WEST CHESTER AREA SCHOOL DISTRICT

Pupil Services Committee September 13, 2021 7:00 p.m. Fugett MS Auditorium

AGENDA

*	August 16, 2021 Committee Meeting Minutes	Ms. Chester
*	Social Emotional Learning Plan	Dr. Ranieri
*	Epic Health Services (PA), LLC nurse contract	Dr. Ranieri
*	CCRES contract for student services consultation	Dr. Ranieri

★ Indicates Committee Voting Item

Public Comment Protocol

- Residents wishing to make public comment on agenda items must register on the sign-in sheet prior to the start of the meeting.
- Public comments on agenda items will be taken at the beginning of the meeting prior to voting.
- Policy 903: Public participation in Board Meetings governs public comment.
- The committee chair or designee will call residents in the order in which they signed in.
- A two-minute timer will begin after the speaker gives their name and address.

Pupil Services Meeting Minutes August 16, 2021 Pupil Services Committee Meeting

Ms. Chester opened the meeting at 8:50 pm.

Attending Committee Members: Joyce Chester, Sue Tiernan, Daryl Durnell, Kate Shaw

Other Board Members: Randell Spackman, Karen Hermann, Chris McCune, Gary Bevilacqua

Administration: Tammi Florio, Robert Sokolowski, Michael Wagman, Dawn Mader, Sara Missett, John Scully

Items listed on the agenda:

- May 10, 2021 Committee Meeting Minutes
- Extended School Year Summary Presentation
- Community Engagement Specialist Position
- Annual Contracts:
 - Bayada Home Health Care, Inc.
 - Delta-T Group, Inc.
 - o Educational Based Services, Inc.
 - General Healthcare Resources, LLC dba GHR Education
 - Integrity Workforce Solutions, LLC
 - Pennhurst Group, LLC dba AVEANNA Developmental Services
 - US Medical Staffing, Inc.
 - JustiCorp Company
 - o Dr. Kalkiewicz
 - Dr. Montgomery
 - Mary Daniels Spanish Interpreter/translator

Actions and Outcomes:

- Approval of the May 10, 2021 Committee Meeting Minutes Vote: 4-0
- Approval of the Community Engagement Specialist Position Vote: 4-0
- Approval of the Annual Contracts listed above Vote: 4-0

Items to be placed on upcoming Board Agenda:

Items to be placed on the Consent Agenda:

Community Engagement Specialist Position

- Annual Contracts:
 - o Bayada Home Health Care, Inc.
 - o Delta-T Group, Inc.
 - Educational Based Services, Inc.
 - o General Healthcare Resources, LLC dba GHR Education
 - o Integrity Workforce Solutions, LLC
 - o Pennhurst Group, LLC dba AVEANNA Developmental Services
 - US Medical Staffing, Inc.
 - JustiCorp Company
 - o Dr. Kalkiewicz
 - o Dr. Montgomery
 - Mary Daniels Spanish Interpreter/translator

Items to be discussed at a later date: None

The meeting ended at 9:30 pm.

Next Meeting: Monday, September 13, 2021 - 7:00 pm