



Thursday, October 20, 2022 Voting Meeting

**Central Office Board Room
1 North Jefferson Avenue
Canonsburg, PA 15317
Executive Session 6:00 p.m.
Agenda Meeting (Public) 7:00 p.m.**

1. Opening Exercises

Subject **1.1 Pledge of Allegiance**

Meeting Oct 20, 2022 - Voting Meeting

Category 1. Opening Exercises

Type Procedure

Subject **1.2 Roll Call**

Meeting Oct 20, 2022 - Voting Meeting

Category 1. Opening Exercises

Type Procedure

Subject **1.3 If anyone is filming or recording, please give your name and address to the recording secretary.**

Meeting Oct 20, 2022 - Voting Meeting

Category 1. Opening Exercises

Type Procedure

Subject **1.4 Executive Session Items (Board President's Remarks) Personnel and Negotiations.**

Meeting Oct 20, 2022 - Voting Meeting

Category 1. Opening Exercises

Type Information

The Sunshine Act provides several reasons a board may meet privately to discuss district business. Those reasons can be remembered by using the acronym CLEAR for:

- **C**onfidentiality
- **L**abor

- **E**mployee
- **A**ttorney/adviser
- **R**eal Estate

Subject	1.5 Citizens Speak
Meeting	Oct 20, 2022 - Voting Meeting
Category	1. Opening Exercises
Type	Information

The Board requires that public participants be residents or taxpayers of this district or anyone representing a group in the community or school district; any representative of a firm eligible to bid on materials or services solicited by the Board; any district employee; or any district student.

All individuals wishing to participate in a public Board meeting shall register their intent with the Board Secretary in advance of the meeting and shall include the name and address of the participant, topic to be addressed and group affiliation, if applicable.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if applicable.

Each statement made by a participant shall be limited to a specified number of minutes duration.

No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.

All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

Subject	1.6 Adoption of Agenda
Meeting	Oct 20, 2022 - Voting Meeting
Category	1. Opening Exercises
Type	Action
Recommended Action	To adopt the agenda, as presented.

2. Recognition(s)

Subject	2.1 Recognition
Meeting	Oct 20, 2022 - Voting Meeting
Category	2. Recognition(s)
Type	Information
PSBA - CEO Nathan Mains Presentation.	

Seniors Caitlin Stambaugh and Tyler Smith have been named Commended Students in the 2023 National Merit Scholarship Program. Although they will not continue in the 2023 competition for National Merit Scholarship awards, Commended Students placed amongst the top 50,000 students who entered the 2023 competition by taking the 2021 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT).

The Big Mac Band had ten students successfully audition and make PMEA District 1 Honors Band this year. They also had two alternates for the ensemble. The Honors Band Festival will take place from November 18th - 20th, 2022, at the North Hills High School.

Ms. Mansmann was chosen by Frontline Analytics as their business manager of the year and will be presenting once a month on call for all business managers in Pennsylvania sharing her story as well as the school's story.

File Attachments

2022 Commended National Merit scholars (1).jpeg (1,785 KB)

3. Reports and Presentations

Subject **3.1 Student School Board Representatives - Casey Ramirez**

Meeting Oct 20, 2022 - Voting Meeting

Category 3. Reports and Presentations

Type

4. Board Meeting Minutes

Subject **4.1 Minutes Approval**

Meeting Oct 20, 2022 - Voting Meeting

Category 4. Board Meeting Minutes

Type Action

Recommended Action To approve the following minutes:
 1. Regular Board Meeting - September 22, 2022
 2. Budget and Finance Committee - October 4, 2022
 3. Branding Committee - October 4, 2022
 4. Agenda Meeting - October 12, 2022

5. Financial Approvals

Subject **5.1 Wage Tax Report(s)**

Meeting Oct 20, 2022 - Voting Meeting

Category 5. Financial Approvals

Type Action

Recommended Action To approve the wage tax report as presented.

Subject **5.2 Treasurer's Report**

Meeting Oct 20, 2022 - Voting Meeting

Category 5. Financial Approvals

Type Action

Recommended Action To approve the September 2022 Treasurer's Report, as presented.

Subject **5.3 Bills for Ratification and Approval**

Meeting Oct 20, 2022 - Voting Meeting

Category 5. Financial Approvals

Type Action

Recommended Action To approve the bills for ratification and approval as follows: Bills for ratification for the month of September - General Fund \$10,249,853.80; Cafeteria Fund \$12,744.13; / Bills for approval for the month of October - General Fund \$38,622.12; Capital Project Fund \$1,546,326.87.

