



BOARD MEETING AGENDA

MARCH 6, 2023

8:00 PM - Middle School Auditorium

- 1. Opening Meeting: Call to Order/Pledge** - President John Wardle
- 2. Student/Staff Recognition and Board Reports** - Sammi Feldman and Cailin Spies
- 3. Reading of Correspondence**
- 4. Recognition of Visitors** - We remind all visitors to please sign-in on the clipboard for tonight's meeting.
- 5. Public Comment Period** - Mrs. Minnich, has anyone provided a card to request Public Comment this evening?
- 6. Approval of Minutes**
Motion to approve the [Committee of the Whole](#) and [Board Meeting Minutes](#) for February 21, 2023 as presented?

7. Financial Reports

7.a. Payment of Bills

General Fund

Procurement Card	\$	30,387.31
Checks/ACH/Wires	\$	6,176,958.57
Special Revenue	\$	26.43
Capital Projects Reserve Fund	\$	2,116,900.00
Cafeteria Fund	\$	-
Student Activities	\$	14,471.41
Total	\$	8,338,743.72

Motion to approve the Payment of Bills as presented?

- 8. Old Business** - Do we have any old business?

9. New Business Personnel Items - Actions Items

Unless there is an objection, we will combine all New Business Personnel Items listed under #9 into one motion.

9.a. Recommended Approval of Leave Requests

- Allison Baer, Mount Rock Administrative Assistant, is requesting leave without pay for March 7, 2023.
- Brooke Brown, Newville Health Room Assistant, is requesting leave without pay for February 22, 23, and 24, 2023.
- Shantay Gantz, High School Paraprofessional, is requesting leave without pay for March 20, 21, 22, 23, 24, and 25, 2023.
- Jennifer Gregoris, Middle School Teacher, is requesting leave without pay for March 6, 7, 8, and 10, 2023 and also May 5, 2023.
- Molly Kordes, Mount Rock Teacher, is requesting leave without pay for February 24, 2023.
- Veronica Saylor, Floating Health Room Assistant, is requesting leave without pay for March 9, 10, 13, 14, and 15, 2023.

The administration recommends the Board of School Directors approve the leave without pay requests as presented.

9.b. Recommended Approval of Resignations

Mrs. Temple, Interim Superintendent, received the following professional staff resignations:

- Maria Boyd, High School Special Education Teacher, has provided a letter of resignation for the purpose of retirement effective June 6, 2023.
- Jennifer Gregoris, Middle School 8th Grade Math Teacher, has provided a letter of resignation dated February 28, 2023.

Ms. Cheri Frank, Director of Custodial Services, received the following custodial staff resignation:

- Lisa Hair, Mount Rock Elementary Custodian, has provided a letter of resignation for the purpose of retirement effective June 30, 2023.

Mr. Scott Penner, Director of Athletics and Student Activities, received the following athletic staff resignations:

- Caitlyn Kerver has provided a letter of resignation from the position of High School Head Cheer Coach.
- Alexis Peck has provided a letter of resignation from the position of High School Assistant Cheer Coach.

The administration recommends the Board of School Directors approve the resignations as presented.

9.c. Recommended Approval of an Athletic Volunteer

Mr. Scott Penner, Director of Athletics and Student Activities, is recommending the following:

- Grant Long to serve as a Volunteer for the Track and Field Program

The administration recommends the Board of School Directors approve the volunteer as presented.

10. New Business - Actions Items

10.a. Recommended Approval of Updated Job Descriptions

The administration has updated the job descriptions listed below:

- 111 Director of Student Services
- 112 Supervisor of Special Education
- 708 Seasonal Laborer

The administration recommends the Board of School Directors approve the updated job descriptions as presented.

10.b. Recommended Approval of Utilization Request

- Evan Jarusewski, on behalf of BSAC, is requesting use of the High School Natatorium for the end-of-season banquet on Sunday, March 5, 2023. Because the date involves a Sunday, Board action is necessary.

The administration recommends the Board of School Directors approve the utilization request as presented.

10.c. Recommended Approval of the Proposed CAIU 2023-2024 General Operating Budget - Resolution 230306-01

A summary of the Capital Area Intermediate Unit [General Operating Budget of the 2023-2024](#) school year has been reviewed by administration. The General Operating Proposed Budget reflects a .49% increase from the approved 2022-2023 budget.

