

# INDIANA AREA BOARD OF SCHOOL DIRECTORS

February 11, 2019

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, February 11, 2019 at 7:30 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: Mrs. Barker, Julia Trimarchi Cuccaro, Mr. Harley, Mr. Kerr, Mrs. Leeper, Mrs. Lowery, Mr. Schroth and Mr. Steve. Mr. Barbor was absent.

Michael J. Vuckovich, Superintendent; Ronald Repak, Solicitor; and Jared Cronauer, Business Manager/Recording Secretary; were also present.

### **1.4 WELCOME TO VISITORS**

Mr. Schroth welcomed all the visitors to the meeting.

### **1.5 BOARD PRESIDENT MESSAGE**

### **1.6 PUBLIC COMMENT**

### **1.7 IAEA/AFSCME/SGA/STUCO REPORT**

### **1.8 SUPERINTENDENT'S REPORT**

- See attached Report (Exh. 1)

### **1.9 SOLICITOR'S REPORT**

## **2.0 PRESENTATIONS**

### **2.1 Introduction of IUP ILEP/Fulbright DAI teachers - Mr. Mike Rieg**

## **3.0 APPROVAL OF THE MINUTES AND AGENDA**

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

### **3.1 Minutes of January 28, 2019, Regular Board Meetings**

Approve the minutes of the January 28, 2019, regular board meetings as submitted. (Exh. 2)

**3.2 Approval of the February 11, 2019, Special Board Meeting Agenda**

Approval of the Agenda as submitted.

Motion passed unanimously.

**4.0 BOARD REPORTS**

**4.1 Indiana County Technology Center – No report.**

**4.2 ARIN IU 28 – Mrs. Leeper reported on the hiring of new staff, the General Operating Budget, and new grants.**

**4.3 Recreation Department – Mrs. Barker asked for an update on the pool at the junior high.**

**4.4 Outreach - Mrs. Barb Barker reported on the February 4th meeting where she said that communication was the main topic. She said they discussed safety communication and ways to recognize students.**

**5.0 ACADEMIC/EXTRACURRICULAR COMMITTEE**

**5.1 Committee Meeting Report – Mr. Harley**

It was moved by Mr. Harley and seconded by Ms. Lowery that the board approves the following motions as submitted.

**5.2 Field Trip Requests**

A. That the Board approves a field trip request from the IASH Portfolio Art Club and French III students to Washington, D.C. to visit the National Museum of Art, The Freer/Sackler Museum and the National Portrait Gallery on Friday, April 26, 2019 at a cost of \$358.83 for substitutes.

B. That the Board approves a field trip request from the Senior High Science students to Jackson, WY to visit the Teton Science Schools from October 13, 2019 to October 19, 2019 at a cost of \$478.44 for substitutes.

C. That the Board approves a field trip request from the senior class to Cedar Point in Sandusky, Ohio for their senior trip on May 31, 2019 at a cost to the district of \$813.65 for substitutes.

Motion passed unanimously.

**6.0 POLICY AND PERSONNEL COMMITTEE**

**6.1 Committee Meeting Report – Mrs. Lowery reported that they discussed staffing.**

It was moved by Mrs. Lowery and seconded by Mr. Harley to approve the following motions:

**6.2 Guest Teacher and Custodian Substitute Lists**

That the board approves the guest teacher and custodian substitute lists as submitted. (Exh. 3&4)

**6.3 Extra Duty/Extra Pay Assignment**

That the Board approves Matt Daymut as an assistant track coach, Junior High health & physical education teacher, at \$2,500 for the 2018-2019 school year.

**6.4 Employment of Paraprofessional**

That based upon the recommendation of the administration, Renee Deabenderfer be employed as a Para-educator effective February 11, 2019 at an hourly rate of \$12.00; said employment to be subject to her satisfactory completion of a 90 day probationary period.

**6.5 Memorandum of Agreement**

That the Board approves the memorandum of agreement between Indiana Area School District and the Indiana Area Education Association concerning tuition reimbursement for the course "Supporting and Engaging Students in Poverty" as submitted. (Exh. 5)

**6.6 Administrative Cell phone Reimbursement**

That the Board will reimburse any administrator who is offered a District cellphone, but chooses not to take one, \$50 per month on the condition that the employee makes available to the District a working cellphone number that can be used for District business and proof of cost to maintain that number.

Motion passed unanimously.

**7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE**

**7.1 Committee Meeting Report - Mr. Kerr encouraged people to attend the February 18<sup>th</sup> BGT meeting.**

**7.2 Transportation RFP Review**

It was moved by Mr. Kerr and seconded by Mrs. Lowery that the Board agrees to contract with PA School Business Officials (PASBO) for a third party review of the transportation proposals at a rate of \$125 per hour and a total cost not to exceed \$1,000. Motion passed unanimously.

**8.0 AUDIT & FINANCE COMMITTEE**

**8.1 Committee Meeting Report**

It was moved by Julia Trimarchi Cuccaro and seconded by Mrs. Lowery that the board approves the following motions:

**8.2 Approval of Bills**

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

8.3 Listing of Real Estate Taxes

That the listings of real estate taxes that have been liened in the following amounts be approved.(Exh. 7)

Municipality	Real Estate
Armstrong Twp	\$174,664
Indiana Borough	\$337,289
Shelocta Borough	\$ 8,338
White Twp	\$482,694
Total	\$1,002,985

8.4 RWAN Resolution

That the board approves the resolution for continued participation in the ARIN IU28 Regional Wide Area Network (RWAN) effective July 1, 2019 through June 20, 2024. (Exh. 8)

Motion approved unanimously.

9.0 CLOSING

9.2 Public Comment on Agenda Items

9.3 Enclosures

Treasurer's Report - January 2019 (Exh. 9)  
Enrollment Report - February 1, 2018 - February 1, 2019 (Exh. 10)  
Student Activity Report - SH (Exh. 11)

Conference Resumes: Krista Sevajian (Exh 12,13) Sarah Bond (Exh. 14)  
Jason Olear (Exh. 15) Mandy Yanoschick (Exh. 16)

Principal Newsletter: Junior Highlights (Exh. 17)

9.4 Next Board Meeting

There will be a regular meeting on February 25, 2019 at 7:30 p.m. to discuss general purposes.

9.5 Next Committee Meetings

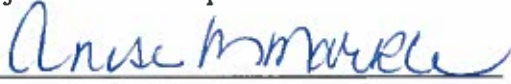
Buildings/Grounds & Transportation	February 18, 2019	6:00 p.m.
Audit & Finance	February 25, 2019	6:00 p.m.

9.6 Notice of Executive Session

An executive session was held from 6:30 p.m. to 7:20 p.m. before the open meeting to labor relations, attorney and confidential matters.

9.7 Adjournment

Upon motion by Julia Trimarchi Cuccaro, seconded by Mrs. Barker and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of February 11, 2019, was properly adjourned at 8:15 p.m.

  
Anise M. Markle

Anise M. Markle, Secretary