



BOARD HIGHLIGHTS

August 20, 2014 School Board Meeting

➤ Executive Session(s)

The meeting was called to order by Mr. Lowry at 7:32 PM in the Board Conference Room at Reynolds Junior-Senior High School, followed by the Pledge of Allegiance. The following Executive Sessions held in the Board Conference Room were reported by Mr. Lowry:

- *Wednesday, July 23, 2014 following the Combined Work Session/Monthly Meeting from 8:58 PM to 10:48 PM for personnel and legal matters with District Solicitor, Attorney Charles E. Steele.*
- *Monday, August 18, 2014 during the Work Session from 7:39 PM to 7:41 PM for personnel matters and following the Work Session from 8:42 PM to 10:02 PM for personnel and legal matters with District Solicitor, Attorney Charles E. Steele.*

➤ Election of New Board Director:

Mr. Brian Hills of Pymatuning Township and former Reynolds Head Wrestling Coach, was elected to fill the board director position vacated by Mr. Robert McCollum for the remainder of the term, effective through November 30, 2015. There were four candidates interviewed on Monday at Work Session: Mrs. Dianna Stafford, Mr. Howard Swartz, Mrs. Angela Pacifico as well as Mr. Hills. The election took place at the regular meeting on Wednesday evening followed by Mr. Hills' Oath of Office. Mr. Lowry also appointed Mr. Hills to the vacant committee seats on the Academics, Activities & Transportation Committee and the Finance Committee.

➤ Buildings & Grounds

- Approved Addition of Elem. Art Room Heat Pump to Metasys Control Package from **Johnson Controls**, Total Cost **\$4,997**
- Approved Quotation for Oak Tree Removal – HS Front Lawn by **Frank Rocco Tree Services** of **Greenville, PA**, Total Cost **\$2,500**. The tree will be removed early Saturday morning, August 23, 2014, weather permitting.
- **TABLED** Request for Office Space for Mercer County Family Center Office in Reynolds Elementary School at No Charge

➤ Educational Programs/Student Activities

- Approved Faculty Handbooks for 2014-15 School Year for both buildings.
- Approved Additional 2014-15 Reynolds Jr.-Sr. High School Dual Enrollment Agreement with Butler County Community College – Hermitage, PA
- Approved Mercer County Behavioral Health Commission, Inc. Agreement for Services for 2014-15 School Year
- Approved Addition to the 2014-15 District Parent/Community Volunteer List: Carter, Andrea, Greenville, PA

➤ Finance

- Revised Reynolds School District Breakfast/Lunch Prices for 2014-15 School Year as Listed:

<i>Breakfast:</i>	Student – <u>FREE</u>	(2013-14 SY – FREE)
<i>Lunch:</i>	Elementary Students – <u>FREE</u>	(2013-14 SY - \$1.90)
	Secondary Students – \$2.25	(2013-14 SY - \$2)
	Secondary Reduced – \$.40	(2013-14 SY - \$.40)
	Adult – <u>\$3.25</u>	(2013-14 SY - \$3.25)

The Reynolds School District does not discriminate on the basis of race, sex, color, handicaps, creed, age, or national origin in administration of its educational or employment policies.

- Approved 2014 Tax Exonerations/Additions as Listed:
 - West Salem Township – Real Estate Tax Exonerations (\$ 2,928.88)
 - West Salem Township – Per Capita Tax Exonerations (\$ 170.00)
- Reviewed Pennsylvania State Tax Equalization Board Report
(Attached for Information; Objections Due On or Before October 29, 2014)
Total 2013 Market Value - \$329,829,622 [2013 Market Value Changes (+.19%)]
- Approved License Agreement with LRG Prep, LLC of Holland, MI for non-exclusive rights for use of Reynolds School District names, mascots, logos, designs and graphics for Merchandising Purposes in exchange for a Minimum Royalty of 50% of Profit Revenues Received by LRG by Third Party Licensees as Attached
- Approved Meal Contract between Reynolds School District and Keystone Education Center, Keystone Adolescent Center and Keystone Female Services, Greenville, PA for 2014-15 School Year: Estimated 140 Breakfasts @ \$1.50/ Meal - (No Price Increase) and Estimated 250 Lunches @ \$2.75/ Meal - (No Price Increase)
- Approved ComDoc Managed Print Services Agreement, Effective for 36 Months with an Automatic Renewal Thereafter in One Year Increments, Cost is \$511/Month Plus Black and Color Impression Additional Costs as Listed (Managed Services for Technical Support, Repairs and Supplies for Desktop Printers)
- **TABLED** Disposal of Additional Surplus Computers/Equipment

