Neshannock Township School District
Office of the Superintendent

To: All Staff Members
From: Terence P. Meehan, Superintendent
Date: January 12, 2018

Subject: Report of Board Meeting – January 11, 2018

1. Personnel

A. Request for Leave of Absence

Employee #870 was granted a leave of absence under the Family & Medical Leave Act effective February 9, 2018, for a period of up to twelve weeks as allowable by law.

B. Addition to Non-Professional Substitute List

The following individual will be added to the day-to-day substitute paraprofessional list effective upon completion of all new-hire paperwork, including pre-employment drug screening:

1) Michele Handte (IU Emerg. Sub)

2. Professional Development

Permission was granted for the following professional development activities:

A. Tom Wiczen – MAC Meeting – Beaver Falls – December 12, 2017

B. Tom Wiczen – WPIAL Track Committee Meeting – Beaver Falls – January 10, 2018

C. Chris Ferry, Luca Passarelli, Amy Ebner, Malynda Nichols, Jesse Reynolds, Cynthia Welker – Carnegie STEM Initiative – IU IV, Grove City – January 11, 2018

D. Chris Ferry, Lina Busin, Jeanne Pursell, Sarah Wells, Leanne Wilson – Inventionland: Day of Innovation Contest – Pittsburgh – January 17, 2018

E. Luca Passarelli – MAC Meeting, Beaver Falls – February 6, 2018 – A.M.

F. Concetta Fiorante, Brigette Scala, Shirley Trimbur – Watson Institute Visitation, Sewickley – February 7, 2018

2. Professional Development – cont.

   G. Eric Oprean, Jesse Reynolds, Jennifer Hoover – Safety Care Training – IU IV, Grove City, February 12 & 13, 2018

   H. Lesley Herman – Essentialization of Alternate Eligible Content – PATTAN, Pittsburgh – February 15-16, 2018

3. Field Trips

   Permission was granted for the following field trip requests for which District transportation will be used:

   A. Amy Hilton, Sarah Wells – Selected Students – Region I TSA Leadership Conference – Blackhawk High School, Beaver Falls – January 20, 2018

   B. Cynthia Welker – Selected Students – Mock Trial Competition – Butler County Court House, Butler – February 5 & 6, 2018 (Evening Event)

4. Out-of-District Over-Night Travel with Students

   Jeanne Pursel, Cynthia Welker, and Luca Passarelli were granted permission to travel with FBLA students to the FBLA State Leadership Conference in Hershey, Pennsylvania from April 9-11, 2018.

5. Financial Issues

   A. Millage

      The Board approved a Resolution not to raise millage more than the index for the 2017-18 school year.

   B. Planned Service Agreement – Johnson Controls

      The Board authorized the Administration to enter into a preventive maintenance contract with Johnson Controls in the amount of $8,504 to provide 48 flexible hours for JCI's Technicians and to provide software and labor for the existing Metasys controls database from January thru December of 2018.

6. Board Issues

A. Resolution – Electronic Signatures

The Board approved a Resolution relative to the use of Electronic Signatures and acceptance of a PDE grant, School Climate Leadership Initiative.

B. Board Policies

1) The following policies appeared for First Read:

a. Policy #150, Title I Comparability Services (new)
b. Policy #609, Investment of District Funds (revisions)

2) The following policy appeared for Review:

a. Policy #249, Bullying/Cyberbullying (review)

C. Return of Authorities Levying Tax to Tax Claim Bureau

The Board authorized the execution of a Return of Authorities Levying Tax to the Tax Claim Bureau for delinquent 2017 real estate taxes.

D. Informational Item – Comprehensive Plan

The District's Comprehensive Plan dated 07/01/2018 – 06/30/2021 was placed on display and may be viewed in the Office of the Superintendent. The Plan will be presented for Board approval at the February public meeting prior to submission to PDE.

TPM/dag