

Minutes of the July 8, 2019 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**

Dr. David Lovett called the meeting to order.

#### **Roll Call**

On roll call, the following members were present: Dr. David Lovett, President; Mrs. Susan Spicka, Vice President; Mrs. Erica Burg; Dr. Nathan Goates; Dr. Michael Lyman; Mr. Hunter Merideth; Mrs. Tracy Montoro; Mr. Charles Suders; and Dr. Geno Torri.

Others present were: Dr. C. Gregory Hoover, Interim Superintendent; Mrs. Sheri Woodall, Director of Curriculum, Instruction, and Assessment; Dr. Troy Stevens, Technology Coordinator; Mr. Andrew Milone, The News Chronicle; parents; teachers; concerned citizens; and Mrs. Cristy Lentz, Business Administrator/Board Secretary.

#### **Moment of Silence**

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

**Janet L. Deck (Walter)** ~ August 17, 1944 - June 21, 2019  
1962 Graduate of Shippensburg Area School District

**Stanley E. Vaughn** ~ September 13, 1951 - June 21, 2019  
1969 Graduate of Shippensburg Area Senior High School

**Michael Albright** ~ September 24, 1949 - June 25, 2019  
1968 Graduate of Shippensburg Area School District

**Samuel Abner Thrush** ~ August 3, 1926 - June 25, 2019  
Graduate of Shippensburg High School

#### **Agenda Approval**

Dr. Lovett asked if there were any changes or amendments to tonight's agenda.

Dr. Hoover stated there are no changes to tonight's agenda.

(Information)

**CITIZEN'S COMMENTS REGARDING AGENDA ITEMS**

None

**REPORTS**

**Franklin County Career Center Report - Susan Spicka and/or Charlie Suders**

None

**Interim Superintendent's Report**

1. July Enrollment Report: The July 1, 2019 Enrollment Report was presented to the Board. The numbers are as follows:

Kindergarten	218	Fifth Grade	238	Tenth Grade	264
First Grade	278	Sixth Grade	283	Eleventh Grade	262
Second Grade	249	Seventh Grade	274	Twelfth Grade	259
Third Grade	272	Eighth Grade	288	Out of District	24
Fourth Grade	231	Ninth Grade	265		

2. Donation Report: The Shippensburg Area School District Board of School Directors acknowledges receipt of donations from the following:
  - **American Legion Post #223** - \$2,000.00 donation to support the PBIS Program at the High School.
  - **Shippensburg Area Intermediate School PTO**, \$600.00 donation to support the Eagle Scout Project at the Environmental Center.

(Action)

**CONSENT AGENDA**

On motion of Merideth, seconded by Montoro to approve the following Consent Agenda items:

**Approval of Minutes**

- Recommend approval of the minutes as presented from the June 24, 2019 Board meeting.

**Finance**

- Bills of Payments, Financial Reports, Tax Reports, and Budget Reports for the months of June/July will be presented at the August 12, 2019 Board meeting.

Personnel

Professional Staff

- The Administration recommends acceptance of the following resignation:
  1. **Michael P. Boegel**, Learning Support Teacher at the Intermediate School, retroactive to June 25, 2019.
  
- The Administration recommends approval of the following salary advancements effective the first pay of the 2019-20 school year:
  1. **Brandon Garcia** - Master's +30
  2. **Francis DeWald** - Master's
  3. **Megan Parker** - Master's +60
  4. **Cara Varholy** - Master's

Support Staff

- The Administration recommends approval of the following voluntary transfer:
  1. **Vesta Yeager**, Cafeteria Head Cook, part-time (approximately 5.75 hours per day) at the Nancy Grayson Elementary School to Custodian (floater), part-time (approximately 5.75 hours per day) District-wide, retroactive to July 1, 2019 at an hourly rate of \$11.34.
  
- The Administration recommends approval of the following unpaid IT Internship:
  1. **Joseph Davis**, a student at Penn State University, retroactive to June 15, 2019 until he reaches his required 300 hours for his college curriculum.

