

PURPOSE: Committee of the Whole Work Session
DATE: January 18, 2022
LOCATION: CAO – Board Room

START: _____
END: _____

Present:

___ Mrs. B. Becker	___ Mr. T. Kizak	___ Mrs. M. Horvath, Business Manager		
___ Mr. A. Bucci	___ Mrs. S. Perman	___ Mr. R. Shaffer, Esq. – Solicitor		
___ Mr. K. Fustos	___ Mr. M. Ristvey	___ Mr. M. Barr, Esq. - Solicitor		
___ Mrs. N. Hamelly	___ Mr. C. Ruffo	___ Sharon Herald		
___ Dr. S. Hand	___ Mrs. B. Knauff, Sec.	___ Dr. D. Bell, Superintendent		
___ Mrs. A. Wanchisn	___ Mr. E. Trosch	___ Dr. C. Gill	___ Mrs. D. Brest	___ Mr. A. Reagle
___ Dr. N. Hosick	___ Mr. B. Schaller	___ Mr. F. Gingras	___ Mr. J. Kulbacki	___ Mr. B. McLtrot

SUPERINTENDENT REPORT

- Enrollment

FINANCE REPORT

- Finance Report
- Payment of Bills
- Real Estate/Per Capita Tax Exonerations
- School District Audit Report
- Resolution 2022-1, 22-23 Real Estate Tax Incr. Not to Exceed PDE Index
- Local Auditors

BUILDING & GROUNDS REPORT

- Acceptance of Gifts

TRANSPORTATION REPORT

- Private Transportation Contracts/Personnel Changes

PERSONNEL REPORT

- Personnel Changes and Additions
- Professional Staff to Receive Tenure
- Administration Position Transfers

CURRICULUM REPORT

- 2022-2023 School Calendar
- ARP ESSER Health and Safety Plan

LEGAL REPORT

- Agreements
- Settlement Recommendations
- Filing of Tax Appeals
- Revised Board Policy/Attachment Review
- 403(b) Plan Amendment

STUDENT ACTIVITIES/ACADEMICS REPORT

- Student Activity Requests

ATHLETIC REPORT

- Booster Club