

# HERMITAGE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES MONDAY, MARCH 21, 2022

The Board of Directors of the Hermitage School District convened for their regular meeting in the Central Office Board Room, 411 N. Hermitage Road, Hermitage, PA at 7:02 PM on Monday, March 21, 2022.

Directors in Attendance: Mrs. Becker, Mr. Fustos, Dr. Hand, Mrs. Perman, Mr. Bucci, Mr. Kizak, Mr. Ruffo

Directors Absent: Mr. Ristvey, Mrs. Hamelly

Also in Attendance: Dr. Bell, Mr. Shaffer, Mrs. Horvath, Mrs. Knauff, Mrs. Brest, Mr. Gingras, Mr. Kulbacki, Mr. Schaller, Mr. Trosch, Mrs. Wanchisn, Dr. Gill, Mr. McIltrout

All bowed their heads for a moment of silence.

All present pledged allegiance to the flag.

A motion was made by Mr. Ruffo and seconded by Mrs. Becker that the Board waive the reading and approve the published minutes of the February 22, 2022, work session and regular board meeting minutes.

	<b>Roll Call:</b>	<b>7 – Yes</b>	<b>None – No</b>	<b>Unanimous</b>
<u>Visitors (formal request):</u>	No			
<u>Visitors (informal):</u>	No			

**Mrs. Perman presented the Finance Report**

**Finance Reports**  
Attachments F-1 thru F-10

On motion by Mrs. Perman and seconded by Dr. Hand, the Board authorized the following Finance Reports be filed for audit with the understanding that the Treasurer and the Business Manager, have had the opportunity to review these Finance Reports, dated February 28, 2022; also that the School Board has had an opportunity to discuss the reports with the Administration.

- General Fund Reports
  - Cash & Investment Summary (F-1)
  - Condensed Board Summary Report (F-2)
- Wage Tax Report (F-3)
- Capital Reserve Reports
  - 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)

	<b>Roll Call:</b>	<b>7 – Yes</b>	<b>None – No</b>	<b>Unanimous</b>
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**Payment of Bills**  
Attachments F-11 thru F-12

On motion by Mrs. Perman and seconded by Mrs. Becker, 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 for checks written February 19, 2022, to March 17, 2022, in the amount of \$420,840.66. (Check #77111 thru #77203) (F-11)
- B. General Fund Accounts Payable approval list as of March 21, 2022, in the amount of \$500,564.43. (Proposed Check #77204 thru #77277) (F-12)

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**GASB 75 Valuation & Related Services Agreement**  
Attachment F-13

On motion by Mrs. Perman and seconded by Dr. Hand, the Board approved the attached GASB 75 Valuation and Related Services Agreement with Pennsylvania Trust.

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**2018-2021 Real Estate Tax Refund**  
Attachment F-14

On motion by Mrs. Perman and seconded by Dr. Hand, the Board approves, as per the Tax Assessment Office notice dated February 4, 2022, a partial refund of real estate taxes for Map No. 12 159 162 for the tax years 2018 through 2021, due to the incorrect assessment of a building to that Map No. The total amount of the refund at discount for years 2018-2020 and at face for 2021 is \$336.94.

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**Mr. Ruffo presented the Transportation Report**

**Private Transportation Contracts**  
Attachment T-1

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

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**Mrs. Perman presented the Personnel Report**

**Personnel Changes**  
Attachment P-1

On motion by Mrs. Perman and seconded by Dr. Hand, the Board approved the attached list of resignations, supplemental contracts, substitutes and a new hire.

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**Mr. Fustos presented the Curriculum/Special Support Services Report**

**Adoption of HHS Program of Study**  
Attachment CSSR-1

On motion by Mr. Fustos and seconded by Mr. Ruffo, the Board adopted the attached Hickory High School Program of Studies for the 2022 – 2023 school year for grades 9-12.

**Roll Call:                                7 – Yes                                None – No                                Unanimous**

**Mr. Shaffer presented the Legal Report**

**Agreements**

Attachments as Listed

On motion by Mr. Ruffo and seconded by Dr. Hand, the Board approved the below list of agreements.

1. Online Theory and Behind the Wheel Training Agreement with Mancino Driving School. (L-1)
2. Intergovernmental Agreement for 2022-2023 with Midwestern Intermediate Unit IV. (L-2)
3. Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District and the Midwestern Intermediate Unit IV. (L-3)
4. Sub Grant contract for the implementation of the IDEA, Subchapter II with Midwestern Intermediate Unit IV. (L-4)

**Roll Call:**                      **7 – Yes**                      **None – No**                      **Unanimous**

**Mr. Bucci presented the Student Activities/Academics Report**

**Student Activity Requests**

Attachment SA-1

On motion by Mr. Bucci and seconded by Mrs. Becker, the Board approved the attached list of student activity requests for the 2021-2022 school year.

**Roll Call:**                      **7 – Yes**                      **None – No**                      **Unanimous**

**Mr. Bucci presented the Mercer County Career Center Report**

**MCCC 2022-2023 Budget**

On motion by Mr. Bucci and seconded by Dr. Hand, the Board adopted the following resolution:

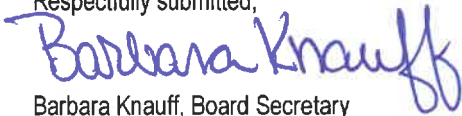
- BE IT RESOLVED THAT: The attached budget of the Mercer County Career Center for the year ending June 30, 2023, be adopted as outlined with total receipts and expenditures of \$5,882,853.

The new budget figure is based on the average of the last three audited years. Our average is 38 students.

**Roll Call:**                      **7 – Yes**                      **None – No**                      **Unanimous**

There being no further business, a motion was made by Dr. Hand and seconded by Mrs. Becker that the meeting be adjourned at approximately 7:14 PM.

Respectfully submitted,

  
Barbara Knauff, Board Secretary