

State College Area School District

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

August 26, 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. August 12, 2013 Board Meeting Minutes and August 15, 2013 Communications Subcommittee Notes (attachment IV-A)

B. Overnight/Out-of-State Student Travel (attachment IV-B)

C. Nonresident Student Waived Tuition for 2013-14 school year per Policy 202 (attachment IV-C)

D. Nonresident Tuition-Paying Student for 2013-14 school year (attachment IV-D)

E. Annual re-approval of Technical Assistant Program in the CTC Program for the 2013-2014 school year as presented. (attachment IV-E)

F. School district and contracted bus drivers for 2013-2014 school year (attachment IV-F)

G. Annual listing of regular bus routes/schedules for 2013-2014 (no attachment - listing of schedules can be viewed on [website](#)) (attachment IV-G)

H. Change Order #3 for Memorial Field Project in an amount not to exceed \$37,000 to Mid-State Construction, Inc. (attachments IV-H)

I. Change Order #1 for Radio Park Asbestos Project in an amount not to exceed \$1,700.78 to Penn Installations (attachment IV-I)

J. Human Resource Recommendations (attachment IV-J)

V. ACTION ITEMS

A. A motion to approve the student requests to attend CPI for programs not offered at the district CTC Program for 2013-2014 school year. (attachment V-A)

B. A motion to approve the Teacher Evaluation & Differentiated Supervision Plan (attachment V-B)

C. A motion to reject bids received for Development/Fundraising (attachment V-C)

D. A motion to approve the Box Truck bid award to low bidder Lake Ford in an amount not to exceed \$32,650 as presented. (attachment V-D)

E. A motion to approve the bid award for Fairmount Avenue door and window replacement to low bidder, Haas Building Solutions, in an amount not to exceed \$33,500 as presented. (attachment V-E)

VI. INFORMATION / DISCUSSION

A. District Goal Category: Facilities (High School Project)

- Proposed Education Model (attachment VI-A1)
- Proposed Educational Specifications (attachment VI-A2)
- Updated Project Calendars: Referendum Options (attachment VI-A3)
- Project Funding:
 - Survey Discussion (attachment VI-A4)
 - Financial Analysis (attachment VI-A5)
- Evaluation Matrix Discussion (attachment VI-A6)
- Draft RFP for Construction Management Services for Pre-referendum Estimate (attachment VI-A7)

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

September 9 - Regular Meeting

****Action Items**

High School Project

- Final Downselect
- Project Budget

****Information/Discussion**

Revised/New Policies:

- Revised Policy 819.1 - Suicide and Self Harming Prevention Policy
- Policy 218.2 - Threat Assessment (New)

PSBA Officer

Project/Referendum Budget Update

September 11 - Community Forum

Facilities: High School Project

- Community Forum

September 16 - Board Work Session

Facilities: High School Project

- Proposed Educational Model
- Proposed Educational Specifications

September 23 - Regular Meeting

****Action Items**

Approval of High School Project Construction Manager (pre-referendum)

Approve PSBA Officer

High School Project: Adopt draft Educational Specifications

****Information/Discussion**

Revised/New Policies for consideration:

- 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) New
- Revised Policy 114 - Gifted Education

Comprehensive Planning: Update

October 14 - Regular Meeting

****Action Items**

Second Reading and Approval of Revised/New Policies

- Revised Policy 819.1 - Suicide and Self Harming Prevention Policy
- Policy 218.2 - Threat Assessment (New)

****Information/Discussion**

High School Project

- Referendum Timeline

Revised/New Policies for consideration:

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

IX. ADJOURNMENT