

SMETHPORT AREA SCHOOL DISTRICT
MINUTES OF THE WORK SESSION
MAY 4, 2020

I. CALL TO ORDER

Mr. Dan Wertz, President of the Board of Education, called the meeting to order at 7:45 p.m. in the Smethport Area Elementary School.

II. ROLL CALL

Members Present: (all virtually) Davis, Learn, McKean, O'Day, Okerlund, Shonts, Stratton, Wertz.
Member Absent: Tronetti.
Administrators Present: Jordan, London.
Mrs. Woodard was also present.

III. PLEDGE OF ALLEGIANCE

Mr. Wertz

IV. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – None.

Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

V. REPORTS

Mr. London reported that we are still holding to the Graduation plan to have a virtual ceremony. He also mentioned that he has heard that community members are working on doing something for the graduates, as well.

VI. COMMUNICATIONS – None.

VII. OLD BUSINESS – None.

VIII. NEW BUSINESS

The following items were discussed:

1. To consider approving the following Winter Sports Coach(es) for the 2020-21 school year:

Head Boys' Basketball Coach.....
Head Girls' Basketball Coach
Head Cheering Coach – Winter.....
Assistant Cross Country Coach.....

2. To consider approving the following District Supplemental Positions for the 2020-21 school year:

Athletic Director.....
Band Front Advisor
Junior Class Advisor
Marching Band Director
Assistant Marching Band Director.....
Musicals Director
National Honor Society Advisor
Prom Director.....
School Bank Advisor.....
Senior Class Advisor.....
Sixth Grade Camp Director.....
Student Council Advisor.....
Varsity "S" Advisor
Yearbook Advisor.....

3. To consider the appointment of the following for the 2020-21 fiscal year:

School Auditor	School Solicitor
School Dentist	School Physician

4. To consider the approval of the following depositories for the 2020-21 fiscal year:

Hamlin Bank & Trust	PLGIT
Northwest Savings Bank	PSDLAF
PA Invest	Bank of New York/Mellon Trust Co

5. To consider approving three (3) Special Education Teachers for the ESY program for July 2020.

6. To consider approving four (4) Special Education Aides for the ESY program for July 2020.

7. To consider approving a Special Education Teacher – HS Life Skills 7-12 for the 2020-21 school year.

8. To consider approving a Special Education Teacher – HS Learning Support 7-9 for the 2020-21 school year.

9. To consider approving the following as Summer Help for the custodial / maintenance department at a rate of \$8.50/hour:

Joni Britton, Smethport
Perry Tanner, Sr., Smethport
Bill Young, Smethport

10. To consider approving up to twenty (20) additional hours for each of the nurses, Mrs. Costa and Mrs. Colley for the summer of 2020 to implement the immunization requirements at their per diem rates.

11. To consider approving Shane Locke and Doug Rose for Summer Technology help for up to 25 days total at a rate of \$125/day.

12. To consider the list of Seniors for graduation pending completion of all graduation requirements.

13. To consider a tentative Proposed General Fund Budget for the 2020-21 fiscal year.

14. To consider approving the Seneca Highlands I.U.9 General & Janitorial Co-op Bid orders for the 2020-21 school year.

15. To consider the 2020-21 Seneca Highlands Career and Technical Center Operating Budget in the amount of \$2,267,654. (Our estimated share is \$189,472)

16. To consider a contract with Seneca Highlands I.U. 9 for Special Education Support Services for the 2020-21 school year in the amount of \$28,035.

17. To consider an agreement with CARE for Children for Occupational Therapy, Physical Therapy, and Speech Services for the 2020-21 school year (No increase in rates).

18. To consider taking action on the High School roof replacements.

19. To consider approving a one-year renewal with Nutrition Inc. for the 2020-21 school year.
20. To consider approving an agreement with Aveanna Healthcare for substitute nurses for the 2020-21 school year.
21. To consider the appointment of a School Board Treasurer for the 2020-21 fiscal year at a salary of \$1,000.

INFORMATION ITEMS:

- May 4 – 8, 2020 is Teacher and Staff Appreciation Week with May 5th being Teacher Appreciation Day.
- May 6 – 12, 2020 is School Nurses Week with May 6th being School Nurses Day.

COMMENDATIONS:

- Congratulations to Chase Trask for being named Seneca Highland CTC Student of the Week. Chase is a Networking and Security shop student at the CTC.

NOTE: Executive Session may be held between tonight's meeting and the next board meeting.

Mr. Wertz announced that the Board met in Executive Session prior to tonight's meeting to discuss personnel matters.

- IX. PUBLIC TO BE HEARD – GENERAL ITEMS – None.
Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- X. ADJOURNMENT
Moved by Shonts, seconded by Davis and carried unanimously to adjourn the meeting at 8:20 p.m.

Respectfully Submitted,

Susan M. Jordan
Secretary of the Board