

PURCHASE LINE SCHOOL DISTRICT

Committee of the Whole Work Session Agenda
Monday, June 10, 2019
7 p.m. – Board Room

- I. Call the Meeting to Order – Mr. Scott Gearhart, President
- II. Flag Salute
- III. Public Comment Period – Time Allocation – 20 Minutes
- IV. Superintendent's Report/Items for Discussion/Information – Mr. Shawn L. Ford
 - A. Discussion – 2019 Pennsylvania Youth Survey (PAYS)
- V. Administrator and Supervisor Reports
 - A. Mrs. Abbey Romagna, Business Manager
 1. 2019-20 Budget
- VI. Policy – Mr. Scott Gearhart
 - A. Approve – Revised Policy – Performance Assessment of Superintendent – No. 312
- VII. Personnel – Mr. Scott Gearhart
 - A. Hire – Art Teacher
 - B. Hire – School Nurse
 - C. Hire – Fine Arts Department Chairperson – Beginning 2019-20 School Year – \$2,000
 - D. Hire – Elementary Language Arts Chairperson – Beginning 2019-20 School Year – \$2,000
 - E. Hire – Elementary Science Chairperson – Beginning 2019-20 School Year – \$2,000
 - F. Hire – Senior Class Co-Advisor – Beginning 2019-20 School Year – \$847
 - G. Hire – Mathematics Teacher for the Summer School Remediation Program
 - H. Hire – (4) Teachers for the Leap Into Learning Summer School Program
 - I. Hire – Nurse for the Summer School Programs
 - J. Hire – Solicitor – 2019-20 – Recommend Beard Legal Group – Solicitor Work at \$135/Hour; Specialized Services Including Labor Relations, Special Education, Negotiations, and Litigation at \$165/Hour
 - K. Grant Tenure Status – Heather Bowser, Christine Filipovich, and Jodie Kauffman
 - L. Approve – Use of Additional Summer Help – Instructional Aide – Summer School Remediation Program – 82.5 Hours (15 Days @ 5.5 Hours Per Day) – July 8-26, 2019
 - M. Consideration – Memorandum of Understanding with AFSCME Union – Maintenance Employee(s)
 - N. Approve – Increases for Non-Union Personnel – 2019-20

- VIII. Athletic and Music – Mr. Scott Beer
- A. Approve – Student Sports Insurance – 2019-20 – A-G Administrators, Inc. – \$7,725
 - B. Hire – Assistant Girls’ Basketball Coach for 2019-20 School Year
 - C. Hire – Assistant Girls’ Basketball Coach for 2019-20 School Year
 - D. Hire – Assistant Girls’ Basketball Coach for 2019-20 School Year
 - E. Hire – Assistant Football Coach for 2019-20 School Year – Entry Level Salary \$2,500
 - F. Approve – Volunteers for 2019-20
 - 1. Football – Max Falisec Jr., Chris Massey, and Dave Small
 - 2. Band/Musical – Lois Anderchin, Jason Barkey, Susan Barkey, Holly Bingaman, Karen Bugay, Sarah Buterbaugh, Tina Deyarmin, Holly Edwards, Christina Falisec, Matthew Falisec, Donna Gearhart, Kyle Gearhart, Scott Gearhart, Gabrielle Goril, Kristin Harbrige, Roberta Jean Homerski, Lindsey Houser, Dave Jennings, Jennifer Jennings, Jodie Kauffman, Ray Kauffman, Tiffany Keener, Lori Lundberg, Dian Matko, Jacalyn Matz, Candis McWilliams, Kayla Mikesell, Jenica Myers, Samantha Myers, Krista Peles, Machele Scott, Matthew Scott, Rebecca Seger, Kristina Small, Jennifer Smith, Lee Smith, Lisa Stiffler, and Jamie Zurenko
 - G. Approve – 2019-20 Sports Schedules
 - H. Approve – Increases and Compensation for Athletic Positions for the 2019-20 School Year – 1.5%
- IX. Finance – Ms. Jean Harkleroad
- A. Approve – Workers’ Compensation Provider – 2019-20 – Brickstreet Mutual Insurance Company – \$33,666
 - B. Approve – Cyber Crime Insurance – 2019-20 – Helwig Agency – \$6,041
 - C. Approve – General Liability Insurance – 2019-20 – CM Regent – \$49,477
 - D. Approve – Automobile Insurance – 2019-20 – Nelson and Associates Insurance Services – \$3,517
 - E. Approve – Salaries and Wages for the 2019-20 School Year – Administrators, Professionals, and Support Staff – As Per Approved Agreements
 - F. Approve Substitute Rates for 2019-20:
 - Teachers and School Nurses (RNs) – \$100/Day
 - Nurse Aides – \$13.33/Hour for RNs and \$12/Hour for LPNs
 - Custodians, Maintenance, Cafeteria, Secretaries, Aides, and Lunch Monitors – \$8.25/Hour
 - G. Approve – ARIN Guest Teacher Consortium Membership – 2019-20 School Year – \$400
 - H. Approve – Professional Memberships – 2019-20 – Pennsylvania School Boards Association (PSBA), Pennsylvania Association of Rural and Small Schools (PARSS), Pennsylvania Association of School Administrators (PASA), Pennsylvania Association of School Business Officials (PASBO), Pennsylvania Association of Elementary and Secondary School Principals (PAESSP), National Association of Elementary School Principals (NAESP), Attendance/Child Accounting Professional Association (A/CAPA), Association for Supervision and Curriculum Development (ASCD), Pennsylvania Association of Federal Program Coordinators (PAFPC), Council for Exceptional Children (CEC), and Heritage Conference

