Thursday, January 19, 2023 Regular Meeting Minutes

The West Mifflin Area School District Regular Board Meeting was held in the West Mifflin Borough Building Council Chambers, 1020 Lebanon Road, West Mifflin, PA. Meeting began at 7:00 p.m.

1. OPENING EXERCISES

- A. Pledge to the Flag
- B. Roll Call

Members Present: Matthew Blazevich, Debra Kostelnik, Judith Ahern, Anthony DiCenzo, Mark Donahoe, Gina Englert, Jonathan Mattis, Kevin Squires and Mark Yuhas

Officials Present: Jeffrey Soles, Jeffrey Solomon, Joseph Esper, Mark Zidek and Russell Lucas

2. PRESENTATIONS

- A. Student Board Representative Report
 - Nick Kosuda spoke about the Senior Class planning the Semi-Formal, senior projects, a senior picnic and graduation speeches. Future Homemakers had breakfast with Santa and sent Christmas card to the V.A. Student Council is having a game night, and Drama Club is working on the spring musical. TLC is planning a fundraiser to benefit Mr. Salopek. NHS is planning a trip to the food bank. Junior class is planning Prom. Sophomore Class is planning a Cedar Point trip in May.
- B. January is School Director Recognition Month. We'd like to thank these elected school directors for the time, dedication, and effort they give year-round to do what is necessary to ensure our schools remain a pathway to a promising future and for making the success of our children their priority.

3. ADDENDUM

It was moved by Kostelnik, seconded by DiCenzo to add addendum items to the January 19, 2023 Regular Meeting Agenda.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

4. HEARING OF CITIZENS

A. Public Comment

In order to speak at this time, the following must be met:

- Must be a West Mifflin, Whitaker, or Duquesne Resident
- Matter must have been discussed through the proper education channels
- Direct comments to the Board President and/or Superintendent
- Remarks limited to three (3) minutes per person
 - Theresa Sekely spoke about the District being bashed on Social Media by the recreation basketball league. Also, they are selling lottery tickets on campus without have a Small Games License.
 - Joe Gaidos spoke about an incident with the recreation basketball league.

5. INFORMATION ITEMS

A. None

6. BOARD SECRETARY/BUSINESS MANAGER'S REPORT

A. Board of Directors

Board action to approve/ratify* items under Board of Directors, as listed/presented.

1. Executive Sessions

- a. November 10, 2022 Discussed Personnel and Legal Issues
- b. November 17, 2022 Discussed Personnel and Legal Issues
- c. November 21, 2022 Discussed Legal Issues
- d. December 1, 2022 Discussed Personnel and Legal Issues
- e. December 12, 2022 Discussed Legal Issues
- f. January 5, 2023 Discussed Personnel and Legal Issues

2. Approval of Minutes

- a. November 10, 2022 Work Session
- b. November 17, 2022 Regular Board Meeting
- c. December 1, 2022 Re-Organization Meeting
- d. December 1, 2022 Regular Board Meeting
- 3. Resolution 2023-01 certifying that the Board of Directors of the West Mifflin Area School District will not raise property taxes for the fiscal year 2023-2024 above the Act 1 referendum limit of 5.7%.
- 4. Permission to dispose of all broken and unusable items from the Stadium
- 5. Updates to the following policies, First Reading:
 - a. #011 Principles for Governance and Leadership
 - b. #202 Eligibility of Nonresident Students
 - c. #204 Attendance
 - d. #217 Graduation
 - e. #221 Dress and Grooming
 - f. #233 Suspension and Expulsion
 - g. #251 Students Experiencing Homelessness, Foster Care, and Other Educational Instability
 - h. #810 Transportation

It was moved by DiCenzo, seconded by Yuhas to approve Section 6A, Items 1-5.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

B. Finance

Board action to approve/ratify* items under Finance, as listed/presented.

1. December real estate tax refunds due for 2020, 2021 and 2022 to specified property owners of West Mifflin and Whitaker Borough in the amount of \$60,854.28 as presented by the respective tax collectors. The refunds are the result of changes in real estate tax assessment values established by Allegheny County.

