

**Tuesday, December 5, 2023
Regular Board Meeting**

The West Mifflin Area School District Regular Board Meeting is held in the West Mifflin Borough Building Council Chambers, 1020 Lebanon Road, 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

6. BOARD SECRETARY'S REPORT

A. Board of Directors

Board action to approve/ratify items under Board of Directors, as listed/presented.*

1. Appointment of _____ as the PSBA representative and _____ as the PSBA alternate representative for the ensuing year.
2. Appointment of _____ as the SHASDA representative and _____ as the SHASDA alternate representative for the ensuing year.
3. Appointment of _____ as the Steel Center representative and _____ as the Steel Center alternate representative for the ensuing year.

7. DIRECTOR OF FINANCE AND OPERATIONS' REPORT

A. Finance

Board action to approve/ratify items under Finance, as listed/presented.*

1. Authorization to pay usual, customary, and reasonable expenses, during the month of December 2023, such payments to be presented to the Board at its January 2024 meeting for ratification.
2. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-542 at an assessed value amount of \$5,200,000 for 2020, \$5,200,000 for 2021, \$4,000,500 for 2022 and \$4,261,200 for 2023.

3. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-20-582 at an assessed value amount of \$2,478,300 for 2020, \$2,515,600 for 2021, \$2,000,000 for 2022 and \$2,000,000 for 2023.

B. Contracting/Purchasing

Board action to approve/ratify items under Purchasing/Contracting, as listed/presented.*

1. Resolution #2023-07 to approve Service Order Agreement and E-rate Letter of Agency with Allegheny Intermediate Unit 3 for Regional Wide Area Network Services and Internet Access Service, at an estimated annual net cost of \$5,394.00, as presented.
2. Quote from Lancaster-Lebanon Intermediate Unit 13 for Microsoft Defender for Endpoint for Students software from December 2023 through May 2024 at a cost of \$18,600.00.
3. Proposal from AMCA Systems for TaxTrack software that satisfies the requirements of the Affordable Care Act at a cost of \$2,950.00, as presented.

8. DISTRICT OPERATIONS

Board Action to approve/ratify items under District Operations, as listed/presented.*

- A. Creation of the Tobacco Resistance Unit (TRU) Club at the Middle School for the 2023-2024 school year and approval of Mrs. Stacy Galiyas and Mr. Steve Larkin as the unpaid co-sponsors for the club.

9. SUPERINTENDENT'S REPORTS

Board Action to approve/ratify Superintendent's Reports, as listed/presented.*

A. Student Activities

ID	Staff/Bldg	Activity/Location	#Students	Grade(s)	Date
1284602	Chelsea Joyce/HS	CBI/Carnegie Science Center	20	9-12	12/13/23
1285329	Thomas Weir/HS	AFJROTC Curriculum in Action Trip/San Antonio, TX	30	9-12	4/3/24 – 4/7/24
*1286610	Jeffrey Kesser/HS	Steel Valley Christmas Parade/Homestead	120	9-12	12/2/23
1289427	Deana Wallace/HS	STARS Holiday Party/South Allegheny HS	15	9-12	12/14/23

B. Student Fundraising Activities

Club	Sponsor	Fundraiser	Use of Funds	Date(s)
HS Sr Class	Kristen Bonacci	Door Decorating Contest	Donation to Murphy Family	12/6/23 – 12/22/23

C. Buildings and Grounds

ID	Location	Date(s)/Time	Purpose/Applicant	Amount Paid
275	HS Pool	January 10, 17, 24, 31 (5:00 PM – 6:30 PM)	Swim Lessons/WM Pool & Aquatics (Laura Dolton)	n/a

D. Conferences

ID	Name/Building	Conference/Location	Date/#Days	Cost	Sub
1283298	Amanda Monzak/CB	South Hills Area Gifted Consortium/Upper St. Clair	1/10/24 1 day	\$0	Yes
1284012	Randy Porter/Admin	PASBO Annual Conference/Hershey	3/5/24 – 3/8/24 4 days	\$1,159	No
1284080	Edward Wehrer/Admin	PASBO Annual Conference/Hershey	3/5/24 – 3/8/24 4 days	\$1,113	No

1289407	Corinne Householder/MS	AIU Secondary Science Institute (Year 2)/AIU- Waterfront	1/18/24, 2/22/24, 3/7/24 3 days	\$0	Yes
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10. PROFESSIONAL PERSONNEL

Board action to approve/ratify items under Professional Personnel, as listed.*

A. Leaves of Absence

- 1) Employee #2932, unpaid leave beginning Wednesday, January 17, 2024, through Wednesday, April 3, 2024. This is an extension of a previously approved leave.

11. NON-CERTIFIED PERSONNEL

Board action to approve/ratify items under Non-Certified Personnel, as listed.*

A. Leaves of Absence

- 1) Employee #3740, unpaid leave of absence beginning Tuesday, January 16, 2024 through Friday, May 3, 2024
- 2) *Employee #3617, unpaid days on Thursday, November 16, 2023, and Tuesday, November 28, 2023
- 3) *Employee #3709, unpaid days on Monday, October 23, 2023; Monday, October 30, 2023; and Friday, November 17, 2023

B. Hires/Transfers

- 1) *Brenda Harmening, transfer from Class I Custodian at the Middle School to the posted position of Class I Custodian at the Middle School (Kitchen and Dining Area) on the 6:00 AM to 2:00 PM shift, effective Tuesday, November 28, 2023. Ms. Harmening was the senior qualified bidder for the position.
- 2) *Caleb Miller, Full-time Class I Custodian at the High School/Stadium, variable shift, effective Tuesday, November 21, 2023
- 3) Mary Pesta, Full-time Secretary at the Middle School, effective date to be determined. All paperwork and clearances needed to be hired have been received.

12. ATHLETIC PERSONNEL

Board action to approve/ratify items under Athletic Personnel, as listed.*

A. Hires

- 1) *John Fulmore, High School Indoor Track Coach, effective Friday, November 17, 2023

13. BOARD PRESIDENT’S CORRESPONDENCE

14. EXECUTIVE SESSION DISCUSSION

15. BOARD REPORTS

- A. Committees
- B. Steel Center

16. SOLICITOR’S REPORT

17. OLD BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT