



LITTLESTOWN AREA SCHOOL DISTRICT

AGENDA

Notice: All Public Board Meetings are being Audio Recorded

Attend in Person or Watch Livestream on Facebook

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All Items Linked in Red are for Board Members Only

	I. <u>GENERAL BUSINESS</u>
Mrs. Dolores Nester	A. Call to Order
Ms. Beverly Lang	B. Roll Call
Mrs. Jeanne Ewen	C. Pledge of Allegiance and Moment of Silence
Mrs. Dolores Nester	D. Board Acknowledgements and Announcements
	1. Announcement of a virtual Board Executive Session held on October 12, 2023 to discuss personnel.
Mrs. Dolores Nester	E. Presentations
Angelic Flickinger Janiah Knouse and Rowan Fitzgerald	1. Student Representative Reports
	a) Middle School
	b) High School
Mr. Joel Moran Mrs. Cortney Golden	2. Building Principal Reports
	a) Elementary School
	b) Middle School
	(1) David Ross Orthodontics funded a Bullying Prevention Presentation to all students at MAMS on October 13, 2023. Chris Poulos, World Champion Athlete and motivational speaker presented to the staff and students. Thank you for your generous contributions to our district Dr. Ross!
Dr. Judy Berryman	c) High School
Mrs. Dolores Nester Natalie White Meghan Ballard Jacob Green Dr. Judy Berryman Dr. Judy Berryman	3. Students of the Month
	a) Remington Rikard, 2nd Grade, ACES
	b) Kaiya Dow, 5th Grade, ACES
	c) Ryleigh Warner, 6th Grade, MAMS
	d) Kaylie Kurland, 12th Grade, LHS
	e) Peyton Small, 12th Grade, LHS

Mrs. Dolores Nester	F. Public Participation 1. Participants attending in person, and up to 5 minutes before the start of the meeting, must fill out the public participation sheet in the lobby outside the board room including name, address, and topic. 2. Participants who are unable to attend the meeting may also call 717-359-4146 x2910 up to 30 minutes before the start of the meeting, state your address first and full name and leave a message up to 5 minutes.
Mrs. Dolores Nester	G. Discussion and Action on the following Board Minutes: 1. Regular Board Meeting on September 18, 2023. 2. Curriculum, Co-Curriculum, & Policy Committee Meeting on October 3, 2023. 3. Finance, Property, & Supply Committee Meeting on October 4, 2023. 4. Work Session Meeting on October 9, 2023.
Mr. Robert Hahn Item A is Noted. If anyone has questions on Items B - H, please request a letter to be pulled and voted on separately, if not, recommend approval of Items B - H.	II. <u>FINANCE, PROPERTY, AND SUPPLY COMMITTEE REPORT</u> A. Transportation Maintenance Report B. Recommend Approval of the 2024-2025 Capital Project List. C. Recommend approval of the 2024-2025 Act 1 Resolution. D. <i>Recommend approval to reimburse General Fund from the Construction account for Victor Trone's time as Co-Construction Manager until completion of the MS/HS project.</i> E. Recommend approval of construction change orders less than \$25,000 be approved by Superintendent and reviewed by the Finance, Property, & Supply committee. F. Recommend approval of the Renewal Agreement with Penn Power Systems to complete planned maintenance on the district's backup electric generators. G. Recommend approval of the Master Service Agreement with BluSky for restoration services if needed for water damage. H. Recommend approval of the following Facility Requests: 1. Youth Field Hockey to use the Thunderbolt Stadium on Sunday, August 18, 2024 if it rains on August 17, 2024 from 7:30 AM 0 7:30 PM to hold a tournament.