- 2. Mileage rate reimbursement to be in accordance with the Internal Revenue Service standard mileage rate of 65.5 cents per mile for 2023, effective January 1, 2023.
- 3. Settlement agreement with South Hills Surgical Center.
- 4. Authorize the Solicitor's office to settle the tax appeal docketed at BV-21-343 at an assessed value amount of \$220,000 for 2020, \$223,000 for 2021, \$191,000 for 2022 and \$162,000 for 2023

It was moved by Donahoe, seconded by Ahern to approve Section 6B, Items 1-4.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

C. Purchasing/Contracting

Board action to approve/ratify* items under Purchasing/Contracting, as listed/presented.

- 1. Permission to advertise for bids for supplies and equipment for the 2023-2024 school year in compliance with section 807.1 of the Public-School Code.
- 2. Authorization for school district purchasing through Office Depot and The Cooperative Purchasing Network (TCPN), a nationally bid contract meeting Pennsylvania state purchasing requirements for the 2023-2024 school year.
- 3. * Quote from Siemens to upgrade the fire alarm systems dialers to 5G service at Clara Barton Elementary, Homeville Elementary, the Middle School, the High School and the Stadium at a cost of \$9,000.00
- 4. Quote from Natale Sporting Goods for High School soft ball uniforms at a cost of \$8,148.00
- 5. Quote from On Deck Sports for (2) two Phantom Tension Batting Cages, Net Hamper, Odd Lot Batting Mat Pro Baseball Clay & Homeplate and Batting Cage Floor Covers at a cost of \$11,861.63
- 6. Proposal from PSBA to conduct a staffing review study within the School District Business, Assistant Superintendent, Transportation, Principal, and Pupil Services offices and distribution of district functions at a cost of \$5,600
- 7. Middle School Graphic Arts Computer Lab tables from PEMCO at a cost of \$27,350.56
- 8. Four (4) High School Display Cases for Alumni Hall from PEMCO at a cost of \$34,575.80
- 9. Quote from Siemens to replace the Power Supply and Battery Backup for the alarm system at the Middle School at a cost of \$3,860.65

It was moved by Mattis, seconded by Donahoe to approve Section 6C, Items 1-9.

Roll Call: Ahern, DiCenzo, Donahoe, Englert (Voted "No" to 6.C.8), Mattis, Squires (Voted "No" to 6.C.8), Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

7. FINANCIAL REPORTS

Board action to approve Financial Reports, as listed/presented

A. Secretary Receipts

- 1. November \$3,578,642.83
- 2. December \$4,835,574.80

B. Student Activities

- 1. November \$180,564.10
- 2. December \$182,646.48

C. Treasurer's Report

- 1. November \$21,075,008.84
- 2. December \$19,681,156.15

D. Refunds Subtracted from Expenditures

1. November

Account Description	Received From	Amount
Due To/From Cafeteria	FNS – Lunch	\$4,435.48
Due To/From Cafeteria	FNS – Breakfast/Needy	\$1,693.50
Due To/From Cafeteria	Lunch Hi/Low	\$133,341.62
Due To/From Cafeteria	Reg/Ndy/Breakfast	\$42,894.55
Due To/From Cafeteria	State Breakfast Initiative	\$2,321.90
Due To/From Cafeteria	Fresh Fruit & Vegetables	\$5,024.00
Due To/From Cafeteria	Payroll 10/8/22 - 10/21/22	\$32,886.58
Due To/From Cafeteria	Fringe Benefits – November	\$5,786.22
Insurance Copay	Pay Date – 11/18/22	\$28,396.49
Early Retirement Benefits	AMCA	\$5,285.48
Supplies – HS	Graphics	\$76.34
Graduation Expenses	Josten's Refund	\$527.01
Special Education – Transportation	Montour SD	\$10,950.00
Special Education – IU Services	Montour SD	\$102,825.00
Special Ed – Titan Shoppe	Merchant CD	\$1,489.79
Tuition – Steel Center	Duquesne SD	\$28,647.20
Tax Collection – Bonds – Personnel	Borough of WM	\$433.08
Postage – Business Office	Pitney Bowes Refund	\$520.82
Custodian/Maintenance OT	Tamburitzans & Jr. Tamburitzans	\$1,260.00
Custodian/Maintenance OT	Little League Wrestling & WPIAL	\$330.00
Water/Sewage – Emerson	Sewage Refund	\$250.00
Bldg. & Grounds – Supplies – HM	Community Basketball	\$30.00
Bldg. & Grounds – Supplies – MS	Community Basketball	\$30.00
Bldg. & Grounds – Supplies – MS	Jr Tamburitzans	\$30.00
Security/Safety Services – HM	Community Basketball	\$1,320.00
Security/Safety Services – MS	Community Basketball	\$1,320.00
Other Property – District	E-Rate Reimbursement	\$9,349.15
Activities – Salaries	Tamburitzans	\$330.00
Activities – Salaries	Jr. Tamburitzans	\$435.00
Security/Safety Services – District	Tamburitzans	\$82.00
Security/Safety Services – District	Jr. Tamburitzans	\$61.50
Security/Safety Services – District	Little League Wrestling	\$225.50

