

**SEPTEMBER 19, 2022**

**PROPOSED AGENDA**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**ELEMENTARY SCHOOL LIBRARY**

**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. The Technology Committee met on September 7, 2022.**
  - C. The Building & Grounds Committee met on September 12, 2022.**
  - D. An Executive Session will be held immediately following the Business Meeting tonight to discuss One (1) Personnel Item and One (1) Item of Privileged Business.**
  - E. The next scheduled Meeting is the October 10, 2022 Regular Work Session.**
- IV. Public Comment**

**Note: The Board will permit time for Public Comment at each Meeting. Each person is limited to five (5) Minutes.**

**None Scheduled.**

**V. Reports**

- A. Superintendent—Mr. McCormick**
- B. Elementary—Mr. McCormick**
- C. High School—Mrs. McNaughton and Mr. Best**

**VI. Dialogue Items**

- A. Letter of Resignation from Tom Crumlish, High School Technology Education/Industrial Arts Teacher, effective November 4, 2022.**
- B. Retro-Active Approval of the Posting/Advertising for a High School Technology Education/Industrial Arts Teacher.**
- C. Retro-Active Approval of the Letter of Resignation from Misty Graham, Paraprofessional, effective September 9, 2022.**
- D. Bobbie Heller, High School Math Department Chairperson.**
- E. Nate Ion as 2nd Assistant Golf Coach at a salary of \$913.12.**
- F. Letter of Resignation from Koby Buzard as Boys' and Girls' Soccer Assistant Coach.**
- G. Clint Yarger as Volunteer Soccer Coach.**
- H. Mallory Reed as Practice/Game Manager for Fall Sports.**
- I. Raymond Eyth as Bus/Van Driver.**
- J. Randi Myers as Substitute Nurse.**
- K. Amendment to Agreement for Cyber Education Services with Titusville Area School District.**
- L. Act 57 Resolution.**
- M. Change Order #22.032.001 of Gas Line Replacement—Terra Works.**
- N. Purchase of 45 Walkie Talkies from MobilCom at a cost of \$19,980.00 and FCC License at a cost of \$275.00, with funds from Capital Reserve.**
- O. Quote for Ethernet Access Switches from Connectivity at a cost of \$39,092.00, with funds from Capital Reserve.**
- P. Quote Review for Practice Field Refurbishment, with funds from Capital Reserve.**

**VI. Dialogue Items (Continued)**

**Q. Dual Enrollment Agreement with Penn West University.**

**R. Upcoming Field Trips:**

1. 8/31/2022, 9/15/2022, 10/5/2022, 10/20/2022, 11/2/2022, 11/15/2022, 11/30/2022, 12/15/2022, 1/4/2023 and 1/19/2023: Life Skills Class to Tom's Riverside. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
2. 9/2/2022: Life Skills Class Clarion Subway and Kalyumet Fore Fun. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
3. 9/9/2022, 10/14/2022, 11/10/2022, 12/9/2022 and 1/13/2023: Life Skills Class to Keystone Elementary. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
4. 9/19/2022 (Rain Date of 9/21/2022): Elementary GEM to Knox. Requested by Nicole Gorog, at no cost to the District.
5. 10/04/2022: Ecology Class to Benezette and Elk County Visitor Center. Requested by Matt Baker, using Budgeted Funds.
6. 10/06/2022: 1<sup>st</sup> Grade to Elk County Visitor Center. Requested by Nancy Daum, using CATS Funds and Student Contribution.
7. 10/7/2022: Life Skills Class to Grove City Eat-N-Park and Keystone Safari. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
8. 10/14/2022: Special Education Students to Hiram G. Andrews Center. Requested by Kaylan Blair, using Student Contributions.
9. 10/19/2022: AP Environmental Science to Quiet Creek Herb Farm. Requested by Tyler Chambers, at no cost to the District.
10. 11/4/2022: Life Skills Class to Seneca Hoss's and The Movies at the Cranberry Mall Theater. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
11. 12/2/2022: Life Skills Class to The Carriage Inn and Knox Public Library. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.
12. 1/6/2023: Life Skills Class to McDonalds and Seneca Lanes. Requested by Amy Goldthwaite, using Snack Shack/Cart Funds and Life Skills Classroom Budget.

**S. 1<sup>st</sup> Reading of the Following Policies:**

1. #326.1: Threat Assessment.
2. #805: Emergency Preparedness & Response.
3. #808: Food Services.

**VII. Adjournment**