



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 27, 2019 - 7:30 PM
LEECHBURG HIGH SCHOOL LIBRARY**

CALL TO ORDER: The February 27, 2019 Regular Monthly Board Meeting of the Leechburg Area Board of School Directors was called to order at 7:40 PM in the Leechburg High School Library by Mr. Neill Brady, Board President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mr. Neill Brady, Mrs. Melanie Knight, Mrs. Danielle Lovelace, Mr. Darius Lovelace, Mr. Joseph Michadick, Ms. Candi Stewart and Mrs. Roxanne Thompson.

Mrs. Gina Bruno and Mr. Anthony Shea were absent.

Also present were: Mr. Bradley Walker, Business Manager/Human Resources Director; Attorney Russ Lucas, School District Solicitor; Ms. Patricia Tarr, Board Secretary, and Ms. Tiffany Nix, Superintendent.

MINUTES:

Public Work Session/Agenda Setting Meeting Minutes -----	01/09/19
Regular Monthly Board Meeting Minutes -----	01/23/19

Mrs. Knight/Ms Stewart
AA
MC

Board President, Mr. Brady, requested comments, corrections and additions to the Minutes. Hearing none on a motion by Mrs. Knight, seconded by Ms. Stewart the Minutes were approved as presented.

EXECUTIVE SESSIONS:

Date:	Time:	
02/13/19	6:30 PM	FULL BOARD-Personnel Issues/Legal Issues Superintendent's Office
02/27/19	7:15 PM	FULL BOARD-Personnel Issues Superintendent's Office

PUBLIC WORK SESSION/AGENDA SETTING MEETINGS:

Date:	Time:	
02/13/19	7:30 PM	Public Work Session/Agenda Setting Meeting Leechburg High School Library

Musical Performance: Alyssa Bruno-Walls, Drama Club Sponsor presented "Anything Goes" High School Musical from March 15-17, 2019. Noted last Saturday one student stepped back from leading role, Halle Reed, Junior, has taken lead and Bailey Spiering, 8th Grader, filling Halle's previous role. Tickets online this year at brownpapertickets.com. Students: Blake Foster, Junior; Halle Reed, Junior and Tucker Spiering, 10th Grader, performed a piece for the Board and visitors.

BOARD COMMITTEE REPORTS:

- A. Student Representatives Report –Mr. Andrew Pallus and Ms. Brenna Callahan-Reported on Musical, “Anything Goes” being performed March 15th-17th, new auditorium lights coming in this Friday and installed with next week, Region Band and Region Choir held at end of March at Clairton and Hershey, March Manness hair growth competition fundraiser being held to support the prostate cancer research at Hillman Center, girls also participated last year with shaving legs. High School High Q will be aired on KDDA March 23rd, boys’ basketball team beat Vincentian Monday evening going to state championship, tomorrow NEAP tests held for first time and hosting SATs on April 23rd in District this year, prom is scheduled for May 4th and baseball and softball seasons officially begin Monday. Winter Guard placed first at Gateway and Kiski competition the past two weekends. Child Development and Pre-K will attend a musical at Heinz Hall in Pittsburgh.
- B. ARIN Intermediate Unit Report – Ms. Candi Stewart-There was no meeting in February, no report.
- C. Lenape Monthly Report –Mr. Anthony Shea and Mr. Darius Lovelace-Reported on Spring Open House to be held on March 14, 2019 from 5:30-8:00 PM and invited Board to attend. Electrical work on building being completed and finished by August 14th.
- D. Armstrong County Tax Collection Committee Report – Mr. Neill Brady-Two meetings per year, next meeting in October 2019.
- E. PSBA Member Liaison Report – Mrs. Melanie Knight-Reported on Senate Bill 34 and House Bill 526 regarding charter school and private school funding, guidelines similar to original 1948 legislation for funding for education provided outside of the districts. Mark Ferrera, PSBA, provided information to Board on Advocacy Day scheduled for April 29, 2019 at 8:30 AM, Monday, in Harrisburg.

ADMINISTRATIVE REPORTS: None.

REMARKS BY VISITORS: Visitors are welcome to comment on any agenda items at this time, provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board under the direction of the President. Discussion from the floor will not be entertained while action is being taken on agenda items by the Board. Completed forms (blue forms for agenda items) will be collected for district records and will be used by the President in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

X. NEW BUSINESS:**A. PERSONNEL:**

1. Mr. Michadick made a motion, seconded by Mrs. Knight to approve the following Supplemental positions for the 2019-2020 school term pending receipt of all required paperwork:

Name	Position
Kenzie Young	Cheerleading Sponsor
Marisa George	Cheerleading Sponsor - Assistant
Adrienne Arndt	Cheerleading Sponsor - Assistant
Dona Buckholt	Cheerleading Sponsor - Assistant
Mark George	Football - Head Coach
Eve Hebrank	Volleyball - Girls Varsity Coach
Matthew Knapp	Golf Coach
Brad Walker	Soccer - Boys Varsity Coach

Voice Vote – Motion Carried.
 All Ayes.
 Mrs. Bruno and Mr. Shea were absent.