The administration recommends the Board of School Directors approve the Capital Area Intermediate Unit's 2023-2024 General Operating Budget as presented.

10.d. Recommended Approval of the 2021-2022 Financial Statements and Audit

The District auditors (Smith Elliott Kearns & Company, LLC (SEK)) presented the financial statements and the single audit to the Committee of the Whole prior to the regular board meeting on February 21, 2023. The 2021-2022 audit is an unmodified opinion with no findings. The financial statements and single audit are required to be sent to several state agencies and the CAIU. The documents are posted on our website, along with the District's financial history available at this [webpage](#).

The administration recommends the Board of School Directors accept the District's 2021-22 financial statements and audit report as presented by SEK and authorize the administration to distribute as required.

10.e. Recommended Approval of Capital Projects Payment

The following invoice is for payment within the Capital Project Fund:

- Trane - \$17,290 - Invoice 313371812 - District Wide Controls Project

The administration recommends the Board of School Directors approve the invoice to be paid from the Capital Reserve Project Fund.

10.f. Recommended Approval of Fundraisers

Mr. Scott Penner, Director of Athletics and Student Activities, recommends approval of the following fundraisers:

- [R&K Sub Sale Fundraiser](#) to benefit the Class of 2026 during the month of March.
- [R&K Sub Sale Fundraiser](#) to benefit the Middle School Cheer Program during the month of May.

The administration recommends the Board of School Directors approve the fundraisers as presented.

10.g. Recommended Approval of Agreements

Dr. Abigail Leonard, Director of Student Services, has reviewed the 2022-2023 and 2023-2024 agreement with Folium, Inc. d/b/a Laurel Life Services which provides special education emotional support counseling services.

The administration recommends the Board of School Directors approve the agreements as presented.

11. New Business - Information Item

11.a. High School Quill and Scroll Club Fundraiser

The High School Quill and Scroll Club Paint Night fundraiser was approved at the February 21, 2023 Board Meeting and the date for this event has been changed to March 21, 2023 at the High School.

11.b. Proposed 2023 - 2024 School Calendar

The administration has drafted a proposed School District Calendar for the 2023-2024 school year. Copies of the proposed calendar have been provided to the Board of School Directors for review as an information item that will be included on the March 20, 2023 agenda as an action item.

11.c. Laurel Life Staffing Update

Dr. Abigail Leonard, Director of Student Services, has provided the following Laurel Life staffing update:

- Ariel Helm to serve as full-time contracted Laurel Life counselor replacing Angela Facchinell who has resigned beginning Monday, March 13.

12. Board Reports

12.a. District Improvement Committee - Mr. Fisher and Mrs. Webster - Next Meeting: April 20, 2023

12.b. Athletic Committee - Mr. Deihl, Mr. Fisher, Mr. Myers, and Mr. Wardle – Next Mtg: March 16, May 17, 2023

12.c. Cumberland Perry Area Career and Technical Center - Mr. Piper and Mr. Wardle

12.d. Building and Property Committee - Mr. Over, Mr. Piper, Mr. Roush, and Mr. Wardle – Next Mtg: May 1, 2023

12.e. Finance Committee - Mr. Deihl, Mr. Over, Mr. Piper, and Mr. Myers - Meetings: March 20, 2023 April 17, 2023 May 15, 2023 June 5, 2023

12.f. South Central Trust - Mr. Deihl - Meetings: March 1, 2023 @ 9AM - Executive Committee Meeting April 5, 2023 @ 9AM - Executive Committee Meeting April 26, 2023 @ 3PM - SCT Full Board Meeting (Mr. Deihl, Ms. Lehman, Ms. Hetrick, Mr. Statler)

12.g. Capital Area Intermediate Unit - Mr. Swanson - [Board Highlights for February 23, 2023](#) and [All-In February](#)

12.h. Tax Collection Committee - Mr. Swanson

12.i. Future Board Agenda Items

12.j. Superintendent's Report - Mrs. Temple, Interim Superintendent

13. Meeting Closing

13.a. Business from the Floor/Board Member Comment

13.b. Adjournment - Motion to adjourn the meeting?

Meeting adjourned at _____ pm, **March 6, 2023**

Next scheduled meeting is **March 20, 2023**