Misc. Expenses – Stage Hands	Tamburitzans	\$110.00
Misc. Expenses – Stage Hands	Jr. Tamburitzans	\$145.00
Game Workers – HS	WPIAL	\$980.00
Security/Safety Services - District	WPIAL	\$800.00
Other Professional Services – Trainers	WPIAL	\$50.00

2. December

Account Description	Received From	Amount
Due To/From Cafeteria	FNS – Lunch	\$3,320.52
Due To/From Cafeteria	FNS – Breakfast/Needy	\$1,244.40
Due To/From Cafeteria	Lunch Hi/Low	\$99,837.54
Due To/From Cafeteria	Reg/Ndy/Breakfast	\$31,526.37
Due To/From Cafeteria	State Breakfast Initiative	\$1,699.11
Due To/From Cafeteria	Fresh Fruit & Vegetables	\$4,254.45
Due To/From Cafeteria	Supply Chain Assistance	\$67,873.48
Due To/From Cafeteria	Payroll - 10/22 - 12/2/22	\$90,634.29
Insurance Copay	Pay Date - 12/16/22	\$28,429.65
Insurance Copay	Individual	\$269.27
Early Retirement Benefits	AMCA	\$5,285.48
Tuition - Cyber/Charter Schools	Propel	\$365.47
Tuition - Cyber/Charter Schools	Agora, PA Distance & Propel	\$10,185.43
Supplies – HS	Student Obligation	\$7.00
ESSER II – Books & Periodicals	Houghton Mifflin Refund	\$27,412.00
Special Ed Tuition – Cyber/Charter	Propel	\$13,435.71
Special Ed – Titan Shoppe	Merchant CD	\$2,250.75
Custodian/Maintenance OT	BMNECC	\$420.00
Bldg. & Grounds – Supplies – HS	BMNECC	\$30.00
Security/Safety Services – HM	Community Basketball	\$1,345.00
Security/Safety Services – MS	Community Basketball	\$1,345.00
Transportation Homeless/Fosters	Pittsburgh Public SD	\$2,895.00
Activities – Salaries	BMNECC	\$330.00
Safety/Security Services – District	BMNECC	\$61.50
Misc. Expenses – Stage Hands	BMNECC	\$110.00

E. Tax Collector's Report

1. November

Tax Type	Received From	Amount	Commission
Property Tax – West Mifflin	Jonathan Hess	\$1,117,674.81	N/A
Earned Income Tax – West Mifflin	Jordan Tax Service	\$381,336.29	\$6,604.92
Earned Income Tax – Whitaker	Jordan Tax Service	\$20,100.51	\$361.38
Realty Transfer Tax – West Mifflin	V. McDonald Roberts	\$27,118.75	\$542.37
Realty Transfer Tax – Whitaker	V. McDonald Roberts	\$1,537.50	\$30.75
Delinquent Realty Tax – West Mifflin	Legal Tax Service	\$15,154.25	\$3,662.31
Delinquent Realty Tax – Whitaker	Legal Tax Service	\$1,225.00	\$1,686.79
Delinquent LST Tax – West Mifflin	Legal Tax Service	\$7.50	\$0.41
Del Mercantile Tax – West Mifflin	Legal Tax Service	\$7,726.26	\$424.94
Del Bus Privilege Tax – West Mifflin	Legal Tax Service	\$78,570.48	\$4,321.38
Del Realty Tax – Act 20 – West Mifflin	Legal Tax Service	\$983.12	N/A
Del Realty Tax – Act 20 – Whitaker	Legal Tax Service	\$705.69	N/A
Del Realty Tax – Civil Action – WM	Legal Tax Service	\$39,434.01	N/A

