

INDIANA AREA BOARD OF SCHOOL DIRECTORS

December 3, 2018

The special reorganization meeting of the Board of School Directors of the Indiana Area School District was held on Monday, December 3, 2018 at 7:38 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; Robert Rizzo, Assistant 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

2. Election of Temporary President

2.1 Election of Temporary President

It was moved by Mr. Harley and seconded by Julia Trimarchi Cuccaro that Mr. Kerr be elected Temporary President of the Indiana Area Board of School Directors. Motion passed unanimously.

3. Election of officers

3.1 President

A. Nominations

Julia Trimachi Cuccaro, nominated Walter Schroth for the office of President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2019 or until a successor is elected. Motion was seconded by Mrs. Lowery and closed by Mr. Harley. Motion passed 7-1 with Mr. Steve voting no.

3.2 Vice President

A. Nominations

Mrs. Lowery, nominated Julia Trimarchi Cuccaro for the office of Vice-President of the Indiana Area Board of School Directors, to serve until the first Monday of December 2019 or until a successor is elected. Motion was seconded by Mrs. Barker and closed by Mr. Harley. Motion passed unanimously.

3.3 Assumption of Chair by President

4. Designation of Regular and Special Meeting Dates

4.1 Regular Board Meeting Dates

It was moved by Julia Trimarchi Cuccaro and seconded by Mr. Kerr that the regular meetings of the Indiana Area Board of School Directors be held on the dates specified at 7:30 p.m. in the Administration Building, 501 East Pike, Indiana, PA.

January 14, 2019, February 11, 2019, March 11, 2019, April 8, 2019, May 13, 2019, June 10, 2019, July 8, 2019, August 12, 2019, September 9, 2019, October 14, 2019, November 18, December 3, 2019

Motion passed unanimously.

4.2 Special Board Meeting Dates

It was moved by Julia Trimarchi Cuccaro and seconded by Mr. Kerr that the special meetings of the Indiana Area Board of School Directors be held on the dates specified at 7:30 p.m. in the Administration Building, 501 East Pike, Indiana, PA.

January 28, 2019, February 25, 2019, March 25, 2019, April 22, 2019, June 24, 2019, August 26, 2019, September 23, 2019, October 25, 2019, December 3, 2019

Motion passed unanimously.

5. Committee Appointment

5.1 Election of Representative and Alternate to Technology Center Operating Committee

It was moved by Mr. Kerr and seconded by Julia Trimarchi Cuccaro that Mrs. Lowery be elected as this District's representative and Mr. Schroth be elected as this District's alternate to the Indiana County Technology Center Operating Committee, each for a three-year term to expire on the first Monday of December 2021. Motion passed unanimously.

5.2 PSBA Appointment

It was moved by Julia Trimarchi Cuccaro and seconded by Mr. Harley that Mrs. Leeper be appointed to serve as the PSBA Liaison for the Indiana Area School District. Motion passed unanimously.

5.3 Recreation Board

It was moved by Mrs. Lowery and seconded by Mr. Kerr that Julia Trimarchi Cuccaro, Mrs. Barker and Mr. Harley be appointed to serve as members of the Indiana Parks and Recreation board for 2019. Motion passed 6-2 with Mrs. Leeper and Mr. Steve voting no.

5.4 Discussion on Board Committees and Dates

Academic/Extracurricular - 1st Monday of the Month
Policy & Personnel - 2nd Monday of the Month
Buildings/Grounds & Transportation - 3rd Monday of the Month
Audit & Finance - 4th Monday of the Month
Outreach - As scheduled

6. Closing

6.1 Next Board Meeting

There will be a regular meeting following the close of this reorganization meeting for general purposes. There will be a regular meeting on January 14, 2019 to discuss general purposes. **Please note that there will only be one board meeting in December.**

6.2 Next Committee Meetings

Policy & Personnel	December 10, 2018	6:00 p.m. at Eisenhower
Outreach	December 13, 2018	12:00 p.m. in Board room
Buildings/Grounds & Transportation	December 17, 2018	6:00 p.m.

6.3 Adjournment

Upon motion by Mrs. Lowery, seconded by Mrs. Barker and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of December 3, 2018, was properly adjourned at 7:48 p.m.


Anise M. Markle, Secretary

INDIANA AREA BOARD OF SCHOOL DIRECTORS

December 3, 2018

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, December 3, 2018 at 7:49 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; Robert Rizzo, Assistant 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

Mr. Repak reported on the new Right To Know Request form.

2.0 PRESENTATIONS

3.0 APPROVAL OF THE MINUTES AND AGENDA

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

3.1 Minutes of November 19, 2018, Special Board Meeting

Approve the minutes of the November 19, 2018, special board meeting as submitted. (Exh.2)

3.2 Approval of the December 3, 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. Lowery reported that they approved the ground lease with ICDC; accepted donations; looking to donate welding equipment; and welcomed new principal.

4.2 ARIN IU 28 – Mrs. Leeper reported on the new special education director and other personnel changes.

4.3 Recreation Department – Mr. Steve reported that the winter programs will start soon.

4.4 Outreach – Mrs. Barker said there will be a meeting on Thursday, December 13th at 12:00 noon.

5.0 **ACADEMIC/EXTRACURRICULAR COMMITTEE**

5.1 Committee Meeting Report

Mr. Harley reported on the December 3, 2018 meeting.

5.2 Grant Application

It was moved by Mr. Harley and seconded by Mrs. Lowery that the board approves a PA Smart Grant application in collaboration with the Indiana University of Pennsylvania be approved. Motion passed unanimously.

