

## Study Session Minutes

April 6, 2020 – 7:00 p.m. Remote Access via ZOOM  
as a result of necessity due to coronavirus pandemic sanctions

### Discussion Items /Review of Motions for Approval for Regular Voting Meeting

#### Pledge of Allegiance

#### ROLL CALL

Present: Members: Mrs. Chaparro, Mr. Hawk, Mrs. Hurt-Robinson, Dr. Loeffler (connected 7:43 pm), Dr. McClure (connected 7:43 pm), Ms. Miller (connected 7:19 pm), Dr. Pallone, Mrs. Schaaf, Mrs. Ashbaugh; Falco Muscante, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro, Recording Secretary

#### VISITORS PRESENT

Mr. Hewitt, Dr. English, Mr. Zolkowski, Dr. Monroe, Mr. Rizzo, Mr. Pater, Mr. Krajca, Mrs. Wilton, Ms. Garibay, Ms. Hardin, Mr. Schaaf, Mr. Ashbaugh, Mr. Libell, Mr. Phillipps

#### President's Remarks

Mrs. Ashbaugh welcomed everyone to this evening's remote meeting during this difficult time. She thanked everyone – Administration, Secretaries, Custodians, Paraprofessionals, Teachers, along with Parents and Students for everything that they have done. Everyone is coming together. She also wanted to give a special "thank you" to the front line people, including board member Tara Schaaf. She is very impressed with what everyone is doing.

*Dr. DiNinno thanked the board for everything they are doing behind the scene and how supportive they have been. She then began with a quick review of the March items from the cancelled voting meeting.*

#### Review of Regular Voting Meeting Items from cancelled 3/16/20 voting meeting

The following items, presented for approval tonight, were discussed and reviewed at the 3/9/20 Study Session:

- **Finance:** AIU Budget, Stockman Lawnscape, Kindertek, Consolidated Communications, UPMC Trainer, Seneca Valley Cyber Service Agreement, Paid Lunch Equity, Pay apps, Cyber School Funding reform, Intent to reimburse, Waiver of penalty
- **Education:** 20-21 JSJS Student Handbook and Code of Conduct
- **Board Governance:** Third and First Policy Readings, Yearbook Budgetary Outline, ACSHIC Trustee Nomination, Voluntary expulsion agreement
- **Personnel:** Substitutes, Bus drivers, Intermittent FMLA, Varsity Asst. Football Coach

#### Personnel Items

- Custodial Probationary Period (R. Lininger)
- Long-Term Substitute (A. DelaTorre)
- Paraprofessional Resignation

#### Board Governance

- K-12 School Pandemic Response Plan (included in 3/16 packet)

**Business Office/Finance**

- Metz Food Services
- CEP – Community Eligibility Program – Ms. Good mentioned that we will be continuing with the Program. Breakfast and Lunch will be free
- Transportation Services Addendum (Krise/Allegheny Transportation) – Addendum prepared by Mr. Muscante’s office. Allegheny Transportation has agreed to the addendum. We are still waiting on Krise.
- Use of Funds, Notice of Adoption (AIU and IDEA)
- School Lunch Prices 2020-21
- Budget Discussion - The board was presented with three budget scenarios to balance the 2020-2021 budget. The scenarios included discussions on potential tax increases, recognizing interim real estate tax revenue, reducing expenditures such as math purchase allocation, budgetary reserve, capital reserve allocations, and a bond payment relative to a review of a potential new bond issue. At this time, there were no recommendations for staff reductions and educational program changes. After some board discussion, the majority of the board directed the administration to proceed in a proposed budget direction using scenario 1.
- Pay App.

**Move to Regular Meeting of the Board of School Directors at 8:05 pm**