

State College Area School District

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

**June 12, 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

II. COMMUNICATIONS (Press Release Preview)

Introduction of the 2017-2018 Student Representatives to sit at the Board Table

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 (7:25 p.m.)

A motion to approve the Routine Approval Listing as presented.

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

B. Board Meeting Minutes May 8, 2017 (attachment IV-B)

C. Board meeting Minutes May 22, 2017 (attachment IV-C)

D. Climate, Culture and Learning Committee Meeting Notes May 25, 2017 (attachment IV-D)

E. Board Budget Hearing and Special Meeting Minutes June 5, 2017 (attachment IV-E)

F. Annual Appointment of District Solicitor for 2017-2018 school year (attachment IV-F)

G. District Bills May 2017 (attachment IV-G)

H. Treasurer/Financial Report April 2017 (attachment IV-H)

I. Annual Appointment of Tax Collectors for 2017 - 2018 (attachment IV-I)

J. Insurance Carriers to provide District coverages for 2017 - 2018 (attachment IV-J)

K. Depository Banks and Investment Institutions for 2017 - 2018 (attachment IV-K)

L. Annual Appointment of NW Financial Group as Municipal/Financial Advisor for 2017-2018 (attachment V-L)

M. Annual Bid award for gasoline, diesel, and heating oil for the 2017-2018 school year to low bidder C. S. Myers & Son for lowest cost options and propane to low bidder, Heller's Gas as presented (attachment IV-M)

N. Bid award for Lenovo Chromebooks to low bidder, SDF Professional Computers. in the amount of \$339 each for 1,850 not to exceed \$627,150 as presented (attachment IV-N)

O. Annual bid award for Alcatel/Lucent technology infrastructure to the two low bidders as presented (attachment IV-O)

P. PSA Healthcare Agreement for field trip nurses as presented (attachment IV-P)

Q. Appointment of Clark Hill as District Bond Counsel for the 2017-2018 school year as presented (attachment IV-Q)

R. A motion to approve the bid ward of pleated filters to low bidder, Brookaire Company, in the amount of \$13,994.52 as presented. (attachment IV-R)

S. Human Resources Recommendations (attachment IV-S)

V. ACTION ITEMS (7:35 p.m.)

A. A motion to approve the secondary textbooks for 2017-2018 as presented at the April 24 Board meeting. (attachment V-A)

- B. A motion to approve the Final Budget for the 2017-2018 School Year, as presented in the attached resolution, which includes a 1.55% tax increase and a rate of 44.1468 mills as presented (attachment V-B)
- C. A motion to approve the Annual Homestead/Farmstead Resolution as presented. (attachment V-C)
- D. A motion to approve the Annual Real Estate Tax Installment Payment Resolution as presented. (attachment V-D)
- E. A motion to approve the Supplemental Property Tax Rebate Program Resolution as presented. (attachment V-E)
- F. A motion to approve Revised Policy 209.2 - Head Lice as presented April 24 meeting. (attachment V-F)
- G. A motion to award the General Contractor bid for Phasing Work at South High School to John Spearly Construction, in the total amount of \$40,277.00, and the MEP (Mechanical, Electrical, Plumbing) Contractor bid to MARC-Service, Inc., in the amount of \$66,000.00, and MEP Credit Change Order number 1 in the amount of \$19,900.00 as presented. (attachment V-G)
- H. A motion to approve the bid award for carpet replacement at Mt. Nittany Middle School to Top to Bottom Interiors, Inc., in the total amount of \$60,780 as presented. (attachment V-H)
- I. A motion to approve bid award for the resurfacing of the tennis courts at Park Forest Middle School to Nagle Athletic Surfaces in the amount of \$68,037 as presented (attachment V-I)
- J. A motion to approve the Act 93 Administrative Agreement for the period 2017-2022 as presented. (attachment V-J)
- K. A motion to approve the Administrative Compensation Plan for Managers for the period 2017-2022 as presented. (attachment V-K)
- L. A motion to approve the Handbook for Supervisors for the period 2017-2022 as presented. (attachment V-L)
- M. A motion to approve the Handbook for the Information Technology Staff for the period of 2017-2022 as presented. (attachment V-M)
- N. A motion to approve the Handbook for the Executive Secretaries and Administrative Support Group staff for the period of 2017-2022 as presented. (attachment V-N1) (attachment V-N2)
- O. A motion to approve the contract for Vernon Bock, Assistant Superintendent for Elementary Education for a five-year term beginning July 1, 2017 through June 30, 2022 as presented. (attachment V-O)
- P. A motion to approve the purchase of three new 2018 48-passenger buses to low bidder M.A. Brightbill for an amount not to exceed \$223,155 as presented. (attachment V-P)
- Q. A motion to approve the bid award of Smartboard technology equipment to low bidder, Visual Sound Inc., for an amount not to exceed \$64,024 as presented. (attachment V-Q)
- R. A motion to approve the purchase of Security Awareness Training software to be implemented for 2017-2018 at an annual cost of \$7,425. (attachment V-R)
- S. A motion to approve High School Project Change Orders listed below and PlanCon Part I as presented: (attachment V-S)
 - General Contractor CO #61, in the amount of \$933.24
 - General Contractor CO #62, in the amount of \$15,537.57
 - Plumbing Contractor CO #13, in the amount of \$45,218.00
 - Fire Protection Contractor CO #08, in the amount of \$2,851.00

VI. INFORMATION/DISCUSSION (8:10 p.m.)

- A. C-Net Annual Report (PowerPoint)
- B. District Goal Category: Facilities and Grounds
 - Elementary Projects Design Development Update - 60% Review Forum Comments (attachment VI-B)

C. District Goal Category: Student Learning
Health/Phys.Ed. Curriculum Update (attachment VI-C)

VII. BOARD COMMITTEE REPORTS (9:15 p.m.)

- Culture, Climate, and Learning Committee Meeting May 25, 2017
- Communications Committee Meeting June 6, 2017
- Upcoming Committee Meetings:
 - Finance and Audit June 15, 2017
 - Facilities and Grounds June 16, 2017

VIII. FUTURE AGENDA PLANNING

June 26, 2017 - Act 34 Hearings (6:00 p.m.) - Corl Street, Houserille, Radio Park

June 26, 2017 Regular Meeting

****Action Items**

High School Project Change Orders

Approve 60% Design Development Submission for Elementary Projects

****Information Discussion**

High School Project Update

Elementary Projects Design Development

Extended Day Decision Making Process (Tentative)

July 10, 2017 Work Session

Strategic Planning & Goals

July 24, 2017 - Hearing to close Lemont Building (6:00 p.m.)

July 24, 2017 Regular Meeting

****Action Items**

High School Project Change Orders

****Information Discussion**

High School Project Update

Elementary Projects Design Development

Extended Day Decision Making Process (Tentative)

IX. ADJOURNMENT