

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

Regular Meeting
(Includes Work Session)

June 22, 2022 7:00 P.M.
Senior High & Middle School Library

- 1.0 ROLL CALL
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
- 2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S)/NOTATION OF EXECUTIVE SESSIONS:
 - 2.1 Regular School Board Meeting/Executive Session -May 18, 2022
- 3.0 COMMENTS REGARDING ITEMS ON THE AGENDA
- 4.0 REPORTS:
 - 4.1 Treasurer’s Report - May 2022
 - 4.2 Cash Flow - May 2022
 - 4.3 Cafeteria Report - May 2022
- 5.0 PAYMENT OF BILLS:
 - 5.1 General Account list of bills for June 2022 - \$239,270.94
 - 5.2 Prepays - May 2022 - \$837,483.69
- 6.0 SUPERINTENDENT’S COMMENTS
- 7.0 ADMINISTRATIVE REPORTS *Attachments*
- 8.0 BOARD SECRETARY’S REPORT
- 9.0 COMMITTEE REPORTS
 - 9.1 Policy/Procedures (Pierontoni, Beleski, Sutliff) Mr. Pierontoni, Chairperson
 - 9.11 Recommend and move to approve the 2021-24 Comprehensive Plan.
 - 9.12 Recommend and move to approve that the Pennsylvania Department of Education and the Northwest Area Board of Directors has determined that the COVID-19 Pandemic constitutes an “emergency” within the meaning of section 520.1 in the PA School Code.
 - 9.13 Recommend and move to approve the resolution regarding Joseph F. Long Jr. Superintendent, to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education for the 2022-2023 school year.

- 9.14 Recommend and move to approve to authorize Superintendent, Joseph F. Long Jr. to submit a letter of intent to withdraw from the PA Health Trust at the end of the 2022-2023 school year.

9.2 Personnel

(Yarnell, LeValley, Benson)

Dr. Yarnell, Chairperson

- 9.21 Recommend and move to approve the resignation of James Martin, Gifted Coordinator, effective at the conclusion of the 2021-22 school year.
- 9.22 Recommend and move to approve the resignation of Mary Herbert, Gifted Coordinator, effective at the conclusion of the 2021-22 school year.
- 9.23 Recommend and move to approve to post and advertise for a Gifted Coordinator for the 2022-23 school year.
- 9.24 Recommend and move to approve to post and advertise for the following positions for the 2022-23 school year:
- a. Cafeteria Workers - Part Time
 - b. Cleaners - Part Time
 - c. Personal Care Assistant - Full Time
 - d. Paraprofessionals - Part Time and Full Time
 - e. Substitutes - for all academic disciplines as well as Support Staff for the 2021-22 school year.
 - f. Grant Writer
- 9.25 Recommend and move to approve to accept the resignation of Wendy Vasey as English Department Chairperson, effective at the conclusion of the 2021-22 school year.
- 9.26 Recommend and move to approve to post for an English Department Chairperson for the 2022-23 school year.
- 9.27 Recommend and move to accept, with regret, the resignation of Rebecca Scott, Cleaner, effective May 31, 2022.
- 9.28 Recommend and move to approve to post for the following positions for the 2022-23 school year:
- a. Detention Monitors
 - b. Homebound Instructors
 - c. High School Math Tutors
 - d. Elementary Math Tutors
 - e. Elementary ELA Tutors
 - f. Huntington Creek Recovery Center Tutors
- 9.29 Recommend and move to approve to accept, with regret, the resignation of Rachel Bonomo, Paraprofessional, effective with the conclusion of the 2021-22 school
- 9.29.1 Recommend and move to appoint the following Teachers to provide summer enrichment teaching and tutoring:
- a. Madison Goodrich - Teacher
 - b. Lauren Mullery - Teacher

c. Bethany Taylor-Teacher

- 9.29.2 Recommend and move to appoint Robin Williams as Summer Academy Cafeteria Worker.
- 9.29.3 Recommend and move to approve to appoint Alaina Carle as a Camp Ophelia Mentor.
- 9.29.4 Recommend and move to appoint the following Summer Academy Paraprofessionals/ Secretaries:
- a. Kaysie Dluzeski
 - b. Mary Jane Wido
 - c. Linda Shillingburg
- 9.29.5 Recommend and move to accept, with regret, the resignation of Lori Sedorovich, cafeteria worker, effective at the conclusion of the 2021-22 school year.
- 9.29.6 Recommend and move to appoint _____ as a High School Science Teacher, as per the Northwest Education Association CBA, effective with the 2022-23 school year.
- 9.29.7 Recommend and move to appoint _____ as a Special Education Teacher, as per the Northwest Education Association CBA, effective with the 2022-23 school year.
- 9.29.8 Recommend and move to appoint _____ as a Special Education Teacher, as per the Northwest Education Association CBA, effective with the 2022-23 school year.

