

PURPOSE: Committee of the Whole Work Session
DATE: August 8, 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 | ___ Dr. A. Kemper | ___ Mr. F. Gingras | ___ Mr. J. Kulbacki | ___ Mr. B. McIltrout |

SUPERINTENDENT REPORT

FINANCE REPORT

- Finance Report
- Payment of Bills
- Investments for 2022-2023
- Pay Bills for 2022-2023
- Budgetary Transfers for 2021-2022
- Private Tax Sales

TRANSPORTATION REPORT

- Bus Drivers / Monitors / Substitute Drivers
- Private Transportation Contracts for 2021-2022
- Bus Routes and Vehicles for 2021-2022

PERSONNEL REPORT

- Personnel Adjustments and Additions
- 2021-2022 Professional and Emergency Substitute Wage
- Professional Staff Leave of Absence and Replacement

CURRICULUM/SPECIAL SUPPORT SERVICES REPORT

- Non-Resident Employee Tuition Student
- Resolutions Relative to Program Placement of Students with Special Needs
- Home Education Affidavits for 2022-2023
- Non-Resident Tuition Students

LEGAL REPORT

- Adopt Revised Board Policies
- Revised Board Policies for Review
- Legal Agreements

ATHLETIC REPORT

- HSD Booster Clubs