

INDIANA AREA BOARD OF SCHOOL DIRECTORS

November 19, 2018

The regular monthly meeting of the Board of School Directors of the Indiana Area School District was held on Monday, November 19, 2018 at 8:06 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. Lowery, Mr. Schroth and Mr. Steve. Mrs. Leeper were 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

Scott Salser and Amanda Iandiorio spoke about senior high students vocal music students attending state/national competitions.

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

3.0 APPROVAL OF THE MINUTES AND AGENDA

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

3.1 Minutes of October 22, 2018, Special Board Meeting

Approve the minutes of the October 22, 2018, special board meeting as submitted. (Exh.2)

3.2 Approval of the November 19, 2018 Regular Board Meeting Agenda

Approval of the Agenda as submitted.

Motion approved unanimously.

4.0 BOARD REPORTS

4.1 Indiana County Technology Center – No report.

4.2 ARIN IU 28 – no report

4.3 Recreation Department – Mr. Steve reported that the winter programs will start in December and the Budget was passed by the Rec Board Commission.

4.4 Outreach – Mrs. Barker would like to schedule a meeting soon.

5.0 ACADEMIC/EXTRACURRICULAR COMMITTEE

5.1 Committee Meeting Report

Mr. Harley reported on the November 5th meeting.

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

5.2 Student Settlement Agreements

That the Board approves the student settlement agreement for student 1819-2, 1819-3 and 1819-4 as submitted.

5.3 Approval of Planned Courses of Study and Textbook Adoption

That the Board approves the following planned courses of study as presented: *Statistics, HPE9 Fitness-Based, Forensic Science, Explorations in Computer Science, Computer Programming and Coding I, Computer Programming and Coding II, and Communicating in a STEM World.* (Exh. 3-9)

That the Board approves the following textbooks for the above-planned courses of study at a cost of \$ as submitted. (Exh. 10)

5.4 IASD Parent/Guardian - Coach/Advisor Guide for Communications

That the Board approve and adopt the IASD Parent/Guardian - Coach/Advisor Guide for Communications as presented. (Exh. 11)

5.5 IASD Extracurricular Manual

That the Board approves and adopts the IASD Extracurricular Manual as presented. (Exh. 12)

5.6 Fulbright Distinguished Awards in Teaching Program

That a partnership with the Indiana University of Pennsylvania for the Fulbright Distinguished Awards in Teaching Program (DAI) be approved.

5.7 IASD Comprehensive Plan

That the Board approves and adopts the IASD Comprehensive Plan as submitted. (Exh. 13)

5.8 Clarion Safe Schools Summit/Conference

That the Board approves to send the following individuals to the Clarion Safe Schools Summit on December 3rd at a *registration cost of \$10.00* per person plus travel: Mike Travis, Bob Rizzo, Wade McElheny, Mike Minnick, Kelly Urbani, and Marilyn Walther.

5.9 Extra Duty/Extra Pay Assignment

That the Board approves the extra duty/extra pay assignment for the 2018-2019 school year.

JH Musical Vocal Director (\$1,567)	Martin Christian	Not an employee
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5.11 ESL Agreement

That the agreement with Appalachia Intermediate Unit 8 to participate in the IU 8 ESL Consortium at a cost of \$3,593.30 per be approved as presented. (Exh. 14)

5.12 Agreement with Pressley Ridge

That the Board approves the Agreement between the Indiana Area School District and Pressley Ridge as submitted. (Exh. 15)

Motion passed unanimously.

5.13 White Township Agreement

It was moved by Mr. Steve and seconded by Mr. Harley that the Board approves the agreement with White Township for the additional fencing work at the Kennedy-King Park as submitted. (Exh. 16)

Motion passed unanimously.

5.10 Memorandum of Understanding

It was moved by Mrs. Barker and seconded by Mr. Harley that the Board approves the Memorandum of Understanding between the Indiana Area Education Association and the Indiana Area School District to regards to ESL services. (Exh. 17)

Motion passed unanimously.