Del Realty Tax – Civil Action – Whitaker	Legal Tax Service	\$23,427.05	N/A

2. December

Tax Type	Received From	Amount	Commission
Property Tax – West Mifflin	Jonathan Hess	\$507,792.27	N/A
Property Tax – Whitaker	Patricia Pasquantonio	\$12,462.31	N/A
Earned Income Tax – West Mifflin	Jordan Tax Service	\$150,496.68	\$2,627.88
Earned Income Tax – Whitaker	Jordan Tax Service	\$7,708.91	\$134.37
Realty Transfer Tax – West Mifflin	V. McDonald Roberts	\$27,506.30	\$550.13
Realty Transfer Tax – Whitaker	V. McDonald Roberts	\$912.50	\$18.25
Delinquent Realty Tax – West Mifflin	Legal Tax Service	\$12,295.05	\$4,407.56
Delinquent Realty Tax – Whitaker	Legal Tax Service	\$100.00	\$0.47
Del Mercantile Tax – West Mifflin	Legal Tax Service	\$14,532.02	\$799.26
Del Bus Privilege Tax – West Mifflin	Legal Tax Service	\$106,888.02	\$5,878.84
Del Realty Tax – Act 20 – West Mifflin	Legal Tax Service	\$479.05	N/A
Del Realty Tax - Civil Action - West Mifflin	Legal Tax Service	\$42,448.71	N/A

It was moved by Donahoe, seconded by Yuhas to approve Section 7, Items A-E.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

8. INVOICES/BILLS PAYABLE/PURCHASE ORDERS

Board Action to approve/ratify* Invoices/Bills Payable/Purchase Orders, as listed/presented

A. General Fund Invoice(s)

Payee	Invoice #	Description	Amount
1. Legal Tax Services	WSD-233	Parking, Bank Fees and Postage	\$72.72
2. Legal Tax Services	WSD-234	Filing Fees	\$600.60
3. Andrews and Price	2751	November Monthly Retainer	\$1000.00
4. Andrews and Price	2761,2757,2747,2749,	Nov. Real Estate Tax Appeals	\$3,166.00
	2748		
5. Andrews and Price	2754	Nov. Middle School Litigation	\$980.00
6. Andrews and Price	2750.2755,2759,2758,	Nov. Other Professional Services	\$3,921.00
	2756,2752,2753,2760		
7. Legal Tax Services	WSD-235	BP, LST & MT Commissions	\$70.43
8. Legal Tax Services	WSD-236	SD—236 Filing, Bank and Notary Fees, \$2	
		Parking and Postage	
9. Andrews and Price	3080	December Monthly Retainer	\$1,000.00
10. Andrews and Price	3087,3085,3077,3078,		
	3082		
11. Andrews and Price	3083	Dec. Middle School Litigation	\$826.00
12. Andrews and Price	3079,3081,3084,3086	Dec. Other Professional Services	\$756.00
13. Dodaro, Matta & Cambest	11234	Other Professional Services	\$3,807.00

B. All Bills, P-Cards, Purchase Orders and Cash Disbursement Reports

It was moved by Donahoe, seconded by Yuhas to approve Section 8, Items A-B.

Roll Call: Ahern, DiCenzo, Donahoe, Englert (Voted "No" to 8.A.13), Mattis, Squires, Yuhas, Kostelnik (Voted "No" to 8.A.13), and Blazevich voted "Aye". MOTION CARRIED

9. DISTRICT OPERATIONS

Board Action to approve/ratify* items under District Operations, as listed/presented.

