

<b>CALL TO ORDER</b>	At 7:04 p.m., the August 15, 2022, meeting of the Susquehanna Township Board of School Directors was called to order by President John F. Dietrich.
<b>SCHOOL BOARD MEMBERS PRESENT</b>	Mr. Majid Ali, Mr. Jesse Rawls, Sr., Mr. Terry Heller, Ms. Julieann Newill, Keita Kalonji Johnson, Esq., Rebecca McCullough, Esq., Mr. John F. Dietrich
<b>SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS</b>	Mr. Scott Campbell
<b>ABSENT</b>	Dr. Michael Cohen
<b>DISTRICT OFFICE PRESENT</b>	Dr. Tamara Willis, Dr. Kristi Prime, Mrs. Carrie Martin, Ms. Ann-Marie Rathmell, Mr. Justin Green, Mr. Jonathan Bishop, LaToya Winfield Bellamy, Esq.
<b>ABSENT</b>	Mr. Oslwen Anderson, Jr., Mr. Mark Holman
<b>EXECUTIVE SESSION</b>	The President announced that executive session was held immediately prior to the meeting for the purpose of real estate, personnel, and student matters.
<b>INTRODUCTIONS/ GUEST PRESENTATIONS</b>	None
<b>REPORTS/ ANNOUNCEMENTS</b>	<p><b>Alumni Association:</b> Dwayne DeFoor provided a recap of programs and events from the 2021-2022 school year and highlighted a few upcoming events. They are sponsoring a Color Run on August 20, 2022, at Veterans Park. Mr. DeFoor thanked Doug Nyce, Middle School Teacher, for his part in preserving Susquehanna Township School District's history. The Alumni Association would like to expand the Youth and Government Program by providing professional suits for the students attending events at the Capitol. The Association will participate in the volunteer program with Hershey again this year. Anyone interested, please contact Mr. DeFoor. The board and Mr. DeFoor had discussion on how to maintain contact with students once they graduate. (attached to BoardDocs)</p> <p><b>HANNA Foundation:</b> Dwayne DeFoor shared highlights from the HANNA Foundation Summer Camps. (attached to Board Docs)</p> <p><b>Dauphin County Technical School:</b> Mr. Rawls reported that they are still working on the Teacher's contract, they have hired a principal, new machine shop teacher, and they are looking for a welding instructor.</p>

**Superintendent Report:** Dr. Tamara Willis shared that the PA Department of Education requires districts to submit a Comprehensive Plan every three (3) years. This year Susquehanna Township must submit theirs. The plan will be on display for the required 28 days. There will be a presentation of the plan during the September 6, 2022, board meeting and will be on the September 19, 2022, board agenda for approval. The Plan is posted on the district's website and available for review at the district office. Dr. Willis reminded everyone of upcoming important dates:

Wednesday, August 17, 2022 – New Teacher Orientation  
Tuesday, August 23, 2022 – All staff return  
Monday, August 29, 2022 – First student day

Dr. Willis thanked the maintenance and custodial staff as well as any other team members who have helped with the cleaning of buildings and helping to prepare for learners to return. She also mentioned that the summer edition of the district newsletter has been mailed.

The board thanked staff as well.

## II. APPROVAL OF AGENDA ITEMS FOR AUGUST 15, 2022

### MOTION TO APPROVE

**2.A.** Moved by Mr. Rawls, seconded by Mr. Johnson to approve the meeting agenda for August 15, 2022.

Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

### 2.B. Board Member Comments

Mr. Rawls shared that he received an email from a parent giving a shoutout to the district for the Summer Newsletter.

## III. HEARING OF THE PUBLIC

### SPEAKER

**H. Holmes** addressed the board regarding our policy on public comment. She feels our policy is too restrictive and limits how the public can address the board. Ms. Holmes also voiced her concerns about the recording of minutes and mentioned that there are software programs to record "word-for-word. Additionally, she expressed her continued concern with customized learning. She feels many parents have concerns but do not speak up.

## IV. PRESENTATIONS AND DISCUSSIONS

None

**V. MINUTES**

None

**VI. PROGRAM**

**MOTION TO APPROVE**

**6.A.** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Item 6.A.

Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

Approve student bus and van stops for the 2022-2023 School Year (see attachment).

