

MINUTES

INDIANA AREA BOARD OF SCHOOL DIRECTORS

September 24, 2018

1.0 OPENING

The special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, September 24, 2018 at 7:42 p.m. in the East Pike administrative board room, 501 East Pike, Indiana, PA. All members were notified of time and place of meeting, and a public notice was properly posted.

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, Mrs. Barker, Julia Trimarchi Cuccaro, Mr. Harley, Mr. Kerr, Mrs. Leeper, Mrs. Lowery, Mr. Schroth and Mr. Steve.

Michael J. Vuckovich, Superintendent; Robert Rizzo, Assistant Superintendent; 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

Mr. Schroth reported to the board that the new agenda format should be linked to the You Tube channel televising the board meeting.

1.6 PUBLIC COMMENT

Abdul Alajui spoke about his son's placement in Kindergarten. Jim Carlow expressed his gratitude to the board for looking into fencing around the Kennedy King Softball field.

1.7 IAEA/AFSCME/SGA/STUCO REPORT

1.8 SUPERINTENDENT'S REPORT

- See Attached document (Exh. 1)

2.0 PRESENTATIONS

No 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 10, 2018 Regular Board Meeting

Approve the minutes of the September 10, 2018 regular board meeting as submitted. (Exh. 2)

3.2 Approval of the September 24, 2018 Special 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 reported on the WCCC and Challenger projects and multiple meetings.

4.2 ARIN IU 28 - Mrs. Tamara Leeper reported on all the personnel changes.

4.3 Recreation Department - Mr. Doug Steve said they are meeting to appoint an interim director.

4.4 Outreach - Mrs. Barb Barker reported that the new website will be up and running tomorrow.

5.0 ACADEMIC/EXTRACURRICULAR COMMITTEE

5.1 Committee Meeting Report – Mr. Harley reported on the agenda items.

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

5.2 After-School Math Instructors

That, based on the recommendation of administration as well as the Academic/Extracurricular Committee, the following teachers be employed as after-school math program instructors for students in grades 6-8 at the junior high. The program will consist of 24 sessions per semester, two afternoons per week, immediately after school. Compensation is at the per diem rate. Teachers are paid for 2 hours each session.

Jacqueline Gentile

Melissa Cessna

Marquette Pisarcik (Substitute)

Lucinda Kline (Substitute)

That, based on the recommendation of administration as well as the Academic/Extracurricular Committee, the following teachers be employed as after-school math program instructors for students in grades 2-5 at the elementary schools. The program will consist of 10 sessions per semester, one afternoon per week per building, immediately after school. Compensation is at the per diem rate. Teachers are paid for 2 hours.

East Pike

Diana Bennett

Heidi Higbee

Eisenhower

Jenna Gizzi

Katie Bungo

Ben Franklin

Amy Kinneer

Valerie Birch

<u>Horace Mann</u>	<u>Substitute for all four schools</u>
Jennifer Rinkevich	Lucinda Kline
Lisa Freidhoff	Marquetta Pisarcik

5.3 English as Language Learners (ELL) Tutors

That Beth Murphy, Katie Kent, Jenna Gizzi, Rosie Leonardo, Michael Farina, and Lisa Freidhoff be employed as ELL After School Tutors. Compensation is at their per diem rate.

5.4 & 5.5 No action taken on these items.

5.6 Pennsylvania Positive Behavior Support Agreement

That, based on the recommendation of the Academic and Extracurricular Committee, the Pennsylvania Positive Behavior Support "Commitment to Fidelity Implementation" agreement be approved. (Exh. 3)

5.7 Conference Request

That, based on the recommendation of the Academic and Extracurricular Committee, the Board authorizes the Administration to send a representative to the School Safety and Security Exchange event in Hershey, Pennsylvania on November 8-9, 2018.

5.8 District Literacy Plan

That, based on the recommendation of the Academic and Extracurricular Committee, the Board authorizes the Administration to move forward in creating a District Literacy Plan in collaboration with the IU28 and PaTTAN.

5.9 PaTTAN Dyslexia Project

That, based on the recommendation of the Academic and Extracurricular Committee, the Board authorizes the Administration to complete an application to be part of the PaTTAN Dyslexia project.

