10,311.83

3. **Donation Report:** The Shippensburg Area School District Board of School Directors acknowledges receipt of donations from the following:

**Anonymous**, \$1,000.00 monetary donation to support the Shippensburg Area Senior High School Veteran's Day Program.

**CollegeBoard**, \$250.00 monetary donation from AP exam rebates for use by the Shippensburg Area Senior High School Guidance Department.

**Linda Heller**, \$75.00 monetary donation in memory of Lloyd Heller for use by the Shippensburg Area Senior High School Guidance Department.

**Anonymous**, \$250.00 monetary donation to support the Homeless Donation Fund overseen by School Social Worker in the Shippensburg Area School District.

**American Legion Post #223**, \$200.00 monetary donation to support the Learning Luau at the Shippensburg Area Intermediate School.

**Class of 1983**, \$100.00 monetary donation in memory of Lloyd Heller for use by the Shippensburg Area Senior High School Guidance Department.

**Mary Wadsworth**, \$100.00 monetary donation in memory of Lloyd Heller for use by the Shippensburg Area Senior High School Guidance Department.

**Elaine Siles**, \$100.00 monetary donation in memory of Lloyd Heller for use by the Shippensburg Area Senior High School Guidance Department.

Mr. Buterbaugh thanked all of the above persons/groups for their donations.

**(Information)**

**DISCUSSION AGENDA**

**2020-2021 High School Program of Studies**

The High School Administration and Teachers have reviewed and revised the 2020-2021 Program of Studies. This draft is for review and discussion and will be voted on at the January 27, 2020 meeting.

The recommended draft and proposed list of changes was provided to the Board.

A discussion occurred among Mrs. Burg, Mrs. Luffy, Dr. Suppo, Dr. Lyman, and Mrs. Woodall, regarding the Program of Studies including but not limited to the following: blended learning classes; the need for internet to participate in blended learning classes and how this information is provided to students; the evaluation of blended learning classes; grading for the blended learning classes; who is eligible to participate in blended learning classes; etc.

**2020-2021 School Calendar**

Administration and their committee have drafted the 2020-2021 instructional calendar for review and discussion. The calendar will be on the January 27, 2020 Board agenda for approval.

The draft calendar was presented to the Board.

**American Reading Company Resolution**

Administration recommends adopting the resolution, as presented, requesting authorization to purchase new K-5 ELA materials over the next two years. The sales agreement with American Reading Company will be on the January 27, 2020 for approval.

**Installation of Greenhouse - High School Campus**

On August 14, 2017 the Board of School Directors approved Administration's recommendation to approve the installation of a greenhouse on the high school campus between the field hockey and football fields, at no cost to the District and pending receipt of required permits. The required building permits have been approved and received along with the sales order for the greenhouse and the proposal for the propane. Installation for the greenhouse could begin as soon as this spring.

Administration recommends approval of the sales order with Arcadia Glasshouse for the purchase, delivery and installation of the greenhouse and the proposal from Aero Energy for the purchase, delivery and installation of the 500 gallon propane tank.

The sales order and proposal were provided to the Board along with the following additional documents: fundraising/project quotes, aerial and other photos of the placement and layout of the greenhouse.

Mrs. Kelly Bier, Vo-Ag Teacher at S.A.S.H.S. presented information to the Board regarding the greenhouse including but not limited to the following: funding; permits, excavation costs; location of the greenhouse, fencing for the greenhouse, location and fencing for the propane tank, etc.

### **Board Policy Revision**

Administration recommends approval of the following revised policy for discussion and first reading. Administration will be asking for Board approval of the revision at the January 27, 2020 Board meeting.

**#005 - Organization - revised**

**(Action)**

### **CONSENT AGENDA**

On motion of Burt, seconded by Scott to approve the following Consent Agenda items:

#### **Approval of Minutes**

- Recommend approval of the minutes as presented from the December 3, 2019 Reorganization Board meeting and Regular Board meeting.