Note: In accordance with PA Public School Code, School Districts are to have their bus and van stops Board approved annually. In order to comply with this requirement, the necessary bus and van stops are presented at this time for approval.

**VII. PERSONNEL**

**MOTION TO APPROVE**

**7.A.B.C.D.E.F.G.H.** Moved by Mr. Rawls, seconded by Mr. Johnson, to approve Items 7.A.B.C.D.E.F.G.H.

Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

**BOARD COMMENTS:**

The board recognized Ms. Bowersox for her retirement and recognized Mr. Nyce for his service to the district as a teacher and former board recording secretary.

**7.A.1.** Approve the resignation of Sarah Hefflefinger as Assistant III/Paraprofessional at the Sara Lindemuth/Anna Carter Primary School, effective July 29, 2022.

**7.A.2.** Approve the resignation of Sangeeta Balani as Language Needs Assessment Coordinator at the Susquehanna Township School District, effective August 4, 2022.

**7.A.3.** Approve the resignation of Erika Wilson as 3-5 Teacher at the Thomas W. Holtzman, Jr. Elementary School, effective August 4, 2022. Ms. Wilson will be held 60 days or until a replacement is found, whichever occurs first.

**7.A.4.** Approve the resignation of Jillian Fletcher as Math Teacher at the Susquehanna Township Middle School, effective August 5, 2022. Ms. Fletcher will be held 60 days or until a replacement is found, whichever occurs first.

**7.A.5.** Approve the resignation of Doug Nyce as a Music Teacher at the Susquehanna Township Middle School, effective August 10, 2022. Mr. Nyce will be held 60 days or until a replacement is found, whichever occurs first.

**7.A.6.** Amend the resignation of Michael Flannery as Social Studies at the Susquehanna Township Middle School, to be effective July 20, 2022.

**7.A.7.** Approve the resignation of Melissa Floyd as Assistant Principal at the Susquehanna Township Middle School, effective date to be determined.

**7.B.1.** Approve the retirement of Melissa Bowersox as Food Service Manager at the Susquehanna Township High School, effective August 8, 2022. Ms. Bowersox has been with the district since 1999.

**7.C.1.** Approve the transfer of Robyn Russotto as Science teacher at the Susquehanna Township Middle School to Biology Teacher at the Susquehanna Township High School, effective August 17, 2022. Ms. Russotto will be replacing Kyle Lorditch.

**7.D.1.** Approve the change of status for Lynsey Myer from temporary professional employee to professional employee, effective August 19, 2022.

**7.D.2.** Approve the change of status for Jessica Maxwell from temporary professional employee to professional employee, effective August 19, 2022.

**7.D.3.** Approve the change of status for Sarah Derfler from temporary professional employee to professional employee, effective August 19, 2022.

**7.D.4.** Approve the change of status for Christa Orban from temporary professional employee to professional employee, effective August 19, 2022.

**7.D.5.** Approve the change of status for Amanda Hookway from temporary professional employee to professional employee, effective August 19, 2022.

**7.D.6.** Approve the change of status for Nicole Hocker from temporary professional employee to professional employee, effective August 20, 2022.

**7.E.1.** Amend David Archer III as Assistant Principal at the Susquehanna Township High School at a salary of \$95,000.00, from effective date to be determined to August 8, 2022. Mr. Archer will be replacing Keith Edmonds.

**7.E.2.** Approve Lisa Robbins as Assistant Principal at the Susquehanna Township Middle School at a salary of \$86,500.00, effective date to be determined. Lisa Robbins will be replacing Melissa Floyd.

**7.F.1.** Approve John Enerson as Science Teacher at the Susquehanna Township Middle School at a salary of \$51,249.00, effective August 17, 2022. Mr. Enerson will be replacing Katie Spracklin.

**7.F.2.** Approve Kerstin Cappella as Social Studies Teacher at the Susquehanna Township Middle School at a salary of \$52,861.00, effective August 17, 2022. Ms. Cappella Will be replacing Michael Flannery.

**7.F.3.** Approve Darcy Wallace as Speech Pathologist at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$51,249.00, effective August 17, 2022. Ms. Wallace will be replacing Jordan Schwalm.

**7.F.4.** Approve Travis Leaman as Autistic Support Teacher at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$60,865.00, effective August 17, 2022. Mr. Leaman will be replacing Kate Veronikis.

