

PEN ARGYL AREA SCHOOL DISTRICT

January 19, 2021

A meeting of the Pen Argyl Area School Board was held in the Wind Gap Middle School, Russell H. Roper Auditorium at 7:00 p.m. on Tuesday, January 19, 2021 with Mr. Robert Rutt, President, presiding.

Roll Call – Those present were: Mrs. Debbie Castle via phone, Mr. John Dally, Jr., Mr. Darrin Evans, Mr. Ethan Habrial, Mrs. Lisa Hackman, Mrs. Heather Hahn, Mr. Jason Keenhold, Mr. Jeff Moyer and Mr. Robert Rutt. Also present were: Student Representative Maurice Whan via phone, Mr. Walter Schlegel, Jr., Mrs. Jamie Achenbach and Mr. Alan McFall via phone.

Mr. Rutt stated an executive session was held prior to this meeting to discuss personnel and student issues.

2021/22 Act I Budget Resolution – Mrs. Jamie Achenbach explained that the Administration is recommending staying within our Act 1 Index and therefore would need to pass a Resolution stating as such.

Buildings and Grounds Committee – Mr. Dally shared with the Board an update on the HVAC at the High School, the Wind Gap Chiller project and the lawn care bid. The next meeting is scheduled for February 10, 2021 at the Wind Gap Middle School Auditorium.

Athletic Committee – Mr. Evans shared with the Board that the next meeting is scheduled for February 10, 2021 at 6:00 p.m. at the Wind Gap Middle School Auditorium.

Curriculum Committee – Mr. Moyer shared with the Board that the next meeting is scheduled for January 28, 2021.

Public Comment – There was no public comment.

Salary Classification Change – Mrs. Hahn moved, seconded by Mr. Evans, a roll call vote was taken and unanimously carried to approve the following change in salary classification:

<u>Name</u>	<u>From Class</u>	<u>Step</u>	<u>To Class</u>	<u>Salary</u>	<u>Effective</u>
Kimberly Bush	2	3	3	\$51,975 (prorated)	01/07/21

Approval of 2021/22 Act 1 Budget Resolution – Mr. Evans moved, seconded by Mr. Dally, a roll call vote was taken and unanimously carried to approve the attached 2021/22 Act 1 Budget Resolution.

Approval of Revised Administrative Regulations: Compensation of Tax Collectors (606-AR) – Mr. Evans moved, seconded by Mr. Dally, a roll call vote was taken and unanimously carried to approve the revised Administrative Regulations: Compensation of Tax Collectors (606-AR).

Student Waiver of Hearing and Consent to Expulsion– #011921 – The Board has received a Waiver of Hearing and Consent to Expulsion for Student #011921

Mrs. Hackman moved, seconded by Mr. Moyer, a roll call vote was taken and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #011921, which has been signed by both the student and parent.

The Secretary of the Board is directed to mail a true and correct copy of the Waiver of Hearing and Consent to Expulsion to the student's parent, with whom the student resides.

Adoption of 2021/22 School Calendar- Included with this agenda is the 2021/22 School Calendar. It allows five (5) remote learning days (Flexible Instructional Days). The following calendar adjustments may be made on an as-needed basis:

Any days not utilized as remote learning days or exceeding the five (5) day limit will be added to the end of the school year.

Mrs. Hackman moved, seconded by Mr. Moyer, a roll call vote was taken and unanimously carried to approve to adopt the 2021/22 School Calendar.

Administrative/Board Comments – Mr. Dally requested a report of what CIT and IU20 are doing for their daily schedules.

Mr. Dally questioned if the District is receiving \$907,000 and if that money can be used to help reduce the burden on the budget.

Mrs. Achenbach explained that the District is receiving approximately \$890,000 that is the remainder of ESSER funds. She spoke with Mr. Freeman and Mrs. Dillon and they will meet as an Administrative team next Wednesday to discuss how to use the money through September 30, 2023. Once determined, they will share with the Board.

Mr. Rutt provided an update on both IU20 and CIT.

Adjournment – Mr. Rutt declared the meeting adjourned at 7:32 p.m.