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**Indiana Area School District Board of Directors  
Special Meeting DRAFT Agenda**

**January 28, 2019**

**Indiana Area Central Administration Office  
501 East Pike  
Indiana, PA 15701  
7:30 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**

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- 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 Reports
- 1.8 Superintendent's Report

**2. Presentations**

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### 3. **Approval of the Minutes and Agenda**

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#### 3.1 Minutes of January 14, 2019, Regular Board Meeting

Approve the minutes of the January 14, 2019, regular board meeting as submitted.

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

Approval of the Agenda as submitted.

### 4. **Board Reports**

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#### 4.1 Indiana County Technology Center - Mrs. Ute Lowery

#### 4.2 ARIN IU 28 - Mrs. Tamara Leeper

#### 4.3 Recreation Department - Ms. Julia Trimarchi Cuccaro

#### 4.4 Outreach - Mrs. Barb Barker

### 5. **Academic/Extracurricular Committee**

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*Mr. Tom Harley, Chair*

*Tamara Leeper, John Barbor, Ute Lowery*

#### 5.1 Committee Meeting Report

### 6. **Policy and Personnel Committee**

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*Mr. John Barbor, Chair*

*Ute Lowery*

#### 6.1 Committee Meeting Report

#### 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.

### 6.3 Long Term Substitute Assignments

1. That the administration's recommendation to employ \_\_\_\_\_ as a long-term substitute Elementary Teacher during the 2018-2019 school year at a per diem rate of \$\_\_\_\_\_ (Instructional \_\_, Step \_\_) be approved; pending receipt of all required clearances and Act 168 forms.

2. That the administration's recommendation to employ \_\_\_\_\_ as a long-term substitute Speech and Language teacher during the 2018-2019 school year at a per diem rate of \$\_\_\_\_\_ (Instructional \_\_, Step \_\_) be approved; pending receipt of all required clearances and Act 168 forms.

### 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.

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

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*Mr. Terry Kerr, Chair,  
Tom Harley, Barb Barker*

### 7.1 Committee Meeting Report

## 8. **Audit & Finance Committee**

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*Mrs. Julia Trimarchi Cuccaro, Chair  
Doug Steve, Terry Kerr*

### 8.1 Committee Meeting Report

### 8.2 Approval of Audit

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

### 8.3 Donation

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.

## 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.

## 9. Closing

## 9.1 Public Comment on Agenda Items

## 9.2 Enclosures

## JH Student Activity Account - December 2018

Conference Reports: Katie Woodrow  
Krista Sevajian

Julianne Laird

### 9.3 Next Board Meeting

There will be a regular meeting on Monday, February 11, 2019, at 7:30 p.m. to discuss general purposes.

## 9.4 Next Committee Meetings

## Academic/Extra-Curricular Policy & Personnel

February 4, 2019

February 11, 2019

6:00 p.m.

6:00 p.m.

## 9.5 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 and personnel matters.

## 9.6 Adjournment