**7.F.5.** Approve Tiahra Adderley as LTS Primary School Teacher at the Sara Lindemuth/Anna Carter Primary School at a salary of \$51,249.00, effective August 17, 2022. Ms. Adderley will be replacing Melissa Klock.

**7.F.6.** Approve Zachary Rowe as Math Teacher at the Susquehanna Township Middle School at a salary of \$51,249.00, effective August 17, 2022. Mr. Rowe will be replacing Brandon Phelps.

**7.F.7.** Approve Josamarie Stalcar as Life Skills Teacher at the Susquehanna Township High School at a salary of \$51,249, effective date to be determined. This is a new position.

**7.F.8.** Approve Lindsey Wedemeyer as Elementary Teacher at Thomas Holtzman Elementary School at a salary of \$51,249, effective date to be determined. Ms. Wedemeyer will be replacing Erika Wilson.

**7.G.1.** Approve Andrea Melendrez as Attendance Secretary at the Thomas W. Holtzman, Jr. Elementary School at a rate of \$13.56 per hour (Tier 1-1), effective date to be determined. Ms. Melendrez will be replacing Krystol Rucker.

**7.G.2.** Approve Timothy Urban as Maintenance Technician at the Susquehanna Township High School at a rate of \$35.00 per hour, effective date to be determined. Mr. Urban will be replacing Robert Stroble.

**7.G.3.** Approve A'Raea McLaughlin as Assistant II Kindergarten Paraprofessional at the Sara Lindemuth/Anna Carter Primary School at a rate of \$14.17 per hour, effective August 23, 2022. Ms. McLaughlin is replacing Ellen Miller.

- 7.H.1.** Approve Michael Arena as Marching Techniques Instructor at the Susquehanna Township High School at a stipend of \$2,700.00 for the 2022-2023 school year.
- 7.H.2.** Approve Graham Kerick as Jazz Band Advisor at the Susquehanna Township High School at a stipend of \$1,200.00 for the 2022-2023 school year.
- 7.H.3.** Approve Jessica Dullen as Mentor for Dane Huntzinger at the Susquehanna Township High School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.H.4.** Approve Beth Su as Sponsor for Lainie Whitaker at the Susquehanna Township High School at a stipend of \$250.00 for the 2022-2023 school year.
- 7.H.5.** Approve Dana Lomma as Sponsor for Arlene Fabre-Soto at the Susquehanna Township High School at a stipend of \$250.00 for the 2022-2023 school year.
- 7.H.6.** Approve Jill Debrouse as Sponsor for Dawn Kaloz at the Susquehanna Township High School at a stipend of \$250.00 for the 2022-2023 school year.
- 7.H.7.** Approve Brandy Brant as Mentor for Sierra Harvey at the Susquehanna Township High School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.H.8.** Approve Jill Debrouse as Mentor for Russell Wade at the Susquehanna Township High School at a stipend of \$500.00 for the 2022-2023 school year.
- 7.H.9.** Approve Toni Gockley as 9-12 Math Academic Team Lead at the Susquehanna Township High School at a stipend of \$1,500.00 for the 2022-2023 school year.
- 7.H.10.** Approve the end of assignment for the following Summer Programming Teachers for the 2021-2022 school year, effective July 31, 2022:  
Linda Love Newkirk Thomas  
Elaine Maloy  
Desiree Edmonds  
Tiahara Adderley  
Jennifer Yeisley
- 7.H.11.** Approve the end of assignment of Jordann Silverstine as ESY Paraprofessional at the Susquehanna Township School District for the 2021-2022 school year, effective July 31, 2022.

**7.H.12.** Approve Claudette Evans as sponsor for Atiya Simmons at the Thomas W. Holtzman, Jr. Elementary School at a stipend of \$250.00 for the 2022-2023 school year.

