

# **WAYNE HIGHLANDS SCHOOL DISTRICT**

## **BOARD COMMITTEE MEETING**

**TUESDAY, MARCH 8, 2022**

## **AGENDA**

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

#### **1. ACHIEVEMENT UPDATE**

#### **2. COVID-19 UPDATE**

- Rolling 14 Day Summary
- New CDC Guidelines

#### **3. BUILDING AND GROUNDS**

- Middle School Stormwater Pipe Replacement Project – Bid Results
- Building and Grounds Tour – April 2, 2022 (Make-Up – April 9, 2022)
- Central Wayne Regional Authority Sewer Project - Delayed

#### **4. PERSONNEL**

- A motion is needed is needed to accept the **Retirement/Resignation** of Lynn M. Grady, Administrative Assistant at Honesdale High School, effective June 30, 2022. Mrs. Grady has worked at Wayne Highlands for 20 years.
- A motion is needed to accept the **Retirement/Resignation** of Dorothy (Dottie) Rickard, School Nurse at Honesdale High School, effective at the end of the 2021-2022 school year. Mrs. Rickard has worked at Wayne Highlands for 24 years.
- A motion is needed is needed to accept the **Retirement/Resignation** of Kimberly Skinner, Mathematics Teacher at Preston Area School, effective at the end of the 2021-2022 school year. Mrs. Skinner has taught at Wayne Highlands for 29 years.
- Substitutes

#### **5. ATHLETICS**

- Coaches and Advisors, Fall 2022-2023 Season

#### **6. TRANSPORTATION**

- Fuel Subsidy

#### **7. SCHOOL CALENDAR**

- Proposed School Calendar – 2022-2023
- School Calendar – 2021-2022

- Last day of School – June 8, 2022
- Honesdale High School Graduation – Saturday, June 11, 2022
- Preston Area School Graduation – Tuesday, June 6, 2022 (Tentative)
- Snow Day Sequence

#### **8. BOARD ORGANIZATION**

- Mr. David Stanton (Region 2)
- Mrs. Kathleen Grandjean (Region 3)
- New Board Member Orientation – March 18, 2022 – 9:00 a.m.

#### **9. MR. MORGAN**

- Federal Programs

#### **10. USE OF SCHOOL FACILITIES**

#### **11. MISCELLANEOUS**

- Senior Recognition
- Goals/Review – Mr. Frigoletto and Mr. Morgan

#### **12. EXECUTIVE SESSION**

- Labor Relations
- Personnel