



Indiana Area School District Board of Directors
Special Meeting Agenda
May 23, 2022

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 - Virtually
- 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

3. Approval of the Minutes and Agenda

3.1 Minutes of May 9, 2022 Board Meeting

Approve the minutes of the May 9, 2022, board meeting as submitted.

3.2 Approval of the May 23, 2022, 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 - Mrs. Tamie Blank

4.3 Outreach - Mrs. Tamie Blank

5. Academic/Extracurricular Committee

Mr. Tom Harley, Chair

Sue Rieg, Tamie Blank

5.1 Committee Meeting Report

5.2 ESL Agreement

That the agreement with Appalachia Intermediate Unit 8 to participate in the IU 8 ESL Consortium at a cost of \$4,500.00 per year be approved as presented.

5.3 Special Education Plan

That the Board approves the Special Education Plan as submitted.

5.4 Agreement with Liberty University

That the Board approves the agreement with Liberty University as submitted.

5.5 SideArm Sports

That the Board approves the agreement with SideArm Sports for the setup and operation of an athletic online service platform as submitted.

5.6 PA School Study Council Membership

That the IASD membership to the PA School Study Council at an annual cost of \$450.00 be approved.

6. Policy and Personnel Committee

Cinda Brode, Chair

Tamie Blank, Terry Kerr

6.1 Committee Meeting Report

6.2 Resignation of Support Staff

That the Board accepts with regret the letter of resignation from Nick Buckshaw, Paraeducator, effective June 6, 2022; and authorizes the administration to post/advertise/interview for this position.

6.3 Employment of Support Staff

That based on the recommendation of administration, the Board employs _____ as a Food Service Truck Driver/Custodian effective May 24, 2022 at an hourly rate of \$13.00 per hour subject to a 90-day probation period be approved; pending receipt of all necessary paperwork.

That based on the recommendation of administration, the Board employs _____, as an administrative assistant, effective May 24, 2022 at an hourly rate of \$13.00 per hour subject to a 90-day probation period and receipt of all required paperwork be approved.

6.4 Summer School

That, based on the recommendation of the committee, the Board approves the following teacher for the summer school at their per diem rate as per the Computer Mediated Instruction Matrix in the CBA:

Mentor -

6.5 Employment of Summer Learning Camp Teacher Positions

That, based on the recommendation of the committee, the Board approves the following teachers for the summer learning camp teacher positions at their per diem rate:

6.6 Employment of Summer Learning Camp Support Staff

That based on the recommendation of administration the following personnel be hired as summer support staff at their contracted rate:

6.7 Extra Duty/Extra Pay Assignment

That based on the recommendation of administration, the Board approves the following extra duty/extra pay assignment.

Head Varsity Dance Coach	\$1,703	_____
--------------------------	---------	-------

6.8 Agreement Ratification

That the School Board ratify the agreement between the Indiana Area School District and the Indiana Area Education Association as presented.

6.9 Memorandum of Agreement (MOA)

That the board approves the Memorandum of Agreement (MOA) between the Indiana Area Education Association and the Indiana Area School District as submitted.

7. Buildings/Grounds & Transportation Committee

*Mr. Terry Kerr, Chair,
Tom Harley, Jim Shaffer*

7.1 Committee Meeting Report

7.2 Eisenhower Update & Motions

A. Topographic Survey Services

That based on the recommendation of the Buildings, Grounds & Transportation Committee the proposal from Sheesley Engineering for Topographic Survey Services at an estimated amount of \$19,000 be approved.

B. Eisenhower HVAC System

That based on the recommendation of the Buildings, Grounds & Transportation Committee the Board approves moving forward with Option 5 - Geothermal, for the HVAC system at Eisenhower during the additions and renovation project.

C. Wetland Survey

That based on the recommendation of the Buildings, Grounds & Transportation Committee the Board approves the proposal from Buchart Horn to perform a survey of the wetlands behind Eisenhower for the purpose of stormwater management, at a cost not to exceed \$38,000.

7.3 East Pike Renovation HVAC System

That based on the recommendation of the Buildings, Grounds, & Transportation Committee a study by Buchart Horn Architects to further study the installation of either a VRF system or Geothermal as part of the East Pike Renovation project be authorized.

7.4 Solar Array Installation

That the Buildings, Grounds & Transportation Committee be authorized to further work with Solar Renewable Energy, LLC for the potential installation of solar arrays on District buildings and ground areas.

7.5 Auctioning of Excess Furniture & Equipment

That based on the recommendation of the Buildings, Grounds & Transportation Committee the Board authorizes administration to work with Hostetter Auctioneers to begin the process to auction off excess furniture and equipment from across the District. A full contract and list of items will be brought back to the Board.

7.6 Donation of In-field Mix

That based on the recommendation of the Buildings, Grounds & Transportation Committee a donation of excess in-field mix be made first to White Township Rec Department, then to the YMCA if any remains.

8. Audit & Finance Committee

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

8.1 Committee Meeting Report

8.2 Donation

That the Board accepts the \$750 donation from (PASR) PA Association of School Retirees to be used in the district's library program.

That the Board accepts an anonymous donation of \$31,065 to be used to purchase school supplies and equipment.

9. Closing

9.1 Discussion Item

9.2 Public Comment on Agenda Items

9.3 Enclosures

Conference Reports: Michael Vuckovich James Dykun
Kathleen Gibbons
JH & SH Student Activity Report - April 2022

9.4 Notice of Executive Session

There will be an executive session at 6:30 p.m.

9.5 Next Board Meeting

There will be a regular meeting on June 13, 2022 at 7:00 p.m. to discuss general purposes.

9.6 Next Committee Meetings

Academic Committee	June 6 2022	5:30 p.m.
Policy & Personnel	June 13, 2022	5:30 p.m.

9.7 Adjournment