



Indiana Area School District Board of Directors
Special Meeting Agenda
March 27, 2023

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 SGA Report
- 1.8 Superintendent's Report
- 1.9 Solicitor's Report

2. Presentation

- 2.1 School Discipline and Mental Health

3. Approval of the Minutes and Agenda

3.1 Minutes of March 13, 2023 Board Meeting

Approve the minutes of the March 13, 2023, board meeting as submitted.

3.2 Approval of the March 27, 2023, Special Board Meeting Agenda

Approval of the Agenda as submitted.

4. Board Reports

4.1 Indiana County Technology Center - Mr. Walter Schroth

4.2 ARIN IU 28 - Dr. Sue Rieg

4.3 Outreach - Mrs. Tamie Blank

5. Academic/Extracurricular Committee

Mr. Tom Harley, Chair

Sue Rieg, Tamie Blank, Ronald Airhart

5.1 Committee Meeting Report

5.2 Student Disciplinary Agreements

That based on the recommendation of administration, the Board approves the Student Disciplinary Agreements for students #2223-8, #2223-9 and #2223-10 as presented.

5.3 Out of District Field Trip

That based on the recommendation of administration, the board approves an educational field trip on April 20, 2023 for students in French 4 and 5 and Art Portfolio Club to Washington, D.C. for the purpose of visiting the Sackler Gallery, Hirschhorn Museum, National Gallery of Art, and National Portrait Gallery, at a cost to the district of \$477.00 for substitute teachers.

5.4 Summer School Position

That based on the recommendation of the committee, the administration be permitted to post, interview and hire a Family & Consumer Science position necessary to operate Summer School, to be paid their per diem rate as per the Computer Mediated Instruction Matrix in the CBA.

6. Policy and Personnel Committee

Cinda Brode, Chair
Tamie Blank, Terry Kerr

6.1 Committee Meeting Report

6.2 Confidential Agreement

That the agreement with the District's confidential employee group be approved as presented.

6.3 2023-2024 Staffing

That based on the recommendation from the Committee and review of the class size averages, the Board authorizes the administration to post/advertise/interview for the following teaching positions: Secondary Reading/ELA teacher and Secondary Science teacher (2).

6.4 Long Term Substitute Assignment

That based on the recommendation of administration, the Board employs _____ as a long-term Ben Franklin elementary substitute teacher from March 20, 2023 to May 29, 2023 at a per diem rate of \$250.41 (Instructional 1, Step 1) be approved; pending receipt of all required paperwork.

7. Buildings/Grounds & Transportation Committee

Mr. Terry Kerr, Chair,
Tom Harley, Jim Shaffer, Ronald Airhart

7.1 Committee Meeting Report

7.2 Eisenhower Elementary Update

7.3 Architect Contract Modification

That the contract modification request submitted by Buchart Horn on March 21, 2023 be approved as submitted.

7.4 OCIP Insurance Program

That based on the recommendation of the Building, Grounds & Transportation Committee, the District be approved to proceed with the purchase of General Liability, Excess Liability and Workers Compensation insurance for the Eisenhower addition/renovation project through the state's Owner Controlled Insurance Program (OCIP).

7.5 HVAC Commissioning

That based on the recommendation of administration, the proposal from WAE Balancing, Inc. of Mercer, PA for the commissioning of the new HVAC equipment at East Pike Elementary and Administration be approved, at an estimated cost of \$33,000.

7.6 Indiana Soccer Booster Donation

That based on the recommendation of the Building, Grounds & Transportation Committee, the District donates an estimated 50 filing cabinets and other scrap metal from Eisenhower Elementary to the Indiana Area Soccer boosters for their scrap recycling fundraising.

7.7 Fitness Center Equipment Disposal

That based on the recommendation of the Building, Grounds & Transportation Committee, the donation, auction or disposal of the following Fitness Center equipment be approved:

- 5 - Life Fitness 95R Recumbent Bikes
- 8 - Life Fitness 95X Elliptical Cross Trainers
- 4 - Life Fitness 95C Upright Bikes

8. Audit & Finance Committee

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

8.1 Committee Meeting Report

8.2 Athletic Jersey Purchase

That based on the recommendation of the Audit & Finance Committee, the administration be authorized to purchase new football jerseys as part of the routine athletic jersey replacement schedule, when the next Nike purchasing window opens, at an estimated cost of \$12,000.

9. Closing

9.1 Discussion Item

9.2 Public Comment on Agenda Items

9.3 Enclosures

Conference Report: Donald Bowers and Paul McCue
 Megan Vallies et al Tracy Pecora

9.5 Notice of Executive Session

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

9.6 Next Board Meeting

There will be a regular meeting on April 10, 2023 at 7:00 p.m. to discuss general purposes.

9.7 Next Committee Meetings

Building, Grounds & Transportation Committee	April 3, 2023	5:30 p.m.
Policy & Personnel	April 10, 2023	5:30 p.m.
Academic Committee	April 17, 2023	5:30 p.m.

9.8 Adjournment