



**BOARD OF SCHOOL DIRECTORS  
Regular Monthly Meeting  
Monday, November 16<sup>th</sup>, 2020  
Board Room of the Administration Building  
Immediately following the Work Session**

**~ REVISED AGENDA ~**

- 1. Roll Call and Pledge of the Allegiance**
- 2. Comments from the Public on the Agenda**
  - a. Motion to add 5b to the agenda for emergency purposes.
- 3. Approval of the Minutes**
  - a. Regular Monthly Meeting for October; held on Monday, October 25<sup>th</sup>, 2021.
- 4. Financial**
  - a. Financial Report [October, 2021]
  - b. Cafeteria Fund Report [October, 2021]
  - c. HS/MS Activity Fund Report [October, 2021]
  - d. Capital Reserve Fund Report [October, 2021]
  - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
- 5. General Business**
  - a. **Field Trip - Competitions**
    1. Mike Steeber, Robotics Sponsor and Team  
Stellar Precision Components  
December 8, 2021 – Jeannette, PA  
Number in Group – 10  
School Van  
Grant Funding to cover Substitute and Transportation  
**No cost to the district**
    2. Mike Steeber, Robotics Sponsor and Team  
VEX Robotics Competition  
December 10, 2021 – Penn Trafford High School  
Number in Group – 4  
School Van  
Cost to the district - \$110.00  
**Total cost to the district: \$110.00**

- b. **Bid Proposal**  
Approval to accept the bid proposal from Robert Chuboy Contracting, Inc. to replace sewer line with two (2) cleanouts in the amount of \$16,840.00. Work to be completed as soon as possible.

**6. Personnel**

- a. **Leave of Absence**  
Approval of request from a high school professional employee to take a leave of absence, effective date to be determined.
- b. **Family Medical Leave of Absence (FMLA)**  
Approval of request from a middle school professional employee to take an intermittent FMLA, effective date to be determined.
- c. **Letter of Resignation**  
Accept letter of resignation from Elizabeth Bosnic, Elementary Teacher, effective Tuesday, November 23<sup>rd</sup>, 2021.
- d. **Long-term Substitute**  
Approval of request submitted by Mike Turek, middle school principal, to approve Kelly Lash to the long-term substitute position during a leave of absence to begin on Monday, November 22<sup>nd</sup>, 2021 through Tuesday, January 19<sup>th</sup>, 2022. No benefits associated with this position and the salary will be \$120/day.
- e. **Long-term Substitute**  
Approval of request submitted by Amanda Law, elementary principal, to approve Tori Schleicher to the long-term substitute position during a leave of absence to begin on Monday, November 23, 2021. No benefits associated with this position and the salary will be \$120/day.
- f. **Additional Van/Bus Drivers**  
Approval of the following van/bus drivers from Nelson Bus Company for the 2021-2022 school year:  
  1. Benny R. Musgrove
  2. Paul V. Driscoll
- g. **Substitute List**  
Approve the substitute list for the month of November 2021, as presented.

**7. Comments from the Public**

**8. Adjournment**