

To:All Staff MembersFrom:Terence P. Meehan, SuperintendentDate:March 15, 2024

Subject: <u>Report of Board Meeting – March 14, 2024</u>

1. <u>Personnel</u>

A. Resignations

<u>Name</u>

David Fanno Bus Driver Effective Date & Reason

February 9, 2024 (Close of Day) Personal Reasons

Melanie Ulam Bus Driver February 9, 2024 (Close of Day) Personal Reasons

B. Leave Request

The Board granted permission for the following leave request:

- 1. Professional Staff Member #316 was granted an Intermittent Leave of Absence under the Family & Medical Leave Act effective March 9, 2024.
- C. Additions to Substitute Teacher List

The following individuals will be added to the list of day-to-day substitute teachers effective upon completion of a packet of new-hire paperwork, including pre-employment drug screening:

Act 33 Prospective Teacher Sarah Massa

Early Childhood Lauren Currie

Family & Consumer Science Leanne Wilson

1. Personnel

C. Additions to Substitute Teacher List – cont.

> IU Emergency Jason Updegraph

Additions to Nonprofessional Substitute List D.

> The following individuals were approved for addition to the list of day-to-day substitutes listed effective as of February 12, 2024:

Bus Driver David Fanno Melanie Ulam

2. <u>Athletics</u>

Α. **Resignation – Athletic Supplemental Contract**

<u>Name</u>	Effective Date & Reason
Lindsay Vatter	March 14, 2024
Track Coach	Personal Reasons

Β. Election of Coach and Volunteers – Spring Sports

The following individuals were approved to serve in the positions indicated for the 2023-24 season/school year only:

Nancy Blank – Assistant Track Coach Alexandria Ridderhoff – Volunteer Junior High Track Program Julie Lambo – Volunteer Junior High Softball Program

C. Election of Coaches and Volunteers – Football Program

> The attached listing of individuals were approved for the Football Program for the 2024-25 school term/season only.

3. <u>Professional Development</u>

Permission was granted for the following professional development activities:

- A. Luca Passarelli School Leaders Summit, Grove City College, Grove City -February 29, 2024
- B. Matthew DeLorenzo Modern Social Movements, IU IV, Grove City March 6, 2024
- C. Morgan Siebka-Witmer Professional Shadowing, Wilmington Area School District, New Wilmington - March 15, 2024
- D. Christina Denton & Diana Kulbacki SLP Roundtable, Shenango Valley Library, Hermitage - March 20, 2024
- E. Maggie Shearer Safety Care Training, Pittsburgh, PA April 1-3, 2024
- F. Darci Wise PMEA All-State Conference, Erie April 18 & 19, 2024

4. <u>Field Trips</u>

Permission was granted for the following student field trips using District transportation:

- A. Gregg Micsky and students High School Engineering Day, Ellwood City Forge, Ellwood City - March 7, 2024
- B. Darci Wise and selected choir students PMEA Regional Choir, Mars High School
 March 7 & 8, 2024
- C. Luca Passarelli and students Glass Bubble Project, Cleveland March 20, 2024
- D. Jamie McFerren, Amy Allshouse, and students Very Special Arts, Grove City College, Grove City March 22, 2024
- E. Taylor Rand-Hiler and students Aevidum Talk Day, Wilmington High School, New Wilmington - April 5, 2024
- F. Lindsay Schultz & students Soldiers and Sailors Museum, Pittsburgh April 11, 2024

4. <u>Field Trips</u> – cont.

