

INDIANA AREA BOARD OF SCHOOL DIRECTORS

October 8, 2018

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, October 8, 2018 at 7:40 p.m. in the East Pike central office administration room, 501 East Pike, Indiana, PA. All members were notified of time and place of meeting, and a public notice was properly posted.

1.0 OPENING

1.1 CALL MEETING TO ORDER

1.2 PLEDGE OF ALLEGIANCE TO THE FLAG

1.3 ROLL CALL

The roll was called with the following members present: Mr. Barbor, Julia Trimarchi Cuccaro, Mr. Harley, Mr. Kerr, Mrs. Lowery, Mr. Schroth and Mr. Steve. Mrs. Barker and Mrs. Leeper were absent.

Michael J. Vuckovich, Superintendent; Robert Rizzo, Assistant Superintendent; Ronald Repak, Solicitor; and Anise M. Markle, Board Secretary; were also present.

1.4 WELCOME TO VISITORS

Mr. Schroth welcomed all the visitors to the meeting.

1.5 BOARD PRESIDENT MESSAGE

Mr. Schroth invited the public to the Buildings/Grounds & Transportation Committee Meeting on Monday, October 15th as the architects will do a presentation on the feasibility study.

1.6 PUBLIC COMMENT

Cinda Brode spoke about the Conference for the Summit Learning Fall Convening.

1.7 IAEA/AFSCME/SGA/STUCO REPORT

1.8 SUPERINTENDENT'S REPORT

See Attached Report (Exh. 1)

1.9 SOLICITOR'S REPORT

Mr. Repak distributed a quarterly newsletter to the board members printed by the Beard Group.

2.0 PRESENTATIONS

3.0 APPROVAL OF THE MINUTES AND AGENDA

It was moved by Mr. Steve and seconded by Mr. Barbor to approve the following motions:

3.1 Minutes of September 24, 2018 Special Board Meeting

Approve the minutes of the September 24, 2018 special board meeting as submitted. (Exh.2)

3.2 Approval of the October 8, 2018 Regular Board Meeting Agenda

Approval of the Agenda as submitted.

Motion approved unanimously.

4.0 BOARD REPORTS

4.1 Indiana County Technology Center - Mrs. Ute Lowery said they were working on the safety/security grant and discussing the ground lease for the new buildings.

4.2 ARIN IU 28 – no report

4.3 Recreation Department – Mr. Steve reported that the fall programs have started.

4.4 Outreach – no report

5.0 ACADEMIC/EXTRACURRICULAR COMMITTEE

5.1 Committee Meeting Report

Mr. Harley reported on the data presentations given by the building principals. He said they also discussed the technical writing at the high school, a universal calendar, and start/end times for the secondary levels.

5.2 Conference Requests

It was moved by Mr. Harley and seconded by Mr. Steve that the following be approved to attend the Summit Learning Fall Convening in Newark, NJ October 25-26, 2018 at a cost not to exceed \$950.00 --- Dr. Mike Minnick, Mr. Gerald Smith, and Ms. Faith Newman. Motion passed unanimously.

It was moved by Mr. Harley and seconded by Mr. Steve that Anthony Donatelli and Larry Reefer be approved to attend the Mountaineer Wrestling Coaches Clinic in Morgantown, WV on October 26-27, 2018 at a cost not to exceed \$415.45 be approved. Motion passed unanimously.

It was moved by Mr. Harley and seconded by Mr. Barbor that the board approves the following two items:

5.3 Student Discipline Agreement

The student discipline agreement 1819-01 as submitted.

5.4 Extra Duty/Extra Pay Assignment

The following extra duty/extra pay assignment for the 2018-2019 school year.

SH Dramatics Technical Asst 1st Show (\$949) C.J. Lyons Not an employee

Motion passed unanimously

6.0 POLICY AND PERSONNEL COMMITTEE

6.1 Committee Meeting Report

Mr. Barbor reported that discussion was held on the agenda items, PSBA Standard of Conduct, PSBA representative and Act 55 courses.

It was moved by Mr. John Barbor and seconded by Mrs. Lowery that the board approved the following motions:

6.2 Approval of Board Policy #006.2

That based on the recommendation of the Policy & Personnel Committee, the Board approves Board Policy #006.2 Recording of Board Meetings as submitted. (Exh. 3)

6.3 Substitute Lists

That the board approves the Guest Teacher and Custodian Substitute Lists as submitted. (Exh. 4&5)

6.4 Long Term Substitute Assignment

That the administration's recommendation to employ Ms. Terri Keeley as a long-term substitute Mathematics Teacher during the 2018-2019 school year at a per diem rate of \$243.05 (Instructional 1, Step 1) be approved; pending receipt of all required clearances.

Motion passed unanimously.

7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE

7.1 Committee Meeting Report

Mr. Terry Kerr reminded everyone of the October 15th meeting and that AI would be presenting the feasibility study.

8.0 AUDIT & FINANCE COMMITTEE

8.1 Committee Meeting Report - Mrs. Julia Trimarchi Cuccaro, Chair

Julia Trimarchi Cuccaro reminded the board of the October 29th budget workshop.

It was moved by Mrs. Cuccaro and seconded by Mr. Steve that the board approves the following:

8.2 Approval of Bills

That the current bills be approved as submitted. (Exh. 6)

Motion passed unanimously.

9.0 CLOSING

9.1 Public Comment on Agenda Items

9.2 Enclosures

Treasurer's Report - September 30, 2018 (Exh. 7)

Enrollment Report -- October 1, 2017 - October 1, 2018 (Exh. 8)

Conference Reports: Krista Sevajian (Exh. 9) David Sheeran (Exh. 10)

Jeanne Mitsko & Lorrie Gallo (Exh. 11)

Amy Kinneer (Exh. 12) Katie Smith et al (Exh. 13)

Principal's Newsletters: Ben Franklin - October 2018 (Exh. 14)

East Pike - October 2018 (Exh. 15)

Eisenhower - October 2018 (Exh. 16)

Horace Mann - October 2018 (Exh. 17)

Junior Highlights - Quarter 1, 2018 (Exh. 18)

9.3 Next Board Meeting

There will also be a special meeting on Monday, October 22, 2018 at 7:30 p.m. to discuss general purposes.

9.4 Next Committee Meetings

Buildings/Grounds/Transportation Committee October 15, 2018 6:00 p.m.

Audit & Finance Committee October 22, 2018 6:00 p.m.

Budget Workshop October 29, 2018 6:00 p.m.

9.5 Notice of Executive Session

An executive session was held from 7:00 p.m. to 7:30 p.m. before the open meeting to discuss labor relations, student matters and safety concerns.

9.6 Adjournment

Upon motion by Julia Trimarchi Cuccaro, seconded by Mr. Barbor and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of October 8, 2018, was properly adjourned at 8:16 p.m.



Anise M. Markle, Secretary