



BOARD HIGHLIGHTS

February 25, 2019 School Board Meeting

Mr. Osborne reported that the following Executive Session(s) was held in the Board Conference Room as listed:

- * *Following the Board Combined Meeting on Monday, January 21, 2019 from 10:00 PM to 10:28 PM for legal and personnel matters.*
- * *The February 20, 2019 Committee of the Whole Meeting was held at the **Mercer County Career Center**, 776 Greenville Rd, Mercer, PA 16137 in Room D103 following a tour of facility and dinner served by the Culinary Arts Dept.*

➤ Correspondence

- Acknowledged Book Donations to the Reynolds Junior-Senior High School Educational Technology Center from RESPA in honor of School Board Recognition – Take Me with You and Murphy's Miracle
- Acknowledged Correspondence Dated 2/1/2019 from PDE Division of Subsidy Data and Administration re Act 1 Tax Resolution for 2019-20 Fiscal Year
- REA Board Recognition - \$15 DQ Gift Certificate

➤ Board Operations

- Approved 2019-2020 Board Agenda Calendar
- Approved Revised 2018-2019 Board Agenda Calendar Changing March-June 2019 to Single Meetings: Wednesdays, 03/20/2019, 04/17/2019, 05/15/2019 and 06/19/2019 at 6:00 PM

➤ Superintendent's Report

- ***Reynolds Junior-Senior High School Students of the Month:*** Joshua Loposky and Bella Palmer- Grade 12, Kayla Tralick - Grade 11, Madison Shine – Grade 10, Alexis Zachrich – Grade 9, Alex Winklevoss – Grade 8, Kolton Wilkinson – Grade 7

➤ Board Committee/Board Representative Reports

Academics, Activities, and Transportation Committee

- Mr. Jim Lumpp - Update on Handicap Van Purchase

Buildings, Grounds, and Technology Committee

- Review Quotations – Elementary Band Room Carpet Replacement with Vinyl Tile Installation [*Agenda Item 12.2*] [*Marett Carpet One revised Quotation >No Removal of Tile = \$1,000 less or \$5,157.25*]
- Disposal of Obsolete Food Service Freezer Stored in Garage [*Agenda Item 12.3*]

Finance Committee

- PASBO's Review on Governor's 2019-20 Budget
- 2019-20 Preliminary Budget Update

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.

Personnel & Policy Committee

- *First Readings:* Agenda Items 11.1 – 11.26

Career Center Representative

- Jan. 2019 MCCC Investment Report
- 2019-2020 MCCC Budget Overview

➤ Policies/Procedures/Legal Agreements

- *First Readings:* Agenda Items 11.1 – 11.26

	CATEGORY	DOCUMENT	SECTION	TITLE
11.1	Policy	Revised - 103	Programs	Nondiscrimination/Discriminatory Harassment - School and Classroom Practices
11.2	Policy	Revised - 103.1	Programs	Nondiscrimination - Qualified Students with Disabilities
11.3	Policy	Revised - 104	Programs	Nondiscrimination/Discriminatory Harassment - Employment Practices
11.4	Policy	Revised - 222	Pupils	Tobacco/Nicotine
11.5	Adm. Regs.	New-222-AR-0	Pupils	Tobacco/Nicotine
11.6	Adm. Regs.	New-222-AR-1	Pupils	Tobacco/Nicotine Violation Parental Notification
11.7	Policy	Revised - 247	Pupils	Hazing
11.8	Adm. Regs.	New-247-AR-0	Pupils	Hazing
11.9	Adm. Regs.	New-247-AR-1	Pupils	Report Form for Complaints of Hazing
11.10	Adm. Regs.	New-247-AR-2	Pupils	Notice to Complainant and/or Parents/Guardians of Complainant
11.11	Adm. Regs.	New-247-AR-3	Pupils	Investigative Fact Sheet
11.12	Policy	Revised - 249	Pupils	Bullying/Cyberbullying
11.13	Adm. Regs.	New-249-AR-0	Pupils	Bullying/Cyberbullying
11.14	Adm. Regs.	New-249-AR-1	Pupils	Report Form for Bullying/Cyberbullying
11.15	Adm. Regs.	New-249-AR-2	Pupils	Notice to Complainant and/or Parents/Guardians of Complainant
11.16	Adm. Regs.	New-249-AR-3	Pupils	Investigative Fact Sheet
11.17	Policy	Revised - 323	Admin Staff	Tobacco/Nicotine
11.18	Policy	Revised - 423	Prof. Staff	Tobacco/Nicotine
11.19	Policy	Revised - 523	Classified Staff	Tobacco/Nicotine
11.20	Policy Attachment	Revised - 626 Att.	Finance	Procurement Procedure Attachment
11.21	Policy	Revised-707	Property	Use of School Facilities
11.22	Adm. Regs.	New-707-AR-0	Property	Use of School Facilities - Fee Schedule
11.23	Adm. Regs.	New-707-AR-1	Property	Rules for Use of School Facilities
11.24	Adm. Regs.	New-707-AR-2	Property	Use of School Facilities - Insurance Requirements

11.25	Policy	Revised-904	Community	Public Attendance at School Events
11.26	Adm. Regs.	New-904-AR-0	Community	Public Attendance at School Events

➤ **Buildings & Grounds**

- Accepted Quotation from **Knott Flooring** of Hermitage, PA for Elementary Band Room Carpet Replacement with Vinyl Tile Installation in the Amount of **\$4,670** to be Paid from Capital Funds
- Authorized Disposal of Obsolete Food Service Freezer Stored in Garage