Subject 5.4 Budget Transfers

Meeting Oct 20, 2022 - Voting Meeting

Category 5. Financial Approvals

Type Action

Recommended Action To approve the following budget transfers for the month of October:
 1. For Approval: \$31,652.42
 2. For Ratification: \$98,794.74

Subject 5.5 Transfer of Surplus Money

Meeting Oct 20, 2022 - Voting Meeting

Category 5. Financial Approvals

Type Action

Recommended Action To authorize \$5 million of surplus from the 2021-2022 general fund to the Capital Project Fund - Wylandville Project and authorize the director of business and finance to determine, assign and transfer additional surplus funds from the 2021-2023 general fund to the district capital reserve fund prior to the completion of the 2022 audit. This transfer will leave the unassigned fund balance at the allowable 8% limit and in accordance with the district's fund balance policy #620.

6. Superintendent's Report

Subject 6.1 Personnel Sheets and Substitute List

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the Superintendent's personnel sheets and substitute list, as presented.

Subject 6.2 Tax Collector Bonuses

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the tax collector bonus, as follows:
Rob Maceiko \$5,000
Don Progar \$2,500

Subject 6.3 Tax Assessment Appeals

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following tax assessment appeal information:
1) To authorizes Peacock Keller, LLP to appeal the decision of the Washington County Board of Assessment Appeals on Parcel No. 100-005-00-00-0013-00.
2)To authorize Peacock Keller, LLP to enter its appearance and defend an appeal by the property owner from the decision of the Washington County Board of Assessment Appeals on Parcel No. 1400100000000807 and Parcel No. 1400100000000859.

Subject 6.4 Contracts / Agreements / Proposals

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following contracts, agreements and proposals:
1) Proposal of David P. Andrews, Esq. to serve as special counsel for labor negotiations at an hourly rate of \$220.00 per hour.

Subject 6.5 Stipulated Adjudication

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the stipulated adjudication for Student "A."

Subject 6.6 Change Orders - New Middle School

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following change orders for the new middle school:
 1) To approve the contract amount adjustment to delete grooming attachment from the turf field for a deduct of \$4,47. Revised Change Order GC-6 for this amount will be issued to Walter Mucci Construction.
 2) To approve the contract amount adjustment to add wire mesh storage partitions with doors in the athletic storage room in the amount of \$27,084. Change Order GC-7 for this amount will be issued to Walter Mucci Construction.
 3) To approve the contract amount adjustment to provide full color printed wall murals in the main corridor areas for an add of \$58,928. Change order for this amount will be issued to Walter Mucci Construction.
 4) To approve the contract amount adjustment to reimburse for the West Penn Power charges for traffic signal power source for an add of \$3,694. Change Order TS-1 for this amount will be issued to A Folino.

Subject 6.7 PlanCon Part I - New Middle School

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the Plancon Part I, Interim Reporting, submission to PDE for approval of Change Orders GC-6, GC-7, GC-8, EC-3, and TS-1.

Subject 6.8 Contracted Carrier Agreement

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the contracted carrier agreement for the 2022-2023 school year for transportation services to Pittsburgh Behavior Services - \$78.00 per day, as presented.

Subject 6.9 Resolution - Act 57 of 2022

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the Act 57 of 2022 Resolution, as presented.

Subject 6.10 Lawn Services Proposal

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To award the District Lawn Maintenance Services to Spinneweber Landscaping Inc. for the 2022-2025 school years with a district option to extend into 2025-2027 school years.

Subject 6.11 Branding Splash Event

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the expenditure for supplies and entertainment for the Branding Splash event retroactive to October 6, 2022 and not to exceed \$7,500.00.

Subject 6.12 Disposal of Property

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the disposal books listed in the attachment and as per policy 706.1 Option # 6: Some items may have no sale value or the disposal cost exceeds the net worth. These items may be donated to charitable organizations, nonprofit organizations, governmental agencies, other schools, or otherwise discarded.

Subject 6.13 Donation

Meeting Oct 20, 2022 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To accept the donation of student supplies with a value of \$1,150.00 from You Bet Pilot Car Service LLC to be used by the high school student body.

7. Board / Committee Reports

8. Informational Items

Subject 8.1 Donations Received

Meeting Oct 20, 2022 - Voting Meeting

Category 8. Informational Items

Type Information

Donations Received:

Thomas & Maria Keller	District Wide	\$50.00	<i>Delinquent Cafeteria Accounts - Students</i>
Anonymous	High School	\$400.00	High School Lunch Accounts
PGH Chapter NTMF Foundation	High School	\$250.00	Parts for Robotics 2 robot project

9. Closing Exercises

Subject	9.1 Adjournment
Meeting	Oct 20, 2022 - Voting Meeting
Category	9. Closing Exercises
Type	Action
Recommended Action	Motion to adjourn the meeting.