- A. Revised Chapter 339 Guidance Plan for 2024-2027, as presented.
- B. Freshmen/Sophomore class trip to Canton, Ohio, May 23, 2023 May 24, 2023, as presented.
- C. Creation of a High School Esports Club, as presented.
- D. Emergency Instructional Template, as presented.
- E. Tentative Agreement with the West Mifflin Area Federation of Teachers for a Collective Bargaining Agreement covering the period of July 1, 2023 through June 30, 2028.

It was moved by Kostelnik, seconded by Donahoe to approve Section 9, Items A-E.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

10. SUPERINTENDENT'S REPORTS

Board Action to approve/ratify* Superintendent's Reports, as listed/presented.

- A. Home & School Visitor's Report November 2022 & December 2022
- B. Student Activities

	Staff/Bldg.	Activity/Location	#Students	Grade(s)	Date
ID					
*14978F	Nina Ruffing/MS	CBI Field Trip/Kennywood Shops	20	4-8	12/13/2022
*14989J	Nina Ruffing/MS	CBI Field Trip/Carnegie Science	20	4-8	1/19/2023
		Center			
*14995D	Brian Aufman/HS	Calcusolve/Franklin Regional HS	5	9-12	12/15/2022
14996A	Brian Aufman/HS	Chess Competition/Plum HS	5	9-12	3/6/2023
14998F	Brian Aufman/HS	Public Speaking Competition/	5	9-12	3/23/2023
		Gateway HS			0.17.10.000
15002F	Janet Parson/MS	Westmoreland Interscholastic Reading	36	6-8	3/7/2023
		Competition/Seton Hill University			0// //0000
15009B	Deana Wallace/HS	BizTown/Bridgeville	30	8-12	3/14/2023
15017J	Sgt. DiCerbo/HS	Spirit of America Youth	4	10-11	3/30/2023-
		Conference/Valley Forge			4/2/2023
*15021R	Brian Plichta/TCA	Field Trip/Carnegie Science Center	15	K-12	1/13/2023
15057R	Brian Aufman/HS	Snowtubing/Boyce Park	30	9-12	1/27/2023
15059P	Brian Aufman/HS	Snowtubing/Boyce Park	30	9-12	2/17/2023
15061J	Brian Aufman/HS	Snowtubing/Boyce Park	30	9-12	3/10/2023
15070L	Deana Wallace/HS	CVS Workforce Innovation/Ebenezer	25	9-12	4/11/2023
		Baptist Church			
15075N	Alexis Zywan/HS	PASC Region B Spring	15	9-12	2/17/2023
		Conference/Montour HS			
15077J	Kevin Kocher/MS	Beauty and the Beast Jr/Pittsburgh	50	6-8	2/16/2023
		Musical Theater			
15091J	Sgt. DiCerbo/HS	AFJROTC European Tour/Italy and	10	9-12	2/17/2024-
		Greece			2/24/2024
15102R	Jeffrey Kesser/HS	Groundhogs Day Concert/McKeesport	15	9-12	2/2/2023
		High School			
15104T	Jeffrey Kesser/HS	St. Patrick's Day Parade/Pittsburgh	95	9-12	3/11/2023
15113J	Deana Wallace/HS	STARS Valentine's Dance/Belle	25	9-12	2/14/2023
		Vernon High School			

15122F	Sgt. DiCerbo/HS	Army Reserve Center Tour/	55	9-12	2/23/2023
		Coraopolis (Addendum Item)			
15124M	Brian Aufman/HS	AIU Calcusolve/Duquesne University	5	9-10	2/28/2023
		(Addendum Item)			
15126C	Brian Aufman/HS	AIU Calcusolve/Duquesne University	5	11-12	3/1/2023
Sale 1000 0000 and sale 1000		(Addendum Item)			

C. Student Fundraising Activities

Club	Sponsor	Fundraiser	Use of Funds	Date(s)
HS Stage Crew	Kevin Kocher	Jeans Day	Club Activities	2/17/2023
MS WIRC	Janet Parson	Chick-Fil-A Spirit Night	Club Activities	2/7/2023
Reading Team				
HS Pep	Ray Rost	Jeans Day	Club Activities	3/31/2023
HS TLC	Ray Rost	Alumni Wrestling/Basketball	Club Activities	3/17/2023
	·	Fundraisers		
MS Student	Nina Ruffing	Talent Show	Club Activities	2/3/2023
Activities	· ·			
CB Kindness	Heather Vidic/Megan Reynolds	Selling Lollipops	Club Activities	2/9/2023