➤ **Educational Programs/Student Activities**

- Approved 2019-2020 Mercer County **CAMP KIDS Program Service Agreement with Mercer County Behavioral Health Commission, Inc.** for Three (3) Weeks During Summer (June 24-27, July 1-3, and July 8-11, 2019) Monday-Thursday, 10 AM – 2 PM, District to Provide: Staffing with AmeriCorps Service Workers (9:30 AM – 2:30 PM), Classroom, Playground, Supplies, Lunches and Bus Transportation for Three (3) Field Trips
- Approved Linkage Agreement Between Reynolds School District and **Sharon Regional Health System’s Behavioral Health Services for Partial Hospitalization Programs, Pathfinders and Kite Strings Programs** at No Cost to the District

➤ **Finance**

- Approved Reynolds School District Tax Collector’s Request for District to Pay 1/3 of \$1,272 Total Cost of Annual Subscription for RAK Computer Software Upon Proof of Payment, Total District Share = **\$424** (1/3-School; 1/3-County; 1/3-Township) [Increase in Cost from 4th Tax Collector Using Software]
- Approved Taxes to be Collected for Tax Year 2018:
 - Fredonia Borough – To Be Collected 2018 Delinquent Per Capita Taxes/Penalty (\$ 1,232.00)
 - Fredonia Borough – To Be Collected 2018 Delinquent Real Estate Taxes/Penalty (\$30,846.19)
- Approved Mercer County Court of Common Pleas, Civil Action Law **2019-57, Judicial Sale** of West Salem Township Real Estate known as **15 Carpenter St., Greenville, PA**, (Exhibits A & B) Mercer County Tax Claim Control #**31-010640** Exonerating Delinquent Taxes in the Amount of **\$6,619.04** in Order for Mercer County Tax Claim Bureau to Sell Property via Sale Law of 1947, Public Law No. 1368 (Sale Price to be **Not Less than \$1,000**, Cost Set to Cover MCTCB Costs/Fees)
- Approved Mercer County Court of Common Pleas, Civil Action Law **2019-59, Judicial Sale** of Pymatuning Township Real Estate known as **2001 Colony 72x14 Mobile Home (only) situate on Lot #177, Scenic Mobile Home Park, 3752 N. Hermitage Rd., Transfer, PA**, (Exhibits A & B) Mercer County Tax Claim Control #**23-628597** Exonerating Delinquent Taxes in the Amount of **\$3,809.24** in Order for Mercer County Tax Claim Bureau to Sell Property via Sale Law of 1947, Public Law No. 1368 (Sale Price to be **Not Less than \$1,000**, Cost Set to Cover MCTCB Costs/Fees)
- Approved 2019-20 MIU4 Consortium Agreement for Title I, IIA and IV Federal Programs
- Approved 2018-19 Agreement / Memorandum of Understanding with Mercer County Head Start
- Authorized Disposal of Broken Equipment Located in Central Administration Office as Listed:

<u>Product</u>	<u>Model number</u>	<u>Serial number</u>
Homegear Oscillating Ceramic Heater	US-SEHA-0500	N/A
Homegear Oscillating Ceramic Heater	US-SEHA-0500	N/A
Royal Sovereign Oscillating Fan Heater	HFN-20	11/14-01067
Swingline Electric Stapler	421xx	N/A
Canon Electronic Calculator	MD-MP11DX	21401001
Magnavox Cassette Recorder	AQ5010/17	19429152165
Panasonic Electric Letter Opener	BH-752	62673

➤ **Personnel**

- Approved Additions to **2018-2019** Extracurricular Athletics/Activities Advisors and Coaches List:
 - **Dobson, Taryn**, Youngstown, OH – Game Manager, Salary - \$45/Event

- Approved Addition(s) to 2018-19 Substitute Support Personnel List, Wage Set at \$9/Hr. - [Substitute Custodians, Substitute Food Service Employees, Substitute Secretaries, Substitute Teacher's Aides, and Substitute Transportation Courier] and \$10/Hr. for Substitute Nurse Assistants

- Miller, Stacy*, Greenville, PA – Substitute Food Service Employee, Substitute Secretary and Substitute Teacher Aide **[Per Policy #503: Mrs. Miller's husband is Coach Rich Miller, Elem. Boys Basketball Coach and her sister-in-law is Mrs. Katie Tyson, Secondary Teacher]*

- Approved Additions to **2019-2020** Extracurricular Athletics/Activities Advisors and Coaches List:

- Tofani, John, Transfer, PA – 4th Assistant Football Coach, Salary: Step F (\$3,052)
- Wolfe, Justin, Greenville, PA – Volunteer Football Coach, *No Salary Provision*

- Approved Leave of Absence:

Employee: Employee #106 (*Unpaid Leave of Absence*)
 Position: RESPA – 10 Month Secretary
 Leave: Unpaid Leave of Absence
 Effective: One (1) Day: 02/22/2019

Employee: Employee #233 (*Leave of Absence*)
 Position: REA – Teacher
 Leave: Leave of Absence
 Effective: 01/10/2019 (*1/2 Day-PM*) through a Date to be Determined

- Approved Agreement with Reynolds Education Association (REA) for the Creation of Reynolds School District Individual REA Employee #233 Sick Day Bank (*REA Sick Day Bank #10*)

- Approved Change of Position:

Employee: Stitt, Laura, Greenville, PA – *Change of Position*
 Position: REA – Special Education Teacher
 Assignment: District Autistic Support / Emotional Support Teacher (*Mrs. Mecchia's Vacancy*)
 From: REA – Secondary Social Studies Teacher
 Salary: Salary to Remain Same plus Special Education Stipend
 Effective: March 11, 2019

- Approved Resignation and Release Agreement between Jeffrey L. Hahn, Elementary Custodian, and Reynolds School District, Effective Retroactively to Last Work Day on 01/07/2019

➤ Meeting Dates

March 20, 2019 Reynolds School Board Monthly Meeting – **6:00 PM**