Executive Summary  
Board of Education Meeting  
June 23, 2020

Presentation of Visitors:  
1. Eckles Architecture. (J. Pappas)

Superintendent Correspondence:  

Administrative Reports:  
1. Principals.

1. Activities:  
No items at this time.

2. Athletics:  
The following items were APPROVED:  
a. Event Live Streaming.  
b. PIAA return to play.

3. Budget and Finance:  
The following items were APPROVED:  
a. The 2020-2021 budget was adopted. The Board adopted a tax resolution. The tax resolution recommended for the 2020-2021 school year is as follows:

<table>
<thead>
<tr>
<th>Tax Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax millage on real estate (2 mill increase)</td>
<td>67 mills</td>
</tr>
<tr>
<td>Per Capita Tax pertaining to Act 511</td>
<td>$5.00</td>
</tr>
<tr>
<td>Per Capita tax pertaining to School Code</td>
<td>$5.00</td>
</tr>
<tr>
<td>Real Estate Transfer Tax</td>
<td>.5%</td>
</tr>
<tr>
<td>Wage Tax</td>
<td>.5%</td>
</tr>
</tbody>
</table>

b. The depositories for the 2020-2021 school year.

c. The low bids for heating oil.

d. The Auditors (local) report for the year ending June 30, 2019.

e. A.G. Administrators as the student accident insurance carrier for the 2020-2021 school year.

f. Liberty Mutual/C.M. Regent as the general liability and workers compensation carrier for the 2020-2021 school year.
g. Ace American Insurance Company as the cyber liability and cyber-crime coverage carrier for the 2020-2021 school year.

h. The Resolutions, as prepared by bond counsel to the Admiral Peary Vocational Technical School.

4. Building and Grounds:
The following items were APPROVED:
a. AYSO Soccer to use the Elementary School on various dates.
b. Moving the baseball field to the high school and reallocate funds.
c. Low bid for purchase of a van for the district.
d. Gifting the district pool backboards to the Patton pool.

5. Cafeteria:
The following item was APPROVED:

6. Curriculum:
No items at this time.

7. Miscellaneous:
The following item was APPROVED:
a. The agreement with Impact Counseling Services, LLC for the 2020-2021 school year.

8. Policies:
The following items were APPROVED:
a. The First Reading of the following revised/updated policies from PSBA: Complete Section #000 – Local Board Procedures.

b. The Second Reading of the following revised/updated policies from PSBA: Section: 000 Local Board Procedures – Title: Attendance at Meetings Via Electronic Communications: #006.1, Section: 300 Employees – Title: Family and Medical Leave: #335, Section: 600 Finances – Title: Federal Fiscal Compliance: #626.

The complete section of #600 of the policy manual. The complete Section: 600 Finances.

9. Professional Leave:
No items at this time.

10. Hiring:
The following items were APPROVED:
a. Coaches for the 2020-2021 school year:
   **Equipment Manager**
   Jim Blake - Equipment Manager

   **Weight Training**
   Jordan Fees - Head Weight Training Coach
   Jay Weakland - Asst. Weight Training Coach
   Luke Long - Asst. Weight Training Coach
   Lucas Fox - Asst. Weight Training Coach
Football
Joshua Bracken - Asst. Varsity Football Coach

Girls Varsity Soccer
Scott Krug - Co-Head Varsity Girls Soccer Coach
Nichole Spanik - Co-Head Varsity Girls Soccer Coach

b. The following to fill the full-time C.H. Elementary positions:
   Rachel Kwisnek
   Sherry Jones

c. The following to fill the full-time Secondary Biology position:
   Brianna Toth

d. The following to fill the long-term Substitute Math/Physics position:
   Kira Smith

e. The following to fill the full-time Secondary FCS position:
   Maria Schirato

11. Leave of Absence:
The following individual was APPROVED:
a. Staff Member ID#962 – M.S.

12. Resignations/Retirement:
The following individuals were ACCEPTED:
a. Christina Fetsko – H.S./M.S. PJAS Co-Advisor
b. Jeff Koss - H.S. Senior Class Co-Advisor
c. Carol Long – Special Ed. Secretary (Permission to Advertise)
d. Dawn Abrams – Cleaning Personnel (Permission to Advertise)
e. Mike Strasser – Superintendent effective June 30, 2021.

13. Miscellaneous:
The following items were APPROVED:
a. Act 93.
b. Salary increases for non-bargaining unit positions.
c. Business Manager salary.
d. The next board meeting will be July 21, 2020.