

**NORTHWEST AREA SCHOOL DISTRICT  
243 THORNE HILL ROAD  
SHICKSHINNY, PA 18655**

**REGULAR MEETING**  
(Includes Work Session)

August 25, 2021 7:00 P.M.  
Senior High & Middle School Auditorium

- 1.0 ROLL CALL
  - 1.1 Pledge of Allegiance
  - 1.2 Moment of Silence
  
- 2.0 APPROVAL OF MINUTES OF PREVIOUS MEETING(S)/NOTATION OF EXECUTIVE SESSIONS:
  - 2.1 Regular School Board Meeting/Executive Session - July 21, 2021
  - 2.2 Special Board Meeting/Executive Session - Aug 9, 2021
  - 2.3 Executive Session July 21, 2021
  - 2.4 Executive Session August 22, 2021
  
- 3.0 COMMENTS REGARDING ITEMS ON THE AGENDA
  
- 4.0 REPORTS:
  - 4.1 Treasurer's Report
  - 4.2 Cash Flow
  - 4.3 Cafeteria Report
  
- 5.0 PAYMENT OF BILLS:
  - 5.1 General Account list of prepaid for July 2021 - \$305,046.45
  - 5.2 General Account list of bills for August 2021 - \$118,326.79
  
- 6.0 SUPERINTENDENT'S COMMENTS
  
- 7.0 ADMINISTRATIVE REPORTS *Attachments*
  
- 8.0 BOARD SECRETARY'S REPORT
  
- 9.0 COMMITTEE REPORTS
  - 9.1 Policy/Procedures (Lanza, Yarnell, Brunn) Mr. Lanza, Chairperson
    - 9.11 Recommend and move to approve to appoint Joseph Long, representing management to the Health Trust and Kristy Straub as the alternate representing management to the Health Trust for the 2021-22 school year.
  
  - 9.2 Personnel (Beleski, Biller, LeValley) Mr. Beleski, Chairperson
    - 9.21 Recommend and move to accept, with regret, the resignation of Gareth Henderson as the Yearbook Advisor, effective immediately.

- 9.22 Recommend and move to approve to post for a Yearbook Advisor for the 2021-22 school year.
- 9.23 Recommend and move to appoint \_\_\_\_\_ as a Virtual Academy Monitor for the 2021-22 school year.
- 9.24 Recommend and move to appoint \_\_\_\_\_ as a Virtual Tutor for the 2021-22 school year.
- 9.25 Recommend and move to approved the revised job description for the following positions:
- a. High School Secretary/Receptionist
  - b. Central Supply/Courier
  - c. Secretary to the Assistant Principal
- 9.26 Recommend and move to rescind motion 3.18 from the August 9, 2021 board meeting stating “Recommend and move to approve to appoint Meghan Morris a part time paraprofessional effective with the start of the 2021-22 school year, as per the Support Staff CBA.
- 9.27 Recommend and move to appoint \_\_\_\_\_ as full time Personal Care Assistant, effective with the start of the 2021-22 school year, pending the receipt of required paperwork.
- 9.28 Recommend and move to approve to accept, the interim action, with regret, the resignation of Shaun McDermott, Elementary Physical Education Teacher, effective
- 9.29 Recommend and move to approve the interim action to post and advertise for an Elementary Physical Education Teacher.
- 9.29.1 Recommend and move to accept, with regret, the resignation of Hayley Triplett , Paraprofessional, effective immediately.
- 9.29.2 Recommend and move to approve to post and advertise for a Full Time Paraprofessional.
- 9.29.3 Recommend and move to appoint \_\_\_\_\_ as a part time cleaner, effective with the start of the 2021-22 school year, pending required paperwork.
- 9.29.4 Recommend and move to appoint \_\_\_\_\_ as a part time cleaner, effective with the start of the 2021-22 school year, pending required paperwork.
- 9.29.5 Recommend and move to appoint \_\_\_\_\_ as an Elementary Special Education Teacher, effective with the start of the 2021-22 school year.