#### **Finance**

- Recommend approval of the following from November and December 2019:
  1. **Bills of Payment**
  2. **Financial Reports**
    - a.) Treasurers
    - b.) Capital Reserve Fund
    - c.) Cafeteria Fund
  3. **Tax Report**
  4. **Budget Reports**
    - a.) Budget Summary
    - b.) Budget Transfers

**Personnel**

**Professional Staff**

- Administration recommends approval of the following appointments:
  1. **Emily P. Gregorski**, Long-term Substitute Grade 2 Teacher at Nancy Grayson Elementary School, effective from approximately February 3, 2020 to May 29, 2020 (or the end of the 2019-20 school year) at a daily rate of \$100 for 30 days, then on 31st day at a daily rate of \$268.39, Bachelor's Step 1 (LTS for Maranda Noyes).
  2. **Amy J. Jones**, Long-term Substitute Music Teacher at Intermediate and Middle Schools, retroactive to January 8, 2020 to approximately March 2, 2020 at a daily rate of \$100 for 30 days, then on 31st day at a daily rate of \$268.39, Bachelor's Step 1 (LTS for Mark Wilson).
- Administration recommends approval of Professional Tenure contract status for the following professional staff that has completed three years of satisfactory service:
  3. **Brianne Bream** - Emotional Support Teacher at James Burd Elementary School, retroactive to December 6, 2019.
- Administration recommends approval of the following Salary Advancement effective the first pay of the second semester of the 2019-20 school year:
  4. **David Barrett** - Master's +45
  5. **Kassandra Chaapel** - Master's +15
  6. **Brenda Mason** - Master's +30
- Administration recommends approval of the following leave of absences:
  7. **Maranda Noyes**, Grade 2 Teacher at Nancy Grayson Elementary School, with a new leave date of January 13, 2020 to May 29, 2020 (or the end of the 2019-20 school year).
  8. **Mark Wilson**, Music Teacher at Intermediate and Middle Schools, from approximately January 8, 2020 to March 2, 2020.
- Administration recommends approval of the following FMLA qualifying intermittent leave of absence:
  9. **Stacy Coffman**, Learning Support Teacher at Middle School from December 10, 2019 to June 30, 2020.



**Support Staff**

- Administration recommends approval of the following support staff employees who have completed the 60 day probationary period and reached regular status. This is in accordance with the SAESP Bargaining Agreement, Article III, Section 3.02:
  10. **Alicia Bush**, Classroom Assistant at the James Burd Elementary School, retroactive to November 15, 2019.
  11. **Ashley Moore**, Classroom Assistant at the Intermediate School, retroactive to November 21, 2019.
  12. **Amber Richard**, Classroom Assistant at the Middle School, retroactive to December 10, 2019.
- Administration recommends acceptance of the following resignations:
  13. **Debra Hey**, Classroom Assistant, full-time (approximately 6.5 hours per day) at the James Burd Elementary School, retroactive to January 6, 2020.
  14. **Suzanne Vassos**, Classroom Assistant, part-time (approximately 5.75 hours per day) at the Nancy Grayson Elementary School, retroactive to December 5, 2019.
  15. **Barbara Weaver**, LPN, part-time (approximately 5.75 hours per day) at the Grace B. Luhrs University Elementary school, effective January 24, 2020, for the purpose of retirement.
- Administration recommends approval of the following temporary promotion:
  16. **Vesta Yeager**, from Custodian, part-time (approximately 5.75 hours per day) to Head Custodian, full-time (approximately 8 hours per day) at the Senior High School, retroactive to January 2, 2020 through approximately February 21, 2020 at an hourly rate of 11.86. The increase in hourly rate is retroactive to January 9, 2020.
- Administration recommends employing the individuals below:
  17. **Justina Hayes**, Custodian, part-time (approximately 5.75 hours per day) at the Middle School, retroactive to January 6, 2020 at an hourly rate of \$9.80. This is replacing a vacant position.
  18. **Scott Wright**, Custodian, full-time (approximately 8 hours per day) at the Nancy Grayson Elementary School, effective January 14, 2020 at an hourly rate of \$9.80. This is replacing a vacant position.

