

- Balance Sheet (F-4)
- Statement of Revenues, Expenditures and Changes in Fund Balance (F-5)
- Cafeteria Reports
 - Balance Sheet (F-6)
 - Statement of Revenues, Expenditures and Changes in Net Assets (F-7)
 - Participation Reports (F-8)
- Student Activities (F-9)
- Fuel Quotes (F-10)

Roll Call: **9 – Yes** **None – No** **Unanimous**

Payment of Bills

Attachments F-11 thru F-13

On motion by Mr. Ristvey and seconded by Mr. White, the Board approved the payment of the following accounts payable with the understanding that the Treasurer and the Business Manager have had the opportunity to review these accounts. The School Board has had an opportunity to discuss the accounts with the Administration.

- A. General Fund Accounts Payable list (Fund Accounting Check Register) for checks written April 16, 2021, to May13, 2021, in the amount of \$620,497.65. (Check #74977 thru #75068) (F-11)
- B. General Fund Accounts Payable approval list, (Batch Proof) as of May 17, 2021, in the amount of \$406,341.86. (Proposed Check #75069 thru #75142) (F-12)
- C. Capital Reserve Accounts Payable approval list, (Batch Proof) as of May 17, 2021, in the amount of \$76,471.26. (Proposed Check #2545 thru #2547) (F-13)

Roll Call: **9 – Yes** **None – No** **Unanimous**

Preliminary Budget 2021-2022

On motion by Mr. Ristvey and seconded by Mr. White, the Board approved the proposed Preliminary Budget for the 2021-2022 School Year, in the amount of \$35,630,505. This is in accordance with Sections 508, 687, 671, and 672 of the Pennsylvania School Code and Act 1 of Special Session 2006; The Taxpayer Relief Act. This proposed budget reflects an increase in expenditures of \$2,124,450 (6.34%). Revenue projections, including use of Assigned and Unassigned Fund Balance, are \$35,630,505.

Approval of the proposed Preliminary Budget is with the understanding that the Administration and Board will undertake a continuing effort to investigate other opportunities to analyze costs, evaluate priorities, or obtain additional revenues by the final budget adoption prior to June 30, 2021.

A copy of the proposed Preliminary Budget is attached and will be available for public inspection via email or phone request to the Business Manager at monique_horvath@hermitage.k12.pa.us or 724-981-8750 from Tuesday, May 18, 2021, for a least twenty (20) days. The following dates have been used by the Board to review all details of the budget with budget review meetings held: March 15, 2021, and April 19, 2021.

Roll Call: **9 – Yes** **None – No** **Unanimous**

Dr. Hand presented the Building and Grounds Report

Acceptance of a Gift

On motion by Dr. Hand and seconded by Mr. Ristvey, the Board accepted the gift listed below in accordance with School Board Policy No. 915.1.

- An anonymous gift was given in the amount of \$1,300.00 to be used as follows for testing incentives:
 - \$400.00 - AES
 - \$200.00 - IES

- o \$200.00 - DMS
- o \$500.00 - HHS

Roll Call: 9 – Yes None – No Unanimous

Bid for Mechanical Construction for AES HVAC Upgrades

On motion by Dr. Hand and seconded by Mrs. Becker, the Board awarded the Base Bid (summer installation of all work) in the amount of \$324,085 and contingently awarding, based on equipment availability, the Alternate One bid (summer install of heat pumps and fall second shift install of unit ventilators) for an additional amount of \$41,988 (adjusted total contract of \$366,073), the Alternate Two bid (two day service technician for post-construction commission support, if necessary) for an additional amount of \$1,920 and the Alternate three Bid (fall second shift installation of all work) for an additional amount of \$13,600 (adjusted total contract of \$337,685) for the Mechanical Construction for the Artman Elementary School HVAC Upgrades to Reno Bros, Inc., Rochester, PA, the bidder offering the lowest bid on the Base Bid and All Alternate Bids, at such time the administration is satisfied that all specifications have been met. Bids were received from the following vendors:

	Base Bid	Alternate 1 Total Cost	Alternate 2 Add'l Cost	Alternate 3 Total Cost
Reno Bros, Inc, Rochester, PA	\$324,085	\$366,073	\$1,920	\$337,685
Renick Brothers, Slippery Rock, PA	\$405,000	\$412,000	\$2,000	\$423,000
Lugaila Mechanical, Inc., Pittsburgh, PA	\$600,000	\$575,000	\$3,000	\$550,000
SSM Industries, Inc, Pittsburgh, PA	\$639,000	\$664,000	\$4,000	\$824,000

Roll Call: 9 – Yes None – No Unanimous

Bid for Electrical Construction For AES HVAC Equipment

On motion by Dr. Hand and seconded by Mrs. Perman, the Board awarded the Base Bid (summer installation of all work) in the amount of \$71,488 and contingently awarding, based on equipment availability, the Alternate One bid (summer install of heat pumps and fall second shift install of unit ventilators) for an additional amount of \$5,400 (adjusted total contract of \$76,888) and the Alternate Two bid (fall second shift installation of all work) for an additional amount of \$20,300 (adjusted total contract of \$91,788) for the Electrical Construction for the Artman Elementary School HVAC Upgrades to Jeffers & Leek Electric, Inc, New Brighton, PA, the bidder offering the lowest bid on the Base Bid and All Alternate Bids, at such time the administration is satisfied that all specifications have been met. Bids were received from the following vendors:

	Base Bid	Alternate 1 Total Cost	Alternate 2 Total Cost
Jeffers & Leek Electric, Inc., New Brighton, PA	\$71,488	\$76,888	\$91,788
IC Electric, Inc., Sharpsville, PA	\$93,350	\$95,200	\$106,600
Lagaila Mechanical, Inc., Pittsburgh, PA	\$157,000	\$162,000	\$174,280

Roll Call: 9 – Yes None – No Unanimous

Mr. White presented the Transportation Report

Private Transportation Contracts On motion by Mr. White and seconded by Dr. Hand, the Board approved the following private transportation contract for the 2020-2021 school year.

