

Neshannock Township School District Office of the Superintendent

To: All Staff Members

From: Terence P. Meehan, Superintendent

Date: June 23, 2020

Subject: Report of Special Board Meeting – June 22, 2020

1. <u>Personnel</u>

A. Resignation

Name <u>Effective Date & Reason</u>

Travis Johnson June 22, 2020 Bus Driver Relocation

B. Bus Garage Summer Help

Gary Wolford was approved as summer help at the Bus Garage for preparation of buses for State Inspection at the established CBA rate beginning June 15 and ending July 17, 2020, with the State Inspection.

C. Addition to Day-to-Day Substitute Custodian List

The following individual will be added to the day-to-day substitute custodian 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) Melanie Zona

2. <u>Athletics</u>

A. Return to Play Plan

In accordance with regulations, the District adopted their Return to Play Plan which will allow the resuming of athletics in the District.

B. Athletic Contracts/Volunteers – Fall Sports

The Board approved the attached list of Athletic Coaches and Volunteers for Fall Sports for the 2020-21 school term/season. (Attachment)

3. Financial Issues

A. Budget for 2020-21

The Board approved the final adoption of the 2020-21 school year budget with expenditures of \$20,932,567 and revenue of \$19,736,941 with millage set at 16.9986.

B. District Depositories

WesBanco and the Pennsylvania Local Government Investment Trust (PLGIT) were reappointed, in accordance with Section 621 of the PA School Code, as Neshannock Township School District's depositories for the 2020-21 fiscal year.

C. Authorization for Payment of Bills

The Board authorized the Superintendent and Business Manager to pay July 2020 bills; to make the necessary budget transfers; and to encumber, where necessary, certain accounts for fiscal years 2019-20 and 2020-21. The Board will receive a listing of bills prior to payment.

D. Homestead/Farmstead Exclusion Resolution

The 2020 Homestead and Farmstead Exclusion Resolution for a total property tax reduction of \$73.59 per eligible Homestead and Farmstead was approved.

G. Prevention Services Agreement – LC Drug and Alcohol Commission, Inc.

The Board authorized the Administration to again enter into a Service Agreement for Prevention Services for the 2020-21 school year.

4. <u>Board Issues</u>

A. Request for Use of Facilities

1) Regina Manos, Lancerette Advisor, was granted permission for use of the Neshannock Memorial School multi-purpose room, gymnasium, cafeteria, and faculty room from 9:00 a.m. to 11:30 a.m. on June 23-26, 2020, for a Lancerette workshop; and 12:00 noon till 4:00 p.m. on June 29 for tryouts. No fee will be assessed.

4. <u>Board Issues</u>

- A. Request for Use of Facilities cont.
 - 2) Melissa Sherwood, on behalf of Team Emma Foundation, was granted permission for use of the Stadium to conduct a 5K fundraiser on August 1, 2020. The group will not exceed 200 and will honor and recognize the stipulations set forth by the state relative to social distancing and other Covid mandates. No fee will be assessed.
 - 3) Regina Manos, on behalf of the Neshannock High School Football Boosters, was granted permission for use of the Neshannock Junior-Senior High School cafeteria and weight room from 7:00 A.M. to 9:00 P.M. from August 17-21, 2020, for the purpose of conducting Football Camp. No fee was assessed.

B. Board Member Alternate

Due to the resignation of Mr. Fiorante, Mr. Vatter was appointed to fill his term as an alternate on the Lawrence County Career and Technical Center Board.

TM/dag