Supplemental Staff

- The Administration recommends acceptance of the following resignations:
  1. **Gabrielle Binando**, Assistant Field Hockey Coach at Middle School, retroactive to June 25, 2019.
  2. **James S. Reilly**, Assistant 9th Grade Football Coach, retroactive to June 25, 2019.
  3. **Michael Swartz**, Assistant Girls' Soccer Coach, retroactive to July 1, 2019.

- The Administration recommends approval of the following appointment:
  1. **Matthew Renninger**, Elementary Mentor, effective August 19, 2019 at a supplemental salary of \$1,074.71.
- The Administration recommends approval of the following coaches for the 2019-20 coaching season:

**Senior High School**

**Brad Horgos** - Head Golf Coach

**Michael Braet** - Cross Country Coach

**Angela Hostetter** - Head Field Hockey Coach

**Megan Gustafson** - Assistant Field Hockey Coach

**Warren Jones** - Head Boys' Soccer Coach

**Kyle Meixell** - Assistant Boys' Soccer Coach

**Aaron Powell** - Head Girls' Soccer Coach

**John Klenzing** - Head Volleyball Coach

**Grace Hockenberry** - Assistant Volleyball Coach

**Eric Foust** - Head Football Coach

**Chase Rhodes** - Assistant Football Coach

**Rick Foust** - Assistant Football Coach

**Michael Heefner** - Assistant Football coach

**Kevin Gustafson** - Assistant Football Coach

**Middle School**

**Madison Kline** - Head Field Hockey Coach

**Tracy Buchheister** - Cross Country Coach

**Christopher Yonish** - Head 9th Grade Football Coach

**Eric Minor** - Assistant 7th & 8th Grade Football Coach

**Renewal Agreement for Microsoft Volume Licensing**

- The Administration recommends approval of the renewal of the Microsoft Volume Licensing Participation Consortium Agreement with IU13, Package B, for a term of five (5) years. The annual licensing cost is \$30,073.60.

**Memorandum of Agreement between SASD and the Shippensburg Area Education Support Professionals, PSEA/NEA**

- The Administration recommends approval of a Memorandum of Agreement (MOA) between SASD and the Shippensburg Area Education Support Professionals, PSEA/NEA, for the placement of the position of PIMS Specialist/Child Accounting within the Shippensburg Area Education Support Professionals, PSEA/NEA's CBA and corresponding job description.

The MOA and updated job description were provided to the Board.

**Water Treatment Contracts**

- The Administration recommends approval of the water treatment contract for the Shippensburg Area Senior High School, Shippensburg Area Middle School, and the Shippensburg Area Intermediate School for the period July 1, 2019 through June 30, 2020. Pricing is included in the document and the costs for these services will be paid from the Maintenance Budget.

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

**(Information)**

**BOARD COMMENTS**

None

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

**Transportation Appeal – Mr. Tom Dick**

Mr. Tom Dick, resident of the Shippensburg Area School District and grandparent of students in the District, spoke regarding the denial by Dr. Wilson for his granddaughter to attend the Nancy Grayson Elementary School beginning in the 2019-20 school year. He asked the Board of School Directors to reconsider the request.

Mr. Jason Henninger, parent in the Shippensburg Area School District, requested the Board of School Directors reconsider the families' request for his daughter to attend the Nancy Grayson Elementary school beginning in the 2019-20 school year.

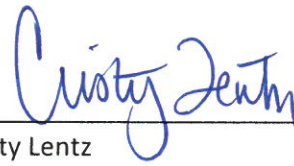
Dr. Lovett thanked Mr. Dick and Mr. Henninger and stated the Board of School Directors would take the information presented under consideration.

**Executive Session**

Dr. Lovett announced there would be an Executive Session for Personnel matters, specifically the Superintendent search, immediately following tonight's Planning/Action meeting.

**ADJOURNMENT**

On motion of Goates, seconded by Montoro to adjourn at 7:09 p.m.



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Cristy Lentz  
Board Secretary