

To:All Staff MembersFrom:Terence P. Meehan, SuperintendentDate:May 14, 2021

Subject: <u>Report of Board Meeting – May 13, 2021</u>

1. <u>Curriculum</u>

A. Junior High Program of Studies

The Board approved recommended revisions to the Junior High Program of Studies for the 2021-22 school term.

B. Special Education Pilot Course for 2021-22

A pilot course entitled, "Mindfulness," for students in grades 7-12 was approved for the 2021-22 school term.

C. Credit Recovery Courses

Credit Recovery Courses thru the Allegheny Intermediate Unit for students who have failed up to two courses was approved with the stipulation that it be the only program approved for credit recovery.

D. College in the High School Dual Credit Agreement

The Administration was authorized to extend the Agreement with Community College of Butler County for the offering of College in High School Dual Credit for the 2021-22 school term.

2. <u>Personnel</u>

A. Resignations/Retirements

The following resignations/retirements were approved as presented:

- 1) Christina Lee, playground monitor, submitted her letter of resignation effective May 10, 2021, close of day, for personal reasons.
- 2) Karen DeCarlo, Supervisor of Transportation, submitted her letter of retirement effective June 30, 2021, close of day.

2. <u>Personnel</u>

B. Bus Garage Summer Help

Gary Wolford was approved as summer help at the bus garage preparing buses for state inspection effective June 9, 2021, thru state inspection payable at the CBA rate for said services.

C. Summer Maintenance Assistance

Justin Senko, substitute custodian, was approved for summer maintenance assistance effective June 9 thru August 13, 2021.

D. Volunteer

Grace Beal, whose clearances are on file; was approved, effective as of April 24, 2021, as a volunteer to assistant with student activities.

E. Abolishment of Positions

The Board approved the Administration's recommendation to abolish the following positions effective June 30, 2021:

- 1) 12 month confidential accounts payable secretary position
- 2) 12 month Act 93 non-professional position of Supervisor of Transportation
- F. Creation of Position Director of Educational Services

The Board approved the Administration's recommendation to approve the position of Director of Educational Services effective July 1, 2021, with salary and fringe benefits as set forth in the Act 93 Administration Plan.

3. <u>Professional Development</u>

The following professional development request was approved:

Alexine Anater – 2021 DU-ASPP School Psychology Virtual Conference – April 30, 2021

4. <u>Use of Facilities</u>

- A. Team Emma Forever Foundation was granted permission for use of the track and parking lot from 7:00 a.m. to 12:00 noon on August 7, 2021, for the purpose of conducting the Team Emma Forever Memorial Scholarship 5K. No fee will be assessed.
- B. Wayside Emmanual Church's The Way College Prep Baseball Program was granted permission for use of the baseball field after 2:00 p.m. on June 5 & 6, 2021, for the purpose of conducting their Blue & White World Series Games. No fee will be assessed.

3. <u>Financial Issues</u>

A. Proposed Budget for the 2021-22 School Year

The proposed budget for the 2021-22 school year was approved as presented.

- B. Approval of Insurance Rates
 - 1) Health insurance rates with Western PA School Health Care Consortium payable over 11 months for the 2021-22 school year were approved as follows. The new rate reflects a 2% increase over the 2020-21 rates.

| Individual | \$ 703.07 |
|-------------------|------------|
| Parent/Child(ren) | \$1,441.33 |
| Employee/Spouse | \$1,610.07 |
| Family | \$1,856.12 |

In addition, payment for one month of premiums not to exceed \$1,500 per employee for the Health Reimbursement Account was approved.

2) Dental rates with United Concordia Dental for the 2020-21 school year were approved as follows:

| Employee Only | \$30.01 |
|-----------------------|---------|
| Employee & Spouse | \$97.30 |
| Employee & Child(ren) | \$97.30 |
| Employee & Family | \$97.30 |

3. <u>Financial Issues</u>

- B. Approval of Insurance Rates cont.
 - 3) Vision Rates with PSEA Health & Welfare for the 2020-21 and 2021-22 years (2nd year of two-year) were approved as follows:

| Single | \$ 4.59 |
|--------|---------|
| Family | \$10.88 |

- 4) Life Insurance through the Midwestern Intermediate Unit IV Life Insurance Consortium with the Boston Mutual Life Insurance Company through Davevic Benefit Consultants, Inc., as the broker, for the 2021-22 school year at a rate of .09 per \$1,000 coverage for life and .02 per \$1,000 coverage for AD&D was approved.
- C. Lawrence County Career and Technical Center Budget 2021-22

The Lawrence County Career and Technical Center Budget for the 2021-22 school year was acted upon. The budget contains a regular education cost per student at \$12,500 and special education cost per student at \$17,500, an increase of \$250.

D. Bid Approval for Fuel

The Administration received authorization to advertise for bid gas and diesel fuel for the 2021-22 school year.

4. Board Issues

A. IU IV Federal Program Consortium

The Board authorized the Administration to enter into the IU IV Consortium for Federal Programs for a term effective July 1, 2021, thru September 30, 2023.

B. IU IV Adoption of Approved LEA Policies, Procedures, and Use of Funds

The Board approved a document, Notice of Adoption of Approved LEA Policies, Procedures, and Use of Funds by School District, as part of the IU's submission of their IDEA grant application and its requirements.

4. <u>Board Issues</u> – cont.

C. Youth for Understanding Intercultural Exchange Program

The Board authorized the Administration to complete a School Acceptance Form with the Youth for Understanding Intercultural Exchange Program to allow a foreign exchange student from France to attend Neshannock High School for the 2021-22 school term.

TPM/dag