



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting
Tuesday, September 19th, 2023
Immediately following the Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Motion to Approve the Agenda as Presented**
- 3. Comments from the Public on the Agenda**
- 4. Approval of Minutes**
 - a. Regular Monthly Meeting of the Board held on Tuesday, August 15th, 2023.
- 5. Financial**
 - a. Financial Report [August, 2023]
 - b. Cafeteria Fund Report [August, 2023]
 - c. HS/MS Activity Fund Report [August, 2023]
 - d. Capital Reserve Fund Report [August, 2023]
 - e. Payment of Bills Due and Payable
- 6. General Business**
 - a. **Truancy Officers**

Approval of request submitted by William Henderson, Superintendent, to elect Amanda Law, Elementary Principal, Mike Turek, Middle School Principal, and Jason Pappas, High School Principal as Truancy Officers for their respective buildings for the 2023-2024 school year.
 - b. **Field Trip/Conference**
 1. Jason Salaway – Tabletop Guild Sponsor and 20 Students
Pittsburgh Renaissance Festival
Saturday, September 23, 2023
School Van(s)
No substitute needed
Parents/Students paying registration fee
No Cost to the District

Regular Monthly Meeting
September 19th, 2023
Page 2

2. Dr. William Henderson, Superintendent
2023 Superintendent Retreat- IU1
October 18th – 23rd, 2023
Gettysburg, PA
No Cost to the District

- c. **Book and Equipment Removal**
Approval to discard the following textbooks and microscopes:
 - British and World Literature, 1997 edition.
 - Be a Better Reader (workbooks) 2007 edition
 - PSSA Reading Coach, Grade 11 (workbook,) 2002 edition
 - Old Microscopes - #14

- d. **Policy 202 - Eligibility of Nonresident Students**
Approval to accept the changes to the Eligibility of Nonresident Student policy, as presented, effective the beginning of the 2024-2025 school year.

- e. **Wrestling Rings**
Approval of request to purchase wrestling championship rings at a cost of \$1,331.36.

- f. **Memorandum of Understanding**
Approval to accept the MOU with Frazier School District and Teamsters Union #491 to increase their insurance opt-out provision dollar amount to \$500 for the duration of the agreement.

- g. **Dress Code Handbook Addendum**
Approval to accept the new dress code guidelines as follows, "no rips, holes or tears above student's mid-thigh."

- h. **Federal Programs Policies**
Approve the renewal of the following policies:
 - #626 – Federal Fiscal Compliance
 - Attachments:
 - Administration of Federal Funds – Type of Cost, Obligations and Property Mgmt.
 - Allowability of Costs – Federal Programs
 - Cash Mgmt. – Federal Programs
 - Procurement – Federal Programs
 - Grant Subrecipient Monitoring Procedures – Federal Programs

 - 626.1 – Travel Reimbursement – Federal Programs

 - 827 – Conflict of Interest

- i. **Bus Cameras**
Approval to purchase and install sixteen (16) cameras for the T.A. Nelson buses from Seon MobileView. Total amount is \$18,303.68. Funding to come from ESSERS. (Cost to be split with T.A. Nelsons.)

7. Personnel

a. **List of Substitute Employees**

Approve the list of substitute employees for the month of September, 2023.

b. **Co-curricular Sports and Activity Sponsors for 2023-2024 SY**

- | | | |
|----|----------------|--|
| 1. | Steve Felsher | Volunteer, Middle School Softball |
| 2. | Kacie Pleva | SADD Sponsor |
| 3. | Rebecca Moffat | Library Tutor/ Monitor (contracted rate of pay)
One (1) day a week for one (1) hour |
| 4. | Jonathan Bass | Varsity Girls Basketball Coach |

c. **Transportation Drivers**

Approve the list of additional bus/van drivers from Nelson's and Rittenhouse below.

- | | |
|----|------------------------|
| 1. | David Rough |
| 2. | Carey Cooper |
| 3. | Deborah Sevcik |
| 4. | Katherine Swink |
| 5. | Roger Todd Rittenhouse |

d. **Paraprofessional Election**

Approval of request submitted by Eric Johnson, Director, Special Education, to approve Sarah McWilliams as a one-on-one paraprofessional at the contracted rate of pay, effective Wednesday, September 20th, 2023.

e. **Business Office Secretary**

Approval to adjust the classification of the Business Office Secretary from a full-time position to a part-time position with no benefits. Effective date November 1, 2023.

f. **Technology Assistant**

Approval to adjust the classification of the Technology Assistant position from a full-time position to a part-time position with no benefits. Effective date November 1, 2023.

8. Comments from the Public

9. Adjournment