

An executive session will be held on June 14, 2021 from 6:00 pm until 7:00 pm to discuss personnel matters and to receive information.

Combined Open Budget Session/ Study Session / Regular Voting Meeting

June 14, 2021 – 7:00 p.m. Remote Access via ZOOM
as a result of necessity due to coronavirus pandemic sanctions

STUDY SESSION AGENDA

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

Pledge of Allegiance

Roll Call

Presentations:

- Dr. English – 2021-22 School Update:
 - Graduation / Spring Accolades
 - 2021-2022 Back to School Survey
 - 520.1 Form – Flexibility of Instruction Form
 - 2021-2022 - Health & Safety Plan / ARP
- 2021-2022 In-person board meeting Discussion
- Confidential Health & Safety Plan
- Eastern Area Resolution Discussion

Personnel:

- Paraprofessional - Resignation
- Paraprofessionals – Completion of Probationary Period
- Military Leave Extension
- Targeted Assistance - - Junior Senior High School
- COVID Compensatory Tutoring Services – Impact Mitigation (GEER)
- Act 93 and Employee Annual Evaluations
- Article XI(b) Child-Bearing/Child-Rearing leave
- Article XI(b) Child-Bearing/Child-Rearing leave extension
- Article XI(e) Sabbatical Leaves – Professional Development
- Reading Specialist Approval
- Bus Driver/Van Driver/Aide – Allegheny Transportation
- Supplementals (Auditorium, Athletics, Academics, etc.)
- Federal Programs Coordinator
- Homeless Liaison

Board Governance:

- Policy 249 – Bullying/Cyberbullying – Ready for 3-year review – First Reading
- Policy 246 – Wellness –Triennial Review Assessment
- Policy 610 – Purchases Subject to Bid/Quotation

- Policy 611 – Purchases Budgeted
- Policy 620 – Fund Balance
- Policy 626 – Federal Fiscal Compliance, along with attachments

- Student Clubs and Organizations Budgetary Outlines, Booster Budgetary Outlines, Games of Chance
- Emergency Instructional Time Template – 2021-22 School year
- Confidential Health & Safety Plan
- Donation Acceptance – Elena and John Zaccaria - \$2,000.00
- PSBA – Appointment of Voting Delegates

Student Life

- Participation in the State Championship, Shippensburg University, May 27-May 28, with facilitators Mr. David Innicki and Mrs. Barb Stuart

Education Committee

- AP Chemistry Training
- Elementary Handbook
- Junior Senior High School Handbook
- Athletic Handbook
- Textbook Approval – Sociology and AP/Computer Science

Agreements

- Interim Health Care – renewal agreement
- Children’s Institute – ESY and CCS Agreement along with renewal agreement for 21-22
- Western Pa. School for the Deaf – ESY Agreement
- Wesley Schools – ESY Agreement
- AIU OT/PT Program Services for 2021-22 renewal
- AIU Waterfront Learning 2021-22 agreement
- AIU E-rate Letter of Agency extension 7/1/21 – 6/30/26
- AIU Services Agreement and Special Education Addendum for 2021-2022
- AIU ESL – Memorandum of Understanding
- Auditorium Manager – Contract renewal
- UPMC Renaissance Family Practice – renewal agreement
- School Dentist – continuation of services

Business/Finance Items

- Pay App. –R.D. Stewart Co. (for Verner Maker Space), R.A. Glancy & Sons, Inc.
- Change Orders – R.A. Glancy & Sons, Inc. – GC-05 , GC-06 and GC-07; East West Manufacturing & Supply – HC-02, and HC-03; Pennsylvania Roofing Systems, Inc. – RC-01; Merit Electrical – EC-01
- Ratify Duquesne Light Invoices
- Forbes Road & Career Center Revenue Anticipation Note
- Tenth Street Scoreboard RAA Donation
- Insurance Renewals

- Appointment of Board Treasurer
- Appointment of Depositories for 2021-22: PNC Bank, Key Bank, PLGIT
- Eastern Area Budget Resolution 2021-22 and Ballot Vote by Mail Resolution
- Business Manager Permissions: Complete year-end budgetary transfers, Permission to pay July & August bills, Permission to pay construction pay applications and approve change orders up to \$10,000 limit
- Allegheny Intermediate Unit RWAN
- Budget

Move to Regular Meeting of the Board of School Directors

Regular Meeting of the Board of School Directors

Monday, June 14, 2021

**7:00 p.m. Remote Access via ZOOM
as a result of necessity due to coronavirus pandemic sanctions**

I. President's Remarks

II. Hearing of Citizens

III. Motions for Approval

I. Personnel – L. Ashbaugh, Board President

MOTION 1: Consider approving items (A-I) as listed below:

A. The 2021-2022 Supplemental Position(s), as detailed below, pending any clearance certification and/or health requirements:

Jill Catanzaro	Girls Basketball – Head Coach
Philip McGivney	Boys Basketball – Head Coach

Motion_____ **Second**_____ **Vote**_____

IV. Hearing of Citizens

V. Adjournment