

# **WAYNE HIGHLANDS SCHOOL DISTRICT**

## **BOARD COMMITTEE MEETING**

**Tuesday, April 11, 2023**

## **AGENDA**

### **PUBLIC PARTICIPATION IN BOARD MEETING**

#### **1. BUDGET AND FINANCE**

- 2022-2023 Budget Revisions
- Potential IT Infrastructure Project – Bids Summary
- Act I Timeline
  - Proposed Final Budget Presentation – Thursday, May 25, 2023 – 12:00 p.m.
  - Proposed Final Budget Adoption – Monday, June 26, 2023 – 12:00 p.m.

#### **2. BUILDINGS AND GROUNDS**

- Potential Blacktop Project – Preston Area School/Wayne Highlands Middle School
- LSA Grant – Change of Scope of Work – DCED Approval
- Turf Project - Update

#### **3. PERSONNEL**

- A motion is needed to appoint Anna Avery to the position of Art Teacher at Damascus Area School (60%) and Preston Area School (40%), effective at the beginning of the 2023-2024 school year.
- A motion is needed to appoint Ryan Keen to the position of Physical Education Teacher at Lakeside Elementary School and Driver Education Teacher at Honesdale High School, effective at the beginning of the 2023-2024 school year.
- A motion is needed to accept the **Retirement/Resignation** of Diane Mitarotonda, Personal Care Assistant at Preston Area School, effective at the end of the 2022-2023 school year. Mrs. Mitarotonda has worked at Wayne Highlands School District for 11 years.
- A motion is needed to accept the **Retirement/Resignation** of Elizabeth Smith, Food Service at Honesdale High School, effective at the end of the 2022-2023 school year. Mrs. Smith has worked at Wayne Highlands School District for 16 years.

- A motion is needed to accept the **Retirement/Resignation** of Georgette Ursich, Personal Care Assistant at Honesdale High School, effective June 30, 2023. Mrs. Ursich has worked at Wayne Highlands School District for 10 years.
- Educational Leave Request
- Transfers
- Substitute

#### **4. TRANSPORTATION**

- Drivers
- Fuel Subsidy

#### **5. WAYNE COUNTY RECORDER OF DEEDS**

#### **6. FEDERAL PROGRAMS**

#### **7. USE OF SCHOOL FACILITIES**

#### **8. REBRANDING PROJECT**

#### **9. MISCELLANEOUS**

- Senior Recognition

#### **10. EXECUTIVE SESSION**

- Labor Relations
- Confidential Information – Negotiations