B. FINANCE:

1. Mr. Lovelace made a motion, seconded by Mr. Michadick to acknowledge receipt of the following Financial Reports and to approve the expenditures specifically set forth therein:

Cash Receipts	-	(Exhibit B1)
Tax Collectors' Report	-	(Exhibit B2)
List of Bills	-	(Exhibit B3)
Treasurer's Report	-	(Exhibit B4)
Revenue Detail Report	-	(Exhibit B5)
Monthly Expenditure Report	-	(Exhibit B6)
ACCESS Report	-	(Exhibit B7)
Budgetary Transfers Report	-	(Exhibit B8)
Construction Account Update Report	-	(Exhibit B9)

Voice Vote – Motion Carried.
 All Ayes
 Mrs. Bruno and Mr. Shea were absent.

C. FUNDRAISING REQUESTS:

1. Ms. Stewart made a motion, seconded by Mrs. Knight to approve the following Fundraising Request, as presented in (Exhibit C1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Amy Barley	Senior High Student Council	March Manness	03/01/19-04/15/19

Voice Vote – Motion Carried.
 All Ayes
 Mrs. Bruno and Mr. Shea were absent.

D. FIELD TRIP REQUESTS:

1. Mrs. Knight made a motion, seconded by Mr. Michadick to approve the following Field Trip Request, subject to funding availability, as presented in (Exhibit D1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Lizzy Buckholt	Sports Marketing & Management Class	E-Sports, Point Park University, Pittsburgh, PA	03/26/19
2	Lizzy Buckholt	Sports Marketing & Management Class	Career Development SAEM Team, Heinz Field, Pittsburgh, PA	04/10/19
3	Amy Barley	Intro to Ecology Classes	Creek Connections-Student Symposium, Ford City, PA	04/12/19

Voice Vote – Motion Carried.
 All Ayes
 Mrs. Bruno and Mr. Shea were absent.

E. OVERNIGHT EXCURSION REQUESTS:

- Ms. Stewart made a motion, seconded by Mrs. Knight to approve the following Preliminary and Final Overnight Excursion Requests, subject to funding availability, as presented in (Exhibit E1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Logan Orange	Selected Students	Regional Choir Festival, Clarion School District, Clarion, PA	03/21/19-03/23/19

Voice Vote – Motion Carried.

All Ayes

Mrs. Bruno and Mr. Shea were absent.

F. LEGISLATIVE ISSUES:

- Mr. Lovelace made a motion, seconded by Mrs. Knight to Amend the following policy for the School District Policy Manual:

AMEND: Policy 808.2 – Charging of Cafeteria Meals and Bad Debt (Exhibit F1)

Voice Vote – Motion Carried.

All Ayes

Mrs. Bruno and Mr. Shea were absent.

G. BOARD RELATED ISSUES:

- Mr. Michadick made a motion, Seconded by Mr. Lovelace to approve the use of the following dates as Student/Teacher Instructional Make-Up Days to cover school cancellations as listed:

<u>Cancellation</u>	<u>Student/Teacher Instructional Make-Up Day</u>
January 30, 2019	April 22, 2019
January 31, 2019	May 31, 2019
February 1, 2019	June 3, 2019
February 20, 2019	June 4, 2019 (Early Dismissal)

OR

<u>Cancellation</u>	<u>Student/Teacher Instructional Make-Up Day</u>
January 30, 2019	May 31, 2019
January 31, 2019	June 3, 2019
February 1, 2019	June 4, 2019
February 20, 2019	June 5, 2019 (Early Dismissal)

Discussion ensued regarding union input and second choice more feasible, unions needing to work on April 22, 2018 a contractual day off in option 1 and second option better for all involved.

Voice Vote – Motion Carried.

All Ayes

Mrs. Bruno and Mr. Shea were absent.

OLD BUSINESS: None

COMMUNICATIONS: None

OTHER

1. Ms. Stewart made a motion, seconded by Mrs. Knight to hire Heather Wilmot to the position of substitute cafeteria worker for the remainder of the 2018-2019 school term.

Voice Vote – Motion Carried.

All Ayes

Mrs. Bruno and Mr. Shea were absent.

REMARKS BY VISITORS ON ITEMS NOT INCLUDED ON THE AGENDA (OPEN FORUM):

Visitors are welcome to make comments relating to topics not covered on the agenda, within reasonable limits of time, and under the rules pertaining to parliamentary procedure as provided in the district policy. Completed forms (white forms for non-agenda items) will be collected for district records and will be used by the President in recognizing each speaker.

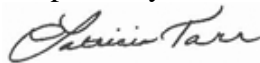
There were no visitors wishing to address the Board at this time.

ANNOUNCEMENT OF DATE, TIME AND PLACE OF THE FOLLOWING MEETINGS:

1. Recessed/Reconvened Meetings – None.
2. Committee Meetings –
Public Work Session/Agenda Setting Meeting
Wednesday, March 13, 2019– 7:30 PM
Leechburg High School Library
Executive Session – 6:30 PM
Superintendent’s Office/Central Administration Office
3. Regular Board Meeting-
Wednesday, March 27, 2019 - 7:30 PM
Leechburg High School Library
Executive Session – 6:30 PM
Superintendent’s Office/Central Administration Office

ADJOURNED: On a motion by Ms. Stewart, seconded by Mrs. Knight the February 27, 2019 Regular Monthly Board Meeting adjourned at 8:00 PM.

Respectfully submitted,



Patricia Tarr
Board Secretary