➤ Personnel

- Approved Additions to Extracurricular Advisors/Coaches List for 2014-15 SY:
 - Morrison, Daniel, Transfer, PA – Volunteer Wrestling Coach, *No Salary Provision*
 - Mull, Joshua, Greenville, PA - Weight Room Supervisor (June/July/Aug. 2014), Salary - \$500 and Weight Room Supervisor (Dec. 2014/Jan. /Feb. 2015), Salary - \$500
 - Little, Seth, Volant, PA –Weight Room Supervisor (Sept./Oct./Nov. 2014), *Salary - \$500* and Weight Room Supervisor (Mar./Apr./May 2015), *Salary - \$500*
 - Fenton, Kelly, Greenville, PA – Volunteer Cross Country Coach, *No Salary Provision*
- Approved Regular and Substitute Transportation Driver/Aide List for 2014-15 School Year
- Approved Not Filling the Following Positions for 2014-15 School Year through Attrition Due to Budgetary Constraints; District to Reassess During 2015-16 Budget Review: Elementary Assistant Principal Position and Secondary Assistant Principal Position
- Approved AmeriCorps Service Workers Assigned to Reynolds Elementary School for 2014-15 SY: Barto, Brittany, Kinsman, OH – Year 1, Marini, Nicolette, Greenville, PA – Year 1, and Simmons, Heidi, Jackson Center, PA – Year 1
- Approved Renewing Two (2) RESPA Memorandum of Understanding Agreements Retroactively to Contract Date of July 1, 2011 through June 30, 2017 as Listed and Attached: Two (2) Lead Custodial/Maintenance Positions and Wages and Maintenance Position Testing
- Approved Employment(s):

Employee:	<u>Palmiter, Susan</u> , Greenville, PA – <i>Employ</i>
Position:	Long-Term Substitute Food Service Employee (4 Hrs./Day) [<i>Mrs. Lorent's Vacancy</i>]
Building:	Reynolds Elementary School
Wage:	\$9.41/Hr.
Effective:	8/25/2014 through 10/31/2014
- Approved Addition(s) to Substitute Teacher List – 2014-15 School Year, Salary Set at \$80/Day:
 - Barkley, Stacy, Hadley, PA – MIU4 Emergency Guest Teacher
 - Bartolic, Diane, Transfer, PA – MIU4 Emergency Guest Teacher
 - DeJulia, Shannon, Greenville, PA – Elementary and Early Childhood (*1st Semester Only*)
 - Morris, John, Greenville, PA – MIU4 Emergency Guest Teacher
 - Payne, Ashley, Greenville, PA – Special Education, Early Childhood & Elementary
 - Pilgram, Kern, Greenville, PA – Elementary
 - Reddinger, Joshua, Sharpsville, PA – MIU4 Emergency Guest Teacher
 - Shafer, Jennifer, Greenville, PA – Elementary and Early Childhood (*1st Semester Only*)
 - Winkler, William, Hermitage, PA – MIU4 Emergency Guest Teacher

- Approved Retroactive Change in Kindergarten Camp Staffing for 2014-15 School Year for Five (5) Days, Mon., 8/11/14 – Fri., 8/15/14 from 9:00 AM until Noon, Including Four (4) Hour Planning Day on Thurs., 8/7/14:
 - Employed Amy Podolan Schultz as Kindergarten Camp Teacher to Replace Cheri Winck due to Recent Position Changes, Paid at Prorated Per Diem Rate
 - Employed Darlene Goodemote as Additional Kindergarten Camp Teacher Aide, Paid at Reg. Hourly Rate

➤ **Transportation**

- Approved Bus Routes and Stops for the 2014-15 School Year (*On File*)
- Approved Annual Resolution Regarding Route Changes for the 2014-15 School Year:
It is hereby resolved that the Reynolds School Board authorizes the Supervisor of Transportation and Child Accounting, with the approval of the Superintendent, to alter bus routes and to add or delete stops for pupils in order to meet both the minimum requirements of the law and school district policy.
- Approved Transportation Contracts for Reynolds School District to Transport Students Outside of the District as Listed for the 2014-15 School Year:
 - Jamestown Area SD – \$70 per Trip to/from Meadow Valley Christian School, Greenville, PA
 - Sharpsville Area SD – \$20 per Trip to/from Meadow Valley Christian School, Greenville, PA

➤ **Meeting Dates**

September 10, 2014	Personnel & Policy Committee Meeting – 7 PM
September 15, 2014	Academics, Activities & Transportation Committee Meeting – 6:30 PM Combined Board Work Session / Regular Meeting –7:30 PM Executive Session Following the Meeting