



**Work Session
Monday, January 8th, 2024
Board Room in the Administration Office
6:00 p.m.**

Acknowledgement

- Nixen Erdely – WPIAL Golf

Discussion:

1. High School Overhead Paging and Bell System
2. High School Boiler System
3. Championship Rings
4. High School Doors – Locks
5. Baseball Leagues

Informational:

Fire Prevention Essay Contest Winners:

- ❖ Gabriella Grimes – Grade Five
- ❖ Isabella Harvey – Grade Six
- ❖ Alyssa Berish – Grade Eight
- ❖ Zoey Zurenski – Grade Eight
- ❖ Alivia Blair – Grade Eight

High School Drama Play – “The Wizard of Oz”

- Thursday, March 21 - 12:00 Matinee for 8th grade students
- Friday, March 22 - Evening 6:00 p.m.
- Saturday, March 23 - Matinee 3:00pm and Evening 6:00 p.m.



**BOARD OF SCHOOL DIRECTORS
Regular Monthly Meeting Held on
Monday, January 8th, 2024
Board Room of the Administration Building
Immediately following Work Session**

~ AGENDA ~

- 1. Roll Call and Pledge of Allegiance**
- 2. Comments from the Public on the Agenda**
- 3. Board Business**
 - a. **School Board Member Appreciation Month**
 - b. **Approval of Agenda**
Motion to approve the January 8th, 2024 agenda, as presented.
 - c. **Superintendent’s Contract**
Approval of a three (3) year contract extension with Dr. William Henderson, III, Superintendent at a salary of \$151,174.00 for the 2024-2025 school year, pending Solicitors approval of the contract and evaluation tool.
- 4. Approval of Minutes**
 - a. Reorganization and Regular Monthly meeting held on Tuesday, December 5th, 2023.
 - b. Regular Monthly meeting held on Tuesday, December 5th, 2023.
- 5. Financial**
 - a. Financial Report November 2023
 - b. Cafeteria Fund Report November 2023
 - c. HS/MS Activity Fund Report November 2023
 - d. Capital Reserve Fund Report November 2023
 - e. Payment of Bills Due and Payable and Additional Bills Due and Payable
 - f. **Combustion Service & Equipment, Company (CS&E)**
Accept the agreement with CS&E to repair and restore the domestic hot water system in the elementary/middle school buildings. Total cost of labor and materials for the scope of work is \$7,200.00. [Costar approved #143028 – ESSERS funding.]

6. General Business

a. Conferences/Field Trips

1. Kris Levi, FBLA Sponsor
Monday, January 8th, 2024
Double Tree Hilton, Washington, PA
Provides students with a business related real world experience.
Number in Group – 19
Transportation – One (1) Bus - \$250.00
(1) One Substitute - \$110.00
Total Cost to the District: - \$360.00

2. Ryan Gerney, Marching Band Director
Washington DC – Friday, April 5th, 2024 – April 7th, 2024
Number in Group – 40
Band Boosters providing the transportation
Three (3) Substitutes - \$330.00
Total cost to the district: - \$330.00

3. Karen Babyak and Several Student Winners (2 to 8 students)
GIS Competition – Thursday, April 11th, 2024
Penn Stater Hotel and Conference Center State College
School Van for transportation
One (1) Substitute needed
Total cost to the district: \$110.00

4. John Malone, Head Baseball Coach
Spring Baseball Trip – Walt Disney World, Orlando, FL
Number in Group – 25 Baseball Players
Thursday March 14th – April 19th, 2024
Baseball Boosters paying for transportation
One (1) Substitute x 4 days = \$440.00
Total cost to the district: \$440.00

5. Ryan Gerney and Frazier Band Members
FayWest Honor Band – Connellsville High School
Friday, February 2nd, 2024
Number in Group – 6
Registration - \$120.00
Van for transportation
One (1) Substitute - \$110.00
Total cost to the district: \$230.00

6. Mike Steeber, Robotics Team/Class and John Malone and Mike Smith
Keystone Oaks High School – Competition
Friday, January 26th, 2024
Number in Group 10-20
Transportation - \$275.00
Two (2) Substitutes - \$220.00
Total cost to the district: \$495.00

7. Anne Stillwagon, Federal Programs Coordinator Conference
Sunday, Feb. 4th – Wednesday, Feb. 7th, 2024
Federal Programs Coordinator (Title One) Conference
Sheraton Station Square, Pittsburgh, PA
Registration: \$475.00
Hotel: \$550.00
Meals: - \$150.00
Mileage and Tolls: - \$97.00
Substitute x2 days = \$220.00
Title One Grant Monies the District: - \$1,492.00

