## January 15, 2025

The Susquehanna Community School Board of Directors held an Executive Session on January 13, 2025, reason personnel issues. Information session meeting was held at 7:00 p.m. in the Administration Office of the Elementary School.

The Susquehanna Community School Board of directors held their regular monthly meeting on January 15, 2025 at 7:00 p.m. In the Administration Office of the Elementary School with seven (7) members present:

Jennifer Bixby(P)

Jordon Downton(A)

Amanda Cook(P)

Kristen Lawrence(A)

Anne Cook(P)

Oscar Miller(P)

Evelyn Cottrell(P)

Rachael Thomas(P)

Audrey Waterman(P)

Others present: Mr. Rushefski, Mr. Emmons, Lora Wright, and other Guests.

The Susquehanna Community School Board of Directors meeting was called to order by President Amanda Cook at 7:00 p.m. with the Pledge of Allegiance recited by all in attendance. Roll Call was taken by Secretary Evelyn Cottrell, seven (7) members present. Absent was Jordon Downton and Kristen Lawrence.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the Minutes of the Regular Meeting and Reorganizational Meeting as presented.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to file the Treasurer's Report as presented.

Motion was made by Bixby, second by Waterman, and carried by unanimous vote to approve the General Fund Bills as presented.

Motion was made by Cottrell, second by Bixby, and carried by unanimous vote to approve the Food Service Report as presented.

Motion was made by Bixby, second by Anne Cook, and carried by unanimous vote to file the Activity Fund and Athletic Fund Reports as presented.

No correspondence.

Reports of District was given.

Amy Skiba – spoke on Communication, and safety. Paula Stone – Spoke on several ideas she would like to be brought back or improved to the curriculum.

## January 15, 2025

Colleen Wilkes - Spoke on football. Moses Perry - Spoke on football

Motion was made by Bixby, second by Miller, and carried by unanimous vote to grant permission for John Rushefski, Superintendent, to tentatively hire pending Board approval for any vacancies between January 16, 2025 and February 11, 2025.

Motion was made by Anne Cook, second by Thomas, and carried by unanimous vote to grant permission to the Business Office to pay bills that may occur between January 16, 2025 and February 11, 2025.

Motion was made by Bixby, second by Anne Cook, and failed by seven (6) no votes to one (1) yes vote to exempt the Susquehanna Fire Departments property located at 761 Erie Ave. Susquehanna, PA 18847 from property taxes for the 2023-2024 fiscal year. Vote was taken on roll call: Bixby- yes. Amanda Cook, Anne Cook, Cottrell, Miller, Thomas, and Waterman all voted no.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the Susquehanna Community Class of 1970 to hold a Class Reunion in the High School Gymnasium in the Summer of 2025.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the intent of retirement of Jeannye Glidden effective at the end of the 2024/2025 school year.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to approve the following hiring's pending all approved clearances on file:

a) Monique Baldwin - Substitute Bookkeeper for the 20244/2025 Basketball Season.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the following volunteer pending all approved clearances on file:

a) Nathaniel Williams - Weight Room Volunteer starting December 2024.

Motion was made by Waterman, second by Miller, and carried by unanimous vote to approve the following requests:

- a) Kindergarten field Trip to the Discovery Center on May 22, 2025.
- b) Sixth Grade Field Trip to Knoebels Amusement Resort on Friday May 16, 2025.
- c) High School Guidance Department to hold a College Fair in the High School Gym tentatively scheduled for September 25,2025.
- d) Guidance Department to Sponsor a Field Trip to SCCTC for Sixth Grade Students. Cost to the district is bussing.
- e) Miss Draim to hold a Beginner Band Showcase in the Elementary Gym on Thursday, February 13,2025.

## January 15, 2025

Motion was made by Bixby, second by Anne Cook, and carried by unanimous vote to approve the following Use of Facilities:

- a) Blue Ridge Youth Soccer to use the Elementary LGI on February 26,2025 from 5;30-8:00 P.M.
- b) The Lions Club to host the Cole All-Star Circus in the High School Gymnasium on April 13, 2025.

Motion was made by Waterman, second by Bixby, and carried by unanimous vote to approve the list of fundralsers.

Motion was made by Cottrell, second by Waterman, and carried by unanimous vote to approve the Susquehanna Area Little League to use the High School Basement - 2 dates to be determined in February 2025, Elementary Gym for 1 date in April 2025 to be determined for Pictures, and 1 date in March to be determined for a Coaches Meeting.

Motion was made by Miller, second by Bixby, and carried by unanimous vote to approve the One Year Bid with Containers from Freddy's Refuse Removal LLC for \$9,995.00 January 2025-December 2025.

Motion was made by Thomas, second by Anne Cook, and carried by unanimous vote to approve the following resignations:

- a) Chris Maby Junior High Baseball Head Coach.
- b) Michelle Burke Junior High Track Coach.

Motion was made by Waterman, second by Miller, and carried by unanimous vote to approve the following request:

a) Andrea Venesky to attend "Addressing the Mental Health Needs of High Achieving Students at the NEIU on 1/22/25. There is no cost to the district.

Business being completed for this meeting, a motion was made by Miller, second by Bixby, and carried by unanimous vote to adjourn the meeting. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Evelyn A. Cottrell/Board Secretary

Evelyn A Cottell