- IX. Finance – Ms. Jean Harkleroad (Continued)
 - I. Appoint – School Board Treasurer – 2019-20 – Recommend Mrs. Abbey Romagna, Business Manager
 - J. Approve – Contracts with New Story for Extended School Year Educational Services for Summer, 2019 – Student Tuition \$275 Per Day
 - K. Approve – Letter of Agreement for Education Services – The Meadows Psychiatric Center – 2019-20 and 2020-21 School Years – \$67 Per Day, As Needed
 - L. Approve – Purchase of Cheerleading Uniforms – \$4,204
 - M. Approve – Purchase of Track Uniforms – \$4,026
 - N. Accept Donation – Used Minivan from Tri County Transportation for Maintenance Use Only
 - O. Approve – Tax Sheltered Annuity Vendors as Required by Act 5 – Kades Margolis Corporation, Horace Mann Insurance Company, and AXA Equitable Life Insurance Company
 - P. Appoint – School District Auditor – Kotzan CPA & Associates, P.C. – Terms According to the Audit Engagement Letter – For Years Ending:
 - June 30, 2020 – \$14,200
 - June 30, 2021 – \$14,400
 - June 30, 2022 – \$14,500
 - Q. Approve – Resolution – 2019 Homestead and Farmstead Exclusion
 - R. Approve – Following Resolution:

The Purchase Line Board of Education authorizes the assignment of the 2018-19 fund balance for the following: post-employment medical coverage, retirement rate stabilization, bond payments, building improvement plan, and supply inventory. The Board authorizes the Superintendent and/or the Business Manager to make assignments of the fund balance with board approval.
 - S. Adopt Proposed Final 2019-20 Budget

- X. Buildings and Grounds – Mr. Roy Markle
 - A. Award Bid – High School Locker Repainting – Exterior Painting Only – Atlas Electrostatic Refinishing, Inc. – \$10,128
 - B. Baseball Field Request – Little Gridders – For Practices – August 5 through November 1, 2019 – From 5:30-8 p.m. – Mondays through Fridays
 - C. Football Field and Related Facilities Request – Little Gridders – For Home Football Games – August 31, September 7, September 21, and October 5, 2019 – 2-10 p.m. – (Recommend use contingent on the condition of the football field. The Little Gridders will be responsible for hiring security.)

- XI. Curriculum and Education – Mrs. Sandra Fyock
 - A. Approve – New Courses for 2019-20 – Junior/Senior High School
 - 1. Everyone Can Code (Replacing/Supplementing Computer Concepts 7 (Grade 7) and Computer Concepts 8 (Grade 8)
 - 2. Xcoding (Replacing Visual Basic I and Visual Basic II)

XII. Miscellaneous

- A. Appointment of Voting Delegate(s) for the PSBA Delegate Assembly Meeting
- B. Staff Request – Sean Mack, Erica Engle, Raymond Keith, and 27 Students – District VI Track and Field Meet – Altoona, PA – May 14, 2019 – Requested \$517.50 and Bus Transportation – District Funds – (Retroactive)
- C. Staff Request – Sean Mack, Raymond Keith, and 3 Students – PIAA State Track and Field Meet – Shippensburg, PA – May 23-25, 2019 – Requested \$1,329.60 and Use of School Van – District Funds – (Retroactive)
- D. Staff Request – Thomas Grierson – Lead Eureka Math – Columbus, Ohio – July 23-24, 2019 – Request \$1,220.84 – Title IV Funds
- E. Staff Request – Eric Thomas – Lead Eureka Math – Columbus, Ohio – July 23-24, 2019 – Request \$1,220.84 – Title IV Funds
- F. Staff Request – Dawn Ambrisco – 2019 Special Education Leadership Summer Academy – Bedford Springs Conference Center – July 22-25, 2019 – Request \$630 – District Funds
- G. Approve – Cancellation of Regular July Board Meeting Scheduled for July 15, 2019

XIII. Adjournment