



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Tuesday, October 10th, 2023
Immediately Following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of the Allegiance**
- 2. Motion to Approve the Agenda as Presented**
- 3. Comments from the Public on the Agenda**
- 4. Board Business**
- 5. Financial**
 - a. Financial Report [September, 2023]
 - b. HS/MS School Activity Fund Report [September, 2023]
 - c. Capital Reserve Fund Report [September, 2023]
 - d. Payment of Bills Due/Payable and Additional Bills Due/Payable [October, 2023]
- 6. General Business**
 - a. **Educational Field Trips / Conferences**
 1. Approval of request to permit John Malone, Gifted Teacher and 6 high school students to participate in the Engineering Pumpkin Drop Challenge at WVU.
October 27, 2023
Transportation: No Cost
Substitute Teacher \$110.00
Total cost to the district: \$110.00
 2. Approval of request to permit John Malone, Gifted Teacher and 5 high school students to attend open heart surgery observation at Allegheny General in Pittsburgh.
October 30, 2023
Registration: \$10.00
Transportation – No Cost
Total cost to the district: \$10.00

Regular Monthly Meeting
Tuesday, October 10, 2023
Page 2

3. Approval of request to permit John Malone, Gifted Teacher and 4th and 5th grade gifted students to attend "A Blue Print for Success, the Eric McElvenny Story.
November 8, 2023
Location: Fort Pitt Museum
Registration: No charge
Transportation-No Cost/ Shared with HS field trip
Substitute: \$110.00
Total cost to the district: \$110.00

4. Approval of request for Mandy Hartman, Athletic Director, to attend the Tri-State/WPIAL NCAA update.
October 11, 2023
Location: Petersen Events Center- University of Pittsburgh
Registration: \$25.00
Substitute: \$110.00
Total cost to the district: \$135.00

5. Approval of request for Mandy Hartman, Athletic Director, and student athletes to attend the WPIAL Sportsmanship Summit
November 8, 2023
Location: Heinz History Center
Registration: No Charge
Transportation: No Cost/ shared with gifted field trip
Substitute: \$110.00
Total cost to the district: \$110.00

- b. **Facilities**
Approval of request submitted by Shannon Laitinen, on behalf of Perry Youth Basketball, to use the elementary, middle school, and high school gymnasiums for practices and Saturday game day. ½ Fall Season (November) and Winter Season (December – February)
5:00 p.m. to 8:00 p.m. as available
Security and Custodial Fees will be billed / charged
League will be required to list the district on their liability insurance.

- c. **Maintenance Contract**
Approve the annual maintenance contract with Combustion Service and Equipment Company for the cost of \$4,800.00 for services to be provided from October 1, 2023-September 30, 2024.

- d. **Secure Entrance Change order**
Motion to approve change order from Horizon Information Services in the amount of \$3,478.00 to upgrade the Aiphone system for the High School secure entrance project.
Funding to come from ESSER Funds.

7. Personnel

a. **Transportation Drivers**

1. Approval submitted by Suzanne Boni, on behalf of Rittenhouse Bus Lines, to approve Harry Horner, bus driver for the 2023-2024 school year.
2. Approval submitted by Suzanne Boni, on behalf of TA Nelson Bus Lines, to approve Cynthia Hillen, van driver for the 2023-2024 school year.

b. **Staff Election**

Approve the election of the following individuals as full time paraprofessionals.

1. Crystal Milko
2. Amanda Kibe
3. Amy Hiles

c. **Sabbatical Leave**

Approve the request for a sabbatical leave for employee (A) for the remainder of the 2023-2024 school year effective immediately.

d. **Election of Staff for Extracurricular Sports and Activities for the 2023-2024 school year.**

- | | | |
|-----|---------------------------------|----------------------------------------------------------------|
| 1. | Head Coach, Boys Basketball | Zach Keefer |
| 2. | Asst. Coach, Boys Basketball | James Kline |
| 3. | Volunteers, Boys Basketball | Lisa Keefer
Tim Keefer
Owen Newcomer MS/HS
Rob Dorcon |
| 4. | Head Coach, MS Boys Basketball | Michael Ostrosky |
| 5. | Asst. Coach, MS Boys Basketball | Justin Novak |
| 6. | Asst. Coach, Girls Basketball | Emily Marshall |
| 7. | Head Coach, Wrestling | Buck Watkins |
| 8. | Asst. Varsity Coach, Wrestling | Earl Moore III |
| 9. | MS Coach, Wrestling | Dustin Wilttrout |
| 10. | Volunteers, Wrestling | Jason Erdely
Joe Lawrence
Todd Clark
John Celaschi |

8. Comments from the Public

9. Adjournment