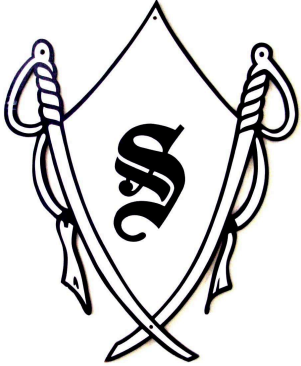
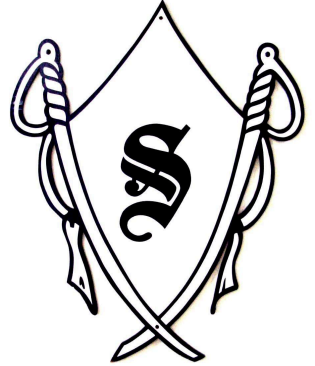


SUSQUEHANNA COMMUNITY SCHOOL DISTRICT



AGENDA



School Board Meeting
January 17, 2024
7:00 P. M.
Elementary Gym

INFORMATION SESSION – 1/15/24 - 7:00 P. M.

Pledge of
Allegiance

Call meeting
to order:

PRESIDENT AMANDA COOK

Type of
Meeting:

MONTHLY MEETING

Secretary:

EVELYN COTTRELL

ROLL CALL
OF SCHOOL
BOARD
MEMBERS:

JENNIFER BIXBY
AMANDA COOK, PRESIDENT
ANNE COOK
EVELYN COTTRELL, SECRETARY
JORDAN DOWNTON, TREASURER
KRISTEN LAWRENCE, VICE PRESIDENT
OSCAR MILLER
RACHAEL THOMAS
AUDREY WATERMAN

AGENDA TOPICS

1. Approve Minutes of the **December 6, 2023** 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 (September and October) as presented.

6. Reading of correspondence.

a.

b.

c.

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

8. Report of District Personnel:

John Rushefski: Brian Kelly Assocs.

Julie Gallo:

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.

VISION STATEMENT: The Vision of the Susquehanna Community School District is to educate all students in a safe, healthy environment to think with reflection, act with compassion, and lead with honor and integrity through the collaboration of highly qualified teachers, families, and the community.

Brent Soden:

Pete Supko:

Gary Kiernan:

Elizabeth Shivock:

Tom Ballard:

Union Representative:

9. Public Comment Period.

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

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NEW BUSINESS

JANUARY: SCHOOL DIRECTOR RECOGNITION MONTH

10. Consider granting permission for John Rushefski, Superintendent, to tentatively hire pending Board Approval for any vacancies between January 18, 2024, and February 20, 2024.

We recommend approval:

11. Consider granting permission to the Business Office to pay bills that may occur between January 18, 2024, and February 20, 2024.

We recommend approval:

12. Consider approving the following Policies:
- a. 815 - Acceptable Use of Internet, Computers and Network Resources
 - b. 819 - Suicide Awareness, Prevention and Response

We recommend approval:

13. Consider approving the Homebound Instruction for Students #10907 and #06785.

We recommend approval:

14. Consider hiring Budget Fence to install approx. 156 ft. of fencing on the softball field. Approximate cost of \$7,650.00 to be funded by Dick's Sporting Goods grant.

We recommend approval:

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15. Consider the following projects for the Inspiration Lab to be funded from the Inspiration Lab account.

- a. Donor Wall Plaques from 3i Graphics & Signs - \$5,247.50
- b. Installation of donor wall plaques - 3i Graphics and Signs - \$3,750.00
- c. Ten (10) Lenovo Classroom Gen3 Premium VR Headsets - CDW-G - \$9,899.70

We recommend approval:

16. Consider approving Chastity Rafferty as a van aide for Lewis' Bussing.

We recommend approval:

17. Consider approving the following Facility Use requests:

- a. Blue Ridge Youth Soccer - Elementary LGI Room - Feb. 26th

We recommend approval:

18. Consider approving maternity leave for Kathryn DeVivo beginning on or around April 2, 2024 and returning at the start of the 2024/2025 school year.

We recommend approval:

19. Consider approving the following volunteers pending all completed clearances on file:

- a. Tatum Norris - Track - 2024 season

We recommend approval:

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20. Consider approving the following board requests:

- a. Mr. Wowk and Ms. Sussman to attend the Slanted Art educator meeting on Jan. 19th - Cost - substitutes.
- b. Host the Mobile Energy Learning Unit on Feb. 22nd for students in Grades 7 and 8.
- c. Student Council to host a Semi-Formal Dance at the High School on Saturday, February 17th from 7 to 10 p.m. (Snow Date - Feb. 24th)
- d. Student Council to send a delegation of students and advisor to the Region H Conference held at Mountain View Jr./Sr. High School on March 15th. Cost - substitute.

We recommend approval:

21. Consider approving the attached list of fundraisers

We recommend approval:

22. Consider approving the posting on the SCSD website of the approved meeting minutes and all referenced public documents for each public meeting, effective January 2024 and going forward.

We recommend approval:

23. All Other Agenda Items.

24. Motion to adjourn.

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