

To:All Staff MembersFrom:Terence P. Meehan, SuperintendentDate:January 13, 2023

Subject: <u>Report of Board Meeting – January 12, 2023</u>

1. <u>Personnel</u>

A. Addition to Day-to-Day Substitute Teacher

The following individual was approved for addition to the day-to-day substitute teacher list effective upon completion of a packet of new-hire paperwork, including drug screening:

<u>IU Emergency</u> Diane Shaffer

2. <u>Athletics</u>

A. Coaches & Volunteers

The attached listing of individuals for Spring Sports for the 2022-23 school term/season only was approved. (Attachment A)

3. <u>Field Trips</u>

The Board authorized the following requests for student field trips:

- Marcie McConnell, Alissa Smith-Sumner, and Ski Club Holiday Valley Resort, Ellicottville, NY - January 12, 28, February 4, and possibly February 25, 2023 - 1/2 p.m.
- B. Darci Wise and Choir Students PMEA District 5 Choir, Seneca Valley High School
 January 12 & 13, 2023
- C. Luca Passarelli and Art Students Art Exhibit, Butler Institute of Art, Youngstown - January 20, 2023
- D. Brenda DeVincentis and Student Reps Rotary Interact Luncheon, Confluence, New Castle - January 23, 2023 - 1/2 p.m.

3. <u>Field Trips</u>

- E. Lina Busin, James Hamm, Adam Held, Amy Hilton, Alexandria Ridderhoff, and 9th Grade Students - Tour of Lawrence County Career and Technical Center, New Castle - January 31, 2023
- F. Cynthia Welker, Brenda DeVincentis, and Club students Mock Trial Competition, Butler County Courthouse, Butler - February 6 & 7, 2023
- G. Brenda DeVincentis and Select students Exploring Skilled Trades TBD -February 7, 2023
- H. Kim Heim and Band Students PMEA District 5 Band, Slippery Rock University, Slippery Rock - February 9-11, 2023
- Alicia Measel, Amanda Broerman, Adam Held, Lindsay Schultz, Anita Slater, Michael Zeigler, Kayla Zion, and 8th Grade Students - Be Red Program, Hess Ice Rink - February 10, 2023 - 1/2 p.m.
- J. Alicia Measel, Chris Ferry, Adam Held, Chelsea Phillian, Ashley Seyler, Halee
 Sikorski, and 6th Grade Students Be Red Program, Hess Ice Rink February 13, 2023 1/2 a.m.
- K. Alicia Measel, Sarah Harrison, Adam Held, Jamie Howell, Lauren Johnson, Jamie McFerren, Blaise Paglia, Morgan Witmer, and 7th Grade Students Be Red Program, Hess Ice Rink February 16, 2023 1/2 p.m.
- L. Brenda DeVincentis and Rotary students United Way Volunteer Day, United Way office, New Castle March 3, 2023
- M. Lindsay Schultz, Jocelyn Latta, and Senior students Carnegie Natural History Museum, Pittsburgh - April 21, 2023
- 4. <u>Use of Facilities</u>
 - A. Chloe Maalouf and Nathan Rynd, Student Government Extreme Leadership representatives, were granted permission for use of the Junior/Senior High school gymnasium and cafeteria from 6:00 to 8:00 p.m. on February 16, 2023, to hold a casual school dance to benefit the "Make a Wish" Foundation.
 - B. Elyse Patrick was granted permission for use of the Neshannock Memorial School multi-purpose room from 3:00 to 7:00 p.m. on March 15, 2023, to conduct their Family Fun Event for Title I.

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4. <u>Use of Facilities</u> – cont.

C. X-tra Mile Boosters were granted permission for use of the Neshannock track, concession stand, stadium facility, and John Thompson Trail from 6:30 a.m. to 12:00 noon on June 3, 2023, in order to conduct their Annual John Thompson 5K.

5. <u>Finances</u>

- A. IU IV Agreement and Sub Contracts
 - 1) The Administration was authorized to enter into an IDEA Pass Thru Funds Use of Funds Agreement with IU IV for the period of July 1, 2022, thru June 30, 2023.
 - 2) The Administration was authorized to enter into an IDEA-B, Section 611 sub-contract with IU IV for the implementation of the Individuals with Disability Education Act for the period July 1, 2022, through September 30, 2023.
- B. 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 a property held in the Lawrence County Repository of Unsold Properties.

6. <u>Board Issues</u>

A. Lawrence County Career & Technical Center Board Member and Alternate

Following acceptance of the resignation of Patrick J. Copple as Board Member and Autumn Schachern as Alternate from their two-year terms to the Joint Operating Committee of the Lawrence County Career and Technical Center thru December 31, 2023, Kelly Corey was appointed to fill the balance of the term held by Mr. Copple and Mr. Copple was then appointed as Alternate for the same term.

B. Concurrent Enrollment Agreement – Pitt

The formal Concurrent Enrollment Agreement between the District and Pitt for their general chemistry course from August 29, 2022, thru June 7, 2023, was approved.

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6. <u>Board Issues</u> – cont.

C. Pre-K Program

The Board authorized the continuation of the tuition-based Pre-K Program for the 2023-24 school year; and in doing so, established the tuition rate at \$6,500 per student.

D. Sharon Regional Linkage Agreement

The Linkage Agreement between Sharon Regional Hospital and the District for the Partial Hospitalization Programs Kite Strings and Pathfinders for placement of children ages 11 thru 18, as needed, was approved for the calendar year 2023.

E. Return of Authorities Levying Tax to Tax Claim Bureau

The Board authorized execution of a Return of Authorities Levying Tax to the Tax Claim Bureau for delinquent 2022 real estate taxes.

TPM/dag