Regular Board Meeting

The West Mifflin Area School District Regular Board Meeting is held in the West Mifflin Area School District Middle School Auditorium, 81 Commonwealth Avenue, West Mifflin, PA 15122. Meeting begins at 7:00 p.m.

1. OPENING EXERCISES
   A. Roll Call

2. PRESENTATIONS
   A. Student Board Representative Report

3. ADDENDUM

4. HEARING OF CITIZENS
   A. Public Comment

   In Order to speak at this time, the following must be met:
   • Must be a West Mifflin, Whitaker, or Duquesne Resident
   • Matter must have been discussed through the proper education channels
   • Direct comments to the Board President and/or Superintendent
   • Remarks limited to three (3) minutes per person

5. INFORMATION ITEMS
   A. Gregg Dyakon Memorial Endowment

6. BOARD SECRETARY/BUSINESS MANAGER’S REPORT
   A. Board of Directors

   1) It is recommended the Board approve the appointment of Joseph Esper as Board Secretary for the term ending 6/30/22 per 24 P.S. 4-404, effective January 1, 2022. Furthermore, it is recommended the Board appoint Joseph Esper as Open Records Officer and TSA Consulting Group as The Plan Administrator for West Mifflin Area School District 403b and 457 Plan Documents effective January 1, 2022.

   2) It is recommended the Board approve a lease revision for office space leased at 1020 Lebanon Road from West Mifflin Borough, pending final approval of said agreement by our solicitors.

   3) It is recommended the Board approve __________ as the PSBA representative and __________ as the PSBA alternate representative for the ensuing year.

   4) It is recommended the Board approve __________ as the SHASDA representative and __________ as the SHASDA alternate representative for the ensuing year.

   B. Finance

   1) It is recommended the Administration be authorized to pay usual, customary, and reasonable expenses, during the month of December 2021, such payments to be presented to the Board at its January 2022 meeting for ratification.
2) It is recommended the Board approve the presented list of real estate tax refunds due for 2021 to specified property owners of West Mifflin and Whitaker Borough in the amount of $41,941.60 as presented by the respective tax collectors. The refunds are the result of changes in real estate tax assessment values established by Allegheny County. Payable from General Fund.

C. Contracting/Purchasing

1) It is recommended the Board approve a quote from PowerSchool for 4 hours of technical support to diagnose and/or repair client reported issues at a cost of $840.

2) It is recommended the Board approve a proposal from TSI Touch for (200) 75-inch and (6) 65-inch Samsung televisions with IR Interactive Touch screens and integrated 10pt IR Technology, (203) large fixed wall mounts, (4) large mobile carts with accessories, (206) Dell Optiplex 3080 computers, Logitech Slim Wireless mouse and keyboard and Logitech BRIO 4K Ultra JD Webcams at a cost of $1,070,650 payable from the General Fund using ESSER III funding.

3) It is recommended the Board approve a subscription renewal with Educational Software Development, LLC for aSAP! Software for the period of December 1, 2021 through November 30, 2022 at a cost of $3,000.00. Payable from the General Fund.

7. DISTRICT OPERATIONS

A. None

8. SUPERINTENDENT’S REPORT

A. Student Services

1) None

B. Student Activities

1) It is recommended the Board approve/ratify the following student activities, as presented.

<table>
<thead>
<tr>
<th>Req. ID</th>
<th>Name</th>
<th>Sch</th>
<th>Grade</th>
<th>Students</th>
<th># Chap</th>
<th>Activity</th>
<th>Location</th>
<th>Date</th>
<th>Sub</th>
<th>Perm</th>
<th>Cost</th>
<th>PTA</th>
<th>Trans</th>
</tr>
</thead>
<tbody>
<tr>
<td>14151B</td>
<td>Brian Aufman</td>
<td>HS</td>
<td>9-12</td>
<td>10</td>
<td>1</td>
<td>Calcusolve</td>
<td>HS</td>
<td>12/15/21</td>
<td>No</td>
<td>Yes</td>
<td>$0</td>
<td>No</td>
<td>Yes</td>
</tr>
</tbody>
</table>

2) It is recommended the Board approve/ratify the following student fundraising activities, as presented.

