

WAYNE HIGHLANDS SCHOOL DISTRICT

BOARD COMMITTEE MEETING

Tuesday, June 14, 2022

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETING

1. PERSONNEL

- Personal Care Assistant – Creation of Position
- Child Rearing Leave Requests
- Transfers

2. TEACHER TENURE

3. BUILDING AND GROUNDS

- Turf Field Surface Options/Estimates
- Capital Projects Update – Change Orders
 - PCO No. 1 – Face Welder Door Frames – Credit (\$2500)
 - PCO No. 2 – Fire Rated Plywood Backer Board – Add (\$2798.49)
 - PCO No. 3 – Delete Roll Up Grille Graphics – Credit (\$500)
 - PCO No. 5 – Revise Duct Gaging – Credit (\$9200)
 - PCO No. 6 – Revised Light Fixture – Add (\$554)
 - PCO No. 7 – Removal/Replacement Projector Room Ceiling – Add (\$9112.42)
 - PCO No. 8 – Add Lighting Fixtures Room A242 – Add (\$445)
 - PCO No. 9 – Value Engineering Credit Aluminum Feeder In Lieu of Copper – Credit (\$20,000)
 - PCO No. 11 – Existing Stage Front Framing – Add (\$900.24)
 - PCO No. 12 – Provide Additional ¾" Plywood at Back of Stage/Vapor Emissions Coating Deleted – Credit (\$8,590.15)
 - PCO No. 14 – Replace Ceiling and Replace Projector Room Curved Wall at Rear of Auditorium – Add (\$16,969.20)
 - PCO No. 15 – Revise Auditorium Soffit at Side Walls – Credit (\$4,641.53)
 - PCO No. 17 – Auditorium Lift – Credit (\$11,106.33)
 - PCO No. 19 – Add Additional Ball Valves for Auditorium Bathroom – Add (\$433)
 - PCO No. 21 – Existing Stage Front Framing Masonry Walls – Add (\$4,471.55)
 - PCO No. 22 – Patch Demoed Wall at Projection Room for Ductwork Installation – Add (\$5,495.70)
 - PCO No. 33 – Add Baby Changing Station – Add (\$498.33)

- PCO No. 34 – Enlarge Door/Frame 110 at Kitchen/Add Glass – Add (\$6,461.65)

4. TRANSPORTATION

- Bus Age Waivers

5. CAREER AND TECHNICAL EDUCATION

- Applied Horticulture
- Occupational Advisory Committee

6. FACULTY LEADERS

- Damascus Area School
- Preston Area School

7. FINE ARTS

- Preston Area School Musical
- Wayne Highlands Middle School Musical

8. COLLECTOR OF DELINQUENT TAXES

- Berkheimer Associates

9. SCHOOL DEPOSITORIES

10. TUITION RATES – 2022-2023

11. NON-RESIDENT STUDENTS

- Policy #202

12. COMPENSATION RATES – SUBSTITUTES – 2022-2023

13. 2022-2023 NEIU#19 – SPECIAL EDUCATION SERVICES CONTRACT

14. FEDERAL PROGRAMS

- Title III – Memorandum of Understanding

15. USE OF SCHOOL FACILITIES

16. BUSINESS MANAGER

- A motion is needed to approve the Business Manager Contract for 2022-2026, as presented.

17. ACT 93 – ADMINISTRATIVE AGREEMENT

- A motion is needed to approve the Act 93 Administrative Agreement for 2022-2027, as presented.

18. ADMINISTRATIVE ASSISTANT COMPENSATION PLAN

- A motion is needed to approve the Administrative Assistant Agreement for 2022-2027, as presented.

19. MISCELLANEOUS

- PASA/PSBA School Leadership Conference – October 31-November 1, 2022
- PSBA Delegate Assembly – November 5, 2022 – 9:00 a.m.
- 2022-2023 – Final Budget Adoption – Special Meeting – Monday, June 27, 2022 - 12:00 p.m.

20. EXECUTIVE SESSION

- School Safety/Security
- Personnel