**7.H.13.** Approve JoEllen Showers as Mentor for Desiree Edmonds at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.14.** Approve Meghan Shaffer as Mentor for Jenna Lawrence at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.15.** Approve Kate Veronikis as Mentor for Rebecca Zeigler at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.16.** Approve Laura O'Neill as Mentor for Jordon Seig at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.17.** Approve Christine Renaldi as Mentor for Jane Park at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.18.** Approve Jolene Connelly as Mentor for Janeen Kime at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.19.** Approve Christine Renaldi as Mentor for Zachary Rowe at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.20.** Approve Crystal Hoel as Mentor for Kerstin Cappella at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.21.** Approve Patrick Leister as Mentor for Rachel Hall-Jenkins at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.22.** Approve Laura O'Neill as Mentor for John Enerson at the Susquehanna Township Middle School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.23.** Approve JoEllen Showers as Mentor for Tiahra Adderley at the Sara Lindemuth/Anna Carter Primary School at a stipend of \$500.00 for the 2022-2023 school year.

**7.H.24.** Approve Jill Debroisse as Sponsor for Tessa Stockdale at the Susquehanna Township High School at a stipend of \$250.00 for the 2022-2023 school year.

**7.H.25.** Approve the payment of 6.5 personal days at \$150.00 a day for a total of \$975.00 for Katlyn Dobyms.

**7.H.26.** Approve the payment of 6 personal days at \$150.00 a day for a total of \$900.00 for Sangeeta Balani.

**7.H.27.** Approve the payment of 0.5 personal days at \$150.00 a day for a total of \$75.00 for Jillian Fletcher.

**7.H.28.** Approve the payment of 2.5 personal days at \$150.00 a day, for a total of \$375.00 for Katie Spracklin.

**7.H.29.** Approve the payment of 6.5 personal days at \$150.00 a day for a total of \$975.00 for Margaret Riegel.

**7.H.30.** Approve the payment of 4 personal days at \$150.00 a day for a total of \$600.00 for Denise Short.

**7.H.31.** Approve the payment of 8 personal days at \$150.00 a day for a total of \$1,200.00.00 for Kyle Lorditch.

**7.H.32.** Approve the payment of 3 personal days at \$150.00 a day for a total of \$450.00 for Ashleigh Heagy.

**7.H.33.** Approve the payment of .5 personal days at \$150.00 a day for a total of \$75.00 for Andre Irvin.

**7.H.34.** Approve the payment of 6 personal days at \$150.00 a day for a total of \$900.00 for Terry Fisher.

**7.H.35.** Approve the payment of 108 sick days at \$123.76 a day for a total of \$13,366.08 for Melisa Bowersox.

**7.H.36.** Approve the payment of 21.5 sick days at \$93.26 a day for a total of \$2,005.09 for Ellen Miller.

**7.H.37.** Approve the payment of 24 sick days at \$66.60 a day for a total of \$1,598.40 for Jeanette Echols.

**7.H.38.** Approve the payment of 10 sick days at \$75.00 a day for a total of \$750.00 for Andrew Locust.



**7.H.39.** Approve the payment of 78.5 sick days, 50 at \$75.00 a day and 28.5 at \$90.00 a day, for a total of \$6,315.00 for Cynthia Shiner.

**VIII. FINANCES**

**MOTION TO APPROVE**

**8.A.B.C.D.E** Moved by Mr. Rawls, seconded by Mr. Heller, to approve Items

8.A.B.C.D.E

Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

**8.A.** Approve the payment of Activity Fund bill from the First National Bank Activity Fund Checking as listed on the Computer Check Summary, totaling \$138.00.

**8.B.** Approve the payment of Capital Reserve PSDLAF Checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$560,381.35.

**8.C.** Approve the payment of First National General Fund Checking Bills from the First National General Fund Checking, as listed on the Computer Check Summary, totaling \$1,432,047.42.

**8.D.** Approve the General Fund Cash Balance of \$6,694,791.42.

**8.E.** Approve the following Personal Tax Refunds:

1. Taxpayer Name: Lidiya Auchenbach

Bill: 7549

Year: 2021

Refund Amount: \$264.60

Reason: Lidiya Auchenbach made less than \$5,000.00 in 2021; paid the taxes in error.

2. Taxpayer Name: Andrea Miller

Bill: 000012

Year: 2021

Refund Amount: \$264.60

Reason: Andrea Miller was not a Susquehanna Township resident in 2021; paid the taxes in error.

3. Taxpayer Name: Jean B Flader

Bill: 002659

Year: 2021

Refund Amount: \$14.70

Reason: Jean B Flader was not a Susquehanna Township resident in 2021; paid the taxes in error.