<table>
<thead>
<tr>
<th>CLUB</th>
<th>SPONSOR</th>
<th>FUNDRAISER</th>
<th>USE OF FUNDS</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Art Club</td>
<td>Lauren Rowe</td>
<td>T-shirt sale for the holidays</td>
<td>Club Activities</td>
<td>11/18-12/20</td>
</tr>
</tbody>
</table>

C. Buildings and Grounds

1) It is recommended the Board approve/ratify the list of building permits, as presented.

<table>
<thead>
<tr>
<th>ID</th>
<th>SCHOOL</th>
<th>DATES</th>
<th>REASON</th>
<th>ORGANIZATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>3365</td>
<td>Cafeteria</td>
<td>January 14 (5:00 PM – 9:00 PM)</td>
<td>Youth Football Banquet</td>
<td>WM Youth Football (James Gatewood)</td>
</tr>
<tr>
<td>3366</td>
<td>Auxiliary Gym, Weight Room, Batting Cages</td>
<td>January 9, 16, 23, 30 February 6, 13, 20, 27 (11:00 AM – 1:00 PM)</td>
<td>Baseball Conditioning</td>
<td>HS Baseball (Jeff Kuzma)</td>
</tr>
<tr>
<td>3367</td>
<td>Auxiliary Gym, Weight Room, Batting Cages</td>
<td>January 11, 13, 19, 20, 26, 27 February 1, 2, 3, 9, 10, 15, 16, 17, 22, 23 (6:00 PM – 8:00 PM)</td>
<td>Baseball Conditioning</td>
<td>HS Baseball (Jeff Kuzma)</td>
</tr>
</tbody>
</table>
9. PROFESSIONAL PERSONNEL
   
   A. Leaves of Absence
      
      1) It is recommended the Board approve the request for a Sabbatical leave of absence for the second semester of the 2021-2022 school year for Employee #928. In accordance with Board policy #338, Employee #928 meets the requirements of Act 66 and Section 1166-1171 of the Pennsylvania School Code of 1949, as amended.

   B. Resignations
      
      1) None

   C. Retirements
      
      1) None

   D. Hirings/Transfers
      
      1) None

   E. Other
      
      1) None

10. NON-CERTIFIED PERSONNEL

   A. Leaves of Absence
      
      1) It is recommended the Board approve/ratify the request for a leave of absence for Employee #2789 according to the provisions of the Family Medical Leave Act (FMLA), beginning Friday, November 5, 2021 through Wednesday, June 1, 2021, with the dates to be determined as needed.

   B. Resignations
      
      1) None

   C. Retirements
      
      1) None

   D. Hirings/Transfers
      
      1) None

   E. Other
      
      1) It is recommended the Board approve Rachel Kanczes as the piano accompanist for the High School and Middle School choir students. All proper clearances have been received. Ms. Kanczes will be paid through the Music Department budget.
11. ATHLETIC PERSONNEL
   A. Leaves of Absence
      1) None
   B. Resignations
      1) None
   C. Hirings
      1) None
   D. Other
      1) None

12. SUBSTITUTES
   A. Non-Instructional Applications
      Accept/Ratify* Non-Instructional applications, received from the following and order filed for future reference:
      1) Substitute Custodial
         Date Applied
         None
      2) Substitute Cafeteria
         Date Applied
         None

13. CONFERENCES
   A. It is recommended the Board approve/ratify the following conference requests, as presented:

<table>
<thead>
<tr>
<th>Request ID</th>
<th>Staff Name</th>
<th>School</th>
<th>Conference Name</th>
<th>Location</th>
<th>Date</th>
<th>Sub</th>
<th># of Days</th>
<th>Conference Fees</th>
<th>Est Exp</th>
<th>Total # Conf this year</th>
<th>Total YTD Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>14130N</td>
<td>Herbert Cox</td>
<td>Admin</td>
<td>PASBO</td>
<td>Hershey, PA</td>
<td>3/8/22 – 3/11/22</td>
<td>No</td>
<td>4</td>
<td>$823</td>
<td>$1050.36</td>
<td>0</td>
<td>$0</td>
</tr>
</tbody>
</table>

14. BOARD PRESIDENT’S CORRESPONDENCE

15. EXECUTIVE SESSION DISCUSSION

16. BOARD REPORTS
   A. Committees
   B. Steel Center

17. SOLICITOR’S REPORT

18. OLD BUSINESS

19. NEW BUSINESS

20. ADJOURNMENT