

Minutes of the February 25, 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.

BUDGET WORK SESSION - 6:00 P.M.

Dr. Lovett announced the Board of School Directors held a Budget Work Session prior to tonight's Planning/Action Meeting.

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; Mr. Hunter Merideth; Mrs. Tracy Montoro; Mr. Charles Suders; Dr. Geno Torri; and Samuel Burg, Student Representative. Dr. Michael Lyman, and Tatum Parks, Student Representative, were absent.

Others present were: Dr. Jerry Wilson, Superintendent; Mr. Joseph Wachter, Director of Operations and Maintenance; 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:

M. Joan Kann ~ October 3, 1929 - February 14, 2019
1947 Graduate of Shippensburg High School

Agenda Approval

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

Dr. Wilson stated there are no changes and the agenda is as it stands.

(Information)

CITIZEN'S COMMENTS REGARDING AGENDA ITEMS

None

REPORTS

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

- 1) Artrageous will be held on March 7, 2019 at 5:00 p.m. There will be several events for students and guests to enjoy.
- 2) The S.A.S.H.S. Drama Club will perform "Legally Blonde" on March 7-9, 2019. The evening shows begin at 7:00 p.m. and there will also be a Saturday matinee beginning at 2:00 p.m. Tickets may be purchased at the door.
- 3) Congratulations to Sean Meehan for being the leading scorer at Tuesday's Math League Competition.
- 4) The FFA sponsored a "Kiss the Cow" fundraiser to support one of our students. Over \$150.00 was raised and Mr. Norton will be kissing the cow on Friday, March 1, 2019.
- 5) The Student Council Blood Drive to support the American Red Cross was held on Friday, February 22, 2019. Over 35 students and staff donated blood.
- 6) The Spring Sports teams are having open gyms and are excited to begin their seasons next week.
- 7) The Key Club and NHS held the annual Winter Dance last Saturday. The dance had a carnival theme and over 200 students attended. In addition to the dancing, corn hole, selfies poster, a popcorn stand, and jenga was available for entertainment.
- 8) The boys' basketball team lost two close games to end their season last week. While the season ended earlier than we had hoped, we are still very proud of them!
- 9) The Diving and Swimming team had District's last week. We are very proud of Kalee Gutshall who earned 5th place in diving.
- 10) S.A.S.H.S. grapplers are proud to announce that Jeffrey Russell will be heading to the State Wrestling competition.

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

None

Curriculum Report - Sheri Woodall

Mrs. Woodall reported on the following:

- 1) Cooperative Education Program – what it is; why S.A.S.D. needs this program; how the program will benefit students; and a vision for the program.
- 2) A follow-up to the Board's request for discipline referral numbers. The information was from October 2018 and was presented by student population groups.

A discussion occurred among the Board and Mrs. Woodall regarding the proposed Cooperative Education program.

Superintendent's Report

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

- **Anonymous** - Monetary donation of \$70.00 to the Food Service Fund to be applied to student meal accounts for families who applied for free/reduced status, but did not qualify.
- **American Legion Post #223** – Camera to be used by student clubs and organizations at the Shippensburg Area Senior High School. Approximate value of the donation is \$500.00.

(Action)

CONSENT AGENDA

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

Approval of Minutes

- Recommend approval of the minutes as presented from the February 13, 2019 Board meeting.

Finance

- Recommend approval of the following:
Bills for payment

Personnel

Support Staff

- The Superintendent recommends employing the individual below:
 1. **Joshua Lattin**, Custodian, part-time (approximately 5.75 hours per day) District-wide, retroactive to January 28, 2019 at an hourly rate of \$9.45.

Supplemental Staff

- The Superintendent recommends the approval of the following appointments:
 1. **Ethan H. Davidson**, Assistant Baseball Coach at Senior High School, effective February 25, 2019.

Experience: Served as Volunteer Coach for the 2018 American Legion Baseball team and played baseball for 14 years

Education: Shippensburg University

Salary: \$2,138.14

2. **Rebecca L. Davis**, Co-Assistant Volleyball Coach at Middle School, effective February 25, 2019.

Experience: Head coach U-16 volleyball club 3 years, played volleyball @ Shippensburg High School 4 years and Albright College 4 years

Education: Albright College - Bachelor's

Salary: \$890.99
3. **William H. Lloyd**, Assistant Girls' Soccer Coach at Middle School, effective retroactive to February 13, 2019.

Experience: Penn State Mont Alto, Shippensburg Area Senior High School (initiated soccer program), 10 years total

Education: Wiles University - Master's

Salary: \$2,474.73
4. **Amanda K. MacLaughlin**, Co-Assistant Volleyball Coach at Middle School, effective February 25, 2019.

