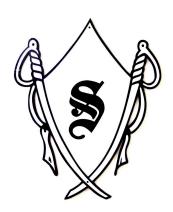
+SUSQUEHANNA COMMUNITY SCHOOL DISTRICT



AGENDA

School Board Meeting JUNE 19, 2024 7:00 P. M.



Administration Office Board Room INFORMATION SESSION - 6/17/2024 - 7:00 P. M.

*** Annual School Safety Report Shared with Board of Education on the Evening of June 17, 2024 at the Executive Session.***

Pledge of Allegiance

Call meeting

to order:

PRESIDENT AMANDA COOK

Type of Meeting:

MONTHLY MEETING

Secretary:

EVELYN COTTRELL

ROLL CALL
OF SCHOOL

JENNIFER BIXBY

BOARD ANNE COOK

MEMBERS:

AMANDA COOK, PRESIDENT

EVELYN COTTRELL, SECRETARY

JORDAN DOWNTON, TREASURER

KRISTEN LAWRENCE, VICE PRESIDENT

OSCAR MILLER
RACHAEL THOMAS
AUDREY WATERMAN

MISSION STATEMENT: The Mission of the Susquehanna Community School District is to provide a safe, inclusive educational environment that will inspire students to develop the knowledge, skills, and abilities necessary to become contributing members of society.

AGENDA TOPICS 1. Approve Minutes of the **May 15**, **2024** meeting as presented. 2. File the Treasurer's Report as presented. 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. 3rd Grade Thank you Notes. 7. Report of District Personnel: John Rushefski: Julie Gallo:

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Brent Soden:

Pete Supko:		
Gary Kiernan:		
Elizabeth Shivock:		
Tom Ballard:		
Union Representative:		
8. Public Comment Period.		

This is the time to address the Board of Education on Agenda Items or any other issues.

NEW BUSINESS

- 9. Consider granting permission for John Rushefski, Superintendent, to tentatively hire pending Board Approval for any vacancies between June 20, 2024 and August 6, 2024.
- 10. Consider granting permission to the Business Office to pay bills that may occur between June 20, 2024, and August 6, 2024.

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- 11. Consider approving the Final District Budget of \$19,191,878.00 for the 2024/2025 fiscal year and setting the district millage at 55.29 in Susquehanna County and 11.38 in Wayne County for the 2024/2025 fiscal year.
- 12. Consider approving the attached Amended Wayne County Homestead/Farmstead Credit of \$504.45 and the Exclusion Amount of \$44,328.00 for the 2024/2025 budget year.
- 13. Consider approving the 2024 ESY Transportation Rates for Miller Transportation and Lewis Busing as follows: Bus Rate of \$253.00 per day Van Rate of \$1.39 per mile.
- 14. Consider approving the attached Estimate of \$ 4,875.25 from Andre & Son Inc. for Spray and Fertilizer Application.
- 15. Consider approving the attached Estimate of \$4,396.00 from Andre & Son inc. for Shockwave to the Athletic Fields.
- 16. Consider approving Amanda Cook and Kristen Lawrence to represent Susquehanna Community SD at the 2024 PSBA Delegate Assembly which will be held on November 2, 2024.
- 17. Consider approving the attached proposed changes to the High School Handbook:
 - a. Permission for Early Dismissal or Leaving School.
- Consider approving a Co-Sponsorship with Blue Ridge School District for a Junior Varsity and a Varsity Girls Soccer Team.
- 19. Consider approving the continuation of the School Armed Security Services through Standing Stone Consulting, Inc. for the 24/25 school year at a rate of \$38.00 per hour utilizing the Meritorious PCCD Security Grant Funding.
- 20. Consider approving the review of the existing ARP ESSER Health and Safety Plan.

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- 21. Consider approving the agreement between NEIU 19 and Susquehanna Community School District to provide Title 1 services to Faith Mountain Christian Academy for the 24/25, 25/26, and 26/27 School Years.
- 22. Consider approving the 2024/2025 Intergovernmental Agreement for Special Education Services with NEIU 19.
- 23. Consider approving the agreement between Susquehanna Community School District and Graham Academy for the 24/25 School Year.
- 24. Consider approving the attached Flooring Replacement Estimate of \$8,560.00 from Nate Waderman for the Elementary School.
- 25. Consider approving the attached Flooring Replacement Estimate of \$16,840.00 from Nate Waderman for the High School.
- 26. Consider approving the LinkIt! Software License Agreement at the cost of \$11,800.00 to be paid in part by the SPEL Grant for \$10,000.00.
- 27. Consider approving the following resignations:
 - a. James Tarbox Effective June 5, 2024.
 - b. Jill Parks Effective June 10, 2024.
- 28. Consider approving the following volunteers pending all approved clearances on file:
 - a. Brad Allen JH Football for the 24/25 Season.
 - b. Maddie Baker Football and Basketball Cheerleading for the 24/25 Season.
 - c. Jeff Hall Score books and Scoring for Track and Field for the 24/25 Season.
 - d. Alison Marshman Girls Volleyball for the 24/25 Season.
- 29. Consider approving the following hires:
 - a. Amanda Bishop Summer Maintenance.
 - b. Amanda Tarbox Summer Maintenance.

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- c. Mina Shay Summer Maintenance.
- d. Susan Day Substitute Maintenance Worker.
- e. Gina Felice Substitute Maintenance Worker.
- f. Rachel Miroslaw Speech Pathologist for the 23/24 ESY.
- g. Lawrence Tompkins Instruction in the Home Teacher from May 14, 2024 to the Conclusion of the 23/24 school Year for Student # 6978280844.
- h. Andrea Venesky 1 year contract for the 24/25 school year as part of the Meritorious PCCD School Mental Health Grant with a salary of \$68,000.00, (193 days,10 Sick, 2 Personal) plus benefits.
- 30. Consider approving the following board requests:
 - a. 5th Grade Class trip to Gettysburg on May 22, 2025.
 - Student Council to host a Homecoming Dance on Saturday, September 21, 2024 at the High School from 7-10 PM.
 - c. Student Council to host a Trunk or Treat in the parking lot on Saturday, October 26, 2024 as a free event for the community.
 - d. Student Council to send a delegation of students and Advisor to the PASC State Conference at Lincoln Park Performing Arts Charter School in Midland, PA October 31-November 2nd. The cost to the district will be for a substitute for two days.
 - e. Class of 2026 to hold Prom on May 3, 2025 at the Octagon Barn at Woodburne in Montrose, PA.
 - f. Baseball to attend a Spring Training Trip to Cocoa Beach in Spring 2025, final date to be determined at no cost to the district.
- 31. Consider approving the following Facility Use Requests:
 - Girl Scout Troop 50720 to use the Elementary School Conference Room twice monthly for meetings.
 - Junior Sabers to Use Campus beginning July 2024 and Ending November 2024 for Practices and Games.
- 32. Consider approving the attached list of fundraisers:
- 33. All Other Agenda Items.
- 34. Motion to adjourn.

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