

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

Subject: <u>Report of Board Meeting – June 10, 2021</u>

1. <u>Personnel</u>

A. Resignation

<u>Name</u>

Effective Date & Reason

Amy Clark English Teacher Relocating out of State June 9, 2021 (close of day)

B. Bus Garage Summer Help

Gary Wolford resigned as summer help at the Bus Garage effective as of May 17, 2021; and, therefore, Gail Caldararo was elected as the summer help for preparation of buses for State Inspection at the established CBA rate beginning June 15 and ending with the State Inspection.

C. Attainment of Professional Status

The work of the following teachers who have 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:

Lindsay Bangor Kristen Wilson Rogers Lauren Johnson

D. Election of Teacher

Professional Contract – effective first date of 2021-22 school term. Salary determined by the Terms and Conditions of the Professional Employee Collective Bargaining Agreement.

Sarah Harrison Assignment – English

1. <u>Personnel</u> – cont.

E. Abolishment of Position/Election of Teacher

The position of Director of Technology was abolished effective June 30, 2021; and, as a result, Mr. Chris Ferry was elected as a professional staff member effective for the 2021-22 school term and assigned to the vacant position of Grade 6 instructor.

F. Amendment – Nonprofessional Supervisor Act 93 Compensation Plan

The Board approved an amendment to the Nonprofessional Supervisor Act 93 Compensation Plan for the 2021-22 school year only.

G. Supervisor of Transportation Duties

The Board approved Mr. Ulam assuming the duties of supervision of drivers and the bus garage in accordance with the amended Nonprofessional Supervisor Act 93 Plan.

H. Director of Special Education

Mrs. Staci Norris was elected to the position of Director of Special Education effective July 1, 2021.

I. Director of Educational Services

Mrs. Jennifer Flannery was elected to the position of Director of Educational Services effective July 1, 2021.

J. Internship and Practicum

The Board approved Aliya Gage completing an internship and practicum during the 2021-22 school term under the direction of Adam Held, Guidance Counselor.

K. Additions to Day-to-Day Substitute Non-Professional Lists

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

Paraprofessional Allison Kimmel

1. <u>Personnel</u>

K. Additions to Day-to-Day Substitute Non-Professional Lists – cont.

Playground Melissa Nuzzo

2. <u>Athletics</u>

A. Election of Coach – 2020-21 Fall Season

The Board approved the following individual to the position indicated for the 2020-21 season to allow payment for services rendered.

Ryan Firmi - Assistant Football Coach

B. Athletic Contracts/Volunteers – Fall Sports

The Board approved the attached list of Athletic Coaches and Volunteers for Fall Sports for the 2021-22 school term/season. (Attachment)

3. <u>Student Overnight Travel</u>

The Cross Country Team and its coaches/chaperones were granted permission to travel to Hershey, PA, for the PIAA Foundation Meet on Friday, September 24, 2021, through Saturday, September 25, 2021.

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

- A. The Neshannock Boys Basketball Boosters were granted permission for use of the Junior/Senior High gymnasium from 8:00 a.m. to 1:00 p.m. from June 21-24, 2021, to conduct their grades 1-6 basketball camp. No fee was assessed.
- B. The Neshannock Girls Basketball Boosters were granted permission for use of the Memorial School multi-purpose room and gymnasium from 8:30 a.m. to 12:30 p.m. from June 28-July 1, 2021, to conduct a basketball camp for grades 3-5 and 6-8. No fee was assessed.

5. <u>Financial Issues</u>

A. Budget for 2021-22

The Board approved the final adoption of the 2021-22 school year budget with expenditures of \$22, 174,870 and revenues of \$21,751,106 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 2021-2122 fiscal year.

C. Authorization for Payment of Bills

The Board authorized the Superintendent and Business Manager to pay July 2021 bills; to make the necessary budget transfers; and to encumber, where necessary, certain accounts for fiscal years 2020-21 and 2021-22. The Board will receive a listing of bills prior to payment.

D. Homestead/Farmstead Exclusion Resolution

The 2021 Homestead and Farmstead Exclusion Resolution for a total property tax reduction of \$72.98 per eligible Homestead and Farmstead was approved.

E. Part-time Secretarial Services

A contract with Kelly Services, Inc. to provide continued part-time confidential secretarial services as needed effective July 1, 2021, through June 30, 2022, was approved.

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

An Agreement with Cray Youth and Family Services, Inc. for the period of August 15, 2021, through June 15, 2022, was approved to provide emotional/learning support programs through Cray Compass/Horizons (Cray Education Center Private Academic School.)

5. <u>Financial Issues</u> – cont.

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

An Agreement with Cray Youth and Family Services, Inc. for the period of August 15, 2021, through June 15, 2022, was approved to provide an alternative education program to meet the educational needs of students referred by the District.

H. Sale of Property – Lawrence County Tax Claim Bureau

The Board authorized the Administration to accept the recommendation of the Lawrence County Tax Claim Bureau for the sale of properties held in the Repository of Unsold Properties.

I. Network Administrator

An Agreement with Northship Technology, LLC, was approved effective July 1, 2021, through June 30, 2022, to continue to provide service as the District's Network Administrator.

6. <u>Board Issues</u>

A. Student Activities, Advisors, and Student Officers

The list of student activities, advisors, and student officers for the 2020-21 school term was approved.

B. Board Treasurer

Mr. Kalpich was again elected Treasurer effective June 14, 2021, through June 30, 2022.

TM/dag