D. Buildings and Grounds

ID	Location	Date(s)/Time	Purpose/Applicant
43	MS Auditorium, Cafeteria	May 11 (6:00 PM – 9:00 PM)	Performance Rehearsal/BMNECC (Beth Stafura)
44	MS Auditorium, Cafeteria	May 13 (4:00 PM – 9:00 PM	BMNECC Anniversary Performance/BMNECC (Beth Stafura)
*61	MS Gym	January 2, 3, 4, 5, 6, 9, 10, 12, 13, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30, 31 (5:00 PM – 8:00 PM)	Basketball/WM Community Basketball Organization (Leon Harrison)
*64	CB Gym	December 6, 7, 8, 9 (9:00 AM – 3:30 PM)	Santa Shop/Clara Barton PTA (Cara Surmick)
*65	CB Cafeteria, Gym	December 5 (5:30 PM – 7:30 PM)	Santa Shop/Clara Barton PTA (Cara Surmick)
*66	CB Cafeteria, Gym	December 19 (6:00 PM – 8:00 PM)	Storybook Forest/Clara Barton PTA (Cara Surmick)
*67	MS Gym	January 4, 18, 25; February 1, 8, 15, 22; March 1, 8, 15, 22, 29 April 5 (8:00 PM – 10:00 PM)	Basketball/Bettis Winter Basketball (Robert Kozar)
*68	HS Cafeteria	December 14, February 22, March 30, May 4 (3:30 PM – 5:30 PM)	Fundraiser Pickup/WM Titan Band Parents (Bill Bennett)
73	MS Gym	January 30; February 6, 13, 27; March 6, 13, 20, 27; April 3, 17, 24; May 1, 8, 15, 22 (8:00 PM – 10:00 PM)	Volleyball/Neighborhood Volleyball (Phil Hornfeck)
74	MS Gym	February 1, 2, 6, 8, 10, 13, 15, 16, 17, 21, 22, 23, 27 (5:00 PM – 8:00 PM)	Basketball/WM Community Basketball Organization (Leon Harrison)
75	HM Gym	February 1, 3, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23 24 (5:00 PM – 8:00 PM)	Basketball/WM Community Basketball Organization (Leon Harrison)
76	CB Gym	February 21, 22, 23, 24, 27, 28 March 1, 2, 3, 6, 7, 8, 9, 10 (3:30 PM – 5:30 PM)	Conditioning/Baseball (Ray Rost)
77	HS Pool	February 8, 22 (5:00 PM – 6:30 PM)	Swim Lessons/WM Pool & Aquatics

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		(Laura Dolton)
HS Pool	February 2, 16, 21, 23	Swim Lessons/WM Pool & Aquatics
	(5:00 PM – 9:00 PM	(Laura Dolton)
HS Pool	February 1, 6, 8, 13, 15, 22, 27	Zumba Classes/ WM Pool &
	(6:30 PM – 7:30 PM)	Aquatics (Laura Dolton)
HS Pool	February 1, 6, 8, 13, 15, 22, 27	Open or Adult Swim/ WM Pool &
	(7:30 PM – 9:00 PM)	Aquatics (Laura Dolton)
MS Auditorium	January 17, 19, 24, 26, 31	Talent Show Rehearsals/MS Talent
	February 2 (4:00 PM – 6:00 PM)	Show (Nina Ruffing)
HS Aux Gym	January 23, 24, 26, 30, 31	Conditioning & Batting Cages/MS
,	February 1, 6, 8, 13, 14, 15, 21, 22,	Softball (Chad Navarro)
	27 (3:30 PM - 5:00 PM)	·
HS Auditorium	January 25 (6:00 PM – 8:00 PM)	Induction Ceremony/HS NHS
		(Daneen Peremba)
HS Auditorium	January 20	Game Night/HS STUCO
	(6:00 PM - 8:30 PM)	(Alexis Zywan)
HS Main Gym	March 17 (6:00 PM – 10:00 PM)	Salopek Fundraiser/TLC (Ray Rost)
MS Cafeteria	January 23 (3:00 PM - 4:00 PM)	Anime Manga Club Party/MS Anime
		Manga Club (Anna Kudla)
MS Auditorium	February 3 (5:00 PM – 8:30 PM)	Talent Show/MS Talent Show
		(Nina Ruffin)
MS Library	February 21 (5:00 PM – 6:00 PM)	SEPAC/Title I Family
ŗ		Engagement/SEPAC (Leah Sylvis)
	HS Pool HS Pool MS Auditorium HS Aux Gym HS Auditorium HS Auditorium HS Auditorium HS Cafeteria	(5:00 PM – 9:00 PM HS Pool February 1, 6, 8, 13, 15, 22, 27 (6:30 PM – 7:30 PM) HS Pool February 1, 6, 8, 13, 15, 22, 27 (7:30 PM – 9:00 PM) MS Auditorium January 17, 19, 24, 26, 31 February 2 (4:00 PM – 6:00 PM) HS Aux Gym January 23, 24, 26, 30, 31 February 1, 6, 8, 13, 14, 15, 21, 22, 27 (3:30 PM – 5:00 PM) HS Auditorium January 25 (6:00 PM – 8:00 PM) HS Auditorium January 20 (6:00 PM – 8:30 PM) HS Main Gym March 17 (6:00 PM – 10:00 PM) MS Cafeteria January 23 (3:00 PM – 4:00 PM) MS Auditorium February 3 (5:00 PM – 8:30 PM)

E. Conferences

ID	Name/Building	Conference/Location	Date/#Days	Cost	Sub
14972M	Justin Sickles/HS	American Chemical Society	3/26/2023 -	\$550	Yes
		Spring 2023/Indianapolis	3/31/2023		
			5 days		
15019J	Lisa McClafferty/HS	PDE Conference/PaTTAN	3/1/2023 -	\$365	Yes
			3/3/2023		
			3 days		
*15026L	Tiffany Kosht/MS	Engagement Strategies for	1/10/2023	\$0	Yes
		Reading Comprehension/AIU-	1 day		
		Waterfront			
15030N	Stacee Rutherford/HS	Title III Professional	2/9/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		
15031J	Stacee Rutherford/HS	Title III Professional	4/21/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		
*15041J	Lynn Kerr/MS	Engagement Strategies for	1/10/2023	\$0	Yes
		Reading Comprehension/AIU-	1 day		
		Waterfront			
15043J	Leah Sylvis/Admin	PDE Special Education	3/1/2023 -	\$672	No
		Conference/Hershey	3/3/2023		
			3 days		
15094F	Donna Nofzinger/HS	Title III Professional	2/9/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		
15095D	Donna Nofzinger/HS	Title III Professional	4/21/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		
15101J	Brian Aufman/HS	2023 Future Ready Partnership	4/202023	\$0	Yes
		Conference/Bricklayers & Allied	1 day		
		Craftworkers Training Center			
15110D	Kennedy Figas/MS	Title III Professional	2/9/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		
15111R	Kennedy Figas/MS	Title III Professional	4/21/2023	\$0	Yes
		Development/AIU – Waterfront	1 day		

					1
15121J	Angelina Baroffio/TCA	The Essentials of IEP	1/23/2023,	\$0	No
		Writing/Online	3/6/2023		
		-	2 days		

It was moved by Ahern, seconded by Donahoe to approve Section 10, Items A-E.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

11. PROFESSIONAL PERSONNEL

Board Action to approve/ratify* items under Professional Personnel, as listed.

A. Leaves of Absence

- 1. *Employee #534, beginning January 2, 2023 through February 23, 2023
- 2. *Employee #928, Sabbatical leave for the second semester of the 2022-2023 school year

B. Other

- Voluntary deletion of Ment and/or Phys Handicapped K-12 from the Professional Certificate of Employee #1252
- 2. Kennedy Figas, Middle School GOLD Club Sponsor, effective Friday, January 20, 2023
- 3. Joseph Scifo, High School Winter Indoor Percussion Ensemble Club Sponsor, effective Friday, January 20, 2023

It was moved by DiCenzo, seconded by Ahern to approve Section 11, Items A-B.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

12. NON-CERTIFIED PERSONNEL

Board action to approve/ratify* items under Non-Certified Personnel, as listed.

