

Study Session / Student Life Committee

MINUTES

March 9, 2020 – 7:00 p.m. Tenth Street Library

In attendance: M. DiNinno, L. Ashbaugh, M. McClure, A. Loeffler, M. Pallone, J. Miller, B. Hawk, J. Chaparro, T. Schaaf, T. Good, F. Muscante, D. Zolkowski, E. Hewitt, C. Monroe, N. English, A. Pater, R. Rizzo, W. Wilton, P. Tomlinson, A. Henry, A. Ditka; Absent: J. Hurt-Robinson

A review of the District's current status regarding refinancing opportunities on existing bonds was provided by Alisha Henry and Anthony Ditka of PNC Capital Markets LLC. They also provided answers to School Director questions on this topic. A timeline was also shared.

Dr. DiNinno provided background on, answered questions, and reviewed the following potential topics/motions for approval at next week's Regular Voting Meeting

Personnel

- Supplementals:
 - Assistant Football Coach
- Targeted Assistance
- Substitutes
- Bus Drivers
- Intermittent FMLA

Agreements/Contracts:

- UPMC Athletic Trainer
- Cyber Service Agreement – currently being reviewed by solicitor
- Consolidated Communications – Phone Service
- Rescind and Approve Confidential Student agreement
- Kindertek – early mathematics iPad app system – shared earlier this year by Mr. Zolkowski

Other:

- Key Club Convention – March 13-15 The Penn Stater Hotel and Conference Center
- Model UN – potential new trip
- Budgetary Outline - Yearbook
- JSHS Student Handbook – revisions for 20-21

Board Policies/Governance:

- ACSHIC - School Board Trustee Election Ballot
- Charter School Board Resolution
- Third Reading: (113.4) Confidentiality of Special Education Student Information
- First Readings:
 - Vapor/Tobacco – (222) Students, (323) Employees, (904) Public at school events
 - Suspension Expulsion – (233) due to changes in compulsory attendance age
 - (209) Health Examinations/Screenings
 - (709) Safety – Building, (705) Facility and Workplace Safety, (805.1) Relationship with Law Enforcement Agencies
 - (805) Note: Currently reviewing for possible revisions: Emergency Preparedness and Response
 - (333) Professional Development

Business/Finance:

- Update on Food Service RFP
- Price-Lunch Equity

- Musical Purchases
- AIU Program of Services
- Verner Bid Awards
- Pay Apps
- Landscape agreement
- A lengthy discussion was also held on the status of and concerns associated with Eastern Area school capital improvement costs.

Student Life Committee

Ms. Tara Schaff provided the board with a list of and reviewed student activities and opportunities that took place over the past several months. Several announcements about upcoming events were also shared.

A Discussion was held with the board regarding the status of the 2020-2021 Budget. Dr. DiNinno and Ms. Good answered several budget questions and provided clarification on several budget items to the board. A \$411,000+ gap still exists between anticipated revenues and anticipated expenditures. Ms. Good shared several potential strategies for closing the gap. Dr. DiNinno indicated that the budget was created to include all current staffing, current programming, and much needed new math resources. She reminded the board that decisions made today also impact future budgets. Discussion on ways to close the gap will continue.

An executive session was held from approximately 10:00 p.m. until approximately 10:40 p.m. to discuss personnel and legal matters.