



SUSQUEHANNA COMMUNITY SCHOOL DISTRICT

School Board Meeting

APRIL 6, 2011

7:00 PM

High School Cafeteria

**Pledge of
Allegiance**

**Call meeting
to order:**

STEVEN STANFORD, PRESIDENT

**Type of
meeting:**

MONTHLY MEETING

Secretary:

EVELYN COTTRELL

**ROLL CALL
OF SCHOOL
BOARD
MEMBERS:**

LORI CANFIELD
JASON CHAMBERLAIN
AMANDA COOK
EVELYN COTTRELL, SECRETARY
CAROL JACKSON
HOLLY KUBUS
MARTHA STANFORD-TREASURER
STEVEN STANFORD, PRESIDENT
CLAY WEAVER, VICE- PRESIDENT

NOTE:

PUBLIC COPY
INFORMATION SESSION – 4/5/11 – 7:00 P.M.

Agenda Topics

1) Approve Minutes of the **March 16, 2011** meeting as presented.

2) File the Treasurer's Report as presented.

3) 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.

b.

c.

7) Report of Title I, Title VI, Vocational Education and Strategic Plan.

8) Report of District Personnel

Bronson Stone:

Mark Gerchman:

Holly Warunek:

Bob Keyes:

Gary Kiernan:

David Jagger:

Donnie Norris:

Kathleen Hinkley:

9) Public Comment Period.

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

NEW BUSINESS

- 10) Consider approving May 3, 2011 as Teacher Recognition Day and sponsoring a breakfast on that day.
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- 11) Consider approving Craige's Photique, Inc. as the school photography provider for the 2011-2012 school year.
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- 12) Consider granting the Business Office permission to tabulate and award bids and to order supplies for the 2011-2012 school year subject to Board approval in May.
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- 13) Consider approving Delta Dental as the district dental provider for the 2011-2012 and 2012-2013 school years at the existing premium rates.
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- 14) Consider approving the following policies:
- a) Immunizations and communicable diseases- 203.
 - b) Inhalers and injections- 210.1.
 - c) Public Attendance at School Events- 904.
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- 15) Consider approving a one year contract with NEIU 19 for DE video streaming services for the 2011-2012 school year. (attached)
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- 16) Consider approving the School Based Juvenile Probation Officer Memorandum of Understanding and Agreement for 2011-2012.
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- 17) Consider approving the Contracted Services Agreement between Susquehanna Community School District and Dr. Varsha Pandya.
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18) Consider hiring the following positions for the 2011-2012 & 2012-2013 school years:

- a) -Varsity Boys Basketball Coach.
 - b) -Junior Varsity Boys Basketball Coach.
 - c) - Varsity Girls Basketball Coach.
 - d) - Junior Varsity Girls Basketball Coach
 - e) -Basketball Cheerleading Coach
 - f) - Junior High Boys Basketball Coach
 - g) - Junior High Boys Basketball Assistant-Coach
 - h) - Junior High Girls Basketball Coach
 - i) - Junior High Girls Basketball Assistant-Coach
 - j) - Elementary Boys Basketball Coach.
 - k) - Elementary Girls Basketball Coach.
 - l) - Varsity Boys Basketball Game Manager.
 - m) - Varsity Girls Basketball Game Manager.
 - n) - Junior High Boys Basketball Game Manager.
 - o) - Junior High Girls Basketball Game Manager.
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19) Consider approving a modified summer work schedule for 235-260 day employees.

20) Consider approving the following Homebound Instruction request:

- a) Student ID #06580- kindergarten.
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21) Consider approving the following substitutes for the 2010-2011 school year:

- a) Michael Zack- Elementary Certified-Union Dale, PA.
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22) Consider approving the following leave of absence:

- a) Hannah Barnes-Taylor-
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- 23)** Consider hiring the following positions for the 2010-2011 school year:
- a) Sarah Holmes- Homebound Instructor.
 - b) Jocelyn Grossman- Boy's Volleyball Timer.
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- 24)** Consider approving the following requests:
- a) Bridget O'Neill and Beth Davis- Bullying Conference- Montrose- April 27, 2011.
 - b) Bob Keyes – Elementary Field Trips:
 - 1. K-4 – Library and Lanesboro Hall– Susquehanna, PA – TBA
 - 2. K-5- Ross Park Zoo & Discovery Center- Binghamton, NY-TBA
 - 3. 1st Grade – Literature Based Play, Vestal, NY – May 11, 2011.
 - 4. 2nd Grade-Roberson Museum-Binghamton, NY- May 27, 2011.
 - 5. 3rd Grade – Camp Wayne-“Hooked on Fishing”- June 3, 2011.
 - 6. 4th Grade – Camp Tuscarora – June 1-3, 2011.
 - 7. 5th Grade – Gettysburg – May 26, 2011.
 - 8. 6th Grade- Baseball Hall of Fame/Howe Caverns-Cooperstown, NY- May 19, 2011.
 - c) Adult Co-Ed Softball League- use of softball field during summer.
- 25)** Consider approving the attached list of fundraisers.
- 26)** All other agenda items.
- 27)** Motion to adjourn.