

# HERMITAGE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES MONDAY, SEPTEMBER 19, 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 7:00 PM on Monday, September 19, 2022.

Directors in Attendance: Mrs. Becker, Mr. Bucci, Mrs. Hamelly, Dr. Hand, Mr. Kizak, Mrs. Perman, Mr. Ruffo, Mr. Ristvey

Directors Absent: Mr. Fustos

Also in Attendance: Dr. Bell, Mrs. Horvath, Mrs. Knauff, Mr. Barr, Dr. Gill, Dr. Hosick, Dr. Kemper, Mr. Kulbacki, Mr. McLtrot, Mr. Trosch, 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 Mr. Ristvey that the Board waived the reading and approved the published minutes of the August 8, 2022, Work Session and the August 15, 2022, Regular meeting minutes

	Roll Call:	8 – Yes	None – No	Unanimous
<u>Visitors (formal request):</u>	No			
<u>Visitors (informal):</u>	No			

**Mr. Barr presented the PSBA Election Information**

Pres-Elect, VP, PSBA Ins Trust Trustees & Forum Steering Com. On motion by Mrs. Becker and seconded by Dr. Hand, it was unanimously approved by a voice vote to elect the following for the positions listed.  
(Becker/Bucci/Hamelly/Hand/Perman/Ristvey/Ruffo/Kizak)

1. President-Elect - Mike Gossert
2. Vice President - Allison Mathis
3. PSBA Insurance Trust Trustees (2 Seats Available) - Kathy Swope and Roberta Marcus
4. Forum Steering Committee (Two Seats Available) - Tracy Long and Steve Skrocki

**Mr. Ristvey presented the Finance Report**

Finance Reports  
Attachments F-1 thru F-10 On motion by Mr. Ristvey and seconded by Mrs. Hamelly, 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 August 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)
- Real Estate & Per Capita Tax Report (F-4)
- Capital Reserve Reports
  - Balance Sheet (F-5)
  - Statement of Revenues, Expenditures and Changes in Fund Balance (F-6)
- Cafeteria Reports
  - Balance Sheet (F-7)
  - Statement of Revenues, Expenditures and Changes in Net Assets (F-8)
- Student Activities (F-9)
- Fuel Quotes (F-10)

**Roll Call:                      8 – Yes                      None – No                      Unanimous**

**Payment of Bills**  
 Attachments F-10 thru F-13

On motion by Mr. Ristvey and seconded by Dr. Hand, the Board approved the payment of the following accounts payable with the understanding that the Treasurer and the Business Manager have had the opportunity to review these accounts. The School Board has had an opportunity to discuss the accounts with the Administration.

- A. General Fund Accounts Payable list for checks written August 12, 2022, to September 15, 2022, in the amount of \$2,563,491.06 (Check # 78156 thru # 78326). (F-11)
- B. General Fund Accounts Payable approval list, as of September 19, 2022, in the amount of \$740,831.13 (Proposed Check # 78327 thru # 78434). (F-12)
- C. Capital Reserve Fund Accounts Payable list, for checks written August 12, 2022, to September 15, 2022, in the amount of \$52,287.00 (Check # 2569). (F-13)

**Roll Call:                      8 – Yes                      None – No                      Unanimous**

**Real Estate/Per Capita Tax Exon**

On motion by Mr. Ristvey and seconded by Dr. Hand the Board approved the collection of Real Estate and Per Capita Taxes, has submitted a request for the following, which is in compliance with approved criteria for exonerations:

- A. 2022 Per Capita Duplicate exonerations in the amount of \$1,240.
- B. 2022 Real Estate Duplicate exonerations in the amount of \$54,365.53 and \$200.12 (Land Purchased by the City of Hermitage in March 2022).
- C. 2022 Real Estate Duplicate additions in the amount of \$607.04.

**Roll Call:                      8 – Yes                      None – No                      Unanimous**

**Mrs. Hamelly presented the Building and Grounds Report**

**Acceptance of a Gift**

On motion by Mrs. Hamelly and seconded by Mrs. Becker, the Board accepted the gift listed below in accordance with School Board Policy No. 915.1.

- The Hickory High School Class of 1972 donated \$2,000 to be split equally between the four buildings for the Principal's Discretionary Fund.

