

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, April 12, 2022

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. WAYNE HIGHLANDS SCHOOL DISTRICT BOARD OF DIRECTORS

- Dr. Matthew Corso – Region 3
- Oath of Office

2. ACHEIVEMENT REPORT

- Pennsylvania Value-Added Assessment System (PVAAS) - Results

3. BUDGET AND FINANCE

- Countywide Property Tax Reassessment
 - Commonly Asked Questions
 - <https://waynecountypa.gov/>
- 2021-2022 Budget Revisions
- Capital Project Funding Summary
 - Committed Fund Balance for Capital Expenditures to the Construction Fund – Transfer of Funds
 - Current Projects/Potential Future Projects
- Current Debt Service Summary
- General Bond Buyer Index History (10 year)
- Audrey Bear – Piper Sandler & Co
 - Borrowing Options

4. BUILDINGS AND GROUNDS

- Building and Grounds Tour/Summer Projects – 2022
- Change Order

5. PERSONNEL

- A motion is needed to appoint _____ to the position of Mathematics Teacher at the Preston Area School, effective at the beginning of the 2022-2023 school year.
- A motion is needed to appoint _____ to the position of School Nurse at Honesdale High School, effective at the beginning of the 2022-2023 school year.

- A motion is needed to accept the **Resignation** of Marissa Fasshauer, Family and Consumer Science Teacher at Wayne Highlands Middle School, effective at the end of the 2021-2022 school year.
- A motion is needed to accept the **Retirement/Resignation** of Dona Dumond Wilcox, Head Cook at Preston Area School, effective at the end of the 2021-2022 school year. Ms. Dumond Wilcox has worked at Wayne Highlands School District for 27 years.
- Custodian
- Science at Honesdale High School
- Substitutes

6. TRANSPORTATION

- Driver
- Fuel Subsidy

7. TEXTBOOKS

- A motion is needed to approve the purchase of a new textbook (adoption) for **K – 2 ELA/Reading – District-Wide**. The curriculum series is Wit & Wisdom. The total cost is \$60,844.49.00.
- AP Biology

8. ATHLETIC TRAINER SERVICES

9. WAYNE COUNTY RECORDER OF DEEDS

10. WAYNE COUNTY TAX CLAIM BUREAU NOTICE

11. FEDERAL PROGRAMS

12. USE OF SCHOOL FACILITIES

13. MISCELLANEOUS

- Senior Recognition
- Proposed 2022-2023 Budget Schedule – Special Board Meetings:
Thursday, May 26, 2022 – 12:00 p.m. – Proposed Final Budget Presentation
Monday, June 27, 2022 – 12:00 p.m. – Final Budget Adoption
- PSBA Board Docs

14. EXECUTIVE SESSION

- Labor Relations
- Personnel
- Confidential Information - Litigation