4. Taxpayer Name: Mary A Sim  
Bill: 15705  
Year: 2019  
Refund Amount: \$351.75

Bill 13311  
Year: 2020  
Refund Amount: \$351.75

Total amount of refund \$703.50  
Reason: Mary A Sim retired in 2018; paid the taxes in error.

5. Taxpayer Name: Wayne L Schmucker  
Bill: 4457  
Year: 2021  
Refund Amount: \$264.60  
Reason: Wayne L Schmucker made less than \$5,000.00 in 2021; paid the taxes in error.

6. Taxpayer Name: Sandra Carlino  
Bill: 002113  
Year: 2021  
Refund Amount: \$264.60  
Reason: Sandra Carlino was not a Susquehanna Township resident in 2021; paid the taxes in error.

7. Taxpayer Name: Lewis T Patterson  
Bill: 013016  
Year: 2019  
Refund Amount: \$16.50

Bill: 016581  
Year: 2021  
Refund Amount: \$16.50

Total amount of refund \$33.00  
Reason: Lewis T Patterson made less than \$5,000.00 in 2019 and 2021; paid the taxes in error.

**IX. CONTRACTS**

**MOTION TO APPROVE**

**9.A.** Moved by Mr. Rawls, seconded by Mr. Johnson to approve Items 9.A.  
Motion passed 7-1(Campbell), 0 abstentions, 1 absent (Dr. Cohen)

**9.A.** Approve the contract with Management Insights to continue the implementation and integration of the Baldrige Framework for Performance Excellence as a part of the District's long-term improvement strategy.

**MOTION TO APPROVE**

**9.B.** Moved by Mr. Rawls, seconded by Miss McCullough to approve Item 9.B.  
Motion passed 7-1(Campbell), 0 abstentions, 1 absent (Dr. Cohen)

**9.B.** Approve the agreement with Learner Centered Leadership for professional development services for the 2022-2023 school year.

LCL will provide professional development for staff and administrators on the use of research-based best practices to improve classroom instruction and student engagement. This agreement supports the district's focus on increasing student achievement through direct and targeted instruction.

Note: Contract will be paid through Title II Federal Grant

**MOTION TO APPROVE**

**9.C.** Moved by Mr. Rawls, seconded by Ms. Newill to approve Item 9.C.  
Motion passed 7-0, 0 abstentions, 1 absent (Dr. Cohen)

**9.C.** Approve the Memorandum of Understanding for the 2022-2023 school year for the CAIU #15 Title III Consortium.

**MOTION TO APPROVE**

**9.D.** Moved by Mr. Rawls, seconded by Mr. Johnson to approve Item 9.D.  
Motion passed 7-1(Campbell), 0 abstentions, 1 absent (Dr. Cohen)

**9.D.1.** Approve the Agreement with New Story to provide services for student 2022-23/001 for the 2022-2023 school year, as discussed in executive session.

**9.D.2.** Approve the Agreement with New Story to provide services for student 2022-23/002 for the 2022-2023 school year, as discussed in executive session.

**9.D.3.** Approve the Agreement with New Story to provide services for student 2022-23/003 for the 2022-2023 school year, as discussed in executive session.

**MOTION TO APPROVE**

**9.E.** Moved by Mr. Heller, seconded by Mr. Johnson to approve Item 9.E.  
Motion passed 7-1(Campbell), 0 abstentions, 1 absent (Dr. Cohen)

9.E. 1. Approve the contract with the Vista School to provide services for student 2022-23/004 for the 2022-2023 school year, as discussed in executive session.

9.E.2. Approve the contract with the Vista School to provide services for student 2022-23/005 for the 2022-2023 school year, as discussed in executive session.

**MOTION TO APPROVE**

9.F. Moved by Mr. Rawls, seconded by Miss McCullough to approve Item 9.F. Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

9.F. Approve the 2022-2023 school year agreement for Participation in Child Nutrition Programs between the Capital Area Intermediate Unit and Susquehanna Township School District – CAIU # - 115-00-000-0 and STSD # 115-22-830-3.

Note: This agreement documents the sponsor's (CAIU's) commitment to administer the Household Meal Benefits applications and processing of Free & Reduced Price Meals/Snacks/Milk Program for STSD students attending the CAIU Classroom locations at Hill Top Academy and District Classroom locations at Susquehanna Township School District.

