

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

Regular Meeting
(Includes Work Session)

April 23, 2024 6:00 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 -March 21, 2024

- C. COMMENTS REGARDING ITEMS ON THE AGENDA

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

- E. PAYMENT OF BILLS:
 - 1. General Account list of bills for April 2024 - \$689,023.60
 - 2. Prepays - March 2024 - \$332,279.68

- 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. Recommended and move to accept, with regret, the resignation of Joseph Young, full time Custodial Maintenance employee, effective March 31, 2024.

 - b. Recommend and move to approve to post and advertise for a full time Custodial Maintenance employee.

 - c. Recommend and move to approve to post and advertise for a Secondary Art Teacher.

 - d. Recommend and move to approve to post and advertise for a Secondary English/Social Studies Dual Certification teacher.

 - e. Recommend and move to approve to post for a Camp Ophelia Director.

- f. Recommend and move to post for Camp Ophelia Student Mentors.
 - g. Recommend and move to approve to post for Summer Grounds Keepers (2), not to exceed twenty five hours per week.
 - h. Recommend and move to approve to post for 3 Summer Workers to assist with indoor Custodial/Maintenance work, not to exceed 20 hours per week.
 - i. Recommend and move to approve for summer high school and elementary Guidance Counselor employment, for a total not to exceed 50 hours per counselor, at the contracted hourly rate, as per terms of the Collective Bargaining Agreement.
 - j. Recommend and move to approve summer nursing services at the contracted hourly rate, as per terms of the Collective Bargaining Agreement, and not to exceed a total of fifty hours.
 - k. Recommend and move to approve for summer School Psychologist services at the contracted hourly rate, as per terms of the Collective Bargaining Agreement, and not to exceed fifty hours.
 - l. Recommend and move to approve to appoint Hannah Stepanski for summer 2024 Speech services, not to exceed 15 hours per week for six weeks.
 - m. Recommend and move to approve to appoint Lauren Malacari for summer 2024 Occupational Therapy services, not to exceed 15 hours per week for six weeks.
 - n. Recommend and move to approve to accept, with regret, the resignation of Brianna Nichols, Paraprofessional, effective June 3, 2024. ***Attachment***
 - o. Recommend and move to post and advertise for part time Paraprofessionals.
 - p. Recommend and move to appoint Laura Weston as a part time Cafeteria Employee, effective with the receipt of required paperwork.
 - q. Recommend and move to approve the MOU between the Northwest Area School District and the Northwest Area Educational Association pertaining to the position of Athletic Director.
 - r. Recommend and move to approve the retirement of Lisa Cooke, effective June 5, 2024.
3. Finance (Sutliff, Lanza, Beleski) Mr. Sutliff, Chairperson
- a. Recommend and move to approve the purchase of chromebooks through Dell in the amount of \$362,210. (ESSERS III) ***Attachment***

4. Buildings & Grounds/Safety (Sutliff, Yarnell, Pierontoni) Mr. Sutliff, Chairperson
- a. Recommend and move to approve the replacement and upgrade of the doors at the Athletic Director's entrance, not to exceed \$39,000, funded through the PCCD Safety Grant.
 - b. Recommend and move to approve the recommendation of administration to seek quotes for district trash removal for the 2024-25 school year.
 - c. Recommend and move to approve the recommendation of administration to seek supplier quotes for oil deliveries for the 2024-25 school year.
 - d. Recommend and move to approve the recommendation of administration to seek quotes for propane deliveries for the 2024-25 school year.
5. Education/Curriculum (Yarnell, Pierontoni, Brunn) Dr. Yarnell, Chairperson
- a. Recommend and move the interim approval for Scott Quinn and one student to attend the All State Orchestra Festival and Conference in Erie, PA April 17-20, 2024 at an estimated cost of \$1,980.64.
 - b. Recommend and move to approve the first draft of the 2024-25 school year calendar.
Attachment
6. Co-Curricular (Benson, Beleski, Biller) Mr. Benson, Chairperson
- a. Recommended and move to approve to rescind the motion to hire Darian Twyman as an Assistant Varsity Football Coach, effective immediately.
 - b. Recommend and move to appoint Megan Cragle as Head Varsity Cheerleading Coach for the 2024-25 school year/season, at a stipend of \$4,500.
 - c. Recommend and move to appoint Jaxson Yapple as Head Varsity Girls Basketball Coach for the 2024-25 school year/season, at a stipend of \$6,400.
 - d. Recommend and move to appoint Sean Miller as Head Varsity Boys Basketball Coach for the 2024-25 school year/season at a stipend of \$6,400.
 - e. Recommend and move to approve to post for the following Varsity Assistant Coaches for the 2024-25 school year/season:
 1. Girls Basketball (1*\$4,400)
 2. Boys Basketball (1*\$4,400)
 3. Cheerleading (1*\$2,800)

- f. Recommend and move to approve to post for the following Junior High Coaches for the 2024-25 school year/season:
 - 1. Girls Basketball (1*\$4,400)
 - 2. Boys Basketball (1*\$4,400)
 - 3. Cheerleading (1*\$2,800)
- g. Recommend and move to approve the Cooperative Sports Agreement with the Benton Area School District for participation in Girls Wrestling, effective with the 2024-25 school year/season.
- h. Recommend and move to approve the Cooperative Sports Agreement with the Benton Area School District for participation in Junior High Football, effective with the 2024-25 school year/season.
- i. Recommend and move to appoint the following Volunteer Football Coaches for the 2024-25 school year/season at no cost to the district, pending the receipt of required paperwork:
 - 1. Greg Mullins
 - 2. Rich Boyton
- j. Recommend and move to appoint Cody Lamoreaux as an Assistant Varsity Football Coach for the 2024-25 school year/season, pending receipt of required paperwork. (\$3,750)

7. Transportation (Lanza, Brunn Yarnell)

Mr. Lanza, Chairperson

8. Addition to the Substitute List:

- a. 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. Richard Bonomo - IU Guest Teacher
 - 2. Robert Balliet - Custodial Maintenance

- 9. TABLED ITEMS FROM PREVIOUS MEETING
- 10. LEGISLATIVE REPORT
- 11. WEST SIDE CTC UPDATE
- 12. I. U. UPDATE
- 13. NEW BUSINESS
- 14. SOLICITOR'S REPORT
- 15. COMMENTS
- 16. ADJOURN

Mr. LeValley

Mr. Lanza