



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

- 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 Public Comment (3-minute time limit)
- 1.6 Board President Message
- 1.7 IAEA/AFSCME/SGA/STUCO Reports
- 1.8 Superintendent's Report

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2. Presentations

3. Approval of the Minutes and Agenda

3.1 Minutes of the October 14, 2019, Board Meeting

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

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

Approval of the Agenda as submitted.

4. Board Reports

4.1 Indiana County Technology Center - Mrs. Ute Lowery

4.2 ARIN IU 28 - Mrs. Barb Barker

4.3 Outreach - Mrs. Barb Barker

5. Academic/Extracurricular Committee

Mr. Tom Harley, Chair

Tamara Leeper, John Barbor, Ute Lowery

5.1 Committee Meeting Report

5.2 Student Disciplinary Agreement

That based on the recommendation of administration, the Board approves the student disciplinary agreement for student #1920-3 as submitted.

5.3 Field Trip Request

That based on the recommendation of the Administration, the Board approves a field trip request from the senior high varsity softball team for approximately 12-16 players and 2 coaches to Pigeon Forge, TN. to participate in the Cal Ripken Experience from March 11, 2020, to March 15, 2020, at no cost to the district.

6. Policy and Personnel Committee

Mr. John Barbor, Chair

Ute Lowery

6.1 Committee Meeting Report

6.2 First Read of Board Policies

First read of Board Policies: Policy #333 - Professional Development, Policy #617-Petty Cash, Policy #705 - Facilities and Workplace Safety, Policy #709 - Building Security, Policy #805 - Emergency Preparedness and Response, Policy #805.1 - Relations with Law Enforcement Agencies, Policy #805.2 - School Security Personnel, Policy #808 - Food Services, Policy #208 - Withdrawal from School and Policy #201 - Admission of Students.

6.3 Substitute List

That based on the recommendation of administration, the Board approves the Nurse Substitute list as submitted.

6.4 Resignation of Support Personnel

That based on the recommendation of administration, the Board accepts the resignations from Lisa Hitchings, Paraeducator, effective October 21, 2019 and Melanie Odom, Paraeducator, effective November 6, 2019; and authorize the administration to post and/or advertise for these positions.

6.5 Superintendent Goals and Performance Evaluation Tool

That Mr. Michael J. Vuckovich's 2019-2020 Superintendent goals be approved as well as the performance evaluation tool.

6.6 Extra Duty/Extra Pay Assignments

That based on the recommendation of administration, the Board approves the following extra duty/extra pay assignments for the 2019-2020 school year.

NAME	POSITION	COMPENSATION	
Zachery Karcher	SH Drama – Orchestra Director	\$ 2,297.00	Employee
Regan Chalk	Swimming – Assistant Coach	\$ 3,824.00	Not an Employee

7. Buildings/Grounds & Transportation Committee

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

7.1 Committee Meeting Report

7.2 School District Emergency Operations Plan

That based on the recommendation of the administration, the Board approves the Indiana Area School District Emergency Operations Plan as submitted.

8. **Audit & Finance Committee**

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

8.1 Committee Meeting Report

8.2 2018-2019 Budget Transfers

That the necessary budget transfers in connection with the 2018-2019 year-end audit be approved as submitted.

9. **Closing**

9.1 Public Comment on Agenda Items

9.2 Enclosures

Conference Reports:	Erin Eisenman et al	Stephanie Brillhart et al
	Maria Bettinazzi et al	Monica Hart et al
	Elizabeth Woods	

Treasurer's Report - September 2019

Student Activity Accounts (JH & SH) - September 2019

9.3 Next Board Meeting

There will be a regular meeting on Monday, November 18, 2019, at 7:30 p.m. to discuss general purposes. **Please note that there will only be one board meeting in November, on the 3rd Monday of the month.**

9.4 Next Committee Meetings

Academic	November 4, 2019	6:00 P.M.
Buildings/Grounds/Transportation	November 18, 2019	6:00 P.M.

9.6 Adjournment