



Tuesday, November 23, 2021 Legislative Session Agenda

Meeting will be held at 7:00 P.M.

1. Introduction

2. Presentations

3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..

Subject **A. Solicitor Report - Matt Hoffman**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..

Access Private

Type

Executive File Attachments
November 2021 legal update.pdf (205 KB)

Subject **B. Superintendent's Report - Dr. Joe Maluchnik**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..

Access Public

Type Reports

Subject **C. Special Education Report -- Darren Kennedy**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..

Access Public

Type Discussion

Subject **D. Monthly Principal Report- Kerry McClellan**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..

Access Public
Type Discussion

Subject E. Partnership & Curriculum Reports- Summer Pendro

Meeting Nov 23, 2021 - Legislative Session Agenda
Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..
Access Public
Type Discussion

Subject F. Online Cyber Program - Rachel Gardocky

Meeting Nov 23, 2021 - Legislative Session Agenda
Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..
Access Public
Type

File Attachments
[November Board Update.pdf \(54 KB\)](#)

Subject G. Public Relations Report - Kelly Hanna

Meeting Nov 23, 2021 - Legislative Session Agenda
Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..
Access Public
Type Discussion, Information

Subject H. Facilities Report- Bill King

Meeting Nov 23, 2021 - Legislative Session Agenda
Category 3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..
Access Public
Type Action, Reports

File Attachments
[board update Nov 2021 \(1\).docx \(15 KB\)](#)

Subject I. Finance Report- Debbie Raubenstrauch

Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	3. Reports -- ALL REPORTS ARE DONE AT MONTHLY PLANNING..
Access	Public
Type	Reports

4. APPROVAL OF THE MINUTES

Subject	A. Approval of Legislative Meeting Minutes- Ed Donovan
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	4. APPROVAL OF THE MINUTES
Access	Public
Type	Action, Minutes
Fiscal Impact	No
Budgeted	No
Recommended Action	Board Action is requested to accept the October 26, 2021 minutes.
Minutes	View Minutes for Oct 26, 2021 - Legislative Session Agenda

5. Education/Curriculum

6. Instructional Staff

7. Non-Instructional Staff

Subject	A. Hire Building Aide - Dr Maluchnik
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	7. Non-Instructional Staff
Access	Public
Type	Action
Recommended Action	Board action is requested to approve hiring Ashley Brown as a building aide at \$18.04/hour and all other terms and conditions of the current CBA. To be paid for from General Fund.
Subject	B. HOLD POSITION New Hire Aide- Dr Maulchnik
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	7. Non-Instructional Staff
Access	Public
Type	Action
Recommended Action	Board action is requested to approve the hiring of _____ as a Special Ed Para Professional for Kelly Primary at a hourly rate of \$18.04 and all other terms and conditions per the current CBA. To be paid for from General Fund.

Subject **C. Maintenance Employee Hire - Rick Liberto**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 7. Non-Instructional Staff

Access Public

Type Action

Recommended Action Board action is requested to approve Derrick Hawthorne as a maintenance II worker at a rate of \$24.27 and all other benefits per the current union contract. To be paid for from the General Fund. Pending Clearances.

Subject **D. FMLA - Dr Maluchnik - ADDED SINCE PLANNING**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 7. Non-Instructional Staff

Access Public

Type Action

Recommended Action Board action is requested to approve the FMLA for Shannon Galore effective November 8, 2021 through December 17, 2021.

Subject **E. Resignation - Dr Maluchnik ADDED SINCE PLANNING**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 7. Non-Instructional Staff

Access Public

Type Action

Recommended Action Board action is requested to approve the resignation of Isabella White, Special Ed Aide at Kelly Primary effective November 22, 2021.

Subject **F. Resignation - Dr Maluchnik**

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 7. Non-Instructional Staff

Access Public

Type Action

Recommended Action Board action is requested to approve the resignation of Megan Barone as an instructional aide at Turner Intermediate effective November 28, 2021.

Subject **G. New Hire - Dr Mailuchnik**

Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	7. Non-Instructional Staff
Access	Public
Type	Action
Recommended Action	Board action is requested to approve hiring Megan Barone as a long term sub at a rate of \$150 per hour and all other terms and conditions per the current CBA. Effective November 30, 2021.

