

**State College Area School District**

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

**October 28, 2013 Regular Board Meeting**

**7:00 pm – Board Room**

**131 W. Nittany Avenue**

**State College, PA 16801**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. COMMUNICATIONS**

**III. PUBLIC COMMENT** (Each individual will be limited to comments of five (5) minutes as time permits for items on this agenda or related to Board business.)

**IV. ROUTINE APPROVALS**

A motion to approve the listing of Routine Approvals as presented.

A. October 14, 2013 Board Meeting Minutes and Accept October 15, 2013 Communications Subcommittee Notes (attachment IV-A)

B. Second Reading and Approval of Revised/New Policies: (attachment IV-B)

- Revised Policy 819.1 - Suicide and Self Harming Prevention Policy
- Policy 218.2 - Threat Assessment (New)
- Revised Policy 246 - Wellness Policy for Physical Education, Physical Activity and Nutrition. Changed name and content to Coordinated School Health Policy
- Policy 822 - Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR)
- Revised Policy 114 - Gifted Education

C. A motion to approve Change Order requests #7, #8, and #9 for the Memorial Field Project, in amounts not to exceed \$15,000.00, \$7,000.00 and \$2,000.00 respectively, to Mid-State Construction, Inc. (attachment IV-C)

D. Human Resource Recommendations (attachment IV-D)

**V. ACTION ITEMS**

A. A motion to approve the attached easements for traffic signal pole, directional signage, overhead luminaries, and sidewalk improvements at 721 N. Atherton St. (College Heights). (attachment V-A)

B. A motion to direct the architect to continue with building design based upon the draft High School Educational Specifications presented and discussed at the October 21, 2013 work session. (attachment V-B)

C. A motion to direct the architect to develop a parking program based upon the proposal presented and discussed at the October 21, 2013 work session. (attachment V-C)

D. A motion to direct the architect to develop an athletic fields program plan based upon the proposal presented and discussed at the October 21, 2013 work session. (attachment V-D)

E. A motion to approve the recommended Agreement to contract our substitute teacher services with STS (Substitute Teacher Service) presented at the October 14, 2013 meeting. (attachment E)

F. A motion to approve the administration recommendation to make an exception to the Foreign Exchange Policy and accept a sixth foreign exchange student, tuition waived, for the remainder of the 2013-2014 school year. (attachment V-F)

**VI. INFORMATION / DISCUSSION**

A. District Goal Category: Student Assessment and Achievement

- Student Achievement Report (attachment VI-A)

B. Revised/New Policies for First Reading and Consideration: (attachment VI-B)

- First Reading: Policy 217 - Graduation Requirements in response to Chapter 4 compliance
- Remove Policy 819 - Management of Traumatic Events
- Policy 805 - All Hazards Plan

C. District Goal Category: Facilities - High School Project

- Project Option Development Update (attachment VI-C1)
- LEED Goals (attachment VI-C2)
- Calendar Update (attachment VI-C3)
- HS Project Finance Update - Government Unit Debt Act (no attachment)

**VII. REPORTS**

- A. President's Report
- B. Superintendent's Report
- C. Board Sub Committee Reports
- Communications
- Culture Climate and Learning
  - D. Central Intermediate Unit (CIU) Report
  - E. PA School Boards Association (PSBA) Report
  - F. National School Boards Association (NSBA) Report
  - G. Centre Region Council of Governments (COG) Liaison Report
  - H. Legislative Report
  - I. Citizens Advisory Committee (CAC) Liaison Reports
- Athletics
- Facilities
- Finance
- Safety
- Technology

**VIII. FUTURE AGENDA PLANNING**

**November 11 - Regular Meeting**

**\*\*Action Items**

September Financial Reports (Routine Approval)

**\*\*Information/Discussion**

Nittany Valley Charter School Request (addendum to charter)

Comprehensive/Strategic Planning: Proposed Subcommittee Plans (non PDE)

District Goal Category: Facilities

- HS Project Option Development
- Funding Options

Budget Development FY2014-2015

**November 18 - Work Session**

High School Project

- Project Option Development
- Project Financing Update

**November 25 - Regular Meeting**

**\*\*Action Items**

Approval of Proposed Comprehensive Plan

Second Reading and Approval for Revised/New Policies:

- Policy 702.1 - Memorials (New)
- Remove Policy 819 Management of Traumatic Events
- Policy 805 - All Hazards Planning (New)

**\*\*Information/Discussion**

High School Project

- Project Option Development
- Project Financing Update

**December 2 - Reorganization Meeting**

\*\*Action Items

Appoint Temporary President

Elect President

Elect Vice-President

Approve 2014-2015 Proposed Meeting Schedule

Approve Board Member Appointments for 2014-2015 School Year

**December 2 - Regular Meeting**

\*\*Action Items

Approve Final Option for High School Project

\*\*Information/Discussion

Review High School Funding Project Proposal

**IX. ADJOURNMENT**