**Roll Call:                      8 – Yes                      None – No                      Unanimous**

**Mr. Ruffo presented the Transportation Report**

Driver & Private Transp Contracts    On motion by Mr. Ruffo and seconded by Mr. Ristvey, the Board approved the below  
Attachment T-1                            listed bus drivers and the attached private transportation contracts for the 2022-2023  
school year pending all clearances.

- JD Whitman - STA
- Jim Likens - ERDOS
- Karen Reasor - Hogue

**Roll Call:**                            **8 – Yes**                            **None – No**                            **Unanimous**

**Mrs. Perman presented the Personnel Report**

Personnel Adjustments & Additions    On motion by Mrs. Perman and seconded by Mrs. Becker, the Board approved the  
Attachment P-1                            attached list of personnel changes for the 2022-2023 school year.

**Roll Call:**                            **8 – Yes**                            **None – No**                            **Unanimous**

**Mr. Barr presented the Legal Report**

Legal Agreements                            On motion by Mr. Ristvey and seconded by Mrs. Becker, the Board approved the following  
Attachments as Listed                            agreements listed below, upon legal review.

1. Scheduled Service Agreement with Trane U.S. Inc. for the Hickory High School building. [\(L-1\)](#)
2. Cray Youth and Family Services, Inc. Agreement. [\(L-15\)](#)
3. Kennedy Catholic Family of Schools Nursing Payment Agreement [\(L-16\)](#)
4. STA of Pennsylvania, Inc. Articles of Agreement [\(L-17\)](#)

**Roll Call:**                            **8 – Yes**                            **None – No**                            **Unanimous**

Adopt “Revised” Board Policies        On motion by Mrs. Becker and seconded by Mr. Ristvey, the Board approved the below  
Attachments as Listed                            list of School Board Policies. These policies have been reviewed by the School Board  
since the August 15, 2022, regular Board meeting.

1. Policy No. 006 - Local Board Procedures [\(L-2\)](#)
2. Policy No. 113.1 - Discipline of Students with Disabilities [\(L-3\)](#)
3. Policy No. 113.2 - Behavior Support [\(L-4\)](#)
4. Policy No. 113.4 - Confidentiality of Special Education Student Information [\(L-5\)](#)
5. Policy No. 122 - Extracurricular Activities [\(L-6\)](#)
6. Policy No. 123 - Interscholastic Athletics [\(L-7\)](#)
7. Policy No. 123.2 - Sudden Cardiac Arrest [\(L-8\)](#)
8. Policy No. 218 - Student Discipline [\(L-9\)](#)
9. Policy No. 220 - Student Expression / Dissemination of Material [\(L-10\)](#)
10. Policy No. 227 - Controlled Substances / Paraphernalia [\(L-11\)](#)
11. Policy No. 237 - Electronic Devices [\(L-12\)](#)
12. Policy No. 808 - Food Services [\(L-13\)](#)
13. Policy No. 903 - Public Participation in Board Meetings [\(L-14\)](#)

**Roll Call:**                            **8 – Yes**                            **None – No**                            **Unanimous**

**Mr. Bucci presented the Student Activities Report**

**Student Activity Requests**  
Attachment SA-1

On motion by Mr. Bucci and seconded by Mrs. Hamelly, the Board approved the attached list of student activity requests for the 2022-2023 school year.

**Roll Call:                      8 – Yes                      None – No                      Unanimous**

**Dr. Hand presented the Athletic Report**

**HSD Booster Clubs**

On motion by Dr. Hand and seconded by Mr. Ristvey, the Board approved the following booster clubs to operate for the benefit of the Hermitage School District students during the 2022-2023 school year.

- IES/DMS PTO, Band, Wrestling, Boys' Basketball

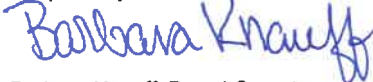
**Roll Call:                      8 – Yes                      None – No                      Unanimous**

The following spoke at the end of the meeting in support of a Hermitage School District Lacrosse Team.

1. Don DeBlasio, 1923 Pierce Bluffs Drive
2. Michelle DeBlasio, 1923 Pierce Bluffs Drive
3. Mike Joanow, 2730 Woodhill Drive
4. Julia Evangelista, 3969 Amhurst Drive
5. Aragon Jones, 200 Wick Avenue

There being no further business, a motion was made by Mrs. Perman and seconded by Mrs. Becker that the meeting be adjourned at approximately 7:26 PM.

Respectfully submitted,



Barbara Knauff, Board Secretary