

State College Area School District

OUR MISSION: To prepare students for lifelong success through excellence in education.

December 18, 2017 Regular Board Meeting

Panorama Village Administrative Center

Meeting Room A - 7:00 p.m.

240 Villa Crest Drive

State College, PA 16801

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (7:00 p.m.)

II. COMMUNICATIONS (Press Release Preview)

III. PUBLIC COMMENT Each individual will be limited to comments of three (3) minutes as time permits for items on this agenda or related to Board business.

IV. ROUTINE APPROVALS (7:15 p.m.)

A motion to approve the Routine Approval Listing as presented.

A. Reorganization and Regular Board Meeting Minutes December 4, 2017 (attachment IV-A)

B. Treasurer Report for October 2017 (attachment IV-B)

C. District Bills for November 2017 (attachment IV-C)

D. Budget Transfers for November 2017 (attachment IV-D)

E. Appointment of Tax Collector for Halfmoon Township (attachment IV-E)

F. Agreement with Lock Haven University and SCASD for Student Nursing (Postponed)

G. Culture, Climate and Learning Committee Mtg. Notes Dec. 13, 2017 (attachment IV-G)

H. Human Resource Recommendations (attachment IV-H)

V. ACTION ITEMS (7:25 p.m.)

A. A motion to approve the bid award for Easterly Parkway School Chiller to low bidder, Goodco Mechanical, in the amount of \$155,000 (attachment V-A)

B. A motion to approve Phasing Projects' Change Orders presented (attachment V-B)

C. A motion to approve High School Project Change Orders presented (attachment V-C)

D. A motion to approve the Commercial Lease with the Pennsylvania State University for Elementary project construction laydown area as presented. (attachment V-D)

E. A motion to approve the parking reduction agreement with State College Borough for the High School Project (attachment V-E)

F. A motion to approve the receipt of PDE approved High School Project PlanCon Part I for change orders MC-20 and PC-18, and PlanCon Part I for change orders EC-60 and EC-68 to be in the minutes as required by PDE. (attachment V-F)

G. A motion to approve the purchase of Video Systems (FFE Purchase) for the High School and for Panorama Village Building in an amount not to exceed \$40,627.18 (attachment V-G)

VI. INFORMATION/DISCUSSION (7:45 p.m.)

A. District Goal Category: Fiscal Stewardship

2018-2019 Budget Development (attachment VI-A)

VII. ACTION ITEM Following the above Information/Discussion (8:15 p.m.)

A. A motion to approve the Proposed Student Day for the 2018-2019 School Year as outlined in the attachment. (attachment VII-A)

B. A motion to direct the administration to develop a curriculum proposal for a K-5 Science, Technology, Engineering and Mathematics (STEM) learning experience for the fifth special beginning in 2018-2019. (attachment VII-B)

VIII. INFORMATION/DISCUSSION (9:00 p.m.)

- A. District Goal Category: Facilities and Grounds
High School Project Update (attachment VIII-A)
- B. District Goal Category: Student Learning
New Penn State College of Nursing Agreement with SCASD (attachment VIII-B1)
Proposed 2018-2019 School Calendar (attachment VIII-B2)

IX. BOARD COMMITTEE REPORTS (9:30 p.m.)

- Finance and Audit Committee
- Upcoming Committee Meetings:
 - Facilities and Grounds Committee - January 10
 - Finance and Audit Committee - January 18

X. REPORTS (9:45 p.m.)

- Central Intermediate Unit (CIU) Report
- National School Boards Association (NSBA) Report/PA School Boards Association (PSBA)/Legislative
- Centre Region Council of Governments (COG) Liaison Report
- Citizens Advisory Committee (CAC) Liaison Reports
 - Athletics
 - Facilities
 - Finance
 - Safety
 - Technology

XI. FUTURE AGENDA PLANNING

January 8, 2018 Regular Meeting

- **Action Items
- High School Project Change Orders
- **Information/Discussion
- Policy 130 - Homework
- Policy 142 - Physical Activity/Recess

January 22, 2018 Regular Meeting

- **Action Items
- High School Project Change Orders
- **Information/Discussion
- High School Project Update

February 12, 2018 Regular Meeting

- **Action Items
- High School Project Change Orders
- **Information/Discussion

February 26, 2018 Regular Meeting

- **Action Items
- High School Project Change Orders
- **Information/Discussion
- High School Project Update

XII. ADJOURNMENT