

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

Regular Meeting
(Includes Work Session)

May 16, 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 -April 23, 2024

- C. COMMENTS REGARDING ITEMS ON THE AGENDA

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

- E. PAYMENT OF BILLS:
 - 1. General Account list of bills for May 2024 - \$
 - 2. Prepays - April 2024 - \$313,839.48

- 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 accept, with regret, the resignation of Brittany Firth, Paraprofessional, effective May 10, 2024.

 - b. Recommend and move to approve the voluntary transfer of Tracie Noss from part time Cleaner to full time Custodial Maintenance, effective June 3, 2024.

 - c. Recommend and move to post and advertise for a part time Cleaner.

 - d. Recommend and move to appoint Amy Carle as the Camp Ophelia Director.

- e. Recommend and move to appoint the following Summer Grounds Keepers, not to exceed twenty five hours per week:
 - 1. Rick Boyer
 - 2. Brian Barchik
- f. Recommend and move to appoint Nichole Ulichney as the Secondary Art Teacher, effective with the 2024-25 school year.
- g. Recommend and move to approve to post for an Elementary Teacher.
- h. Recommend and move to appoint Vito Malacari as the Athletic Director effective with the 2024-25 school year.

3. Finance (Sutliff, Lanza, Beleski)

Mr. Sutliff, Chairperson

- a. Recommend and move to approve the Northwest Area School District adopt a proposed final budget for the 2024-2025 school year of expenditures \$_____ and revenue \$_____ and further sets a tax rate for the 2024-2025 school year at _____ mills and that the following tax resolutions be enacted without substantial change for the 2024-2025 school year:
 - 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 Occupational Assessment Tax enacted under Act 511 for all governmental units with the exception of Huntington Township.
 - 4. A \$5.00 Occupational Assessment Tax enacted under Act 511 for Huntington Township.
 - 5. An Earned Income Tax in the amount of ½ of 1% under Act 511.
- b. Recommend and move to approve a Union Township real estate tax refund in the amount of \$468.35.
- c. Recommend and move to approve the agreement for the Extended School Year at the Scranton School for the Deaf and Hard of Hearing Children, at a cost of \$1,800 per student from July 8-July 25, 2024.
- d. Recommend and move to approve an agreement with Nutrition, Inc. to oversee the district's cafeteria for the 2024-25 school year. The renewal assumes approval from the Pennsylvania Department of Education for Community Eligibility Provisions. There will be a guarantee to the district of a \$2,489.76 profit.
- e. Recommend and move to approve the Oil Service agreement with Button Oil and Propane for the 2024-25 school year. (no increase from 2023-24)
- f. Recommend and move to approve the agreement with UGI at a rate of _____ per kWh for a term of January 1, 2025 through December 31, 2025.
- g. Recommend and move to approve the Intergovernmental Agreement, Schedule A, with the Luzerne Intermediate Unit for the 2024-25 school year in the amount of \$253,947.59.

- h. Recommend and move to approve the agreement with Hudl from May 2024 through August 2027, in the amount of \$30,300.
 - i. Recommend and move to approve the 2023 Hunlock Township real estate tax refund in the amount of \$456.94.
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 the calendar for the 2024-25 school year. **Attachment**
 - b. Recommend and move to approve the MOU between the Northwest Area School District and the Montgomery County Intermediate Unit Project Aware for the 2024-25 school year.
6. Co-Curricular (Benson, Beleski, Biller) Mr. Benson, Chairperson
- a. Recommend and move to approve the following Boys Basketball Coaches for the 2024-25 school year/season, pending required paperwork:
 - 1. Zach Ellis - Varsity Assistant (\$4,400)
 - 2. Walker Yaple - JV/Varsity Asst (\$500)
 - 3. Tayler Yaple - Volunteer
 - b. Recommend and move to approve the following Girls Basketball Coaches for the 2024-25 school year/season, pending required paperwork:
 - 1. Matthew Correll - Varsity Assistant (\$4,400)
 - 2. Ryan Miner - Junior High Coach (\$4,400)
 - c. Recommend and move to appoint Brenda Hontz O'Day as the Junior High Field Hockey Coach for the 2024-25 school year/season, at a stipend of \$3,800, pending the receipt of required paperwork.
 - d. Recommend and move to approve the following Cheerleading Coaches for the 2024-25 school year/season, pending required paperwork:
 - 1. Casey Kopco - Varsity Assistant (\$2,800)
 - 2. Veronica Drobish - Junior High (\$2,800)
 - e. Recommend and move to appoint the following Volunteer Field Hockey Coaches for the 2024-25 school year/season:
 - 1. Mikaila Chakon
 - 2. Cassidy Gray
 - 3. Milana Straub

7. Transportation (Lanza, Brunn Yarnell)

Mr. Lanza, Chairperson

8. Addition to the Substitute List:

Recommend and move to approve the interim action to appoint the following substitutes for the 2023-24 school year, pending the receipt of required paperwork:

1. Jamie Haplin - IU Guest Teacher

9. TABLED ITEMS FROM PREVIOUS MEETING

10. LEGISLATIVE REPORT

Mr. LeValley

11. WEST SIDE CTC UPDATE

12. I. U. UPDATE

Mr. Lanza

13. NEW BUSINESS

14. SOLICITOR'S REPORT

15. COMMENTS

16. ADJOURN