



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
PUBLIC WORK SESSION/AGENDA SETTING MEETING AGENDA
WEDNESDAY, JUNE 12, 2019 – 7:30 PM – HIGH SCHOOL LIBRARY**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

III. ROLL CALL

IV. PUBLIC COMMENTS-AGENDA ITEMS

V. ADMINISTRATIVE REPORTS:

- Food Service Director's Report-Community Eligibility Program (CEP)
- Principals' Reports
- Business Manager's Report

VI. PERSONNEL:

- Supplemental Positions
- Summer Workers
- Custodial Substitutes
- Cafeteria Personnel
- FMLA Request
- SEIU Memorandum of Understanding

VII. BUDGET AND FINANCE:

- AXIS Pay Applications
- 2019-2020 Final Budget Presentation
- Budgetary Transfers to Close 2018-2019 School Year
- 2019-2020 Insurance Renewal Policies
- 2019-2020 Homestead/Farmstead Resolution
- Interim Food Service Director Agreement
- Weight Trainer Agreement
- District-Wide Telephone System
- 2019-2020 Merakey Child Nutrition Program Agreement
- 2019-2020 Clelian Heights Agreement
- 2019-2020 PA-Educator.net Agreement
- 2019-2020 Indiana University of Pennsylvania Affiliation Agreement
- 2019-2020 The Meadows Universal Community Behavioral Health Letter of Agreement
- 2019-2020 Center for Hearing & Deaf Services, Inc. Agreement-Ratify
- 2019-2020 Pennsylvania School-Based ACCESS Program (SBAP) Agreement
- 2019-2020 District School Meals Milk Supplier Bids
- 2019-2020 Strawbridge Portrait Agreement
- 2019-2020 District Administration Leadership Institute (DALI) Membership Renewal
- 2019-2020 Tri-State Area School Study Council Membership Dues
- 2019-2020 Pennsylvania Association of Rural and School Schools (PARSS)Membership Dues

VIII. FIELD TRIP REQUESTS:

- Jacob Mrochek-Marching Band-Kennywood Park Parade, Pittsburgh, PA-08/14/19

IX. ATHLETICS:

- Competitive Cheer Update

X. DISPOSAL OF EQUIPMENT REQUESTS”

- Jeanine DeCapite-Shearer-Unused/Outdated Textbooks and Paperbacks
- Jeanine Bono-Outdated/Damaged Textbooks
- Mark George-Damaged Computers/Chromebooks/Switches/Keyboards/Mice

XI. CURRICULUM:

- 2019-2020 Student Handbook

XII. SUPERINTENDENT/BOARD SECRETARY UPDATES:

- Tenure Acknowledgements

XIII. BOARD RELATED ISSUES:

- Resolution 2018-2019-09-Statewide Cyber Charter School Funding Reform
- 2018-2019 Superintendent Evaluation
- 2019-2020 Board Treasurer Appointment
- 2018-2019 Professional/At-Will Service Providers’ Performance Review and Evaluation
- Lenape Technical School/Armstrong County Area Vocational Technical School; Election of Treasurer Ballots

XIV. NEW BUSINESS:**A. PERSONNEL:**

1. A motion is needed to approve the 2018-2019 Administrative Bonuses, Stipends and Payments for Unused Vacation Days.

B. BUDGET AND FINANCE:

1. A motion is needed to approve the Leechburg Area School District Final General Fund Operating Budget and related schedules for the 2019-2020 school year in the amount of \$15,405,889.
2. A motion is needed to approve the following Real Estate Taxation Method and the Appropriate Real Estate Millage and other tax levies as follows:

PROPOSED TAX LEVIES**(1) Real Estate Taxes**

RESOLVED, that the Board of School Directors of the Leechburg Area School District set millage for the 2019-2020 school year at 75.10 mills for real estate in Armstrong County and 131.65 mills for real estate in Westmoreland County. The rate of taxation is 0.07510 on each one hundred dollars of assessed valuation of taxable real estate in Armstrong County and 0.13165 on each one hundred dollars of assessed valuation of taxable real estate in Westmoreland County.

(2) Earned Income Tax

RESOLVED, that the Board of School Directors of the Leechburg Area School District readopt without change, the 1963 resolution as reenacted in 1969, imposing a tax of one-half (1/2) of one percent on salaries, wages, commissions and other compensation earned by residents of Gilpin Township, Leechburg Borough and West Leechburg Borough and one-half (1/2) of one percent of net profits earned by businesses, professions, and other activities conducted by the residents of Gilpin Township, Leechburg Borough and West Leechburg Borough.

(3) Real Estate Transfer Tax

RESOLVED, that the Board of School Directors of the Leechburg Area School District readopt without change, the January 21, 1987 resolution No 1.00, imposing a tax of one percent of the true value of consideration for each and every transfer of real estate or interest in real estate situated within the boundaries of the Leechburg Area School District, Armstrong and Westmoreland Counties, PA, regardless of where the documents making the transfer took place, for the purpose of providing sufficient funds for general school district purposes, with the exception of Leechburg Borough and Gilpin Township in Armstrong County and West Leechburg Borough in Westmoreland County, whereas one-half (1/2) of one percent will be utilized by the School District.

(4) Emergency & Municipal Services Tax (formerly Occupation Privilege Tax)

RESOLVED, that the Board of School Directors of the Leechburg Area School District readopt without change, the 1966 Resolution as reenacted in each year thereafter assessing a tax of ten dollars (\$10.00) on all persons gainfully employed in Gilpin Township, Leechburg Borough and West Leechburg Borough, said tax to be known as the Occupation Privilege Tax.

C. BOARD RELATED ISSUES:

1. A motion is needed to have the secretary cast the Lenape Technical School/Armstrong County Area Vocational Technical School Election of Treasurer ballots for Joint Operating Committee (JOC) as presented in (Exhibit B1)

XV. PUBLIC COMMENTS-NON-AGENDA ITEMS**XVI. ADJOURNMENT**

The MISSION of Leechburg Area School District is to maximize student learning and achievement by increasing high quality educational opportunities for all students.

The VISION of Leechburg Area School District is to provide teachers with the most applicable and relevant professional development so that they can provide our students with the most current and appropriate education that will enhance their success in their post-secondary future. We will allocate our resources to enhance our academic offerings through interactive technology and teaching, promote the growth and success of the students and District through positive public relations, and provide our students with a safe and caring learning environment.

Shared Values

Building successful partnerships with our local communities.

Locating additional funding resources through grants and partnerships.

Utilizing all available resources to provide expanded opportunities for our students.

Educational creativeness to enhance instruction through high-quality Professional Development.

Diversity celebrated in the form of exploration in education.

Environment that is safe and nurturing.

Virtual opportunities accessible to meet each student's progressive needs.

Increasing creative educational opportunities for post-secondary success.

Leadership that maximizes all human and financial capital in the District.

Students doing their personal best by setting high but attainable expectations for all.