

To:All Staff MembersFrom:Terence P. Meehan, SuperintendentDate:June 15, 2020

Subject: <u>Report of Board Meeting – June 11, 2020</u>

1. <u>Board Member Resignation & Appointment</u>

Mr. Samuel Fiorante resigned as Board Member effective immediately, and Mr. P. J. Copple was appointed to fill his term thru the Reorganization Meeting of the Board in December of 2021.

2. <u>Curriculum</u>

A. College in the High School Agreement – Seton Hill

The Board authorized the Administration to extend the Agreement with Seton Hill University for the offering of College in High School Dual Credit for the 2020-21 school year.

3. <u>Personnel</u>

A. Leave Request

The leave request of professional staff member #1087 was approved beginning approximately September 14, 2020, through October 30, 2020, with an anticipated return to work on November 2, 2020.

B. Cyber Education Instructors

The following individuals were approved as Cyber Instructors to serve in their core-content area as needed based upon enrollment:

Robert Burkes Jenna Flaim Kim Heim Shawn Lucas Darci Wise Susan Zaenger Report of Board Meeting – June 11, 2020 Page 2

- 3. <u>Personnel</u> cont.
 - C. Attainment of Professional Status

The work of the following teacher who has completed three years of teaching is being certified as satisfactory to the Secretary of the Board of Directors as required by Section 1108 (b) of the School Laws of Pennsylvania:

Bobbi Medure

D. Addition to Day-to-Day Substitute Teacher List

The following individual will be added to the day-to-day substitute teacher list effective upon completion of a packet of new-hire forms as set forth in the Office of the Superintendent, including pre-employment drug screening.

1) Marly Nichols

4. <u>Financial Issues</u>

A. Part-time Secretarial Services

A contract with Kelly Services, Inc. to provide continued part-time confidential secretarial services as needed effective July 1, 2020, through June 30, 2021, was approved.

B. Network Administrator

An Agreement with Northship Technology, LLC, was approved effective July 1, 2020, through June 30, 2021, to continue to provide service as the District's Network Administrator.

C. Cray Compass/Horizons Agreement – Cray Youth & Family Services

An Agreement with Cray Youth and Family Services, Inc. for the period of August 15, 2020, through June 15, 2021, was approved to provide emotional/learning support programs through Cray Compass/Horizons (Cray Education Center Private Academic School.) Report of Board Meeting – June 11, 2020 Page 3

4. <u>Financial Issues</u> – cont.

D. Walmo Alternative Education Agreement – Cray Youth & Family Services

An Agreement with Cray Youth and Family Services, Inc. for the period of August 15, 2020, through June 15, 2021, was approved to provide an alternative education program to meet the educational needs of students referred by the District.

5. <u>Board Issues</u>

A. Special Education Plan

The District's Special Education Plan dated 7/1/20 through 6/30/23 was approved for submission to PDE.

B. Board Treasurer

Mr. Michael Kalpich was elected Treasurer effective June 12, 2020, through June 30, 2021.

TM/dag