

BOARD HIGHLIGHTS

HIGHLIGHTS FROM SEPTEMBER BOARD MEETINGS

Superintendent's Report: Dr. Johns thanked all staff, parents and students for a good start to the school year during these challenging times. She provided an update on the hybrid reopening plan.

The Board approved the following items at their September 21, 2020 Board meeting:

- Approved the Treasurer's Report and the August 2020 Bill List.
- Approved an amendment to the contract with Epic Communications, which provides full service e-rate support. The amendment extends the contract through the 24th year of e-rate (2021-22).
- Approved a settlement with Eat'n Park Hospitality Group, Inc. to establish assessments of \$1,150,000; \$1,100,000; and \$1,050,000 for Block and Lot 160-N-140 on Ohio River Boulevard in years 2018 through 2020. This settlement will reduce real estate tax revenues by an average of \$10,423 per year and has been recommended by Andrews & Price.
- Approved the following non-athletic supplemental contracts for the 2020-21 school year as shown below: (appointment and payment is contingent upon the activity taking place)

<u>Name</u>	<u>Position</u>
Activity Coordinator	Maureen Wertheimer
Band Front	Ashley McPaul
Choral-7th/8th Grade	Kelly Winovich
Choral-High School	Kelly Winovich
National Honor Society	Jeff Smith
Safety Coord./Avalon	Lisa Auth
Safety Coord./Bellevue	Brian Hoffman
Yearbook	Amy Pizzica

- Approved the second and final reading of the following policies:

006.1 - (new)-(Attendance at meetings via electronic communications)
103 - (rev) - (Discrimination/Title IX Sexual Harassment)
104 - (rev) - (Discrimination/Title IX Sexual Harassment)
204 - (rev) - (Attendance)
208 - (rev) - (Withdrawal from School)
247 - (rev) - (Hazing)

- 249 - (rev) - (Bullying/Cyberbullying)
- 252 - (new - (Dating Violence)
- 317.1 - (rev) - (Educator Misconduct)
- 626 - (rev) - (Federal Fiscal Compliance)
- 824 - (rev) - (Maintaining Professional Adult/Student Boundaries)
- 903 - (rev) - (Public Participation in Board Meetings)

- Approved the purchase of myDtxt, which is a mobile texting program that allows the food service department to communicate news, updates and notifications with students in the high school. The cost is a one time set-up fee of \$35.00 and a monthly charge of \$30.
- Approved that the District purchase 40 ipads and cases for elementary students at a cost not to exceed \$13,000.
- Approved the School Resource Officer (SRO) Agreement with the Bellevue Police Department and Borough of Bellevue for August 2020 through June 2021 with the School District covering 100 percent of the School Resource Officer's salary during his time at the District.
- Approved the list of drivers for W.L. Roenigk, Inc. for transporting students. Continued utilization of drivers is at the discretion of the School District.
- Approved the updated Phased School Reopening Health and Safety Plan which details procedures for the opening of school.
- Elected Officers for the following PSBA positions:
 - David Hein, as President-elect (one-year term)
 - Daniel O'Keefe, as Vice President (one-year term)
 - Michael Gossert, as Treasurer
 - Marsha Pleta, Western At-Large Representative
- Elected candidates for PSBA Insurance Trust Trustees:

Trustee (term ends December 31, 2023)

Michael Faccinetto
Marianne Neel

The Board approve the following items at their September 14, 2020 Committee of the Whole Meeting:

- Approved HHSDR to develop specifications, design and bid documents for the replacement of the interior exit signs at Avalon Elementary School. The Board also approved the advertisement of an invitation to bid after HHSDR finalizes the documents and Mr. Scott Smith has reviewed and approved them.

- Approved HHSDR to develop specifications, design and bid documents for the replacement of damaged areas of the concrete sidewalks at all three buildings. The Board also approved the advertisement of an invitation to bid after HHSDR finalizes the documents and Mr. Scott Smith has reviewed and approved them.
- Approved a change in mentor for Sarah DeCubellis for the 2020-21 school year from Melanie Zuber to Melanie Fish (\$800-full year).
- Ratified the purchase of the following textbooks as recommended by the Superintendent, at an approximate cost of \$4,500:

CALCULUS AB -Finney, Ross L., Franklin D. Demana, Bet K. Waits, and Daniel Kennedy. Calculus: Graphical, Numerical, Algebraic, 5th ed. Boston: Pearson, 2016. 978133311617

ENGLISH LITERATURE & COMPOSITION (Earlier and later editions are also compatible but will have different page references.) - Arp, Thomas R., and Greg Johnson. Perrine's Literature: Structure, Sound, and Sense. 10th ed. Boston: Cengage Learning, 2008. Earlier and later editions are also compatible but will have different page references. 9781413033083

HUMAN GEOGRAPHY- Rubenstein, James M. The Cultural Landscape: An Introduction to Human Geography. 11th ed. Upper Saddle River: Pearson, 2014. 9780321831583

UNITED STATES HISTORY- Students must have the following three texts to complete the course: Henretta, James A., Eric Hinderaker, Rebecca Edwards, and Robert O. Self. America's History, For the AP® Course. 8th ed. Boston: Bedford/St. Martin's, 2014.

Henretta, James A., Eric Hinderaker, Rebecca Edwards, and Robert O. Self. Sources for America's History, Volume 1: To 1877. 8th ed. Vol. 1. Boston: Bedford/St. Martin's, 2014.

Henretta, James A., Eric Hinderaker, Rebecca Edwards, and Robert O. Self. Sources for America's History, Volume 2: Since 1865. 8th ed. Vol. 2. Boston: Bedford/St. Martin's, 2014.

- Approved the first reading of the following policies:

- 006.1 - (new)-(Attendance at meetings via electronic communications)
- 103 - (rev) - (Discrimination/Title IX Sexual Harassment)
- 104 - (rev) - (Discrimination/Title IX Sexual Harassment)
- 204 - (rev) - (Attendance)

208 - (rev) - (Withdrawal from School)
247 - (rev) - (Hazing)
249 - (rev) - (Bullying/Cyberbullying)
252 - (new - (Dating Violence)
317.1 - (rev) - (Educator Misconduct)
626 - (rev) - (Federal Fiscal Compliance)
824 - (rev) - (Maintaining Professional Adult/Student Boundaries)
903 - (rev) - (Public Participation in Board Meetings)

- Approved the district apply for the Summer Seamless Option in order to provide meals to all children under the age of 18 years old. This program will run through Dec. 31st or until funding runs out at which time the district will return to the Community Eligibility Provision.
- Due to the school closure resulting from COVID-19, the Board approved the temporary elimination of six part-time elementary lunchroom supervisor positions and one crossing guard position and furlough six part-time elementary lunchroom supervisors and one crossing guard effective August 31, 2020 through the time of the closure.
- Approved the temporary furloughing of the following part-time elementary lunchroom supervisors due to the temporary elimination of these positions as approved by the Board of School Directors in the previous motion: Christine Gold, Rita Trevisan, Colleen Chulack, Patricia Coss, Jeri Emery and Madonna Matthews, and approve the temporary furloughing of the follow crossing guard: Madonna Matthews.