Experience: Shippensburg High School - played volleyball 4 years

Education: Shippensburg University - Bachelor's

Salary: \$890.99

- The Superintendent recommends approval of the following coaches for the 2018-19 coaching season:

Senior High School

Michael Peters - Head Softball Coach

Rebekkah Funk - Assistant Softball Coach

Michael Sassin - Head Track Coach

Rich Foust - Assistant Track Coach

Suwan Kongkeattikul - Assistant Track Coach

Ashley Heisey - Assistant Track Coach

- The Superintendent recommends approval of the following volunteer coach for the 2018-19 school year:
 1. **Kristen Line** - Softball Program

Agreement Between VL Jack Inc. and James Burd Elementary School

- The Superintendent recommends approval of the agreement between VL Jack Inc. and James Burd Elementary for "Hip Hop NOW! with Reggie" to be used as a PSSA motivational assembly on April 9, 2019. The cost of the program will be paid out of the Student Activity Fund.

Request to Form a SEAL Team Club

- The Superintendent recommends approval of the request submitted by Mylinda Fowler, to form a SEAL Team Club at the high school. Additional information regarding the club was provided to the Board.

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

(Action)

ACTION AGENDA

On motion of Burg, seconded by Montoro to approve the following Action Agenda item:

Policies - Second Read

- The Superintendent recommends approval of the following revised policy for a second reading and adoption:

#251 - Homeless Students - Revised

On roll call, all present voted yes to this Action Agenda item except Suders who voted no.

(Information)

ACTION AGENDA

Policies - First Read

The Superintendent recommends approval of the following policies for a first reading:

#203 - Immunizations and Communicable Diseases - Revised

#626.1 - Travel Reimbursement - Federal Programs and General Funds - Revised

BOARD COMMENTS

Dr. Goates requested information on how the snow days will affect the Class of 2019 graduation date.

Dr. Wilson stated it is too premature to determine when graduation will occur since there are still possibilities we could experience additional snow days. He stated he will bring alternatives to the Board at a later date when the possibility of additional snow days is no longer a factor.

Mr. Merideth inquired if there was any additional information available on the visitor management system at GBLUES.

Dr. Wilson stated he is meeting with the Dean tomorrow to further discuss.

Mr. Merideth inquired about the GBLUES lottery process, specifically how it is advertised to parents.

Dr. Wilson stated the information is available a few ways such as during the district's kindergarten registrations and through a brochure.

CITIZEN'S COMMENTS REGARDING NON-AGENDA ITEMS

Mr. Andy and Mrs. Kathy Carey, residents of 5 Eberly Dr., spoke regarding a recent Borough meeting that addressed water issues at Memorial Park. They feel both the Borough and District are not aware of the standing water on Eberly Drive. They stated students are unable to walk on sidewalks due to the standing water so they walk on the road. They expressed concerns on how dangerous it is for students to be on the roadway due to factors such as young drivers, the amount of traffic, etc. They are concerned that this is an accident waiting to happen and want to bring it to our attention.

INFORMATION

Date Saver

March 7 - BBQ & Bids from 4-6:30 p.m. in the high school cafeteria. The SASD Foundation, in partnership with the Arts Committee, will be selling chicken barbecue dinners. They will also hold a Silent Auction and sell snacks and baked goods during intermission of the musical, "Legally Blonde".

March 7 - Artrageous from 5-7 p.m. at the high school - FREE

*March 7 - "Legally Blonde" high school musical in the high school auditorium at 7:00 p.m.

*March 8 - "Legally Blonde" at 7:00 p.m.

*March 9 - "Legally Blonde" at 2:00 and 7:00 p.m.

*To order your tickets and reserve your seats for the musical, please visit brownpapertickets.com

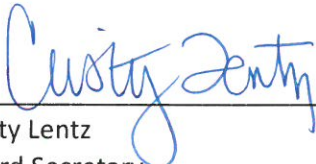
Purchase tickets for the BBQ at any school building, Pague & Fegan Hardware, Shippensburg Physical Therapy, and the Law Office of Thomas P. Gleason.

Black History Month

In recognition of Black History Month, Dr. Lovett recognized Catherine G. Johnson and her accomplishments at NASA such as being the human computer whose calculations took us into space, etc. He gave an overview of her life accomplishments and stated she was a recipient of the Presidential Medal of Freedom.

ADJOURNMENT

On motion of Montoro, seconded by Merideth to adjourn at 7:38 p.m.



Cristy Lentz
Board Secretary