



Neshannock Township School District
Office of the Superintendent

To: All Staff Members
From: Terence P. Meehan, Superintendent
Date: May 12, 2023
Subject: Report of Board Meeting – May 11, 2023

2. Personnel

A. Resignation – Supplemental Contract

<u>Name</u>	<u>Effective Date & Reason</u>
Lina Busin JR High Student Council Coord (Co)	June 8, 2023 (Close of Day) Personal

B. Leave Request

Professional Staff Member #1033 was granted a leave of absence under the Family & Medical Leave Act using ill days, personal days, and unpaid leave effective September 5, 2023, thru January 19, 2024.

C. Election of a Bus Driver

Mrs. Alicia Hoxworth, substitute driver, was elected a full-time driver effective as of May 3, 2023.

D. Central Registrar

Mrs. Heather Harcar was granted a monthly salary adjustment, as established by the Board, for assigned additional duties of year-round enrollment of District students as a Central Registrar effective July 1, 2023.

E. Addition to Non-Professional Substitute List

The following individual was added to the non-professional substitute list effective immediately:

Custodian
Alicia Hoxworth

2. Athletics

Fall Coaches and Volunteers for the 2023-24 school year were approved. (Attachment)

3. Professional Development

The following professional development requests were approved:

- A. Amy Houk – Title I Paraprofessional Training – IU IV, Grove City – April 18, 2023 (1/2 day)
- B. Lexie Ferrese – Academic Game Coaches Meeting – IU IV, Grove City – May 8, 2023
- C. Lina Busin – WIDA on-line Conference – University of Wisconsin-Madison – October 18, 2023.

4. Field Trips

The following request for student field trip using District transportation was approved:

- A. Nancy Blank & AP students – AP Bio Lab Stream Studies – Westminster College, New Wilmington – May 25, 2023
- B. Jennifer Flannery & students – Make-a-Wish Foundation – Pittsburgh – date to be determined May 2023.

5. Out of District, Over-Night Travel

The Board approved the following out-of-district, overnight student travel request:

- A. Two students with parent chaperones – FBLA National Leadership Conference, Atlanta – June 26-July 2, 2023.

6. Use of Facilities

- A. Neshannock Volleyball was granted permission for use of the Neshannock Memorial School gymnasium from 3:30 to 4:30 p.m. on May 9-19, 2023, in order to conduct an elementary skills clinic. No fee will be assessed.

6. Use of Facilities – cont.

- B. The Robert D. Stevenson Scholarship Foundation was granted permission for use of a Neshannock Junior/Senior High School classroom from 5:30 to 8:30 p.m. on May 10, 2023, to conduct their annual scholarship meeting. No fee will be assessed.
- C. Amy Ebner was granted permission for use of the Neshannock Memorial School elementary library from 9:30 to 11:00 a.m. on Tuesdays beginning June 13, 2023, through August 1, 2023, to conduct the Summer Reading Program. No fee will be assessed.
- D. Amy Houk was granted permission for use of the Neshannock Memorial School classrooms from 9:30 to 11:45 a.m. on Mondays and Wednesdays and 8:00 to 10:30 a.m. on Tuesdays and Thursdays from June 19-27, 2023, to conduct a summer tutoring program. No fee will be assessed.
- E. Neshannock Basketball Boosters were granted permission for use of the Neshannock Memorial School and Neshannock Junior/Senior High School gymnasiums from 8:00 a.m. to 1:00 p.m. on June 19-23, 2023, to conduct a basketball camp. No fee will be assessed.
- F. Neshannock Girls Basketball Boosters were granted permission for use of the Neshannock Junior/Senior High School gymnasium from 8:30 a.m. to 10:15 a.m. for grades 3-5 and 10:30 a.m. to 12:30 p.m. for grades 6-8 from June 26-29, 2023, to conduct a basketball camp. No fee will be assessed.

7. Financial Issues

A. Approval of Insurance Rates

- 1) Health insurance rates with Western PA School Health Care Consortium payable over 11 months for the 2023-24 school year were approved as follows. The new rate reflects a 1% increase over the 2022-23 rates.

Individual	\$ 713.65
Parent/Child(ren)	\$1,463.01
Employee/Spouse	\$1,634.30
Family	\$1,884.50

7. Financial Issues

A. Approval of Insurance Rates

1) Health Insurance – cont.

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 2023-24 school year were approved as follows:

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

3) 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 2023-24 school year at a rate of .09 per \$1,000 coverage for life and .02 per \$1,000 coverage for AD&D was approved.

B. Lawrence County Career and Technical Center Budget – 2023-24

The Lawrence County Career and Technical Center Budget for the 2023-24 school year was acted upon. The budget contains a regular education cost per student at \$12,750 and special education cost per student at \$17,750, an increase of \$250 per student.

C. Northship Information Technology – Network Administrator & Technical Support

The Professional Services Agreement with Northship Information Technology, LLC, effective July 1, 2023, thru June 30, 2024, to continue to provide service as the District's Network Administrator and Technical Support was approved.

D. Nutrition Group Cost Reimbursable Contract

The 2023-24 Food Service Management Renewal Year Cost Reimbursable Contract budget with the Nutrition Group was approved.

E. Proposed Budget for the 2023-24 School Year

The proposed budget for the 2023-24 school year was approved as presented.

7. Financial Issues – cont.

F. Extended School Year – The School at McGuire Memorial

An Agreement for extended school year services with The School at McGuire Memorial for two students was approved.

G. Transportation Services Agreement

A Transportation Services Agreement with Kenneth Ritter relative to the transport of his child was approved effective May 11, 2023, thru June 30, 2023.

8. Board Issues

A. IU IV Federal Programs Consortium

The Administration was authorized to enter into the IU IV Consortium for Federal Programs for a three-year term effective July 1, 2023, through September 30, 2025.

B. PFM – Bond Issue

The Administration was authorized to work with PFM Financial Advisors, as Financial Advisor; Stifel, Nicolaus & Company, Incorporated, as underwriter; Dinsmore & Shohl LLP, as Bond Counsel; and the local Solicitor in conjunction with the issuance of the General Obligation Bonds, Series of 2023, for the purpose of providing for a construction fund deposit of up to 10 million dollars.