5.10 F-1 Visa Authorization

That, based on the recommendation of the Academic and Extracurricular Committee, the Board authorizes the Administration to move forward with filing an application with Homeland Security and seeking certification to host F-1 Visa international students.

5.11 ESL Professional Employee

That, based on the recommendation of the Academic and Extracurricular Committee, the Board authorizes the Administration to post and/or advertise for a part-time ESL position be approved.

5.12 Needs Assessment Survey

That, based on the recommendation of the Academic and Extracurricular Committee, the Board

authorizes the Administration to move forward with assisting in issuing the needs assessment survey to families via our website and/or social media feeds for the White Township Public Parks.

5.13 Special Education Settlement Agreement

That the board approves the settlement agreement and release as submitted.

5.14 Title II Nonpublic Contract

That the contract with Intermediate Unit I to provide Title II services to St. Bernard's school that will be paid for with federal grant funding be approved as presented. (Exh. 4)

5.15 Substitute List

That the Guest Teacher Substitute List be approved as submitted. (Exh. 5)

Motion passed unanimously.

6.0 POLICY AND PERSONNEL COMMITTEE

6.1 Committee Meeting Report - Mr. Barbor had no report.

6.2 Board Policy 006.2 Recording of Board Meetings

- First Reading of Board Policy 006.2 Recording of Board Meetings (Exh. 6)

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

6.3 Resignation of Professional Staff

That the board accepts with deep regret the letter of resignation due to retirement submitted by Thomas Angelo, junior high/senior high mathematics teacher, effective October 2, 2018.

6.4 Chain of Command

That the board approves the Parent/Guardian & Community Communication Process Flowchart - Chain of Command as submitted and implemented accordingly. (Exh. 7)

Motion approved unanimously.

7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE

7.1 Committee Meeting Report - Mr. Terry Kerr reported on the agenda items discussed at the meeting.

It was moved by Mr. Terry Kerr and seconded by Mrs. Leeper that the board approved the following motions:

7.2 Grant Application

That, based on the recommendation of the School Climate Preparedness Committee, the board authorizes administration to submit a grant application for the PCCD School Safety and Security Grant Program FY 2018-2019. (Exh.8)

7.3 East Pike Paving Change Order

That, based on the recommendation of the Buildings, Grounds, and Transportation Committee, deduct Change Order for the East Pike Paving Project, in the amount of \$8,540.21 be approved as presented. (Exh. 9)

Motion passed unanimously.

7.4 Architectural Innovations Agreements

It was moved by Mr. Kerr and seconded by Mrs. Barker:

That the Board approves the agreement with Architectural Innovations for the schematic design phase of a new office configuration at East Pike Elementary at a cost not to exceed \$15,000. (Exh. 10)

That the Board approves the agreement with Architectural Innovations for the schematic design phase of a new office configuration at Eisenhower Elementary at a cost not to exceed \$15,000. (Exh. 11)

Motion passed 8-1 on a roll call vote with Mr. Steve voting no.

8.0 AUDIT & FINANCE COMMITTEE

8.1 Committee Meeting Report - Mrs. Julia Trimarchi Cuccaro reported on the meeting held earlier in the evening. She also scheduled a budget workshop to be held on October 29th from 6:00 to 8:00 p.m. She asked all committee chairs to submit items.

9.0 CLOSING

9.1 Public Comment on Agenda Items - None

9.2 Enclosures

Enrollment Report - September 1, 2017-September 1, 2018 (Exh. 12)

9.3 Next Board Meeting

There will also be a regular meeting on Monday, October 8, 2018 at 7:30 p.m. to discuss general purposes.

9.4 Next Committee Meetings

Academic/Extra-Curricular	October 1, 2018	6:00 p.m.
Policy & Personnel	October 8, 2018	6:00 p.m.

9.5 Notice of Executive Session

An executive session was held from 6:45 p.m. to 7:30 p.m. before the open meeting to discuss labor relations, attorney, and personnel matters issues; and continued after the open meeting.

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 September 24, 2018, was properly adjourned at 8:41 p.m.



Anise M. Markle, Secretary