19. **Andrea Thompson**, Classroom Assistant, part-time (approximately 5.75 hours per day) at the Nancy Grayson Elementary School, effective January 14, 2020 at an hourly rate of \$9.80. This is replacing a vacant position.
- Administration recommends employing the individual below for substituting:
    20. **Debra Hey** - Classroom Assistant
  - Administration recommends approval of the following change in hours:
    21. **Rebecca Canale**, Cafeteria Cashier/Helper, part-time, (from approximately 3.75 hours per day to approximately 2.75 hours per day) at the Senior High School, retroactive to January 2, 2020 with no change in rate.
    22. **Linda Weibley**, Cafeteria Cashier/Helper, part-time, (from approximately 4.25 hours per day to approximately 4.75 hours per day) at the Senior High School, retroactive to January 2, 2020 with no change in rate.

#### **Supplemental Staff**

- Administration recommends acceptance of the following resignation:
  23. **Michael Braet**, Assistant Track Coach at the Senior High School, retroactive to November 29, 2019.
- Administration recommends the following appointments:
  24. **Beth Jones**, Elementary Mentor at Nancy Grayson Elementary School, retroactive to December 4, 2019 at a prorated salary of \$658.92.
  25. **Sharon Lawrence**, Secondary Mentor at Senior High School, retroactive to December 4, 2019 at a prorated salary of \$658.92.
- Administration recommends approval of the following volunteer for the 2019-20 school year:
  26. **Noah Auman** - Senior High School Baseball Program

#### **Approval of New Boyo Transportation Bus/Van Driver**

- Administration recommends approval of the following additional Boyo Transportation Bus/Van Driver for the 2019-20 school year:

Dylan Woosnam

**Contract with DJ Jennifer Yaukey and Shippensburg Area Middle School**

- Administration recommends retroactive Board approval of the contract with DJ Jennifer Yaukey and the Shippensburg Area Middle School for a winter dance event held on January 10, 2020. The cost of the entertainment was paid from the Middle School's PBIS donation account.

**PA Smart Grant Approval**

- Administration recommends approval for the application and acceptance of \$35,000.00 from the PA Smart Grant. This grant will allow for the purchase of 100 iPads to be utilized at James Burd and Nancy Grayson Elementary Schools. Additionally, a small group of teachers will be lead teachers to be trained by Pennsylvania Department of Education, providing an evidence-based professional learning pathways that will include six days of facilitated, in-person professional learning and 12 hours of embedded online learning to integrate computer science across the curriculum.

**SHADE Grant Approval**

- Administration recommends approval for the submission and acceptance of \$8,000.00 from the SHADE Grant. This grant will provide for the purchase and installation of a sun shade system to partially shade the playground at Nancy Grayson Elementary School.

**Sunday Use of Facilities - High School Girls Basketball**

- The High School Girls' Basketball Coach has requested use of Shippensburg Area Senior High School main gym on Sunday, February 2, 2020 for girls' basketball practice. The request is necessary due to the district's facilities being utilized for SAYA and Elementary Wrestling events on Saturday, February 1, 2020 and an upcoming three game schedule for the girls' teams between February 3-6, 2020. The Principal has approved this date. However, any Sunday use of District facilities must be approved by the School Board pursuant to Board Policy #707.

Administration recommends approval of the request.

**Federal Programs Excellence & Equity Plan**

- Administration recommends adopting the Federal Programs Excellence and Equity Plan as presented to the Board.

**Fire Alarm Monitoring Service Agreements**

- Administration recommends approval of the service agreements with Eastern Time, Inc. for fire alarm monitoring services at the Middle School and High School for the period of July 1, 2020 through June 30, 2025. The cost per building per year is \$465.00 and is detailed in the agreements. Funds are budgeted in the operations and maintenance budget.

**Agreement for Independent Occupational Therapy Services**

- Administration recommends approval of the Independent Contractor Service Agreement between Ms. Kerri Hample, OTD, OTR/L and Shippensburg Area School District for services provided to one of our students for sensory needs supports. Services include occupational therapy, occupational therapy evaluations, re-evaluations, consultations, and staff training. (This is a continuation of the previous Board approved service agreement with Ms. Hample.)

**MOU Between Smile Pennsylvania and SASD**

- Administration recommends approval of the Memorandum of Understanding between Big Smiles Pennsylvania P.C. (dba "Smile Pennsylvania") and Shippensburg Area School District. There is no cost to the district for these services. Additional information found in the attachment.