**MOTION TO APPROVE**

9.G. Moved by Mr. Rawls, seconded by Miss McCullough to approve Item 9.G. Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

9.G. Approve the 2022-2023 school year agreement for Participation in Child Nutrition Programs between the Dauphin County Technical School and Susquehanna Township School District – DCTS # - 115-22-160-7 and STSD # 115-22-830-3.

Note: This agreement documents the sponsor's (DCTS's) commitment to administer the Household Meal Benefits applications and processing of Free & Reduced Price Meals/Snacks/Milk Program for STSD students attending the DCTS.

**MOTION TO APPROVE**

9.H. Moved by Mr. Rawls, seconded by Mr. Heller to approve Item 9.H. Motion passed 7-1 (Campbell), 0 abstentions, 1 absent (Dr. Cohen)

9.H. Approve the Professional Services Agreement between Ginny Lays and STSD, Resource Development Consultant for the 2022-2023 Fiscal Year.

Note: Ms. Lays will work with the district's leadership team regarding the pursuit and award of federal, state, and local grant opportunities in alignment with STSD's Strategic Plan. A review of applicable opportunities and required actions will occur with district leadership on a monthly basis throughout the entire 22-23 FY.

**MOTION TO APPROVE**

9.I. Moved by Mr. Rawls, seconded by Mr. Johnson to approve Item 9.I. Motion passed 8-0, 0 abstentions, 1 absent (Dr. Cohen)

**9.I.** Approve the 2022-2023 School Year Off-Site Transportation Services Agreement between the Capital Area Intermediate Unit (CAIU) and Susquehanna Township School District.

Note: This contract addresses transportation terms for all STSD students transported to and from special needs educational facilities by the CAIU.

**DISCUSSION**

**9.J.** Discuss the operation and maintenance agreement for the CAIU Deaf/Hard of Hearing classroom space at STMS for the 2022-2023 school year.

**DISCUSSION**

**9.K.** Discuss the one (1) agreement for Capital Area Online Learning Association (CAOLA) to provide the online learning platform for STSD for the 2022-2023 school year.

**DISCUSSION**

**9.L.** Discuss the one (1) agreement for Capital Area Online Learning Association (CAOLA) to provide the online learning platform for STSD for the 2022-2023 school year.

**X. POLICY**

None

Mr. Heller left the meeting at 7:45 p.m.

**XI. OTHER**

**MOTION TO APPROVE**

**11.A.** Moved by Mr. Rawls, seconded by Miss McCullough, to approve Item 11.A. Motion passed 6-1 (Johnson), 0 abstentions, 2 absent (Cohen, Heller)

**11.A.** Approve the disposal / sale of obsolete Susquehanna Township School District Textbooks as recommended by district administration to the local textbook vendor, Keystone Book Rescue as reflected below:

Middle School

- Quantity for Disposal = 3,408
- Quantity of Monetary Value = 1,354
- Purchase \$ Value = \$677.00

Note: STSD periodically disposes of obsolete textbooks with local textbook vendors. All books presented for disposal must be approved by Administration at both the building and district office level.

Mr. Heller returned at 7:48 p.m.

**DISCUSSION**

The board discussed what to do with outdated books. Mr. Johnson feels that books are a finite resource and there should be an effort to redistribute books instead of disposing of them. Dr. Willis clarified that the books on the list for disposal are outdated textbooks.

**XII. NEW BUSINESS**

**DISCUSSION**

Mr. Campbell raised the concern that there are advanced courses not being offered at the high school during the 2022-23 school year because there are less than 10 students enrolled in those courses. He feels that the 2 options presented by the district are inadequate (taking course online or dual enrollment with a college or university). The board reviewed the list of courses, and Dr. Smith provided further explanation of how the high school schedule is created. Discussion was had on AP testing and dual enrollment.

Mr. Ali left the meeting at 8:10 p.m.

**XIII. ADJOURNMENT**

**MOTION TO ADJOURN**

Moved by Mr. Rawls, seconded by Mr. Johnson, to adjourn the meeting.  
Motion passed: 8-0, 0 abstentions, 0 absent

Meeting adjourned at 8:46 p.m.

  
Julieann Newill  
Board Secretary