

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, July 11, 2023

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. BUILDING AND GROUNDS

- Turf Project Update
- Change Order #1
- Bids – Snow Plowing
 - It is recommended to award the bid for **snow plowing** in **Honesdale** from October 1, 2023 through September 30, 2026 to Augello Excavating, Inc., as presented.
 - It is recommended to award the bid for **snow plowing** in **Damascus**, from October 1, 2023 through September 30, 2026 to Dexter Construction Company, as presented.
 - It is recommended to award the bid for **snow plowing** in **Preston**, from October 1, 2023 through September 30, 2026 to Como Construction Company, as presented.

2. FINANCE

- 2023-2024 Budget Update

3. PERSONNEL

- A motion is needed to appoint _____ to the position of fulltime custodian at Honesdale High School, effective July 13, 2023.
- A motion is needed to accept the **Resignation** of Adrienne Borgia, Special Education Teacher at Honesdale High School, effective July 11, 2023.
- Substitutes

4. TRANSPORTATION

- State Police Bus Inspections

5. ATHLETICS

- Bus Bids – Fall 2023
- A motion is needed to appoint the **Coaches and Advisors (Revised)** for the **Fall 2023-2024 Season**, as presented
- A motion is needed for the Wayne Highlands Middle School to form an athletic cooperative agreement with St. Dominic's Academy. This agreement would begin for the Fall 2023 sports season and extend for all sports seasons until terminated. The agreement would encompass the following Junior High (7th & 8th grade) boys' sports programs: Freshman/JH Football; JH boys' soccer; JH boys' basketball; JH wrestling; JH baseball; JH boys' track and field. This agreement would

also encompass the following Junior High (7th & 8th grade) girls' sports programs: JH field hockey; JH girls' soccer; JH girls' basketball; JH wrestling; JH softball; JH girls' track & field.

6. DUAL ENROLLMENT ARTICULATION AGREEMENTS

- A motion is needed to approve the Dual Enrollment Agreement between **Keystone College** and Wayne Highlands School District for the 2023-2024 school year, as presented.
- It is recommended to approve the Dual Enrollment Agreement between **Lackawanna College** and Wayne Highlands School District for the 2023-2024 school year, as presented.

7. AGREEMENT FOR SERVICES - PA TREATMENT AND HEALING (PATH)

- A motion is needed to approve the Agreement for Services between PA Treatment and Healing (PATH) and Wayne Highlands School District for Alternative Education services for the 2023-2024 school year, as presented.

8. INSURANCE

- A motion is needed to approve the A.M. Skier Insurance Agency to provide **Student Accident and Athletic Insurance** for the **2023-2024 school year** with the following premiums:

School Time: \$12.00

24-Hour: \$74.00

Athletics: \$33,411.00

9. FEDERAL PROGRAMS

10. USE OF SCHOOL FACILITIES

11. MISCELLANEOUS

12. EXECUTIVE SESSION

- Personnel