6.0 POLICY AND PERSONNEL COMMITTEE

6.1 Committee Meeting Report

It was moved by Mr. Barbor and seconded by Julia Trimarchi Cuccaro 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. 18 & 19)

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. (Exh. 20)

6.5 Substitute Lists

That the Board approves the Custodian and Guest Teacher Substitute List as submitted. (Exh. 21)

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. (Exh. 22)

Motion passed unanimously.

7.0 BUILDINGS/GROUNDS & TRANSPORTATION COMMITTEE

7.1 Committee Meeting Report

Mr. Kerr reported on the November 19th meeting. (Exh. 23)

7.2 Stormwater Grant Participation

It was moved by Mr. Kerr and seconded by Julia Trimarchi Cuccaro that the District's participation in a stormwater grant program with White Township as outlined in the attached document be approved. Motion passed unanimously.

8.0 AUDIT & FINANCE COMMITTEE

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

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

8.2 Approval of Bills

That the current bills be approved as submitted. (Exh. 24)

8.3 Donation

That the board accepts the donation from Commonplace Coffee of a brewer and grinder; mini fridge from Mr. Harley and cups, lids, sleeves, straws from the Dadson Family and a digital scale by Mrs. Lowery for the senior high coffee bar.

8.4 Property Appraisal

That administration and the District solicitor be authorized to obtain an appraisal for the Copper Beach/Campus Crest property at an estimated cost of \$5,500.

Motion passed unanimously.

8.5 Indiana Area Recreation and Parks Commission 2019 Budget

It was moved by Julia Trimarchi Cuccaro and seconded by Mr. Steve that the board approves the Indiana Area Recreation and Parks Commission 2019 Budget pending closure of commission as submitted. It was moved by Mrs. Barker and seconded by Mr. Harley to table the motion. Motion failed 3-5 on a roll call vote with Mr. Barbor, Julia Trimarchi Cuccaro, Mr. Kerr, Mrs. Lowey and Mr. Steve voting no. Originally motion passed 6-2 on a roll call vote with Mrs. Barker and Mr. Harley voting no. (Exh. 25)

9.0 CLOSING

9.2 Public Comment on Agenda Items

9.3 Enclosures

- Treasurer's Report - October 2018 (Exh. 26)
Enrollment Report - November 1, 2017 - November 1, 2018 (Exh. 27)
Conference Resumes: Stephanie Brilhart (Exh. 28) Brad Trout (Exh. 29)
Faith Newman (Exh. 30) Krista Sevajian (Exh. 31)
Barbara Peightal & Elizabeth Woods (Exh. 32)
Mark Morrow (Exh. 33) Phillip Palko (Exh. 34)
Gerald Smith (Exh. 35)
Principal Newsletters: Ben Franklin - November 2018 (Exh. 36)
East Pike - November 2018 (Exh. 37)
Eisenhower - November 2018 (Exh. 38)
Horace Mann - November 2018 (Exh. 39)

9.4 Next Board Meeting

There will also be a reorganization meeting on Monday, December 3, 2018, at 7:30 p.m. for reorganization purposes. There will be a regular meeting on December 3, 2018, following the reorganization meeting to discuss general purposes. **Please note that there will only be one board meeting in December.**

9.5 Next Committee Meetings

Academic	December 3, 2018	6:00 p.m. at East Pike
Policy & Personnel	December 10, 2018	6:00 p.m. at Eisenhower
Buildings/Grounds & Transportation	December 17, 2018	6:00 p.m. at Senior High

9.6 Notice of Executive Session

An executive session was held from 6:30 p.m. to 7:30 p.m. before the open meeting to discuss attorney and safety issues.

9.7 Adjournment

Upon motion by Mr. Barbor, seconded by Julia Trimarchi Cuccaro and unanimously approved, the regular meeting of the Indiana Area Board of School Directors of November 19, 2018, was properly adjourned at 9:02 p.m.


Anise M. Markle, Secretary