

Fort LeBoeuf
SCHOOL DISTRICT
34 East Ninth Street
P.O. Box 810
Waterford, Pennsylvania 16441

Richard B. Emerick, Superintendent
Dr. Sean E. Wolfrom, Assistant Superintendent
Kimberly J. Heller, Business Manager

Phone: 814.796.2638
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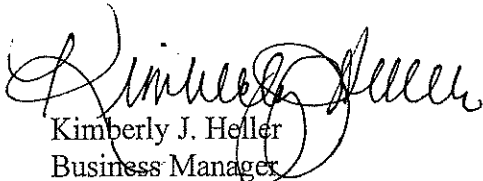
December 8, 2020

Ms. Kelly Bennett
Erie County Technical School
8500 Oliver Road
Erie, PA 16509

Dear Kelly,

Please be advised that at the November 19, 2020 Fort LeBoeuf School District Board of Directors Meeting, a motion was made by Mr. Oberlander and seconded by Mr. Hanas to appoint Mr. Andy Dinsmore as Fort LeBoeuf Board Representative to the Erie County Technical School for a three-year term (December 8, 2020 through December 4, 2023).

Sincerely,



Kimberly J. Heller
Business Manager

FORT LEOEUF SCHOOL DISTRICT

KJH/rjr

FORT LEBOEUF SCHOOL DISTRICT
Waterford, PA

November 19, 2020
Minutes



The regularly scheduled meeting of the Board of Directors was held on Thursday, November 19, 2020, at 7:00 p.m. in the High School Library with President Bruce Hordusky presiding.

Meeting Place/Date

The following members were present:

Mr. Andy Dinsmore	Mrs. Kellie Lichtinger*	Mr. Mike Rose
Mr. Larry Hanas	Mr. Jeremy Markham*	Mrs. Karen Seggi*
Mr. Bruce Hordusky	Mr. Bob Oberlander	Mr. Joe Welch*

Attendance

* Members attending via phone

Others in attendance were: Kelly Clark, Rick Emerick, Kimberly Heller, Jeanna Proctor, Robin Roberts, and Sean Wolfrom.

Note: During the November 11, 2020 Capital Projects Meeting, the Board held an Executive Session for the purpose of personnel, real estate, and safety and security.

Note: During the November 12, 2020 Work Study Meeting, the Board held an Executive Session for the purpose of personnel and safety and security.

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the minutes of October 15, 2020. Motion carried with an all "ayes" vote.

Approval of Minutes

The following correspondence was reviewed:

- A. Thank You - Harecreek Campground
- B. Public Comment

Report of the Superintendent

Mr. Emerick updated the Board on all of the latest COVID-19 data. The information included masking mandates, travel restrictions, a closings rubric, and a message from PA Governor Tom Wolf.

Also discussed was a letter that will be mailed to the FLB community regarding our latest efforts to keep students in school amid the rising number of positive tests.

Lastly, Mr. Emerick has consulted the District attorney regarding the latest masking mandate from the PIAA. More information will follow.

Report of Superintendent

Report of the Assistant Superintendent

Dr. Wolfrom introduced a recruiting video developed by the Erie County Technical School. He also reported on the success of the Erie News Now food drive. The FLB Middle School was one of several drop-off sites for the event, which was hugely successful. The drive benefitted our local food pantry and the Second Harvest Food Bank.

Dr. Wolfrom made the Board aware that Robison Elementary 4th graders will be participating in NAEP testing this spring.

Dr. Wolfrom finished by reporting that the installation of the doors at Waterford Elementary is being completed.

Report of Assistant Superintendent

Report of Association Representatives

Mrs. Clark, FLB-EA representative, reported that teachers at the High School are preparing to return to the classroom after two weeks of remote learning brought on by rising COVID-19 incidents. She reported some concern among Faculty members tempered by an overall sense that proper precautions have been implemented and are being adhered to. Mrs. Clark reported that teachers want to be in the classroom and thanked the administration for their continued efforts as we move forward.

Report of Association Representatives

Mrs. Proctor, service personnel representative, thanked the administration for their continued support and for keeping the staff and community up to date with the latest communications regarding COVID-19 and school decisions.

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the Treasurer's Report and Annual Comparison Report as of November 1, 2020, as presented. Motion carried with an all "ayes" vote.

Approval of
Treasurer's Report

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to accept the Expenditure and Revenue Reports as presented by the business manager and file for audit. Motion carried with an all "ayes" vote.

Approval of
Expenditures and
Revenues

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the interim computer bills #57369 through #57416 and #57554 through #57702 in the amount of \$1,789,287.10, computer bills #57760 through #57872 in the amount of \$184,959.34, and capital projects fund bill #2157 in the amount of \$4,270.00. Motion carried with an all "ayes" vote. Mr. Hordusky abstained from the capital projects fund vote.

Approval of Bills

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve and file for audit the Cafeteria Report. Motion carried with an all "ayes" vote. Mr. Welch abstained from this vote.

Approval of
Cafeteria Report

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the sale of parcel from Repository for Unsold Properties. Motion carried with an all "ayes" vote.

Approval of Sale of
Parcel from
Repository

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the Resolution Not to Exceed Act 1 Index for 2021/2022. Motion carried with an all "ayes" vote.

