

To:All Staff MembersFrom:Terence P. Meehan, SuperintendentDate:December 13, 2021

Subject: <u>Report of Meeting – December 9, 2021</u>

- 1. <u>Personnel</u>
 - A. Resignation

<u>Name</u>

Effective Date & Reason

Cindy Tappe Paraprofessional December 3, 2021 (close of day) Personal Reasons

- B. Leave Requests
 - Professional staff member #808 was granted continuation of a leave of absence for personal reasons using ill days effective as of October 14, 2021, for the remainder of the 2021-22 school term.
 - 2) Non-professional staff member #797 was granted a leave of absence under the Family & Medical Leave Act effective January 3-30, 2022.
- C. Election of a Long-Term Substitute
 - 1) Erika Kendra January 3, 2022, for remainder of the 2021-22 term Assignment – English – Neshannock Junior/Senior High
- D. Election of a Paraprofessional

Miss Madison Frasso was elected to a vacant paraprofessional position effective immediately.

E. Addition to Substitute Teacher List

The following individual was approved for addition to the day-to-day substitute teacher list as indicated:

Prospective Teacher Substitute Brett Hardy Report of Board Meetings – December 9, 2021 Page 2

- 1. <u>Personnel</u> cont.
 - F. Addition to Non-Professional Substitute List

The following individual was approved for addition to the list indicated:

Substitute Bus Driver David Fanno

G. Volunteer – Transportation Needs

Mr. Kenneth Ritter, Sr. was approved to render his services on a voluntary basis as a monitor for a child's transportation needs.

H. Supplemental Contracts

The following individuals were approved to the supplemental positions indicated for the 2021-22 school term only.

Max Levine – Musical – Assistant Director Nick Yoho – Musical – Orchestra Director Vincent Gentile/Abbey Senatore – Musical – Co-Vocal Directors Danielle Bruno/Chelsea Haybarger – Musical – Co-Choreographers

2. <u>Field Trips</u>

The Board approved the following requests for student field trips:

- A. Brenda DeVincentis, Cynthia Welker, & students Removal of Veteran's Flags, Local Cemeteries – November 19 and 23, 2021
- B. Brenda DeVincentis & students Salvation Army Bell Ringing, Wilmington Road Giant Eagle – morning of December 10, 2021
- C. Kelly Robles & gifted students Linguistics Academic Games, SRU December 15, 2021
- D. Kim Heim & honors band students District 5 Honors Band, Westminster College
 December 16-18, 2021
- E. Shawn Lucas, Jeanne Pursel, Cynthia Welker, & students FBLA Regional Leadership Conference – January 11, 2022

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- 2. <u>Field Trips</u> cont.
 - F. Kelly Robles & gifted students Presidents Academic Games, SRU January 13, 2022
- 3. <u>Use of Facilities</u>

The Board approved the following requests for use of facilities:

- A. Regina Manos, Lancerette Advisor, was granted permission for use of the Neshannock Junior/Senior High School auditorium from 3:30 to 6:00 p.m. on April 14, 5, 6, and 7, 2022. No fee will be assessed.
- B. Lawrence County K-9 Search and Rescue was granted permission for use of the John Thompson Trail area throughout the year for the purpose of conducting K-9 Search and Rescue training. No fee will be assessed.

4. <u>Financial Issues</u>

A. Act 1 Millage

A Resolution not to raise millage more than the index for the 2022-23 school year was approved.

- B. Midwestern Intermediate Unit IV IDEA Agreement and Sub Contract
 - The Board authorized the Administration to enter into an IDEA Pass thru Funds Use of Funds Agreement with the IU IV for the period of July 1, 2021, through June 30, 2022.
 - 2) The Board authorized the Administration to enter into an IDEA-B, Section 611 sub-contract, with the IU IV for the implementation of the Individuals with Disability Education Act for the period of July 1, 2021, through September 30, 2022.
- C. Act 93 Compensation Plan

The Board approved an Act 93 Compensation Plan for Administrative Employees Educational Staff for a term of five years commencing July 1, 2021, through June 30, 2026.

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5. <u>Board Issues</u>

A. Health and Safety Plan Revision

The Board approved an adjustment to the District's Health & Safety Plan to include an option for students identified as close contacts to return to school after testing negative.

B. Career and Technical Center Joint Operating Committee Member and Alternate

Mr. P. J. Copple was appointed as Member for a two-year period (2022 & 2023) and Mrs. Autumn Schachern was appointed as alternate for the same period.

C. PSBA Legislative Appointment

Mrs. Karen Houk was approved as a PSBA Legislative Council Representative for a one-year term.

TPM/dag