



Indiana Area School District Board of Directors Special Meeting DRAFT Agenda

February 25, 2019

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

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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

2. Presentations

3. Approval of the Minutes and Agenda

3.1 Minutes of February 11, 2019, Regular Board Meeting

Approve the minutes of February 11, 2019, regular board meeting as submitted.

3.2 Approval of the February 25, 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. Tamara Leeper

4.3 Recreation Department - Ms. Julia Trimarchi Cuccaro

4.4 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 the Board approves the Student Disciplinary Agreement for Student 1819-5 as submitted.

6. Policy and Personnel Committee

Mr. John Barbor, Chair

Ute Lowery

6.1 Committee Meeting Report

6.2 Guest Teacher Substitute List

That the Board approves the Guest Teacher Substitute List as submitted.

6.3 Long Term Substitute Assignment

That the administration's recommendation to employ David Hauge as a part-time long-term substitute Mathematics teacher during the 2018-2019 school year at a per diem rate of \$121.52 (Instructional 1, Step 1) be approved; pending receipt of all required clearances and Act 168 forms.

6.4 Professional Personnel

That the Board approves moving Melanie Popson from a part-time to a full-time teacher effective February 26, 2019. She will be a half-time health/physical education teacher at Eisenhower/Ben Franklin and a half-time learning support teacher at the junior high school.

6.5 Professional Personnel Posting

That the Board authorizes the administration to post and/or advertise for the following positions for the 2019-2020 school year:

- (2) Special Education (dual cert w/ Reading preferred)
- (1) ELA (dual cert preferred)
- (1) K-6 OR 4 - 8 (dual cert MS Reading)
- (1) K-12 Music (dual cert preferred)

6.6 Memorandum of Agreement

That the Memorandum of Agreement with the Indiana Area Education Association be approved as presented.

6.7 Speech Therapy Contract

That the agreement between Indiana Area School District and Audiological & Speech Associates for speech therapy services at a rate of \$75.00 per hour be approved as presented.

6.8 Board Policy 310 Abolishing a Position, 103 Nondiscrimination/Discrimination Harassment - School

and Classroom Practices and 104 Nondiscrimination/Discrimination Harassment - Employment Practices

- That the board rescind Board Policy 310 Abolishing a Position as it is now redundant due to the newly adopted Policy 311 Suspensions/Furloughs.
- First read of Board Policy 103 Nondiscrimination/Discrimination Harassment - School and Classroom Practices and 104 Nondiscrimination/Discrimination Harassment - Employment Practices

7. Buildings/Grounds & Transportation Committee

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

7.1 Committee Meeting Report

8. Audit & Finance Committee

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

8.1 Committee Meeting Report

8.2 ARIN IU28 Operating Budget

For the Board's information, a copy of the proposed 2019-2020 ARIN General Operating Budget was provided to them. The district's share of the budget is estimated at \$155,582. This represents no increase over the district's share for 2018-2019 school year.

That, the Board of the Indiana Area School District, a member of ARIN Intermediate Unit 28, approves the General Operating Budget of the Intermediate Unit for the fiscal year July 1, 2019 through June 30, 2020 in the amount of \$3,502,740.

8.3 Donations

- That the Board accepts the donation of 2 violins and a dulcimer for the Senior High School music department from Mr. Tom Harley.
- That the Board accepts the donation of an used electric cook-top appliance for our Family & Consumer Science program.
- That the Board accepts the donation of dictionaries to all third grade students by the Indiana Rotary.

9. Closing

9.1 Public Comment on Agenda Items

9.2 Enclosures

Conference Reports:	Brian Henninger	Jackie Bartolini
	Paul McCue	Jenna Giraulo
	Carrie Schneider & Brandon Scardina	
	Barbara Peightal	Brandon Overdorff

9.3 Next Board Meeting

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

9.4 Next Committee Meetings

Outreach	March 4, 2019	9:00 a.m.
Academic/Extra-Curricular	March 4, 2019	6:00 p.m.
Policy & Personnel	March 11, 2019	6:00 p.m.

9.5 Notice of Executive Session

An executive session was held from 6:30 p.m. to 7:30 p.m. before the open meeting to discuss labor relations, attorney, confidential and personnel matters.

9.6 Adjournment