

# WAYNE HIGHLANDS SCHOOL DISTRICT

## BOARD COMMITTEE MEETING

Tuesday, May 9, 2023

## AGENDA

### PUBLIC PARTICIPATION IN BOARD MEETING

#### 1. BUILDING AND GROUNDS

- PCO NO. 010– Quandel – Credit for Labor Hour Allowance not used – Deduct (\$2,171.27)
- Turf Project
  - Department of Environmental Protections (DEP) - Notice of Draft Individual NPDES Permit – Intent to Issue, Notice of Technical Deficiencies
  - Honesdale Borough Council – Request for a modification of the provisions of the Honesdale Borough Subdivision and Land Development Ordinance – Approved at Borough Council Meeting on May 2, 2023
- Potential Preston Area School Blacktop Project
  - Department of Community and Economic Development (DCED) – Multi-Modal Transportation Fund (MTF) Grant – Resolution
  - Department of Community and Economic Development (DCED) – Multi-Modal Transportation Fund (MTF) Grant – District Commitment Letter
- Permission to Bid – Snow Plowing – 2023-2024 School Year

#### 2. PERSONNEL

- A motion is needed to accept the **resignation** of Deneva Dutton, Administrative Assistant at Honesdale High School, effective August 18, 2023.
- A motion is needed to appoint \_\_\_\_\_ to the position of **Full-Time Custodian (Floater)** at **Wayne Highlands Middle School**, effective May 10, 2023.
- Medical Sabbatical Request
- Substitutes

#### 3. TRANSPORTATION

- Drivers
- School Bus Age Waiver Inspections

- 4. BUDGET AND FINANCE**
  - A motion is needed to approve the satisfaction of the mortgage of the Beach Lake Community Center, as presented.
- 5. FOOD SERVICE**
  - Nutrition Group - 2023-2024 Food Services Agreement
  - Food Service Renewal Memorandum of Understanding
- 6. INSTALLMENT PAYMENT FOR TAXES**
- 7. SUPPLY BIDS**
  - Second Class Supplies
- 8. FLEXIBLE INSTRUCTIONAL DAYS**
  - Application
- 9. FEDERAL PROGRAMS**
- 10. SCHOOL BOARD TREASURER**
- 11. HEALTH AND SAFETY PLAN**
- 12. 2023-2024 NEIU#19 – SPECIAL EDUCATION SERVICES CONTRACT**
- 13. PSBA**
  - Appointment of Voting Delegates
  - PSBA Leadership Conference – October 16-17, 2023
- 14. GRADUATION**
  - Honesdale High School – Saturday, June 10, 2023 - 11:00 am
  - Preston Area School – Friday, June 9, 2023 – 6:00 p.m.
- 15. USE OF SCHOOL FACILITIES**
- 16. MISCELLANEOUS**
  - Career and Technical Education
  - Senior Recognition
  - Special Meeting – Thursday, May 25, 2023 – Noon – Proposed Final Budget
  - Special Meeting – Tuesday, June 27, 2023 – Noon – Final Budget Adoption
- 17. EXECUTIVE SESSION**
  - Labor Relations
  - Confidential Information - Negotiations