



Neshannock Township School District
Office of the Superintendent

To: All Staff Members
From: Terence P. Meehan, Superintendent
Date: March 12, 2021
Subject: Report of Board Meeting – March 11, 2021

1. Personnel

A. Resignation & Retirement

<u>Name</u>	<u>Effective Date & Reason</u>
Gisela Arrow Accounts Payable Secretary	June 30, 2021 (Close of Day) Retirement
Cassandra Richards Bus Driver	February 26, 2021 (Close of Day) Resignation

B. Leave Request

Professional staff member #134 was granted a Leave of Absence under the Family and Medical Leave Act effective as of February 8, 2021, using accumulative sick, personal, and comp days followed by unpaid leave thru approximately March 31, 2021.

C. Election of a Bus Driver

Leslie Kennedy, substitute driver, was elected to the vacant position of bus driver effective as of March 1, 2021.

D. Additions to Nonprofessional Substitute List

The following individuals were approved for addition to the list of day-to-day substitute playground monitors effective upon completion of a packet of new-hire paperwork set forth in the Office of the Superintendent, including pre-employment drug screening:

- 1) Mary Jo Altman
- 2) Laurie Maggie

2. Professional Development

Permission was granted for the following professional development activities:

- A. Nancy Blank – NGSS Online Long Distance Learning Workshop – March 8 & 9, 2021
- B. Terence P. Meehan – PA Association for Supervision and Curriculum Virtual Workshop – March 20, April 20, May 19, and June 19, 2021
- C. Patricia Hester – Safety Care Training-Midwestern Intermediate Unit IV – April 15 & 16, 2021
- E. Kimberly Angelucci – Safety Care Training-Midwestern Intermediate Unit IV – May 18 & 19, 2021

3. Use of Facilities

- A. Julie Lambo, on behalf of NAA, was granted permission for use of the Neshannock Memorial School MPR/gymnasium from 4:00 to 9:00 p.m., when available, during the months of March and April to conduct their softball/baseball conditioning/running club. No fee will be assessed.
- B. The Neshannock Touchdown Club were granted permission for use of the Neshannock High School cafeteria to hold Night at the Races planning meetings each Thursday in April and the first Thursday in May, at times to be determined, dependent upon availability. No fee will be assessed.

4. Financial Issues

- A. IU Budget for 2021-22

The IU Budget for 2021-22 was approved.

- B. Nutrition Group Cost Reimbursement Contract

The 2021-22 Food Service Management Renewal Year Cost Reimbursable Contract Budget with The Nutrition Group was approved.

4. Financial Issues – cont.

C. Vendor for Elementary School HVAC Upgrade Project

Huckstein Mechanical Services, Inc. was approved as the vendor for upgrades to the elementary school's HVAC system pursuant to the COSTARS cooperative purchasing program.

D. Issuance of New Money and Refinancing of Eligible Debt

The Board authorized the Administration to work with PFM Financial Advisors, Dinsmore & Shohl Bond Counsel, and the Solicitor for the issuance of the General Obligation Series of 2021 for the purposes of refinancing all or a portion of the District Series of 2013, 2015A, and 2015B Bonds and to provide for a construction fund deposit of \$1,688,185.

5. Board Issues

A. School Calendar

The 2021-22 School Calendar was approved as presented. (Attachment)

B. Cooperative School Nurse Practicum Affiliation Agreement

The Board approved a Cooperative School Nurse Practicum Affiliation Agreement with Eastern University to permit Jessica McKissick placement while she is enrolled in the Certified School Nurse Practicum Program during the 2020-21 term.

C. IU IV Board Nomination

Mrs. Karen Houk was nominated for re-election to the IU IV Board of Directors for a three-year term effective July 1, 2021, through June 30, 2024.

D. IU IV Intergovernmental Agreement

An Intergovernmental Agreement with IU IV to provide and operate special education services and programs for the 2021-22 school term was approved.

5. Board Issues – cont.

E. IU IV Continued Services

The Board approved a listing of contracted Midwestern Intermediate Unit IV Special Education Itinerant Services for the 2021-22 school year. These services include OT/PT, Hearing Support, Vision Support, O & M Support, Feeding and Swallowing Services, and Adaptive Physical Education.

F. Resolution – Charter School Funding Reform

The Board approved a Resolution calling for charter school funding reform.

TPM/dag