Approval of
Resolution Not to
Exceed Act I Index

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to appoint Andy Dinsmore as Erie County Technical School Board Representative for a three-year term, beginning 12/8/2020 through 12/4/2023. Motion carried with an all "ayes" vote.

Approval to Appoint
Andy Dinsmore
ECTS Board
Representative

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the 2020/2021 Winter Sports Schedule. Motion carried with an all "ayes" vote.

Approval of the
2020/2021 Winter
Sports Schedule

Staff and Finance and Co-Curricular Programs (Mr. Oberlander)

A motion was made by Mr. Oberlander and seconded by Mr. Hanas to approve the following leave requests:

Approval of the
Following Leave
Requests:

- a. Stacey Hodinko, Robison Elementary, effective Through the Remainder of the 2020/2021 School Year
- b. Kayla Maskrey, Mill Village Elementary, effective October 27, 2020 through January 19, 2021
- c. Randi Milano, High School, effective December 14, 2020 through April 5, 2021
- d. Kara Suscheck, High School, effective March 15, 2021 through June 4, 2021
- e. Terri Vollentine, High School, effective December 4, 2020 for a period not to exceed FMLA guidelines

Stacey Hodinko

Kayla Maskrey

Randi Milano

Kara Suscheck

Terri Vollentine

Motion carried with an all "ayes" vote.

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the following resignations:

Approval of the
Following
Resignations:

- a. Paul Cousins, Boys' Golf Coach, effective 11/20/2020
- b. Jacob Lombardozi, 7th Grade Boys' Basketball Coach, effective 11/6/2020

Paul Cousins

Jacob Lombardozi

Motion carried with an all "ayes" vote.

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the following positions:

Approval of the
Following Positions:

- a. Joseph Przybycien, Assistant Wrestling Coach, \$4,527.00/year, effective 11/20/2020
- b. Bill Naughton, Head Baseball Coach, \$6,247.00/year, effective 11/20/2020
- c. Harry Latta Jr., 7th Grade Boys' Basketball Coach, \$4,527.00/year, effective 11/20/2020
- d. Maddie McFall, LTS Grade 1, Robison Elementary, Step 1 B, \$54,068 Prorated, effective 11/20/2020 (Stacey Hodinko's leave)

Joseph Przybycien

Bill Naughton

Harry Latta Jr.

Maddie McFall

Motion carried with an all "ayes" vote.

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the following credit reimbursement requests:

- a. Sara Danowski, SPED-541, Collaboration and Communication, 3 Credits, Point Park, \$1,545.00
- b. Sean Johnson, EDUC-788, Research In Education, 3 Credits, Edinboro, \$1,548.00

Motion carried with an all "ayes" vote.

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the District Substitute List. Motion carried with an all "ayes" vote.

A motion was made by Mr. Oberlander and seconded by Mr. Dinsmore to approve the District Volunteer List. Motion carried with an all "ayes" vote.

Instructional and Educational Programs (Mrs. Lichtinger)

A motion was made by Mrs. Lichtinger and seconded by Mr. Oberlander to approve the following camp request:

- a. Todd Burchanowski, Basketball Dribbling Skills, Grade 1-4, Wednesday (6-7:30 pm) and Saturdays (9-10:30 pm) 12/2/2020 through 1/16/2021

Motion carried with an all "ayes" vote.

A motion was made by Mrs. Lichtinger and seconded by Mr. Oberlander to approve the purchase of a wrestling mat. Motion carried with an all "ayes" vote.

A motion was made by Mrs. Lichtinger and seconded by Mr. Oberlander to approve the following policy update:

- a. Remote Livestream Video Instruction #816

Motion carried with an all "ayes" vote.

A motion was made by Mrs. Lichtinger and seconded by Mr. Oberlander to approve the Emergency Instructional Time Template - Section 520.1. Motion carried with an all "ayes" vote.

A motion was made by Mrs. Lichtinger and seconded by Mr. Hanas to adjourn for Executive Session at 7:45 p.m. for the purpose of personnel and real estate. Motion carried with an all "ayes" vote.

The meeting reconvened at 7:50 p.m.

Adjournment

There being no further business to come before the board, it was moved by Mr. Oberlander and seconded by Mr. Dinsmore that the meeting adjourn at 7:50 p.m. Motion approved unanimously with an all "ayes" vote.

Approval of the
Following Credit
Reimbursement
Requests:

Sara Danowski
Sean Johnson

Approval of the District
Substitute List

Approval of the District
Volunteer List

Approval of the
Following Camp
Request:

Todd Burchanowski

Approval to Purchase
Wrestling Mat

Approval of the
Following Policy
Update:
Remote Livestream
Video Instruction #816

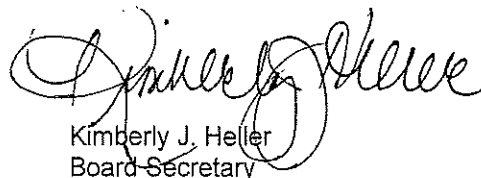
Approval of the
Emergency
Instructional Time
Template – 520.1

Executive Session

Reconvene

Adjournment

Respectfully submitted,



Kimberly J. Heller
Board Secretary