

**NORTHWEST AREA SCHOOL DISTRICT
243 THORNE HILL ROAD
SHICKSHINNY, PA 18655**

Regular Meeting
(Includes Work Session)

February 15, 2024 7:00 P.M.
Senior High & Middle School Library

- A. ROLL CALL
 - 1. Pledge of Allegiance
 - 2. Moment of Silence

- B. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)/NOTATION OF EXECUTIVE SESSIONS:
 - 1. Regular School Board Meeting/Executive Session -January 18, 2024

- C. COMMENTS REGARDING ITEMS ON THE AGENDA

- D. REPORTS:
 - 1. Treasurer’s Report - January 2024
 - 2. Cash Flow - January 2024
 - 3. Cafeteria Report - January 2024

- E. PAYMENT OF BILLS:
 - 1. General Account list of bills for February 2024 - \$627,450.95
 - 2. Prepaids - January 2024 - \$314,161.58

- F. SUPERINTENDENT’S COMMENTS

- G. ADMINISTRATIVE REPORTS *Attachments*

- H. BOARD SECRETARY’S REPORT

- I. COMMITTEE REPORTS
 - 1. Policy/Procedures (Pierontoni, Biller, Brunn) Mr. Pierontoni, Chairperson

 - 2. Personnel (Benson, Beleski, Biller) Mr. Benson, Chairperson
 - a. Recommend and move to appoint Ashley Cragle as Drama Director for the 2023-24 school year.
 - b. Recommend and move to approve the Certified Act 93 Agreement for Elementary Principal, Ryan Amos.
 - c. Recommend and move to approve the Certified Act 93 Agreement for Assistant Secondary Principal, Matthew Lukachinsky.

- d. Recommend and move to approve the interim appointment of Rick Cisney, full time custodial maintenance, effective February 5, 2024.
- e. Recommend and move to approve to appoint Dr. Marrison Anderson as a Homebound Instructor for the 2023-24 school year.
- f. Recommend and move to approve a one year extension of the current 2019-2024 Northwest Area Education Association Collective Bargaining Agreement.

3. Finance (Sutliff, Lanza, Beleski)

Mr. Sutliff, Chairperson

- a. Recommend and move to approve the 2023 Fairmount Township Real Estate Tax Refund in the amount of \$264.54.
- b. Recommend and move to approve the 2023 Fairmount Township Real Estate Tax Refund in the amount of \$670.04.
- c. Recommend and move to approve the approved/rejected exoneration requests for the 2023-2024 Occupational Taxes for inclusion in the minutes per exoneration resolution adopted by the board in June 2023. (Detailed listing available upon request from the Business Office)
- d. Recommend and move to approve the agreement with Thomas Adams to provide LPN nursing services to a District student, effective November 17, 2023. **Attachment**
- e. Recommend and move to approve the budget of the Intermediate Unit #18 for the fiscal year July 1, 2024 to June 30, 2025. (**attachment emailed**)
- f. Recommend and move to approve the purchase of a dishwasher for the high school cafeteria, at a cost of \$32,176. (ESSERS)
- g. Recommend and move to approve the request of Ms. Shiptoski to attend the Pennsylvania School Nurse Conference, March 22-24, 2024, at an estimated cost of \$615.
- h. Recommend and move to approve the FMLA request of employee number 9433, March 7-14, 2024.

4. Buildings & Grounds/Safety (Sutliff, Yarnell, Pierontoni)

Mr. Sutliff, Chairperson

5. Education/Curriculum (Yarnell, Pierontoni, Brunn)

Dr. Yarnell, Chairperson

- a. Recommend and move to approve Mr. Quinn's field trip request to attend the PMEA Regional Band Festival at an estimated cost of \$615.
- b. Recommend and move to approve the field trip request of Ms. Stackhouse to the FFA State Convention at Penn State University, June 11-13, 2024, at no cost to the district.
- c. Recommend and move to approve the field trip request of Ms. Stackhouse to the State Legislative Leadership Conference in Harrisburg, PA, March 24-26, 2024, at an estimated cost of \$320.

- d. Recommend and move to approve for Student #919409 to attend Benton Area School District's Rehabilitation Aide program (15.999).

6. Co-Curricular

(Benson, Beleski, Biller)

Mr. Benson, Chairperson

- a. Recommend and move to appoint the following Volunteer Softball Coaches for the 2023-24 school year/season, at no cost to the district, pending receipt of required paperwork:
 - a. Lisa Ninotti
 - b. Joshua Nafus
- b. Recommend and move to appoint Lindsey Quinn as the Assistant Varsity Field Hockey Coach for the 2024-25 school year/season, pending required clearances. (\$3,800)
- c. Recommend and move to approve the Girls Track and Field co-op agreement with Millville School District.
- d. Recommend and move to approve the following Assistant Football Coaches for the 2024-25 school year/season, pending required clearances:
 1. Lyle Newell
 2. Jason May
 3. Darian Twynan
- e. Recommend and move to approve the following Junior High Football Coaches for the 2024-25 school year/season, pending required clearances:
 1. Eric Zagata - \$2,200
 2. Thomas Ide - \$2,200
 3. Peter Borum - Volunteer

7. Transportation

(Lanza, Brunn Yarnell)

Mr. Lanza, Chairperson

8. ADDITION TO THE SUBSTITUTE LIST:

- a. Recommend and move to approve the following substitute for the 2023-24 school year pending the receipt of required paperwork:
 1. Susan Vosik Pekala - IU Guest Teacher

9. TABLED ITEMS FROM PREVIOUS MEETING
10. LEGISLATIVE REPORT
11. WEST SIDE CTC UPDATE
12. I. U. UPDATE
13. NEW BUSINESS
14. SOLICITOR'S REPORT

Mr. LeValley

Mr. Lanza

15. COMMENTS
16. ADJOURN