This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

SCHOOL DISTRICT OF PITTSVILLE REGULAR MEETING OF THE BOARD OF EDUCATION MONDAY, FEBRUARY 12, 2024 – 4:30 PM CTE CONFERENCE ROOM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Establish Quorum
- IV. Approval of Agenda A. Change of Sequence/Removal of Item(s)

V. Announcements

- VI. Celebrations
 - A. Salutatorian/Valedictorian for Class of 2024

VII. Student Representative Update

VIII. District Administrator Update

IX. Consent Agenda Items

- A. Meeting Notice Certification
- B. Regular and Closed Session Minutes of January 8, 2024
- C. Financial Status
- D. Retirement(s)/Resignation(s)
 - 1) Alyssa Anderson, Cross Country Assistant Coach
 - 2) Luanne LaRose, Speech and Language, effective May 28, 2024
 - 3) Bayli Vacho, 6-8 Science Teacher, effective May 28, 2024
 - 4) Todd Sanken, 4K Teacher, effective September 27, 2024
 - 5) Cheryl Ashbeck, Library Media Assistant, effective May 28, 2024
 - 6) Travis Laprise, MS ELA Teacher
 - 7) Samantha Kumm, Literacy Coach
 - 8) Denzel Flores, HS ELA Teacher
- E. Hiring(s)
 - 1) Library Media Specialist (Travis Laprise)
 - 2) MS ELA Teacher (Samantha Kumm)
- F. Spring Co-Curricular Coaches

X. Information Only Item(s)

- A. School Safety and Security Assessment Review
- B. Guiding Coalition
- C. Budget Creation Presentation
- D. Opt-Out Arrangement Update
- E. WASB State Education Convention Review

XI. Discussion/Action Item(s)

- A. District Calendars for 2024-2025 and 2025-2026
- B. January 11, 2024 Pupil Count
- C. PHS State Academic Excellence Scholarship Recipient Class of 2024
- D. PHS State Technical Excellence Scholarship Recipient Class of 2024
- E. April 2, 2024 School Board Election
 - 1) Paper Ballots for Town of City Point and Town of Finley
 - 2) Appoint Board of Canvassers
 - 3) Set Date/Time for Board of Canvassers
- F. RevTrak Analysis
- G. Line of Credit Review and Resolution
- XII. Legislative Update
- XIII. Public Comments
- XIV. Future Agenda Item(s)
- XV. Adjourn