

INDIANA AREA SCHOOL DISTRICT
Indiana, PA

Board of School Directors
Special Meeting
September 22, 2014
7:30 p.m.

DRAFT

AGENDA

- A. Flag Salute
- B. Roll Call
- C. Welcome to Visitors
- D. Board President Message
- E. Public Comment (3-minute limit per person)
- F. IAEA/AFSCME/SGA/STUCO
- G. Superintendent's Report
- H. Presentations
 - Presentation of \$10,000 from the Consol Energy Contest – Pat Snyder
 - Presentation on Central Allegheny Challenger Learning Center & STEM Institute for Future Innovators – Larry Segal and Vicki Smith
- I. Consent Items (Administration)

Motion: That the board approves the following items:

1) Approval of Minutes

That the minutes of the September 8, 2014 Board meeting be approved as submitted.

2) Substitute Lists

That the board approves the changes to the guest teacher, support staff, custodian, and teacher substitute lists.

3) SAT Preparation Course

That, Mr. Steve Cochran and Ms. Robyn Bailey-Orchard be employed as SAT preparation course instructors, effective November 1, 2014 through March 4, 2015, at their per diem rate for a maximum of 54 hours; and that a \$50.00 tuition fee be assessed each student who participates in the SAT preparation course.

4) Employment of Para-educators

- a. That based on the recommendation of administration, _____ be employed as a part-time Para-Educator at the Senior High school at an hourly rate of \$12.00 effective September 23, 2014; said employment to be subject to her successful completion of a 90-day probationary period.
- b. That based on the recommendation of administration, _____ be employed as a part-time Para-Educator at East Pike elementary school at an hourly rate of \$12.00 effective September 23, 2014; said employment to be subject to her successful completion of a 90-day probationary period.

5) Support (Mentor) Teachers

Based on the recommendation of administration, the following teachers be employed as support (mentor) teachers for the 2014-2015 school year at a compensation of \$644.00 per semester or \$6.92 per day based upon their appointment date.

Bill Waryck	Joy Dress	Susan Baker	Mike Reig
Amanda McAnulty	Ann Marie Stalteri	Bonnie Proctor	Mark Morrow
Greta Helsel	Brian Helsel	Erin Snyder	Liz Gatskie
Cori Schrecengost	Deb Sorce	Claire Greenhill	Katie Bungo
Beth Murphy	Erin Maloskey	Jason Olear	Joelene Loughry

6) Donation

That the board approves participation in the Rotary Club of Indiana's Dictionary Project in which all third grade classes receive dictionaries.

J. After School Math Program Instructors (Admin)

Motion: That, based on the recommendation of administration, the following teachers be employed as after-school math program instructors for students in grades 6-8. The program will consist of 12 sessions per semester, two afternoons per week, immediately after school. Compensation is at the per diem rate (two hours per week).

Lucinda Kline

Jennifer Westrick

Motion: That, based on the recommendation of administration, the following teachers be employed as after-school math program instructors for students in grades 2-5. The program will consist of 10 sessions per semester, one afternoon per week per building, immediately after school. Compensation is at the per diem rate (two hours per week).

East Pike
Heidi Higbee

Eisenhower
Jen Rinkevich

Horace Mann
Angela Barnes

Ben Franklin
Shannon Tokar

Robert Stewart, Paige McCombie, Sue Brown, Suzanne Andrews (sub for all elementary)

K. Extra Duty/Extra Pay Assignments

That, in accordance with the recommendation of administration, the following extra duty/extra pay assignments for the 2014-2015 school year be approved.

