

HERMITAGE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES MONDAY, JUNE 20, 2022

The Board of Directors of the Hermitage School District convened for their regular meeting in the Central Office Board Room, 411 N. Hermitage Road, Hermitage, PA at 7:04 PM on Monday, June 20, 2021.

Directors in Attendance: Mrs. Becker, Mr. Bucci, Mr. Fustos, Dr. Hand, Mr. Kizak, Mrs. Perman, Mr. Ruffo, Mr. Risvey (Via Phone)

Directors Absent: Mrs. Hamelly

Also in Attendance: Dr. Bell, Mrs. Horvath, Mrs. Knauff, Mr. Shaffer, Mrs. Brest, Dr. Gill, Dr. Hosick, Dr. Kemper, Mr. Kulbacki, Mr. Mclltrot, Mrs. Wanchisn

All bowed their heads for a moment of silence.

All present pledged allegiance to the flag.

A motion was made by Mr. Ruffo and seconded by Mrs. Becker that the Board waive the reading and approve the published minutes of the May 16, 2022, Work Session and Regular Board meeting minutes.

Roll Call: 8 – Yes None – No Unanimous

Visitors (formal request): No

Visitors (informal): Yes

Dr. Bell presented the Finance Report

Finance Reports

Attachments F-1 thru F-10

On motion by Dr. Hand and seconded by Mrs. Becker, the Board authorized the following Finance Reports be filed for audit with the understanding that the Treasurer and the Business Manager, have had the opportunity to review these Finance Reports, dated May 31, 2022; also that the School Board has had an opportunity to discuss the reports with the Administration.

- General Fund Reports
 - Cash & Investment Summary (F-1)
 - Condensed Board Summary Report (F-2)
- Wage Tax Report (F-3)
- Capital Reserve Reports
 - Balance Sheet (F-4)
 - Statement of Revenues, Expenditures and Changes in Fund Balance (F-5)
- Cafeteria Reports
 - Balance Sheet (F-6)
 - Statement of Revenues, Expenditures and Changes in Net Assets (F-7)
 - Participation Reports (F-8)
- Student Activities (F-9)
- Fuel Quotes (F-10)

Roll Call: 8 – Yes None – No Unanimous

Mrs. Perman presented the Personnel Report

Personnel Adjustments

Attachment P-1

On motion by Mrs. Perman and seconded by Mrs. Becker, the Board approved the attached list of personnel changes for the 2021-2022 and 2022-2023 school year.

Roll Call: 8 – Yes None – No Unanimous

School Solicitor - Contract

On motion by Mrs. Perman and seconded by Mr. Bucci, the Board approved to renew the agreement of the Hermitage School District Solicitor, Attorney Roger Shaffer (Barr and Shaffer), effective July 1, 2022, through June 30, 2023. A copy of the engagement letter is on file in the Superintendent's office.

Roll Call: 8 – Yes None – No Unanimous

Mr. Shaffer presented the Legal Report

Revised Board Policy for Review

Attachment L-1

The attached "revised" School Board Policy below was presented for review by the Board members. Final adoption will be recommended for Board action at the Monday, July 18, 2022, regular board meeting.

- Policy No. 913 – Non-school Organizations / Groups / Individuals

At this point in the meeting Dr. Hand made a motion that was seconded by Mr. Fustos to remove item #6 (Special Education Student Agreement - Settlement Agreement on File) from Motion No. II and create a new motion or individual motion for this agreement, now Motion No. III. There was a rollcall vote with the motion passing unanimously.

Agreements

Attachment as Listed

On motion by Mr. Ruffo and seconded by Dr. Hand, the Board approved the below list of agreements based on legal review.

1. Letter of Agreement and Sponsor-to-Sponsor Agreement with Community Action Partnership of Mercer County/Mercer County Head Start. (L-2)
2. Memorandum of Understanding with Sharpsville Area School District for 2022-2023 for Secondary Autistic Support. (L-3)
3. Transitioning Student Agreement with Whole Life Services, Inc. (L-4)
4. Day Student Education Agreement with Glade Run Lutheran Services dba St. Stephens Lutheran Academy and St. Stephens Academy Utica. (L-5)
5. DMS TSI Non-Title 1 School Plan for 2022-2023.
6. Purchase of Service Agreement with Crossroads Group Homes and Services, Inc. (L-6)
7. Special Education Plan for 2022-2023, Reviewed by Board Since 5/16/22 Board Meeting.

Roll Call: 8 – Yes None – No Unanimous

Agreement

On motion by Mr. Ruffo and seconded by Dr. Hand, the Board approved the following Agreement.

1. Special Education Student Agreement – Settlement Agreement on File

Roll Call: 6 – Yes 2 – No (Bucci/Hand)

There being no further business, a motion was made by Dr. Hand and seconded by Mrs. Becker that the meeting be adjourned at approximately 7:20 PM. An Executive Session was held for a legal matter after the regular board meeting.

Respectfully submitted,


Barbara Knauff, Board Secretary