

PEN ARGYL AREA SCHOOL DISTRICT

October 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, October 19, 2021 with Mr. Robert Rutt, President, presiding.

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

Mr. Rutt stated an executive session was held prior to the meeting.

Student Representative, Graham Rose, provided the Board with a sports update including that the boys soccer team is going to Districts, an update on the girls tennis team, the annual bonfire is next week and that seniors are participating in senior week. Graham also updated the Board on the Homecoming Dance, that the semi-formal is scheduled for December 17, 2021 and the fruit sale.

Student Representative, Hannah Bonanducci, updated the Board on activities happening at the High School including the first issue of this year's school newspaper, Stuff the Bus and student morale.

Approval of Minutes – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the Board Minutes of September 21, 2021.

Treasurer's Report – Mr. Evans moved, seconded by Mrs. Hackman and unanimously carried to accept the Treasurer's Report of October 13, 2021.

Budget Report – The report of the General Fund showing revenues received, expenditures, encumbrances and balances as of October 14, 2021 was presented to the Board.

Cafeteria Report - The Cafeteria Report for the month of August 2021 was presented to the Board.

Student Activity Fund Report - The report of the Student Activity Fund showing balances, revenues and expenditures for the period July 1, 2021 to October 14, 2021 was presented to the Board.

Approval of Payment of Bills – Mr. Dally moved, seconded by Mr. Evans and unanimously carried to approve the payment of bills for October 2021.

Buildings and Grounds Committee – Mr. Dally shared with the Board items discussed at the October 13, 2021 meeting including that both the High School HVAC project and Wind Gap chiller project are both down to punch list items. There is some work that needs to be done when school is not in session. He shared that the Cupola bid specs have been received and sent to the solicitor for review. He discussed modifications to the track project. The next meeting is scheduled for November 10, 2021 at 6:45 p.m., following the Athletic Committee meeting at Plainfield.

Curriculum Committee – Mr. Moyer shared with the Board that the next meeting is scheduled for November 4, 2021 at 3:30 p.m. at the Wind Gap Middle School.

Technology Committee – Mr. Rutt shared with the Board items discussed at the September 23, 2021 meeting including a Chromebook repairs report, Newline installation and updates from each building representative.

Athletic Committee – Mr. Evans shared with the Board that the next meeting is scheduled for November 10, 2021 at 6:00 p.m. at Plainfield Elementary School.

Public Comment –There was no public comment.

Request for Family Medical Leave – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following request for family medical leave:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kristen Ortwein	Teacher - WGMS	11/23/21-1/5/2022

Resignations – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jamie Radcliffe	School Nurse - PAHS	10/28/21
Nicole Bachman	Secondary Business Coordinator	Immediately
Nicole Bachman	Yearbook – Edit/Photo Advisor	Immediately

Change of Classification – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following change of classification:

<u>Name</u>	<u>Position</u>	<u>Replacing</u>	<u>Salary</u>	<u>Effective</u>
Cynthia Stinson	PT Aide - WGMS to FT Aide - WGMS	Gloria Hann	\$21.47/hr	10/04/21

Substitutes – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the addition of the following names to the approved substitute list:

Teacher
Christine Angeles
Samantha Zullo

Appointment of Emergency Substitute Teachers – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the appointment of the following substitute teachers certified for one year by the PA Department of Education through the Pen Argyl Area School District Emergency Substitute Training Program:

Zhyldyz Musaeva
*Kyle Hinton

*Pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.

Appointments – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Replacing</u>	<u>Salary</u>	<u>Effective</u>
Mary Ann Durkin	PT Aide - WGMS	Cynthia Stinson	\$21.03/hr. (90% payable first 45 work days)	10/04/21
*Jennifer Morykin	PT Aide - PAHS	Kristy Zaleski	\$21.03/hr. (90% payable first 45 work days)	10/20/21

*Pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.

Appointments – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Replacing</u>	<u>Salary</u>	<u>Effective</u>
Laura Cipriano	Temp. Yearbook Advisor - Edit/Photo	Nicole Bachman	\$1,820.00 (Prorated, 4.0 Pts., Yr. 1, St. 1)	10/20/21
Lisa Hamm	Temp. Yearbook Advisor - Edit/Photo	Nicole Bachman	\$1,820.00 (Prorated, 4.0 Pts., Yr. 1, St. 1)	10/20/21

Appointments – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following appointments for the 2021/22 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Franklin DiFelice	Jr. High Wrestling	\$4,644.00 (9.0 Pts., Yr. 9, St. 5)
*Bryan Eckhart	Jr. High Wrestling	\$3,789.00 (9.0 Pts., Yr. 1, St. 1)
*Elizabeth Transue	7 th /8 th Grade (Girls) Basketball	\$3,789.00 (9.0 Pts., Yr. 1, St. 1)

*Pending receipt of all required paperwork. It is understood that employment is provisional until all required paperwork is received, based on the requirements of the Public Employee Relations Act and the Pennsylvania Department of Education.