Asst Volleyball Coach SH (\$2,145)	Paula McKee	Not an employee
Asst Track Coach JH (\$3,002)	Scott Mossgrove	Social Studies
Asst Track Coach JH (\$3,002)	Tom Angelo	Mathematics
Asst Track Coach JH (\$3,002)	Lisa Kinter	Health/Phys. Ed.
Asst Volleyball Coach JH (\$2,145)	Malinda Oesterling	Mathematics
Asst Softball Coach SH (\$3,002)	Holly Myers	Not an employee
Head Softball Coach SH (\$6,385)	Harold Wilson	Not an employee
Boys Head Tennis Coach SH (\$4,507)	Phil Palko	Science
Asst Baseball Coach SH (\$2,500)	Larry Cadile	Phys. Ed.
Asst. Baseball Coach SH (\$3,002)	Patrick Kuta	Not an employee
Head Baseball Coach SH (\$6,385.75)	Ryan Davies	Not an employee
Asst Track Coach SH (\$3,002)	Matthew Gaudet	Not an employee
Asst Track Coach SH (\$3,002)	George Caroff	Not an employee
Track Head Coach SH (\$5,315)	Steve Cochran	Mathematics
Asst Track Coach SH (\$3,002)	Parker Dunlap	Social Studies
Boys' Basketball Asst Coach JH (\$3,648)	Jeff Reed	6 th grade
Cheerleader Coord – Fall JH (\$1,489)	Kaitlyn Fung	Not an employee
Head Wrestling Coach JH (\$4,383)	Peter Woytowish	Health/Phys. Ed.

TOTAL \$62,918.75

L. PSBA Elections

1. Motion: That the board supports (Kathy Swope or Charles H. Ballard) as President of the Pennsylvania School Boards Association.
2. Motion: That the board supports (Mark Miller) as Vice-President of the Pennsylvania School Boards Association.
3. Motion: That the board supports (Otto W. Voit III) as Treasurer of the Pennsylvania School Boards Association.
4. Motion: That the board supports (Daniel J. O'Keefe) as the at-large representative from the West of the Pennsylvania School Boards Association.

M. Committee Reports

1. ICTC
2. ARIN
3. Recreation Department
4. Academic/Extra Curricular

5. Policy & Personnel
6. Outreach
7. Audit & Finance
8. Building, Grounds and Transportation

N. Policy & Personnel Committee Recommendation

- First read of revised board policies 100 Comprehensive Plan, 102 Academic Standards, 103.1 Nondiscrimination – Qualified Students With Disabilities, 105 Curriculum Development, 105.1 Review Of Instructional Materials By Parents/Guardians And Students, 106 Guides For Planned Instruction, 107 Adoption Of Planned Instruction, 108 Adoption Of Textbooks, 109 Resource Materials, 112 Guidance Counseling, 113 Special Education, 113.1 Discipline Of Students With Disabilities, 113.2 Behavior Support, 114 Gifted Education, 115 Technical Education, 117 Homebound Instruction, 119 Current Events, 121 Field Trips, 121.1 Foreign Exchanges/Travel, 122 Extracurricular Activities, 123 Interscholastic Athletics, 123.1 Concussion Management, 123.2 Sudden Cardiac Arrest, 124 Alternative Instruction Courses, 137 Home Education Programs, 138 English As A Second Language/Bilingual Program, 140 Charter Schools, 146 Student Services, and 913 Nonschool Organizations/Groups/Individuals.

O. Buildings/Grounds & Transportation Committee Recommendations

1. PA State Police Safety Inspection

Motion: That the administration be authorized to contact the Pennsylvania State Police to request an on-site safety inspection including all schools, if possible.

2. Indiana Borough Police Coverage

Motion: That the administration be authorized to meet with the Indiana Borough Police Department to determine the feasibility and options for an agreement that would establish the Indiana Borough Police Department as the primary provider of police protection at all school district buildings.

P. Other

1. Public Comment on Agenda Items
2. Enclosures:

Conference Resumes: Amy Rebyanski Claire Greenhill
ARIN-Minutes- August 19, 2014
ARIN-Agenda-September 16, 2014

Q. Next Board Meeting

The next board meeting will be a regular meeting on October 13, 2014 at 7:30 p.m.

R. Next Committee Meetings

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Audit/Finance	September 25	6:30 p.m.
Buildings, Grounds & Transportation	September 25	7:30 p.m.
Policy & Personnel	October 6	6:00 p.m.
Academic/Extra Curricular	October 6	7:30 p.m.
Outreach	October 13	6:00 p.m.

S. Notice of Executive Session

An executive session was held from 7:00 p.m. to 7:30 p.m. before the open meeting for the purpose of discussing personnel issues.

T. Adjournment