

INDIANA AREA BOARD OF SCHOOL DIRECTORS

January 28, 2019

The special monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, January 28, 2019 at 7:41 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, 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

1.6 PUBLIC COMMENT

1.7 SGA REPORT

Hannah thanked the board members for their service. She also thanked Mr. Vuckovich and Mr. Rizzo for supporting their fundraiser at Chipotle for the Teddy Bear Fund Drive.

1.8 SUPERINTENDENT'S REPORT

- See attached Report (Exh. 1)

1.9 SOLICITOR'S REPORT

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 January 14, 2019, Regular Board Meetings

Approve the minutes of the January 14, 2019, regular board meetings as submitted. (Exh. 2)

3.2 Approval of the January 28, 2019, Special Board Meeting Agenda

Approval of the Agenda as submitted.

Motion passed unanimously.

4.0 BOARD REPORTS

4.1 Indiana County Technology Center – Mrs. Lowery reported that they have RFP's out for new solicitor; Adult Ed Program is working with local business; and high school students have been making visits to ICTC.

4.2 ARIN IU 28 - No Report

4.3 Recreation Department – No Report

4.4 Outreach – Mrs. Barker said that meetings have been scheduled.

5.0 ACADEMIC/EXTRACURRICULAR COMMITTEE

5.1 Committee Meeting Report – Mr. Harley

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

That the board approves the administration to participate in the CS-Teaching and Learning Collaboratory grant project. (Exh. 3)

Motion passed unanimously.

6.0 POLICY AND PERSONNEL COMMITTEE

It was moved by Mr. Barbor and seconded by Mr. Kerr to approve the following motion:

6.2 Approval of Board Policies

That the board approves the following board policies: 006 Meetings; 006.1 Attendance at Meetings Via Electronic Communications; 311 Suspensions/Furloughs; 700 Gifts, Grants, Donations; 806 Child Abuse; 918 Title I Parental Involvement; 818 Contracted Services; 906 Public Complaints; 810 Transportation; 103 Non Discrimination/Discriminatory Harassment - School and Classroom Practices; 103.1 Non Discrimination - Qualified Students with Disabilities; 104 Non Discrimination/Discriminatory Harassment - Employment Practices; 222 Tobacco/Nicotine(Students); 323 Tobacco/Nicotine (Employees);707 Use of School Facilities; 247 Hazing; 249 Bullying/Cyberbullying and 626 Federal Fiscal Compliance. (Exh. 4)

Motion passed unanimously.

It was moved by Mr. Barbor and seconded by Mrs. Leeper to approve the following motion:

6.3 Long Term Substitute Assignments

That the administration's recommendation to employ Cindy Lee as a long-term substitute Elementary 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 and Act 168 forms.

Motion passed unanimously.

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

6.4 Kelly Services, Inc. Agreement

That the Board approves the agreement with Kelly Services, Inc. to provide substitute teachers, teacher aides, instructional aides and administrative assistants beginning July 1, 2019 and that the administration be authorized to send the required cancellation notice to the District's current substitute provider. (Exh. 5)

Motion passed unanimously.

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

6.5 Resignation of Professional Personnel

That the board accepts the resignation of Terri Keeley, senior high/junior high long term math substitute effective February 1, 2019.

Motion passed unanimously.

7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE

7.1 Committee Meeting Report - Mr. Kerr reported on the radon testing district wide; ESCO annual report; bus contract bid; and AI report on the building configuration.

8.0 AUDIT & FINANCE COMMITTEE

8.1 Committee Meeting Report – Julia Trimarchi Cuccaro reported on the annual audit report.

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

8.2 Approval of Audit

That the 2017-2018 Audit Report from Kotzan CPA & Associates, P.C. be approved as presented. (Exh. 6)

8.3 Donations

That the board accepts the donation of \$225 from John and Ute Lowery. These funds were payment made for hosting a guest from China in December 2018. The Lowery's would like IASD to reinvest these funds in international opportunities for district students who might not otherwise be able to participate.

That the board accepts the \$1,000 donation from PSBA for the Safety and Security Symposium.

8.4 Foreign Travel Insurance Policy

That the Board approves the purchase of Foreign Travel Insurance for students and staff traveling abroad at a cost of \$2,500 for one year's coverage.

Motion approved unanimously.

9.0 CLOSING

9.2 Public Comment on Agenda Items

9.3 Enclosures

JH Student Activity Account - December 2018 (Exh. 7)
Conference Reports: Katie Woodrow (Exh. 8) Julianne Laird (Exh. 9)
Krista Sevajian (Exh. 10)

9.4 Next Board Meeting

There will be a regular meeting on January 28, 2019 at 7:30 p.m. to discuss general purposes.

9.5 Next Committee Meetings

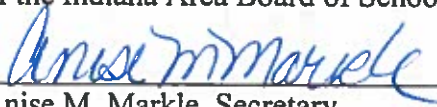
Academic/Extra-Curricular	February 4, 2019	6:00 p.m.
Policy & Personnel	February 11, 2019	6:00 p.m.

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 attorney and labor relations issues.

9.7 Adjournment

Upon motion by Mr. Barbor, seconded by Mrs. Barker and unanimously approved, the special meeting of the Indiana Area Board of School Directors of January 28, 2019, was properly adjourned at 8:17 p.m.


Anise M. Markle, Secretary