142 CONSTITUTION STREET, PERRYOPOLIS, PA 15473-1390

FAX: (724) 736-0688

BOARD OF SCHOOL DIRECTORS Regular Monthly Meeting Held on Tuesday, January 18th, 2022 **Board Room of the Administration Building Immediately following Work Session**

~ AGENDA ~

- 1. **Roll Call and Pledge of Allegiance**
- **Comments from the Public on the Agenda** 2.
- 3. **Board Business and Communication**
 - **School Board Member Appreciation Month** a.
 - b. **Intermediate Unit Board Nomination**

Approval to nominate for election to the IU1 Board of Directors for a three-year term which will begin on July 1, 2022.

Bureau of School Audits c.

Approval of request by Dr. Henderson to accept the Bureau of Schools Audits report covering the time period of July 1, 2016 through June 30, 2020.

Approval of Minutes 4.

- Reorganization and Regular Monthly meeting held on Thursday, Dec. 2nd, 2021. a.
- Special Meeting of the Board held on Monday, January 13th, 2021. b.

5. **Financial**

a.	Financial Report	November & December, 2021
b.	Cafeteria Fund Report	November & December, 2021
c.	HS/MS Activity Fund Report	November & December, 2021

d. Capital Reserve Fund Report November & December, 2021

Payment of Bills Due and Payable and Additional Bills Due and Payable e.

f. **Budget Resolution**

Motion to adopt the Resolution stating the school district will not increase taxes above the 2022-2023 Index of 4.8%.

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6. General Business

a. Approval to add Charles Leroy Murphy to Nelson's list of approved van drivers for the 2021-2022 school year.

b. **Conference Requests**

1. Scott Hazelbaker, Director of Technology
2022 PDE Data Summit
Hershey, PA - Monday, March 21st – Wednesday, March 23rd, 2022
Registration - \$275.00
Hotel (3 nights) - \$438.00
Travel - \$224.00
Meals - \$40.00

Total Cost to the District: - \$1,007.00

2. Kevin Mildren, Business Manager
PASBO Conference
Hershey, PA — Wednesday, March 9th, - Friday, March 11th, 2022
Registration - \$275.00
Hotel (2 nights) - \$330.00
Mileage and Tolls - \$265.00
Meals - \$45.00

Total Cost to the District - \$915.00

c. Use of Facilities

1. Retroactive

Matt Bednar on behalf of Team PA Softball January 9th, 2022 – February 20th, 2022 Middle School Gymnasium – softball practice Sunday's from 10:00 to Noon (Group II – Winter Season - \$500)

- Chad Salisbury FQA Football Trainer Program
 February 20th, 2022 April 10th, 2022
 High School Gymnasium
 Sunday's from 1:00 pm to 2:00 pm
 (Group III Winter and Spring Seasons \$1,000)
 Winter Season to be paid prior to usage
- 3. Lenny Minnick, Adult Basketball League
 January 2022 end of February 2022
 High School Gymnasium
 Sunday's from 9:00 am to 11:00 a.m.
 (Group II Winter Season \$100)

d. **Printing Agreement**

Approval of request submitted to accept the three (3) year printing agreement with Herff Jones to print and bind the yearbook for 2023, 2024 and 2025.

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e. **Superior Lawn Agreements**

Approval to accept the lawn service agreements from Superior Lawn Care for the following:

Elementary Center - \$584.50

Football Field - \$333.50

- High School Complex - \$690.50

Total Cost to the District: \$\$1,608.50

f. Program of Studies 2022-2023

Approval of request submitted by Jason Pappas, High School Principal, to approve the Program of Studies for 2022-2023, as presented.

7. Personnel

a. <u>Election of Extracurricular Staff for the 2021-2022 School Year</u>

Mike Shannon
 John Malone
 Robert Acklin
 Donald Hartman
 Varsity Head Coach, Football
 Head Coach, Baseball
 Head Coach, Track
 Head Coach, Softball

8. Comments from the Public

9. Adjournment