

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Thursday, March 16, 2023

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BOARD DOCS

- Presentation/Demonstration
- BoardDocs LT
- Licensing/Equipment
 - Fees/Estimated Costs

2. BUDGET AND FINANCE

- IT Infrastructure Project – District-Wide
- Schools and Libraries Program of the Universal Service Fund (e-Rate)
- Fees/Estimated Costs
 - Potential Funding Sources

3. BUILDING AND GROUNDS

- Turf Project Update
 - Incompleteness Letter
 - Honesdale Borough – Stormwater Plan vs. Land Development Plan
 - Potential Sponsorships
- Capital Projects Update/Change Orders
 - PCO No. 62 – Replacement of Damaged Bricks – Add (\$548.79)
 - PCO No. 64 – Added Bracing for Existing Steel for Counterweight System – Add (\$2,580.43)
- Preston Area School/Wayne Highlands Middle School – Potential Paving Projects
 - DCED Grant Application- Multi-Modal Transportation Fund (MTF) Grant Program
- Building and Grounds Tour – March 18, 2023 (Make-Up – April 15, 2023)
 - 7:30 a.m. (Departure) District Office
 - 8:15 a.m. – 9:00 a.m. Preston Area School
 - 9:30 a.m. – 10:00 a.m. Damascus Area School
 - 10:30 a.m. – 11:00 a.m. Wayne Highlands Middle School
 - 11:00 a.m. – 11:30 a.m. Honesdale High School
 - 11:30 a.m. – 12:00 p.m. Lakeside Elementary School
 - 12:00 p.m. – 12:30 p.m. Stourbridge Primary Center

4. PERSONNEL

- A motion is needed is needed to accept the **retirement resignation** of Gregory A. Adams, Technology Education Teacher at Damascus Area School and Preston Area School, effective at the end of the 2022-2023 school year. Mr. Adams has taught at Wayne Highlands for 33 years
- A motion is needed is needed to accept the **retirement resignation** of Darlene Kowalczyk, ELA Teacher at Wayne Highlands Middle School, effective at the end of the 2022-2023 school year. Mrs. Kowalczyk has taught at Wayne Highlands for 19 years.
- A motion is needed to accept the **retirement resignation** of Barbara Lutat, Business Teacher at Honesdale High School, effective at the end of the 2022-2023 school year. Mrs. Lutat has taught at Wayne Highlands for 24 years.
- A motion is needed is needed to accept the **resignation** of Dustin Roberts, Mathematics Teacher at Preston Area School, effective at the end of the 2022-2023 school year.
- Transfers
- Substitutes
 - Kyler Gunuskey – Teacher
 - Amanda Gunuskey - Teacher

5. TRANSPORTATION

- Fuel Subsidy

6. SCHOOL CALENDAR

- Proposed School Calendar – 2023-2024
- School Calendar – 2022-2023 (Tentative)
 - Last day of School – June 12, 2023
 - Honesdale High School Graduation – Saturday, June 10, 2023
 - Preston Area School Graduation – Tuesday, June 6, 2023
 - Snow Day Sequence

7. MR. MORGAN

- Federal Programs

8. USE OF SCHOOL FACILITIES

9. MISCELLANEOUS

- Senior Recognition

10. EXECUTIVE SESSION

- Labor Relations
- Personnel