- G. Brenda DeVincentis & students Experience Engineering with the University of Akron, IU IV, Grove City April 19, 2024
- H. Nancy Blank & students AP Biology, Pittsburgh Zoo & Aquarium, Pittsburgh April 30, 2024

5. <u>Student Over-Night Travel</u>

A. Sarah Wells and students – PA Technology Student Association State Conference, Seven Springs – April 17-19, 2024

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

- Matthew DeLorenzo was granted permission for use of the Neshannock Junior/Senior High School cafeteria from 5:00 to 6:30 p.m. on April 12, 2024, to conduct a Mock Model UN Conference. No fee will be assessed.
- B. Neshannock Cheerleading was granted permission for use of the Neshannock Memorial Elementary School multi-purpose room from 4:30 to 7:30 p.m. on April 15, 16, 17, and beginning at 3:30 p.m. on April 18, 2024, to conduct cheerleading tryouts. No fee will be assessed.
- C. The Girl Scouts were granted permission for use of the Neshannock Memorial Elementary School gymnasium from 8:00 a.m. to 5:00 p.m. on April 27, 2024, to conduct their annual Pinewood Derby. No fee will be assessed.
- D. The Touchdown Club was granted permission for use of the Neshannock Junior/Senior High School cafeteria and LGI room from 11:30 a.m. to 2:00 p.m. on April 28, 2024, to conduct a Ladies of the Lancers event. No fee will be assessed.
- E. The Lawrence County Fire Academy was granted permission for use of the Neshannock Junior/Senior High School auditorium from 5:00 to 8:00 p.m. on April 29, 2024, to conduct their Fire Academy Graduation Ceremony. No fee will be assessed.

6. <u>Use of Facilities</u> – cont.

- F. The New Castle School of Trades was granted permission for use of the Neshannock Junior/Senior High School gymnasium, auditorium, and lobby from 9:00 a.m. to 4:00 p.m. on August 1, 2024, and January 24, 2025, for Set Up and then August 4, 2024, and January 26, 2025, for their Graduation Ceremonies. Fees will be assessed.
- G. The Neshannock Soccer Boosters were granted permission for use of the Neshannock Junior/Senior High School football field from 3:00 to 6:00 p.m. on four Sundays effective approximately April 7 thru June 9, 2024, to conduct their Spring High School Soccer League, with game dates and practices coordinated thru the Athletic Director. No fees will be assessed.

7. <u>Financial Issues</u>

A. Local Audit Report

The Board approved the local audit report for the fiscal year ending June 30, 2023, as presented by William Hauser, CPA, LLC.

B. IU Budget for 2024-25

The IU Budget for 2024-25 was approved.

C. 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.

D. Education Service Agreement – The School at McGuire Memorial

An Agreement for continued contracted services with The School at McGuire Memorial for the placement of one or more students for the 2023-24 school year was approved.

E. Approval to Advertise for Bid – Combination Oven

The Board authorized the Administration to advertise for bid a combination oven for the elementary building.

- 7. <u>Financial Issues</u> cont.
 - F. Youngblood Paving, Inc. Payment K-12 Complex Paving Project

A payment to Youngblood Paving, Inc. relative to the K-12 Complex Paving Project was approved.

G. Agreement with AEP Energy

An Agreement with AEP Energy for electricity for a 24-month period beginning April 2, 2024, was approved.

H. Agreement with UGI Energy Services, LLC.

An Agreement with UGI Energy Services, LLC, for natural gas for a 12-month period effective April 1, 2024 was approved.

I. Northship Information Technology – Network Administrator & Technical Support

A Professional Services Agreement with Northship Information Technology, LLC, effective July 1, 2024, through June 30, 2027, was approved to continue to provide service as the District's Network Administrator and Technical Support.

J. Student Education Contract – Beaver Valley IU – New Horizons North

The Board approved a Student Education Contract with the Beaver Valley IU for placement of a student at New Horizons North for the 2023-24 school term effective as of March 11, 2024.

8. <u>Board Issues</u>

A. School Calendar

The 2024-25 School Calendar was approved as presented. (Attachment)

B. Sharon Regional Linkage Agreement

The Board authorized the District to continue its Linkage Agreement with Sharon Regional Health System for the Partial Hospitalization Programs Kite Strings and Pathfinders for placement of children ages 11 thru 18 as need for calendar year 2024.

8. <u>Board Issues</u> – cont.

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

The Board approved the annual Notice of Adoption of Approved LEA Policies, Procedures, and Use of Funds by School District for the 2024-25 school year as part of the IU's submission of their IDEA grant application and its requirements.

TPM/dag Attachment