5.3 Field Trip Request – PATHS

It was moved by Mr. Harley and seconded by Mr. Kerr that the board approves sending up to 5 employees on December 11-12, 2018 to Cleveland Ohio to attend the PATHS conference at a cost not to exceed \$5,000. Motion passed unanimously.

5.4 Field Trip Request - Chorus

It was moved by Mr. Harley and seconded by Mrs. Lowery that the board approves an educational field trip for 5 senior high students and 1 adult to attend the NAFME All-Eastern Chorus on April 4-7, 2019 in Pittsburgh, PA at a cost to the district not to exceed \$4592.90. It was moved by Mr. Harley and seconded by Mrs. Lowery to amend the motion to “not exceed \$3,000.” Amendment passed unanimously. Amended motion passed 5-3 with Mr. Kerr, Mrs. Leeper and Mrs. Lowery voting no.

5.5 Field Trip Request - Softball

It was moved by Mr. Harley and seconded by Mr. Steve that the board approves an educational field trip for 12 varsity softball players and 2 coaches to the Cal Ripken Experience in Myrtle Beach, SC from March 13, 2019 - March 17, 2019 at no cost to the district. Motion passed unanimously.

6.0 POLICY AND PERSONNEL COMMITTEE

6.1 Committee Meeting Report - none

It was moved by Mrs. Lowery and seconded by Mr. Kerr that the board approves the following motions:

6.2 Board Policies

First read of Board Policy 113.2 Behavior Support and Board Policy 113.4 Confidentiality of Special Education Student Information. (Exh. 3&4)

6.3 Requests for Leave of Absence

That the request for a leave of absence submitted by Lisa Hitchings, Alpha Paraeducator, in accordance to Article XII, Section 3 of the AFSCME agreement for approximately 6 months be approved.

That a request for a leave of absence submitted by Dawn Shaffer, Ben Franklin elementary teacher, in accordance to Article XI, Section 2 of the collection bargaining agreement, be approved after January 2, 2019 (use of 6 sick days, 4 personal days, and 1 emergency day) and continue until March 11, 2019 be approved.

That a request for a leave of absence submitted by Samantha Betta, Senior High Science Teacher, in accordance to Article XI, Section 2 of the collection bargaining agreement, be approved after January 25, 2019 (after use of all but 10 sick days, 5 personal days, and 1 emergency day) and continue until the first day of the 2019-2020 school year be approved.

That a request for a leave of absence submitted by Kendell Walker, Eisenhower Elementary Teacher, in accordance to Article XI, Section 2 of the collection bargaining agreement, be approved after February 15, 2019 (after use of all but .5 sick days and 1 emergency day) and continue until the first day of the 2019-2020 school year be approved.

6.4 Amendment to Assistant Superintendent Contract

That the board amends the term of Mr. Rizzo's contract to reflect the ending date to be July 31, 2023, instead of the June 30, 2023 date be approved.

6.5 Substitute Lists

That the Board approves the Custodian and Guest Teacher Substitute List as submitted. (Exh. 5)

6.6 Corporate Wellness Agreement

That the agreement between Indiana Area School District and Indiana Regional Medical Center to provide support and services for implementation of the District's wellness program be approved as presented.

6.7 Resignation of Professional Personnel

That the board accepts with regret the letter of resignation submitted by Angela Calabrese effective December 7, 2018.

Motion passed unanimously.

7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE

7.1 Committee Meeting Report

Mr. Kerr reported on the November 19th meeting.

7.2 Marching Band Trailer Decals

It was moved by Mr. Kerr and seconded by Mr. Harley that a High School student be approved to adorn the Marching band trailer with the District logo and other decals as part of an Eagle Scout Project.

Motion passed unanimously.

8.0 AUDIT & FINANCE COMMITTEE

8.1 Committee Meeting Report - none

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

8.2 Approval of Bills

That the current bills be approved as submitted. (Exh. 6&7)

8.3 Indiana County Tax Collection Committee Delegates

That Jared Cronauer, Business Manager, be re-appointed for a one year term as the delegate to the Indiana County Tax Collection Committee and Rebecca Pizer, Accountant, be re-appointed the alternate delegate for a one year term.

Motion passed unanimously.

9.0 CLOSING

9.2 Public Comment on Agenda Items

9.3 Enclosures

Student Activity Report – JH (Exh. 8)

Conference Resumes: Cori Anderson & Erica Aiken (Exh. 9)

Principal's Newsletters: Anthony Donatelli (Exh. 10) Bill Waryck (Exh. 11)
Kelly Konitsky & Paul McCue (Exh. 12) Mike Minnick (Exh. 13)
Ben Franklin - December 2018 (Exh. 14)
East Pike - December 2018 (Exh. 15)
Eisenhower - December 2018 (Exh. 16)
Horace Mann - December 2018 (Exh. 17)
Junior High - December 2018 (Exh. 18)

9.4 Next Board Meeting

There will be a regular meeting on January 14, 2019 to discuss general purposes. **Please note that there will only be one board meeting in December.**

9.5 Next Committee Meetings

Policy & Personnel	December 10, 2018	6:00 p.m. at Eisenhower
Outreach	December 13, 2018	12:00 p.m.
Buildings/Grounds & Transportation	December 17, 2018	6:00 p.m.

9.6 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, personnel matters and safety issues.

9.7 Adjournment

Upon motion by Mrs. Lowery, seconded by Julia Trimarchi Cuccaro and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of December 3, 2018, was properly adjourned at 8:39 p.m.

Anise M Markle

Anise M. Markle, Secretary