8. Jason Salaway, Ski Club Sponsor
Seven Springs – Thursday, January 11th, 2024
Number in Group – 10-20
Students have their own passes
Transportation paid for by Ski Club
No cost to the district

b. **Superior Lawn Agreements**

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

- Elementary Center – \$1,850.55 (3 applications total)
- Football Field - \$1,436.00 (4 applications total)
- High School Complex - \$2,229.00 (3 applications total)

Total Cost: \$5,515.55 (increase of \$185.55 from previous year)

c. **Kindergarten Registration/Screening**

Approval to post for the following positions for Kindergarten Registration/Screening to be held on June 3rd and 4th from 8:30 a.m. to 3:30 p.m.

- One (1) Nurse for health screenings
- One (1) Speech Therapist for screenings
- Two (2) Teachers
- One (1) Paraprofessional for student escorts

d. **Use of Facilities**

Retroactive approval of request from Mandy Hartman to hold a youth volleyball camp for Frazier students on Friday, Jan. 5th and Friday, February 9th, 2024 in the middle school gymnasium from 4:30 p.m. to 9:00 p.m.

e. **High School Boiler**

Approval of request to accept the proposal from Combustion Service & Equipment Company (CS&E) to replace the turn-key boiler system in the high school building. CS&E is part of the Omnia Partners Cooperative Purchasing Organization and pricing is based on Schneider Electric contract #R220703. Total amount is \$698,400.00 and funding to come from ESSERS.

f. **Transportation Contract**

Accept the agreement with Mlaker LLC Transportation to provide shared student transportation to Transformation Learning in McMurray, PA.

g. **Transportation Services**

Approval to accept the agreement with Joseph Konetsco, Inc. to provide transportation services as needed to the following locations:

- Clelian Heights – Greensburg
- Colonial – McMurray
- Washington Park - Elementary
- Connellsville – Child Alert

h. **Championship Rings**

Approval of request to purchase three (3) Golf championship rings at a total cost of \$1,044.99.

7. Personnel

a. **Election of Extracurricular Staff for the 2023-2024 School Year**

- | | | |
|-----|----------------|-----------------------------------|
| 1. | Jonathan Bass | Head Coach, MS Girls Basketball |
| 2. | John Malone | Head Coach, Baseball |
| 3. | Chris McManus | Asst. Coach, Baseball |
| 4. | Rob Dorcon | MS Head Coach, Baseball |
| 5. | Craig Kordich | MS Asst. Coach, Baseball |
| 6. | Don Hartman | Head Coach, Softball |
| 7. | Mandy Hartman | Asst. Coach, Softball |
| 8. | Robert Acklin | Head Coach, Track |
| 9. | Matthew Uram | Assistant Coach, Track |
| 10. | Jeremy Sellew | Volunteer, Softball |
| 11. | William Ferris | High School After-School Tutoring |
| 12. | Jason Salaway | High School After-School Tutoring |

b. **Transportation**

Retroactively approve the additional drivers for the 2023-2024 school year:

- Randy Weibl – Nelson’s
- Jennifer Eutesy – Rittenhouse
- Jessica Petrus – Rittenhouse
- Charles Ansell – Konetsco
- Ronald Duke – Konetsco
- Michael Griffiths – Konetsco
- Patrick Griffiths – Konetsco
- Kenneth Jaynes - Konetsco

c. **Business Manager**

Approval to elect Rebecca Rodriguez to the position of Business Manager at a salary of \$85,000 with full benefits paid in accordance with the Act 93 agreement. (Vacation, sick, and personal days will be prorated for the remainder of the 2023-2024 school year.) Effective start date of hire to be determined.

d. **Substitute List**

Approve the following to the list of substitute employees for the 2023-2024 school year:

- Michelle Neff – Teacher (clearances in order)

- e. **Act 93 Employees**
Approval of request submitted by Dr. Henderson to proceed with the Act 93 employee increases for the 2023-2024 school year based on satisfactory evaluations and per contractual language. Increases are retroactive to July 1, 2023, as discussed in executive session.

 - f. **Long-Term Substitute**
Approval of request to elect Tiffany Hixenbaugh to serve as a long-term substitute during a medical leave of absence effective Tuesday, January 9th, 2024. [Contracted rate of pay will be \$120/day with prorated sick and personal day benefits].

 - g. **Family Medical Leave of Absence (FMLA)**
Approval of request for a professional staff member to take an intermittent FMLA effective Tuesday, January 9th, 2024.
- 8. Comments from the Public**
- 9. Adjournment**