

PURPOSE: Committee of the Whole Work Session
DATE: January 17, 2023
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

- Enrollment

FINANCE REPORT

- Finance Report
- Payment of Bills
- Real Estate/Per Capita Tax Exonerations
- School District Audit Report
- Resolution 2023-1 – 23/24 Real Estate Tax Incr Not to Exceed PDE Index

BUILDING & GROUNDS REPORT

- Acceptance of a Gift

TRANSPORTATION REPORT

- Bus Drivers / Private Transportation Contracts

PERSONNEL REPORT

- Personnel Adjustments and Additions
- Professional Staff to Receive Tenure

CURRICULUM/SPECIAL SERVICE REPORT

- 2023-2024 School Calendar
- Emergency Instructional Time Template

LEGAL REPORT

- Legal Agreements
- Approval of Conveyance of Access Road to City of Hermitage
- Approval of Attorney Anthony Giglio, Andrews & Price LLC
- Settlement Recommendation
- Revised Board Policies and Attachment for Review

STUDENT ACTIVITIES/ACADEMICS REPORT

- Student Activity Requests