- Transport two students, pick-up one from Artman and one from West Middlesex and transport to Grove City at cost of \$69 per day.

Roll Call: 9 – Yes None – No Unanimous

Mrs. Perman presented the Personnel Report

Personnel Adjustments Attachment P-1 On motion by Mrs. Perman and seconded by Mr. Ristvey, the Board approved the attached list of personnel changes for the 2020-2021 school year.

Roll Call: 9 – Yes None – No Unanimous

Appoint – Board Treasurer On motion by Mrs. Perman and seconded by Mrs. Hamelly, the Board approved that Mr. Matthew Ristvey be appointed as Board Treasurer, effective July 1, 2021, through June 30, 2022.

Roll Call: 9 – Yes None – No Unanimous

School Psychologists Add'l Days On motion by Mrs. Perman and seconded by Mrs. Becker, the Board approved for Patrick Aretz and Morgan O'Connor to work an additional nine (9) days each on an as needed basis not to exceed nine (9) days for the 2021 – 2022 school year. Mr. Aretz and Mrs. O'Connor will receive their per diem teacher salary rate. These additional days are necessary due to evaluations that need to be done within the guidelines required by the Pennsylvania Department of Education.

Roll Call: 9 – Yes None – No Unanimous

Prof. Staff to Receive Tenure On motion by Mrs. Perman and seconded by Mr. Ristvey, the Board acknowledged and recorded to make part of the official minutes the following teacher who will earn tenure as of the end of the 2020-2021 school year.

- Garrett Rowe.....Hickory High School.....Science Grades 9-11

Roll Call: 9 – Yes None – No Unanimous

Appoint – Board Secretary On motion by Mrs. Perman and seconded by Mrs. Becker, the Board approved, in accordance with School Code, Section 404, that Mrs. Barbara Knauff be appointed as Board Secretary, effective July 1, 2021, through June 30, 2025, (four-year term).

Roll Call: 9 – Yes None – No Unanimous

School Physician/Dentist 21-22

On motion by Mrs. Perman and seconded by Mr. White, the Board appointed for the 2021-2022 school term as the school physician and dentist.

Jean E. Wilson, D.O. - Physicals will be given in grades K, 6th, and 11th. \$1,600 retainer fee, professional services through the year, estimated 350-400 examinations at \$3.30 per exam.

Patrick Manganello, D.D.S. - Dental exams will be given in grades K, 3rd, and 7th. Estimated 350-400 examinations at \$3.00 per exam.

Roll Call: 9 – Yes None – No Unanimous

2021 Summer Academy Teaching Professionals

On motion by Mrs. Perman and seconded by Mrs. Hamelly, the Board approved the following teaching professional who will work with the 2021 Summer Academy. These teaching professionals will be paid per their contract.

Michelle Rueberger, Jaime Townsend, Bonnie Sich, Alexis Banic, Mara Weekley, Carly Roesch, Delaney Takoch, Hannah Aikins, Kimberly Ghirardi, Jay Ghirardi, Jennie Kemper, Kara Perry, Mike Wilson, Jeannette Anderson, Beth Anne Black, Jessica Gibb

Roll Call: 9 – Yes None – No Unanimous

Mr. Fustos presented the Curriculum/Special Support Services Report

Standing Orders – First Aid and Dental Disorders
Attachment CSSR-1

On motion by Mr. Fustos and seconded by Mr. Ristvey approved the attached Standing Orders for first aid treatment as issued under the signature of Jean E. Wilson, D.O., School Physician, and Emergency Treatment for Dental Disorders as issued under the signature of Patrick Manganello, DDS, School Dentist, for the 2021-2022 school year.

Prescribed medications and treatments are never given without a written order by the student's physician and parent/guardian. Parents will be notified of accidents/illness and any further decisions will be their responsibility.

Roll Call: 9 – Yes None – No Unanimous

Dr. Bell presented the Legal Report

Agreement
Attachment L-1

On motion by Mr. White and seconded by Mr. Ristvey, the Board approved the attached Purchase of Service Agreement between Hermitage School District and Crossroads Group Homes and Services, Inc.

Roll Call: 9 – Yes None – No Unanimous

Adopt Revised Board Policy
Attachment L-2

On motion by Dr. Hand and seconded by Mr. Ristvey, the Board approved the following reviewed School Board Policy attachment. This attachment has been reviewed by the School Board since the April 19, 2021, regular board meeting.

- Policy 626 - Attachment - Procurement Federal Programs

Roll Call: 9 – Yes None – No Unanimous

Mr. Ruffo presented the Student Activities/Academics Report

Summer Academy 2021 Class Info Attachment SA-1 On motion by Mr. Ruffo and seconded by Dr. Hand, the Board approved the attached list of 2021 Summer Academy courses

Roll Call: **9 – Yes** **None – No** **Unanimous**

Student Activity Request On motion by Mr. Ruffo and seconded by Mrs. Becker, the Board approved for the Chamber Singers to visit Youngstown Cathedral and Fresh Grounds in Greenville for community performances. Students are asked to provide their own transportation. Approximately 30 students and one chaperone will attend. Estimated cost will be \$0.00.

Roll Call: **9 – Yes** **None – No** **Unanimous**

There being no further business, a motion was made by Mr. White and seconded by Mr. Ristvey that the meeting be adjourned at approximately 8:20 PM.

Respectfully submitted,



Barbara Knauff, Board Secretary