Indiana Area School District Board of Directors
Special Meeting Agenda
August 18, 2020

Indiana Area Central 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 Reports

1.8 Superintendent's Report

1.9 Solicitor's Report

2. Presentations

3. Approval of the Minutes and Agenda

3.1 Minutes of August 10, 2020, Regular Board Meeting

Approve the minutes of the August 10, 2020, regular board meeting as presented.

3.2 Approval of the August 18, 2020, Special Board Meeting Agenda

Approval of the Agenda as presented.

4. Board Reports

4.1 Indiana County Technology Center - Mrs. Ute Lowery

4.2 ARIN IU 28 - Mrs. Barb Barker

5. Academic/Extracurricular Committee

Mr. Tom Harley, Chair
Tamara Leeper, Ute Lowery and Tamie Blank

5.1 Committee Meeting Report

5.2 2020-2021 Reopening Plan

That the District's 2020-21 Reopening Plan be approved.

5.3 Attendance, Behavioral Guidelines and Discipline Policy Handbook

That the Board approves the revisions to the Attendance, Behavioral Guidelines and Discipline Policy Handbook as presented.

5.4 Revised Planned Course of Study

That, based on the recommendation of the committee, the Board approves the revised planned course of study for *Computer Concepts 7* and the Ebook school license from B.E. Publishing at a total cost per year is $1,795.

5.5 Southwood Psychiatric Hospital Agreement

That the Board approves the agreement with Southwood Psychiatric Hospital to provide services as presented.

5.6 DotCom Speech Services

That, based on the recommendation of the committee, the Board approves the service agreement between the Indiana Area School District and DotCom Therapy as presented.

5.7 Computer Upgrade Purchase

That the Board authorizes the administration to use approximately $28,000 from the Capital Reserve Fund to upgrade computers at the Senior and Junior High that will enhance the delivery of education programs during the COVID-19 pandemic.

Grant funding will be applied to this purchase if funding is available.

5.8 Memorandum of Agreements

That the Board approves the memorandum of agreements in principle with Indiana Area Education Association for Computer Mediated Instruction and Substitute Teachers as presented; pending ratification by IAEA.

6. Policy and Personnel Committee

Ute Lowery, Chair
Cinda Brode

6.1 Committee Meeting Report

6.2 Contract for School Psychologist Services

That, based on the recommendation of the administration, Molly Kozel be employed as the 2020-2021 School Psychologist Graduate Assistant through IUP at a salary of $25,000.

6.3 Board Policy

That, based on the recommendation of the committee, the Board approves Board Policy #317.1 - Educator Misconduct and Board Policy #824 Maintaining Professional Adult/Student Boundaries as presented.

6.4 Support (Mentor) teachers

That, based on the recommendation of the administration, the following teachers be employed as support (mentor) teachers for the 2020-2021 school year at a compensation of $691.00 per semester or $7.43 per day based upon their appointment date.

Alicia Clark	Robert Stewart	Kendell Walker	Brenda Pearce

6.5 Long Term Substitute

That, based on the recommendation of administration, the Board employs Jacquline Cupp as a long-term substitute Family and Consumer Science teacher at the Junior High school beginning November 7, 2019 and continue until approximately November 27, 2020 at a per diem rate of $264.79 (Instructional 1, Step 2) be approved.

7. Buildings/Grounds & Transportation Committee

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

7.1 Committee Meeting Report

7.2 Security Contract

That the agreement with Armstrong Lock and Security, LLC to provide armed security services at an hourly rate of $35.00 per hour on days school is in session and for extra-curricular activities deemed necessary by the school district administration be approved as presented.

7.3 Bus Drivers and Equipment

That in accordance with the recommendation of the bus contractor and Department of Education regulations, the 2020-2021 List of Bus Drivers and Equipment be approved as presented.

7.4 Disposal of Dump Truck

That the Board approves the bid by CNC Construction, Inc. (Penn Run) in the amount of $15,050 for the 2005 Ford F350 dump truck.

8. Audit & Finance Committee

Mrs. Julia Trimarchi Cuccaro, Chair
Terry Kerr and Cinda Brode

8.1 Committee Meeting Report

9. Closing

9.1 Public Comment on Agenda Items

9.2 Enclosures

Student Activity Reports (JH & SH)

9.3 Notice of Executive Session

There will be an executive session at 6:00 p.m. to discuss safety issues.

9.4 Next Board Meeting

There will be a special meeting on August 24, 2020 at 7:00 p.m. There will be a regular meeting on September 14, 2020 at 7:00 p.m. to discuss general purposes.

9.5 Next Committee Meetings

Academic Committee	August 31, 2020	5:30 p.m.
Policy & Personnel	September 14, 2020	5:30 p.m.

9.6 Adjournment