Change in Position – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following change in position for the 21/22 school year:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>	<u>Supervisor</u>
Corrine Kessler	7 th /8 th Grade (Girls) Basketball	Volunteer	T. Oessencik

Approval of Volunteer Assistants – Mrs. Hackman moved, seconded by Mrs. Castle and unanimously carried to approve the following unpaid volunteer assistants for the 2021/22 school year:

<u>Name</u>	<u>Position</u>	<u>Supervisor</u>
Thomas Sampson	Volunteer Football	B. Mutton
Dylan Evans	Volunteer Wrestling	T. Mertz

Change Order Numbers 8 and 9 – JBM Mechanical, Inc. – Mr. Dally moved, seconded by Mr. Evans and carried to approve the following Change Order Number 8 and 9 for the Pen Argyl High School Air Conditioning Modification Project:

Order #8	Relocate UV-17 as outlined in SHA sketch CSKM-01 (additional pipe, insulation, core drilling, hangers, labor)	Add	\$17,689.57
Order #9	Furnish and Install 3 Unit Vents, add 3 new wall openings and louvers, pipe, ATC work, insulation and balancing	Add	\$82,456.09

The motion carried with one nay vote (Habrial).

Change Order Number 1 – Wind Gap Electrical, Inc. – Mr. Dally moved, seconded by Mr. Evans and carried to approve the following Change Order Number 1 for the Pen Argyl High School Air Conditioning Modification Project:

Order #1	Supply and install power to UV #56, UV #33, UV #55	Add	\$3,882.47
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The motion carried with one nay vote (Habrial).

Approval of the District Comprehensive Plan from 07/01/2021 through 06/30/2024 – Mrs. Hackman moved, seconded by Mr. Moyer and unanimously carried to approve the District Comprehensive Plan and corresponding subcomponents from 07/01/2021 through 06/30/2024.

Approval of Staff/Coaching Van Driver – Mrs. Hackman moved, seconded by Mr. Moyer and unanimously carried to approve the following staff/coaching van driver for the 2021/22 school year:

Jeffrey Meyers

Approval of Bus Driver – Mrs. Hackman moved, seconded by Mr. Moyer and unanimously carried to approve the following bus driver for the 2021/22 school year:

Carol Rouch

Request for Approval for Potential Overnight Athletic Trip – Mr. Habrial moved, seconded by Mr. Moyer and unanimously carried to approve the following potential overnight athletic trip for the High School Athletic Program for the 2021/22 School Year:

Jan. 28-30, 2022	Ultimate Warrior Wrestling Tournament – This tournament replaces the Souderton Big Red Duals originally scheduled for January 15, 2022
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*The above tournament may have athletes participate and the athletes will be under the direct supervision of their coaches or their parents.

Student Waiver of Hearing and Consent to Expulsion – #101521 - The Board has received a Waiver of Hearing and Consent to Expulsion for Student #101521.

Mr. Habrial moved, seconded by Mr. Moyer and unanimously carried to approve to adopt the Waiver of Hearing and Consent to Expulsion for Student #101521, 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.

Administrative/Board Comments – Mr. Rutt provided the Board with a CIT update.

Mr. Dally provided the Board with a NCC update.

Mr. Schlegel updated the Board on the following:

- Act 93 Agreement – The agreement will follow the teacher contract and will be brought to the Board in November. He stated it is a six year contract, January 1, 2023 to December 31, 2028 with at 2.73% increase each year. Premium pays will be \$225, \$240, \$255 and \$270 to the end of the contract, prescription increases from \$40/\$80 to \$50/\$100 and deductibles increase from \$500/\$1,000 to \$750/\$1,500.
- Flexible Instruction Days (FID) - The District plans on using FID days again this year. A letter will be sent out to parents.
- Reflections – For a Student who passed away and also Walt Emery, teacher and longtime announcer for the District (52 years), who passed away.

Adjournment – Mr. Rutt declared the meeting adjourned at 7:25 p.m.