9.3 Finance (Sutliff, Biller, Benson)

Mr. Sutliff, Chairperson

- 9.31 Recommend and move to approve the Intergovernmental Agreement with the Luzerne Intermediate Unit for the 2021-22 school year in the amount of \$214,965. **Attachment**
- 9.32 Recommend and move to approved the Agreement with Wyoming Valley Alcohol and Drug Services, Inc. for prevention/education services at a cost of \$3,000. **Attachment**

- 9.33 Recommend and move to approve the New Story Tuition Agreement (Berwick) for the 2021-22 school year. (increased tuition rate - \$261 for low tuition rate, \$358 for high tuition rate, and \$510 for extra - high tuition rate).
- 9.34 Recommend and move to approve the Partial Hospitalization Program with the Children's Service Center for the 2021-22 school year, at a cost of \$126.50 per student, per day. (no change in cost) **Attachment**
- 9.35 Recommend and move to approve the Therapeutic Educational Agreement with the Children's Service Center for the 2021-22 school year, at a cost of \$167.00 per student, per day. (no change in cost) **Attachment**
- 9.36 Recommend and move to approve County Waste for the 2021-22 school year, at a cost of \$12,192.31(increase of \$412 from 2020-21)
- 9.37 Recommend and move to approve H&K to provide Propane at a cost of \$1.60 per gallon for 2021-22 school year. (.30 increase from 2020-21)

9.4 Buildings & Grounds/Safety (Biller,Sutliff, LeValley) Mrs. Biller, Chairperson

- 9.41 Recommend and move to appoint Daniel Yarnell as the Act 44 Coordinator for the 2021-22 school year.
- 9.42 Recommend and move to approve to sell to the highest bidder or dispose of via the best method available, all obsolete and unused equipment as detailed on the attached bid tabulation, with the item(s) receiving the highest bid being highlighted. **Attachment**

9.5 Education/Curriculum ( Benson,Yarnell, Beleski) Mr. Benson, Chairperson

- 9.51 Recommend and move to approve the following Title I Plans:
  - a. Primary School
  - b. Intermediate School
- 9.52 Recommend and move to approve the following student handbooks for the 2021-22 school year: **Electronic Attachment Available**
  - a. Pre-K
  - b. Elementary
  - c. Secondary
- 9.53 Recommend and move to approve the Faculty Handbook for the 2021-22 school year. **Electronic Attachment Available**

9.6 Co-Curricular (LeValley, Benson,Beleski) Mr. LeValley, Chairperson

- 9.61 Recommend and move to accept, with regret, the resignation of Jonathan Wilson, Junior High Boys Basketball Coach, effective immediately.
- 9.62 Recommend and move to approve to post for the following Head Varsity Coaches for the 2021-22:
  - a. Baseball

- b. Softball
- c. Track and Field

9.63 Recommend and move to appoint \_\_\_\_\_ as a Volunteer Cross Country Coach for the 2021-22 school year/season, at no cost to the district, pending receipt of required clearances.

9.7 Transportation (Yarnell, Lanza, Brunn)

Dr. Yarnell, Chairperson

9.71 Recommend and move to approve the Northwest Area Bus Drivers for the 2021-22 school year, pending required clearances. **Attachment**

9.72 Recommend and move to approve the Northwest Area Route Numbers List for the 2021-22 school year. **Electronic Attachment Available**

10.0 ADDITIONS TO THE SUBSTITUTE LIST:

10.1 Recommend and move to approve to appoint the following substitutes for the 2021-22 school year, pending required paperwork:

a.

11.0 TABLED ITEMS FROM PREVIOUS MEETING:

12.0 LEGISLATIVE REPORT

Leigh Bonczewski

13.0 WEST SIDE CTC UPDATE

14.0 I. U. UPDATE

Pete Lanza

15.0 NEW BUSINESS

16.0 SOLICITOR'S REPORT

17.0 COMMENTS

18.0 ADJOURN