8. Board/ Committee Reports- Ed Donovan

Subject	A. Joint Tax Committee - Ed Donovan
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	8. Board/ Committee Reports- Ed Donovan
Access	Public
Type	Discussion, Information

Subject	B. Forbes Road East Update - Dennis Bossick
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	8. Board/ Committee Reports- Ed Donovan
Access	Public
Type	Discussion, Information

File Attachments
[FRCTC board minutes of 10_28_2021.pdf \(34 KB\)](#)

Subject	C. Eastern Area Schools - Debbie Raubenstrauch
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	8. Board/ Committee Reports- Ed Donovan
Access	Public
Type	Discussion, Information

File Attachments
[Eastern Area Schools Notes- October 2021.docx \(17 KB\)](#)

9. Treasurer's Report

Subject	A. Treasurer's Report- Latonya Washington
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	9. Treasurer's Report

Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Board action is requested to ratify and confirm the November 2021 General Fund payments in the amount of \$1,312,142.17, Wire Transfers in the amount of \$451,776.74 and Capital Project Expenditures in the amount of \$65,012.50. The following reports as of October 31, 2021 will be made a matter of record in the minutes: 1. Statement of Revenue & Expenditures 2. Balance Sheet 3. Bank Account Summary -Cash

File Attachments
 NOVEMBER 2021 CAPITAL PROJECTS.PDF (63 KB)
 NOVEMBER 2021 EXPENDITURES.PDF (100 KB)
 NOVEMBER 2021 WIRES.PDF (84 KB)
 BALANCE SHEET.PDF (81 KB)
 PROFIT & LOSS.PDF (74 KB)

10. Facilities and Transportation

11. Finance

12. Policy and Planning

13. BOARD GOVERNANCE/BOARD RESOLUTIONS

Subject	A. Sophos Firewall/Virus Protection - Dr Maluchnik
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	13. BOARD GOVERNANCE/BOARD RESOLUTIONS
Access	Public
Type	Action
Recommended Action	Board action is requested to approve the renewal of Sophos which is a virus and firewall protection for computers and servers at a cost not to exceed \$7,042. To be paid for from General Fund.

File Attachments
 21111208_21_08.pdf (68 KB)

Subject	B. Family Center - Dr Maluchnik
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	13. BOARD GOVERNANCE/BOARD RESOLUTIONS
Access	Public

Type Action

Recommended Action Board action is requested to approve to not renew the Family Center agreement for the use of Kelly Primary as of June 30, 2022.

Subject C. Vaccination Clinic - Dr Maluchnik

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 13. BOARD GOVERNANCE/BOARD RESOLUTIONS

Access Public

Type Action

Recommended Action Board action is requested to approve working with UPMC for a vaccination Clinic at Turner Intermediate at a date and time to be determined by the Administration.

Subject D. Odyssey of the Mind - Dr Maluchnik

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 13. BOARD GOVERNANCE/BOARD RESOLUTIONS

Access Public

Type Action

Recommended Action Board action is requested to approve the Odyssey Of The Mind program at a cost not to exceed \$7,500 for salary and competitions. To be paid for from ESSER Funds. Furthermore, the Board shall approve the MOU between the District and the WEA to participate in an interscholastic student program.

File Attachments

Flyer for OM (1).pdf (1,141 KB)

Odyssey of the Mind Fees (1).docx (76 KB)

ODDYSEY OF THE MIND COORDINATOR JOB DESCRIPTION (3).docx (18 KB)

WEA MOU 2021 Odyssey of the Mind Coordinator (1).DOCX (14 KB)

Subject E. Health and Safety Plan Amendment - Dr Maluchnik

Meeting Nov 23, 2021 - Legislative Session Agenda

Category 13. BOARD GOVERNANCE/BOARD RESOLUTIONS

Access Public

Type Action

Recommended Action Board action is requested approve amending the District's Health and Safety plan as follows.
Old: Visitors are limited to essential personnel only.
Updated: Visitors are limited to essential personnel only or those with administrative approval from the Superintendent.

Subject F. WQED Agreement - Dr Maluchik

Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	13. BOARD GOVERNANCE/BOARD RESOLUTIONS
Access	Public
Type	Action
Recommended Action	Board action is requested to approve the extension of the agreement with WQED at Kelly Primary for the remainder of the 2021/2022 SY.

File Attachments
[21111212_00_11 \(1\).pdf \(218 KB\)](#)

14. BOARD MEMBER COMMENTS

15. PUBLIC COMMENTS

16. EXCUSAL OF ABSENT BOARD MEMBERS

Subject	A. Absent Board Member(s) Excused - Ed Donovan
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	16. EXCUSAL OF ABSENT BOARD MEMBERS
Access	Public
Type	Action
Recommended Action	Board action is requested to excuse the following board members from the legislative meeting.

17. ADJOURNMENT

Subject	A. Meeting Adjournment
Meeting	Nov 23, 2021 - Legislative Session Agenda
Category	17. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Board action is requested to adjourn the meeting.

18. EXECUTIVE SESSION