

# Thursday, February 16, 2023 COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

## **Meeting Opening**

Subject Pledge of Allegiance

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Meeting Opening

Access Public

Type

Subject Call to Order

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Meeting Opening

Access Public

Type

## **Education Agenda Items for Approval by Receiver February 26, 2023**

Subject A-1 Approval for payment to Sandrose Trophies for purchasing trophies and awards

for academic events.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-2 Approval for the expulsion of student #2022-2023-01-e.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-3 Approval for the expulsion of student #2022-2023-02-e.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-4 Approval of payment for Monique Hales to attend the Pennsylvania Association

Federal Program Coordinators(PAFPC) annual conference.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-5 Approval to renew Attendance/Child Accounting Professional Association

(A/CAPA) membership.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-6 Approval to pay for the registration of Marva Payne and Misha Guy to attend the

2023 PIMS Boot Camp.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject A-7 Approval to register Marva Payne and Misha Guy for the Attendance/Child

Accounting Professional Association(A/CAPA) 2-day Spring Virtual Conference.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Education Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

### Personnel Agenda Items for Approval by Receiver February 26, 2023

Subject B-1 Approval of appointments, reassignment, retirement, resignations, leave of

absences, administrative leaves, andafter school program work.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Personnel Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject B-2 Approval of Tuition Reimbursement Payment.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Personnel Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject B-3 Approval of One-Year Membership for Aurora Training Advantage.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Personnel Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

## **Business Agenda Items for Approval by Receiver February 26, 2023**

Subject C-1 Reports of the tax collectors.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

**Subject** C-2 Approval of Treasurer's Report.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject C-3 Approval of payrolls.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject C-4 Approval of payments.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject C-5 Approval of special counsel to prosecute real estate tax assessment appeals.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject C-6 Approval of Software renewal: eFinancePlus.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Business Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

## ESSER Agenda Items for Approval by Receiver February 26, 2023

Subject D-1 Approval for Safety Care Training by DCIU.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject D-2 Approval for Safety Care Training by QBS (Train the Trainer).

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject D-3 Approval for the purchase of Supplemental Curriculum: Edmentum.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject D-4 Approval for SEL Stipends.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject D-5 Approval for payment for (Qty.36) APC Smart Connect -UPS Output Connectors

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Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject D-6 Approval of payment for Tammy Strand-Yarbray to attend the Pennsylvania

Association Federal ProgramCoordinators (PAFPC) annual conference.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category ESSER Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

## Policy Agenda Items for Approval by Receiver February 26, 2023

Subject E-1 Approval to update Policy 701:Facilities Planning.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-2 Approval to update Policy 702: Gifts, Grants, and Donations.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-3 Approval to update Policy 703: Sanitary Management.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

**Subject** E-4 Approval to update Policy 704:Maintenance.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-5 Approval to update Policy 705: Safety.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-6 Approval to update Policy 706: Property Records

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-7 Approval to update Policy 706:1: Sale or Disposal of Surplus Property,

**Equipment, Supplies and Textbooks.** 

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-8 Approval to update Policy 707: Use of School Facilities.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-9 Approval to update Policy 708: Lending of Equipment and Books.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E10 Approval to update Policy 709: Building Security.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E 11 Approval to update Policy 710: Use of Facilities by Staff.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-12 Approval to update Policy 715: Use of Fax Machines.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-13 Approval to update Policy 716:Integrated Pest Management.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

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Subject E-14 Approval to update Policy 717: Cellular Telephones.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-15 Approval to update Policy 718: Service Animals in School.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

**Subject** E-16 Approval to update Policy 251: Homeless Students.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-17 Approval to update the 700 policies with adoption of Policy 702.1 Vol II 219:

Crowdfunding.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-18 Approval to update the 700 policies with adoption of Policy 704-AR-6 Vol IV

2018: Drinking Water

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-19 Approval to update the 700 policies with adoption of Policy 705-AR-0 Vol IV

2019: Safety.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-20 Approval to update the 700 policies with adoption of Policy 705-AR-1 Vol IV

2019: General Safety Rules.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-21 Approval to update the 700 policies with adoption of Policy 705-AR-2 Vol IV

2019: Hazardous/Unsafe ConditionReporting Form.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-22 Approval to update the 700 policies with adoption of Policy 705-AR-3 Vol IV

2019: Facility Safety and SecurityInspection Report.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-23 Approval to update the 700 policies with adoption of Policy 705-AR-4 Vol IV

2019: Workplace Safety Committee.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-24 Approval to update the 700 policies with adoption of Policy 707-AR-0 Vol IV

2018: Use of School Facilities.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-25 Approval to update the 700 policies with adoption of Policy 707 AR-1 Vol V

2020: Rules for the Use of SchoolFacilities.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-26 Approval to update the 700 policies with adoption of Policy 707 AR 1 Vol V

2018 Rules for Use of School Facilities.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-27 Approval to update the 700 policies with adoption of Policy 707 AR 2 Vol V

2018 Application for Use of SchoolFacilities.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

Subject E-28 Approval to update the 700 policies with adoption of Policy 709 AR 0 Vol IV

2019 Building Access.

Meeting Feb 16, 2023 - COMMITTEE OF THE WHOLE MEETING WITH THE PUBLIC

Category Policy Agenda Items for Approval by Receiver February 26, 2023

Access Public

Type

### **Meeting Adjournment**