On roll call, all present voted yes to these Consent Agenda items.

**(Action)**

**CONSENT AGENDA**

On motion of Suders, seconded by Scott to approve the following Consent Agenda items:

**Expulsion Waivers**

**Case #2019-2020-5**

- The parent of the student in Case #2019-2020-5 waived their right to a formal student discipline hearing before the Board of School Directors.  
  
The Administration recommends excluding the student for a period of at least one year. At the end of the specified time period there will be a re-evaluation to determine the student's eligibility to return to the Shippensburg Area School District. During the period of exclusion, the student is not permitted on school property for any reason, including, but not limited to, extra-curricular, co-curricular or school sponsored activities, including athletic events, or he will be charged with trespassing.

**Case #2019-2020-6**

- The parent of the student in Case #2019-2020-6 waived their right to a formal student discipline hearing before the Board of School Directors.  
  
The Administration recommends excluding the student for the remainder of the school year. Only after successful completion of the program, participation in the Student Assistant Program and recommendations of the Student Assistance Program assessment, may the student return to the Shippensburg Area School District. During the period of exclusion, the student is not permitted on school property for any reason, including, but not limited to, extra-curricular, co-curricular or school sponsored activities, including athletic events, or he will be charged with trespassing.

**Case #2019-2020-7**

- The parent of the student in Case #2019-2020-7 waived their right to a formal student discipline hearing before the Board of School Directors.

The Administration recommends excluding the student for a period of 45 days. Only after successful completion of the program, participation in the Student Assistant Program and recommendations of the Student Assistance Program assessment may the student return to the Shippensburg Area School District. During the period of exclusion, the student is not permitted on school property for any reason, including, but not limited to, extra-curricular, co-curricular or school sponsored activities, including athletic events, or he will be charged with trespassing.

**Case #2019-2020-8**

- The parent of the student in Case #2019-2020-8 waived their right to a formal student discipline hearing before the Board of School Directors.

The Administration recommends excluding the student for a period of 45 days. Only after successful completion of the program, participation in the Student Assistant Program and recommendations of the Student Assistance Program assessment may the student return to the Shippensburg Area School District. During the period of exclusion, the student is not permitted on school property for any reason, including, but not limited to, extra-curricular, co-curricular or school sponsored activities, including athletic events, or he will be charged with trespassing.

**Case #2019-2020-9**

- The parent of the student in Case #2019-2020-9 waived their right to a formal student discipline hearing before the Board of School Directors.

The Administration recommends excluding the student for a period of 45 days. Only after successful completion of the program, participation in the Student Assistant Program and recommendations of the Student Assistance Program assessment may the student return to the Shippensburg Area School District. During the period of exclusion, the student is not permitted on school property for any reason, including, but not limited to, extra-curricular, co-curricular or school sponsored activities, including athletic events, or he will be charged with trespassing.

On roll call, all present voted yes to these Consent Agenda items.

**(Information)**

**BOARD COMMENTS**

Mrs. Burg requested an update from Dr. Stevens regarding Skyward training for parents. She is requesting on-site training be available at Open Houses beginning in the 2020-2021 school year.

Dr. Stevens indicated he can try to offer Skyward training during Open Houses.

**CITIZEN'S COMMENTS REGARDING NON-AGENDA ITEMS**

A few comments came from the audience which addressed concerns with the audience being able to read the Agenda screen.

Dr. Suppo commented that is one of the reasons he would like to move the meeting location to the S.A.S.H.S. auditorium.

**INFORMATION**

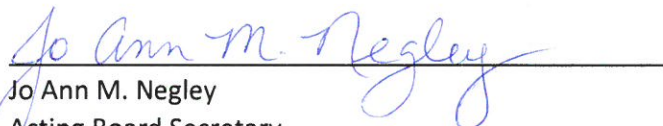
**Date Saver**

January 17 - No school for teachers/students - unused snow make-up day

January 20 - District closed in honor of Martin Luther King Jr.

**ADJOURNMENT**

On motion of Scott, seconded by Burg to adjourn at 9:52 p.m.

  
\_\_\_\_\_  
Jo Ann M. Negley  
Acting Board Secretary