

April 8, 2024

Administrative Center Boardroom

Agenda

◆ **STUDENT AFFAIRS COMMITTEE** - (5:30 p.m.)

● **Athletics:**

○ **Discussion:**

Football Homecoming moved to Sept. 20th

Football Senior Night - Oct. 18th

Football Gold Star Game - Oct. 4th

Discontinue the Athlife Grant

Cheerleader Coach

Unified Bocce

Boys' Basketball Varsity/JV Uniforms

○ **Proposed Board Agenda Items:**

Coach Resignation - It is recommended the Board accept the supplemental resignation of Shane Adams as 1st Assistant Boys' Basketball Coach.

● **Student Activities:**

○ **Informational:**

Entrepreneurship Club Stipend

○ **Proposed Board Agenda Items:**

Entrepreneurship Club Stipend - It is recommended the Board approve a change in the supplemental stipend for the Entrepreneurship Club sponsorship from the amount of \$3,500, which was approved in February, to \$7,000 for the 2023-24 school year, to be paid from the District's Startable Grant.

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- **Education:**

- **Informational:**

- EdInsight Renewal

- **Discussion:**

- Lunch Time / Start Time

- SAT Prep Program

- Textbook Adoption

- Harvard Conference

- April 17 - Right to Read Parent Night

- Senior Projects

- Beattie Tech Capacity 24-25 / Lottery for New Voc-Ed Students

- **Proposed Board Agenda Items:**

Textbook Adoption - It is recommended that the Board approve the adoption of the following textbooks for a 5-year period beginning with the 2024-2025 school year, having followed a 30-day public review, at an approximate cost of \$27,000:

United States History, McGraw Hill

United States Government and Civics, McGraw Hill

Into Literature 9th and 10th grade, HMH

EdInsight Renewal - It is recommended that the Board approve the purchase of Edinsight for data management and analytics system for the 2024-25 school year for a cost of \$6,530.90.

Conference at Harvard - It is recommended the Board approve Dr. Caroline Johns, Dr. Jeffrey Evancho and two other staff to attend the Project Zero conference at Harvard University in Massachusetts, June 23 to June 28, 2024 at no cost to the district. Cost will be grant funded.

- **Old / New Business**

◆ **DISTRICT OPERATIONS COMMITTEE** - (7:00 p.m.)

● **Finance:**

○ **Informational:**

Delinquent Real Estate Tax Report from Andrews & Price
Financial Update
ESS Substitute Teacher Contract
CSIU Renewal

○ **Discussion:**

FSA Provider
Life Skills Support Teacher at Avalon - ACCESS Funding

○ **Proposed Board Agenda Items:**

Bill List and Tax Refunds - It is recommended that the Board ratify the March Bill List found in Addendum II and approve the Tax Refunds found in Addendum III.

Activities Report - It is recommended the Board approve the Activities & Athletic Accounts report for the quarter ending March 31, 2024. See Addendum IV.

CSIU Renewal - It is recommended the Board approve renewal of the District's agreement with CSIU for the use of its web-based financial information system applications. The estimated cost is \$16,328 for 2024-25, broken down by application as follows:

Assets Inventory: \$1,800
Fund Accounting: \$5,520
Human Resources: \$3,022
Payroll: \$5,986

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FSA - It is recommended the Board approve _____ as a Flexible Spending Account (FSA) provider for the District at no cost to the District and no penalty for cancellation. The effective launch date is expected to be July 1, 2024. Employee participation is on a voluntary basis.

- **Buildings & Grounds:**

- **Informational:**
AIU Lease Agreements

- **Proposed Board Agenda Items:**

AIU Lease Agreements - It is recommended that the Board approve the Allegheny Intermediate Unit (AIU3) Lease Agreements for two classrooms (Head Start and Pre-K) at Bellevue Elementary per the agreements provided.

- **Technology:**

- **Discussion:**
PowerSchool Add-ons

- **Proposed Board Agenda Items:**

Power School - It is recommended the Board approve the implementation of the PowerSchool add-ons PowerPack, Ecollect Forms, and Student Analytics from May 1, 2024 to June 30, 2027. This would come at an immediate cost to the district of \$33,882.50, and a yearly ongoing cost of approximately \$18,713.75 for hosting and licensing fees to be billed separately.

- **Old / New Business**

- **Other Proposed Board Agenda Items:**

- **Administration - Dr. Hines**

AIU Transition MOU/Hi5! - It is recommended the Board approve a Memorandum of Understanding (MOU) with the Allegheny Intermediate Unit (AIU) Head Start and Pre-K Counts Programs, in participation with the Trying Together and United Way, to support best practices in transition to kindergarten. This MOU fulfills the Hi5! requirements for kindergarten transition for the 2023-24 and 2024-25 school years.

Unpaid Days Teacher #5 (23-24) - It is recommended the Board ratify a request from Teacher #5 (23-24) for two unpaid days of absence on March 15 and March 21, 2024.

Teacher Full-Day Release Time - It is recommended the Board approve full-day release time for Abigail Anderson to attend a PSEA meeting on May 17, 2024 with reimbursement from PSEA for a substitute teacher to cover for that day.

Sabbatical Teacher #1 (24-25) - It is recommended the Board approve the request of teacher # 1 (24-25) for a Sabbatical Leave for professional development for the 2024-25 school year at one-half the teacher's regular salary.

Custodial Contract - It is recommended the Board approve a three-year custodial (AFSCME) agreement (July 1, 2024 to June 30, 2027) as presented.

Central Office Salaries - It is recommended the Board authorize the Administration to establish the salaries for the Central Office (Confidential Secretary) and Business Office (Payroll and Accounts Payable) to reflect an annual increase of 3% effective July 1, 2024 to June 30, 2026.

AIU Lunch - It is recommended the Board approve the Sponsor to Sponsor Agreement with Sodexo which allows for the District's food service management to provide meals to the AIU for Head Start and Pre-K.

Agreement with Michelle King - It is recommended the Board approve to extend an agreement with Michelle King to continue to provide consulting services for the 2024-25 school year at an amount not to exceed \$15,000 to be billed to either the PCCD School Mental Health grant or ARP ESSER funding, at the discretion of the Business Manager.

Adding a Position - It is recommended the Board approve adding a special education teacher position beginning the 2024-25 school year, as recommended by the Superintendent. Cost anticipated to be paid for by ACCESS funds.

AIU Communication Services - It is recommended the Board approve to renew an agreement with the Allegheny Intermediate Unit (AIU) for continued PR/Communication services from July 1, 2024 to June 30, 2027 at a base cost in year 1 of \$48,500, year 2 of \$55,000, and year 3 of \$56,000 with supplemental services available, when requested by the District, at hourly rates specified in the agreement.

Teacher Assistants - It is recommended the Board approve the hiring of Amy Noble as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances. Start date to be determined. It is further recommended the Board approve the hiring of Valerie Cupps as a part-time teacher assistant, as recommended by the Superintendent, contingent upon submission of acceptable clearances. Start date to be determined.