A. Leaves of Absence

- 1. *Employee #3684, unpaid days beginning Tuesday, December 13, 2022 through Friday, December 16, 2022; Monday, January 9, 2023; and Wednesday, February 1, 2023 (half-day PM)
- 2. *Employee #3699, unpaid day on Wednesday, December 21, 2022
- 3. *Employee #3473, unpaid day on Thursday, January 19, 2023

B. Resignations/Terminations

- 1. Renelle Carrington, District Full-Time Paraeducator, effective Friday, January 6, 2023
- 2. Termination of Employee #3705 per Article 7B1 of the current SEIU Collective Bargaining Agreement effective Monday, December 12, 2022
- 3. Lou Ann Leskovitz, Class I Cafeteria General Worker, 8:00 a.m. 9:00 a.m., effective Monday, January 9, 2023

C. Hires/Transfers

- 1. *Barbara Urban, transfer from Middle School Class I 3.5-hour Cafeteria General Worker position to the posted position of Middle School Class I 4-hour Cafeteria General Worker, effective Tuesday, December 6, 2022 (senior qualified bidder)
- 2. *Paraeducator transfers as a result of a bumping meeting held on Tuesday, January 3, 2023. New positions are effective Thursday, January 12, 2023:

Name	Old Position	New Position		
Lou Ann Leskovitz	Part-time Para Clara Barton	Full-Time District Para (1:1)		
Adrienne Bucko	District Part-time Para Homeville	District Part-time Para Clara Barton		
Jacey Forsythe	District Part-time Para Middle School	District Part-time Para Homeville		

- 3. Charlene Weaver, High School Class I 4.5-hour Cafeteria General Worker, 8:45 a.m. 1:15 p.m., effective Monday, January 30, 2023
- 4. Sarah O'Leary, Middle School Class I 3.5-hour Cafeteria General Worker, 10:00 a.m. 1:30 p.m., effective Monday, January 23, 2023
- 5. Damonje Clark, Middle School Para Professional, effective pending the receipt of all onboarding documentation. (Addendum Item)

D. Other

1. William Flynn McCracken, approve as additional Pool & Aquatics Staff for the 2022-2023 school year

It was moved by Donahoe, seconded by Englert to approve Section 12, Items A-D.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

13. ATHLETIC PERSONNEL

Board action to approve/ratify* items under Athletic Personnel, as listed.

A. Hires

- 1. *Loren Ford, 8th Grade Girls Basketball Coach, effective Tuesday, January 3, 2023
- 2. *Lisa Novosel, Middle School Girls Assistant Basketball Coach, effective January 3, 2023

B. Other

- 1. Tamara Mack, approve as Middle School Girls Softball Volunteer Coach, effective Friday, January 20, 2023
- 2. Lisa Novosel, approve as Middle School Girls Softball Volunteer Coach, effective Friday, January 20, 2023 (This item was removed from the Agenda)
- 3. *Javon Gibson, approve as High School 9th Grade and Junior Varsity Boys Basketball Volunteer Coach, effective Tuesday, December 20, 2022

C. Resignations/Terminations

1. Lisa Novosel, 7th Grade Girls' Basketball Coach, effective Friday, January 20, 2023. (Addendum Item)

It was moved by DiCenzo, seconded by Kostelnik to approve Section 13, Items A-C.

Roll Call: Ahern, DiCenzo, Donahoe, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

14. BOARD PRESIDENT'S CORRESPONDENCE

Mr. Blazevich reported that there was nothing at this time.

15. EXECUTIVE SESSION DISCUSSION

Mr. Blazevich reported that there were Executive Sessions held to discuss legal and personnel matters

16. BOARD REPORTS

A. Committees

Committee reports were given at the Work Session.

B. Steel Center

Steel Center report was given at the Work Session.

17. SOLICITOR'S REPORT

Mr. Lucas had nothing for the Public session.

18. OLD BUSINESS

None

19. NEW BUSINESS

None

20. ADJOURNMENT

Meeting adjourned at 7:28 p.m.

Joseph M. Esper

Board Secretary/Business Manager