

**HERMITAGE SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
MONDAY, MARCH 15, 2021**

The Board of Directors of the Hermitage School District convened for their regular meeting in the Artman Community Room, 343 N. Hermitage Road, Hermitage, PA at 7:10 PM on Monday, March 15, 2021.

Directors in Attendance: Mr. Fustos, Dr. Hand, Mrs. Becker, Mrs. Perman, Mr. White, Mr. Kizak, Mrs. Hamelly
Dr. Hand was not available for the first motion.

Directors Absent: Mr. Ristvey, Mr. Ruffo

Also in Attendance: Dr. Bell, Mr. Shaffer, Mrs. Horvath, Mrs. Knauff

All bowed their heads for a moment of silence.

All present pledged allegiance to the flag.

A motion was made by Mrs. Becker and seconded by Mrs. Hamelly that the Board waive the reading and approve the published minutes of the February 16, 2021, Work Session and Regular Board meeting.

Roll Call: 6 – Yes None – No Unanimous

Visitors (formal request): No

Visitors (informal): No

An Executive Session was held prior to the Regular Board Meeting for a discussion regarding personnel.

Mr. Kizak presented a Wrestling Commendation

Wrestling Commendation

On motion by Mr. Kizak and seconded by Mrs. Perman, the Board and Administration recognized and commended Head Coach Nick Clepper and the Hickory High School Wrestling team for their accomplishments this season.

This record setting season brought: 10-3 Dual Meet Team Record, 5-0 Region 1 Dual Champs, Section 1 Team Champs with 7 Section Champions and 3 State Medalists: Carter Gill, Connor Saylor, Justin O'Neill and State Champion Louis Gill.

Roll Call: 7 – Yes None – No Unanimous

Mr. White presented the Transportation Report

Private Transportation Contracts
Attachment T-1

On motion by Mr. White and seconded by Mrs. Becker, the Board approved the below list of private transportation contracts and bus driver additions and deletions for the 2020-2021 school year.

Roll Call: 7 – Yes None – No Unanimous

Mrs. Perman presented the Personnel Report

Personnel Adjustments
Attachment P-1

On motion by Mrs. Perman and seconded by Mr. White, the Board approved the attached list of personnel changes for the 2020-2021 school year.

Roll Call: 7 – Yes None – No Unanimous

Mr. Fustos presented the Curriculum/Special Support Services Report

Adopt HHS Program of Studies
Attachment CSSSR-1

On motion by Mr. Fustos and seconded by Mrs. Becker, the Board adopted the attached Hickory High School Program of Studies for the 2021-2022 school year for grades 9-12.

Roll Call: 7 – Yes None – No Unanimous

Non-Resident Employee Tuition

On motion by Mr. Fustos and seconded by Dr. Hand, the Board approved the enrollment of two (2) students of an employee in the Hermitage School District for the remainder of the 2020-2021 school year. This is in accordance with the School Board Policy No. 202. The staff tuition rate of \$2,502.34 is 25% of the composite rate determined from the current PDE-2601 Tuition Rate Calculation available on the first day of school. Transportation shall be the responsibility of the parents.

Student Number - Grade	Student Number - Grade
605492 - Grade 5 - Sharpville	605493 - Grade 7 - Sharpville

Roll Call: 7 – Yes None – No Unanimous

Adoption of Textbooks

On motion by Mr. Fustos and seconded by Mrs. Becker, the Board adopted the following textbooks according to Board Policy No. 108. These books have been evaluated by the staff according to said policy and the evaluative criteria analysis.

1. Carnegie Learning, Spanish and French Curriculum for Grades 9-12, 5-Year Bundle to include print student edition textbooks, all program components for teacher and students, and virtual teacher support and coaching. Total cost will be approximately \$58,709.60.
2. Houghton Mifflin Harcourt, US History Civil War to the Present Curriculum for Grade 6, Copyright of 2018, 7-Year print and digital. Total cost will be approximately \$22,223.59. This will include all teacher and student digital licenses and textbooks.

Roll Call: 7 – Yes None – No Unanimous

Mr. Shaffer presented the Legal Report

Agreements
Attachment as Listed

On motion by Dr. Hand and seconded by Mr. White, the Board approved the following agreements.

1. Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds between Hermitage School District and Midwestern Intermediate Unit IV. (L-1)
2. Intergovernmental Agreement for 2021-2022 with Midwestern Intermediate Unit IV for the provision of education services. (L-2)
3. PowerSchool SIS and Registration Contract with Carbon Lehigh Intermediate Unit 21 to provide PowerSchool software and deliver services related to the software. (L-3)
4. Contracted Services Agreement for 2021-2022 with Capable Kids to provide certified Speech, Physical Therapy, and Occupational Therapy Services. (L-4)

Roll Call: 7 – Yes None – No Unanimous

Mrs. Becker presented the Student Activities/Academics Report

Student Activity Request

On motion by Mrs. Becker and seconded by Mrs. Hamelly, the Board approved for grades 8-12 Ski Club to travel to Killington, VT on February 24-27, 2022. There will be no cost to the district. The number of students and chaperones is to be determined.

Roll Call: 7 – Yes None – No Unanimous

Mr. Fustos presented the Athletic Report

HSD Booster Clubs

On motion by Mr. Fustos and seconded by Mrs. Perman, the Board approved the Baseball and Boys' Basketball Booster Clubs to operate for the benefit of the Hermitage School District students during the 2020-2021 school year.

Roll Call: 7 – Yes None – No Unanimous

Mrs. Hamelly presented the Mercer County Career Center Report

MCCC 2021-2022 Budget

On motion by Mrs. Hamelly and seconded by Mrs. Becker, the Board adopted the following resolution:

- BE IT RESOLVED THAT: The attached budget of the Mercer County Career Center for the year ending June 30, 2022, be adopted as outlined with total receipts and expenditures of \$5,821,227.

The cost to Hermitage will be approximately \$323,950. The new budget figure is based on the average of the last three audited years. Our average is 33 students.

Roll Call: 7 – Yes None – No Unanimous

There being no further business, a motion was made by Mr. White and seconded by Mrs. Becker that the meeting be adjourned at approximately 7:35 PM.

Respectfully submitted,


Barbara Knauff, Board Secretary