9.3 Finance (Sutliff, Benson, Brunn)

Mr. Sutliff, Chairperson

- 9.31 Recommend and move to approve the agreement with Children's Service Center for the Partial Hospitalization Program and Therapeutic Education Program for the 2022-23 school year. (6% rate increase from 2021-22) **Attachment**
- 9.32 Recommend and move to approve the Extended School Year tuition agreement with New Story for the 2022 school year.
- 9.33 Recommend and move to approve the agreement with Serendipity Therapeutic Riding to provide Certified Therapeutic Riding and Equine Facilitated Learning, at a cost of \$
- 9.34 Recommend and move to approve the security rate to \$25 per hour with a three hour minimum for the 2022-23 school year.
- 9.35 Recommend and move to approve to advertise for physical therapy independent contractor services for the 2022-2023 school year.
- 9.36 Recommend and move to approve that the Northwest Area School District adopt a final budget for the 2022-2023 School Year of expenditures \$_____ and revenue, \$_____, and further sets a tax rate for the 2022-2023 School Year at _____ mills.
- 1. A \$5.00 Per Capita Tax enacted under the School Code.
 - 2. A \$5.00 Per Capita Tax enacted under Act 511
 - 3. A \$10.00 Occupation Assessment Tax enacted under Act 511 for all governmental units except Huntington Township.

4. A \$5.00 Occupation Assessment Tax enacted under Act 511 for Huntington Township only.

5. An Earned Income Tax in the amount of ½ of 1% enacted under Act 511

9.37 Recommend and move to approve the resolution designed to implement homestead/farmstead exclusions as mandated by Act I. **Attachment**

9.38 Recommend and move to approve the resolution regarding exemption of qualified persons from payment of the occupation tax levied for the 2022-2023 school year. **Attachment**

9.39 Recommend and move to approve the resolution approving collection of school property taxes through installments, to include real estate owned by taxpayers that own small businesses, as per Act I. **Attachment**

9.39.1 Recommend and move to approve the tax collectors remittance schedule for the 2022-2023 school year. **Attachment**

9.39.2 Recommend and move to approve the 2022-2023 school year's Tax Collector Resolution dealing with the settlement of all taxes for the year on or before January 15, 2023. **Attachment**

9.39.3 Recommend and move to approve Tri - County to provide general liability and workman's compensation insurance services to the district in the amount of \$138,431 for the 2022-2023 school year (a decrease of \$2,858 from 2021-2022).

9.4 **Buildings & Grounds/Safety** (Sutliff, LeValley, Lanza)

Mr. Sutliff, Chairperson

9.41 Recommend and move to appoint County Waste of Pennsylvania, LLC for district trash removal at a cost of \$12,486.80.

9.42 Recommend and move to approve the Northwest Area School District Health and Safety Plan for the 2022-23 school year. **Attachment**

9.43 Recommend and move to approve to sell to the highest bidder or dispose of via the best method available, all obsolete and unused equipment. **Attachment**

9.5 **Education/Curriculum** (Yarnell, Pierontoni, Brunn)

Dr. Yarnell, Chairperson

9.51 Recommend and move to approve the Summer Academy Course Offerings. **Attachments**

9.52 Recommend and move to approve for student number 918315 to attend Benton's Agriculture program with CIP # _____ beginning with the 2022-23 school year.

9.6 **Co-Curricular** (LeValley, Beleski, Benson)

Mr. LeValley, Chairperson

9.61 Recommend and move to appoint Milana Straub as a Volunteer Field Hockey Coach for the 2022-23 school year/season, at no cost to the district, pending required clearances.

9.62 Recommend and move to appoint Milana Straub as a Volunteer Cross Country Coach for the 2022-23 school year/season, pending required clearances.

9.63 Recommend and move to post for the following head coaches for the 2022-23 school year/season:

- a. Baseball
- b. Softball
- c. Track and Field

9.7 Transportation (Brunn, Pierontoni, Lanza)

Dr. Brunn, Chairperson

9.71 Recommend and move to approve the Northwest Area School District to provide any and all necessary transportation for summer programming.

10.0 ADDITIONS TO THE SUBSTITUTE LIST:

11.0 TABLED ITEMS FROM PREVIOUS MEETING:

11.1 Recommend and move to approve Button Oil and Propane to supply oil for the 2022-23 school year (no increase from 2021-22)

12.0 LEGISLATIVE REPORT

Tara Biller

13.0 WEST SIDE CTC UPDATE

14.0 I. U. UPDATE

Peter Lanza

15.0 NEW BUSINESS

16.0 SOLICITOR'S REPORT

17.0 COMMENTS

18.0 ADJOURN