



Indiana Area School District Board of Directors

Regular Meeting Agenda

April 8, 2024

Indiana Area Administration Office
501 East Pike
Indiana, PA 15701
7:00 p.m.

Notice: All or a portion of the meeting may be video recorded for the purpose of public broadcast and/or internet posting.

1. Opening

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Welcome to Visitors
- 1.5 Board President Message
- 1.6 Public Comment (3-minute time limit)
- 1.7 IAEA/AFSCME/SGA/STUCO
- 1.8 Superintendent's Report
- 1.9 Solicitor's Report

2. Presentation

3. Approval of the Minutes and Agenda

3.1 Minutes of March 25, 2024 Board Meeting

Approve the minutes of the March 25, 2024 board meeting as submitted.

3.2 Approval of the April 8, 2024 Regular Board Meeting Agenda

Approval of the Agenda as submitted.

4. Board Reports

4.1 Indiana County Technology Center - Mr. Schroth

4.2 ARIN IU 28 - Dr. Rieg

4.3 Outreach Committee - Dr. Shaffer

4.4 Indiana Free Library - Mrs. Thomas

4.5 PSBA Updates - Dr. McCombie

5. Academic/Extracurricular Committee

Dr. Rieg, Chair Dr. McCombie, Mr. Harley, Mr. Adams

5.1 Committee Meeting Report

5.2 Changes to Final Exam

That based on the recommendation of the committee, the Board approves the changes to the final exam schedule for students enrolled in Algebra 1, Biology and Literature starting with the 2024-2025 school year. These students will be exempted from taking scheduled final exams for these courses.

5.3 2023-2024 Spring Keystone Exams Testing Plan

That based on the recommendation of the committee, the Board approves the changes to the senior high school testing plan, which includes asynchronous learning for non-testing students, and provide an optional remote learning day for senior students on May 15, 16 and 17, 2024.

5.4 Summer School

That based on the recommendation of the committee, the Board approves the posting/advertising/hiring of the following staff for summer school:

- Summer School Coordinator (1)
- Secondary Biology/Earth Science (1) for credit recovery
- Secondary Chemistry/Physics/Earth Science (1) for credit recovery
- Secondary English (up to 2) for credit recovery
- Secondary Social Studies (1) for credit recovery
- Secondary Mathematics* (up to 2) for credit recovery or credit advancement (geometry)
- Family & Consumer Science* (1) for credit recovery or credit advancement
- Health & Physical Education* (1) for credit recovery or credit advancement
- Business Communication & Information Technology* (1) for credit recovery or credit advancement

5.5 College in High School Agreement

That based on the recommendation of the committee, the Board approves the Cooperative Agreement between Indiana Area Senior High School and Mount Aloysius College for the College in High School program for the 2024-2025 school year.

5.6 Training Agreement

That based on the recommendation of the committee, the Board approves the training agreement with Grafton School, Inc. to provide crisis intervention to employees as presented. The cost of training and equipment will be paid for with ACCESS funds.

5.7 2024-2027 Special Education Plan

That based on the recommendation of the committee, the Board approves the 2024-2027 Special Education Plan as presented.

5.8 Summer Music Lessons

That based on the recommendation of the committee, the Board authorizes the music teachers to conduct summer music lessons for students going into grades 5-12 at a cost not to exceed \$5,000.00

6. Policy & Personnel Committee

Dr. Shaffer, Chair Dr. McCombie, Dr. Rieg, Mrs. Thomas

6.1 Committee Meeting Report

6.2 Board Policy

That the Board approves the first read of Board Policy #903 Public Participation in Board Meetings.

6.3 Resignation of Support Staff

That the Board accepts with regret the letter of resignation from Suzanne Ramsey, administrative assistant, effective July 1, 2024 due to retirement; and authorizes administration to post/advertise/interview for this position.

6.4 Mentor Program MOU

That the Board approves the Memorandum of Understanding between the District and AFSCME for the purpose of clarifying the new mentorship program.

6.5 Extra Duty/Extra Pay Assignment

That based on the recommendation of administration the following extra duty/extra pay assignment be approved:

_____ JH Cheerlead Coord. (Fall) \$1,628.00

7. **Buildings/Grounds & Transportation Committee**

Mr. Harley, Chair Dr. Shaffer Julia Trimarchi Cuccaro

7.1 Committee Meeting Report

7.2 Update on Eisenhower Elementary

7.3 Eisenhower Change Order

That the Board approves the Change Order # 3 with Canfield Development, Inc. in the amount of \$2,200 for additional pipe insulation asbestos removal.

7.4 Request for Proposals for Architectural Services

That the Board authorizes the administration to request proposals for architectural services for work on the proposed classroom renovation project at the High School for the Child Care program.

8. **Audit & Finance Committee**

Julia Trimarchi Cuccaro, Chair Mr. Adams, Mr. Steve

8.1 Committee Meeting Report

8.2 Approval of Bills

That the current bills be approved as submitted.

8.3 Tax Assessment Settlement Agreement

That the Board approves the settlement of tax assessment appeal 12064 CD 2023, 12065 CD 2023, 12066 CD 2023 et. al as presented.

8.4 2024-2025 Indiana County Technology Center Budget

Submitted for the Board's information is the 2024-2025 Indiana County Technology Center Proposed Budget in the total amount of \$7,711,332. This represents a 5.97% increase over the 2023-2024 budget. The exact amount to be paid by the district will be determined by enrollment.

That the Board of the Indiana Area School District, a member of the Indiana County Technology Center approve the proposed budget of the Operating Committee for the fiscal year July 1, 2024 through June 30, 2025, in the amount of \$7,711,332.

9. Closing

9.1 Discussion Items

9.2 Public Comment on Agenda Items

9.3 Enclosures

Conference Reports: Courtney Kuncelman Tracy Pecora
 Mark Rend et al Joelene Loughry
 Cassidy Black & Beth Sabatini
 Enrollment Reports - March 1, 2023 - March 1, 2024
 Student Activity Reports (JH & SH)

9.4 Executive Session

There was an executive session at 6:30 p.m.

9.5 Next Board Meeting

There will be a special meeting on April 22, 2024 at 7:00 P.M. to discuss general purposes.

9.6 Next Committee Meeting

Buildings/Grounds & Transportation	April 15, 2024	5:30 P.M.
Audit & Finance	April 22, 2024	5:30 P.M.
No Committee Meetings	April 29, 2024	FREE NIGHT

9.7 Adjournment