Bob Hahn Items I. 1 - 5 Noted	I. <u>TREASURER'S REPORT</u> 1. Building Budget Report 2. General Fund Budget YTD 2023-2024 3. Encumbrance Report 4. Activities Report 5. Cafeteria Report
Mr. Robert Hahn If anyone has questions on Items J. 1 - 5 please request a letter to be pulled and voted on separately, if not, recommend approval of Items J.1 - 5. Item 6 is noted.	J. <u>PAYMENT OF INVOICES</u> 1. General Fund Checks 2. Cafeteria Fund Checks 3. Student Activity Checks 4. Capital Projects Checks 5. GO Bond Checks 6. Void Check Report
Mr. Yancy Unger If anyone has questions on Items A - I, please request a letter to be pulled and voted on separately, if not, recommend approval of Items A - I.	III. <u>PERSONNEL REPORT</u> A. Recommend approval of the following Staff Retirements: 1. Carol Cole, Healthroom Assistant at ACES, effective October 20, 2023. 2. Deborah Bowers, Teacher Aide at MAMS, effective November 3, 2023. 3. Sandra Hartzell, Learning Support Teacher at ACES, effective May 31, 2024. B. Recommend approval of the following Staff Resignations: 1. Evan Brady, Junior High Assistant Basketball Coach, effective October 5, 2023. 2. Kathleen Nimtz, Teacher Aide at ACES, effective November 1, 2023. C. Recommend approval of the following Support Staff Hires and Transfers: 1. Stuart Powers, transfer from Substitute Bus Driver to Regular Bus Driver. 2. Devin Small, Substitute Nurse for the District, retro-active to October 5, 2023. 3. Jennifer Clark, transfer from part-time Cafeteria Monitor to full-time Alloway Creek Elementary School Building Secretary, effective October 17, 2023. D. Recommend approval of the Winter Head and Assistant Coaches for 2023-2024 SY. E. Recommend approval of Jordan Rohrer, Junior High Track Assistant Coach at Maple Avenue Middle School.

- F. Recommend approval of the [Interim Superintendent Contract with Don Bell, pending clearances.](#)
- G. Recommend approval of the [DiRocco Education Consulting, LLC Agreement](#) for hiring a permanent Superintendent.
- H. Recommend approval of the following Event Workers:
 - 1. Spencer Pechart
- I. Recommend approval of the following Volunteers:
 - 1. Classroom: *Georgia Andrews, Jordan Beard, Lindsey Bernal, Alicia Degroft, Sarah Evans, Angela Filkins, Jennifer Fisher, Paula Frey, Judy Forry Malissa Gartland, Emma Gremillion, Ashley Grim, Veronica Hawn, Amber LaBure, Bradley LaBure, Samantha Moran, Autumn Murray, Destiny Nemethvargo, Falon Balmer, Tara Schue, Megan Valentin*
 - 2. Classroom 5 Yr. Renewal: *Lauren Hunter, Kenleigh Turner, Barbara Williams, Amy Pennewell, Stacy Snyder*
 - 3. Athletic: Bryce Redding

Mrs. Jennifer McClay

If anyone has questions on Items A-E, please request a letter to be pulled and voted on separately, if not, recommend approval of Items A-E.

IV. CURRICULUM, CO-CURRICULUM, AND POLICY COMMITTEE REPORT

- A. Recommend approval of the [Affiliation Agreement with Shippensburg University](#) for Counseling Internships.
- B. Recommend approval of the [Library Book Approval List](#).
- C. Recommend approval of the review of the following Policies with no changes:
 - 1. [Policy 319](#): Outside Activities
 - 2. [Policy 322](#): Gifts
 - 3. [Policy 326](#): Complaint Process
- D. Recommend approval of the first reading of the following Policies with minor changes:
 - 1. [Policy 320](#): Freedom of Speech in Non-school Settings
 - 2. [Policy 321](#): Political Activities
- E. Recommend approval of the second reading of the following Policies:
 - 1. [Policy 137.2](#): Participation in Co-Curricular Activities and Academic Courses by Home Education Students.
 - 2. [Policy 137.3](#): Participation in Career and Technical Programs by Home Education Students.
 - 3. [Policy 202](#): Eligibility of Non-resident Students
 - 4. [Policy 209.1](#): Food Allergy Management
 - 5. [Policy 301](#): Creating a Position
 - 6. [Policy 304](#): Employment of District Staff
 - 7. [Policy 312](#): Performance Assessment of Superintendent

Mrs. Beth Becker	V. <u>THUNDERBOLT FOUNDATION REPORT</u>
Mrs. Dolores Nester	VI. <u>LIU BOARD REPORT</u>
Mr. Yancy Unger	VII. <u>ADAMS COUNTY TECHNICAL INSTITUTE JOC REPORT</u>
Christopher Bigger	VIII. <u>SUPERINTENDENT REPORT</u>
Mrs. Dolores Nester	IX. <u>OLD BUSINESS</u> A. Technology FMX Report B. Maintenance FMX Report C. Monthly Enrollment Report
Mrs. Dolores Nester Topics may be brought before the board for future consideration. For an item to be added to a future meeting, the majority of the board must agree the topic is in need of review.	X. <u>NEW BUSINESS</u> (Informational and Discussion Only)
Mrs. Dolores Nester	XI. <u>ADJOURNMENT</u> Announcement of a Board Executive Session post adjournment of this meeting to discuss personnel.