

**May 22, 2017 Regular Board Meeting Minutes
Panorama Village Administrative Center
Meeting Room A - 7:00 p.m.
240 Villa Crest Drive
State College, PA 16801**

IV-C

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Ms. Concepcion called the State College Area School District Board of School Directors Regular Meeting to order at 7:09 p.m. She welcomed all in attendance and those viewing from home. Ms. Concepcion announced the Board held an executive session May 8, 2017 on negotiations and legal matter, and also prior to this meeting on student discipline. With the agenda before them, she asked board members if there were any changes. Ms. Zydney requested that letters H and I be pulled out of Routine Approvals to be Action Items; and Ms. Concepcion noted that Item J in Action would follow the Information/Discussion Item on Strategic Planning.

A copy of all materials distributed to board members for discussion and/or action is included with the official minutes, unless otherwise indicated.

Board members present: Amy Bader, Gretchen Brandt , Amber Concepcion, Dan Duffy, Penni Fishbaine, Scott Fozard, David Hutchinson, Jim Leous, Laurel Zydney

Board members absent:

Board Secretary: Mary Jenn Dorman

Student Representative: Julia Biberdorf

Solicitor: Scott Etter

Superintendent: Robert O'Donnell

District Personnel: Linda Andrews, Vernon Bock, Randy Brown, Becky Collins, Eric Davey, Jason Little, Nabil Mark, Jason Perrin, Linda Pierce, Ed Poprik, Chris Rosenblum, Eugene Ruocchio, Donna Watson

Guests: Lori Bedell, Carline Crevecoeur, Joey Feffer, Nick Feffer, Tim Jones, Jeff Straub

II. COMMUNICATIONS

Dr. O'Donnell welcomed Joey Feffer, his mom - Carline Crevecoeur, and brother Nick Feffer, who were present to honor a special accomplishment. Joey has been named a US Presidential Scholar, one of the nation's highest and most prestigious honors for a high school student. The selections were based on academic success, transcripts, essays, school evaluations and evidence of community service, leadership and commitment to high ideals. An interesting footnote, Joey's sister, Danielle won this award in 2012. Joey will attend an official ceremony in Washington, D.C. sponsored by the White House in June. Dr. O'Donnell congratulated Joey and his family, added that Joey took 17 AP tests and all were perfect scores, and wished him the best as he continues his studies at Harvard University in the fall.

Dr. O'Donnell announced the following:

- Our Commencement Ceremony is Saturday, June 10, Bryce Jordan Center, 11:00 a.m. Music begins with the procession beginning at 11:30 a.m.
- Student Day Forums - Parents and community members are invited to attend forums at either Park Forest Elementary School May 25 at 6:00 p.m. and State High North Building library June 1 at 7:00 p.m.
- Elementary School Projects Forum is scheduled for June 8 at 7:00 p.m. for a 60% project review in the Board Room, Panorama Village Administrative Center.

- Prom car give away - Senior Lane Brown won a car at the prom all-night party and it was his birthday. Lane already drives a truck so he gave it away to his good friend on the spot who needed a car. You can check it out on our website.
- Kindergarten camp and bus orientation dates have been set for the summer for specific schools. Please refer to our website in the "Our District" section.

III. PUBLIC COMMENT

There was no public comment.

IV. ROUTINE APPROVALS

A motion to approve the Routine Approval Listing.

- Finance and Audit Committee Meeting Notes April 20, 2017
- Facilities and Grounds Committee Meeting Notes May 3, 2017
- Communications Committee Meeting Notes May 11, 2017
- Financial Statements and Treasurer's Report for March 2017
- Budget Transfers for April 2017
- Budget Amendment for 2016-2017

The State College Area School District (SCASD) was awarded the Alternative and Clean Energy Grant for the Construction of the SCASD High School project via the PA Department of Community and Economic Development (DCED) for the 2016-2017 school year in the amount of \$2,000,000.

- Production Copier lease recommended with Edward's Business Systems as presented
- Bid Award of Power Distribution Units to low bidder, Graybar not to exceed \$18,590 as presented.
- Foreign Exchange Student from Bolivia, fourth exchange student for 2017-2018 school year
- Out-of-State / Overnight Student Travel
- Annual appointment of District Treasurer for 2017-2018 school year
- Appointment of Board Secretary for a four-year term beginning July 1, 2017
- Appointment of Board Assistant Secretary for a four year term beginning July 1, 2017
- Annual approval of bond for Board Treasurer as presented
- Human Resources Recommendations (refer to attachment IV-Q)

Dr. Duffy moved and Ms. Fishbaine seconded to approve the listing of Routine approvals minus Items H and I. There was no Board discussion. With the motion moved and seconded, all board members present voted aye on a roll call vote. The motion passed unanimously.

V. ITEM H ROUTINE APPROVALS - PSYCHOLOGISTS' CONTRACTS

A motion to approve the psychologists' contracts as presented. Mr. Leous moved and Ms. Zydney seconded to approve the motion. There was no discussion. With the motion moved and seconded, all board members present voted aye on a roll call vote. The motion passed unanimously.

VI. ITEM I ROUTINE APPROVALS - UOC ATHLETIC TRAINING SERVICES CONTRACT

A motion to approve the University Orthopedics Athletic Training Services Contract as presented. Ms. Fishbaine moved and Mr. Fozard seconded to approve the motion. There was no discussion. With the motion moved and seconded, eight board members present voted aye and one board member abstained (Dr. Bader, due to conflict of interest) on a roll call vote. The motion passed 8 to 1 (abstained).

VII. A CHANGE in DEBT ORDINANCE PRESENTED DECEMBER 5, 2016

A motion to approve a change in debt ordinance of December 5, 2016 as presented. Mr. Leous moved and Mr. Fozard seconded to approve the motion. Mr. Brown noted this would now be

straight level debt. With the motion moved and seconded, all board members present voted aye on a roll call vote. The motion passed unanimously.

VIII. ACT 34 BOOKLET for CORL STREET ELEMENTARY PROJECT

A motion to approve the Act 34 Booklet for Corl Street Elementary School project as presented. Board member noted the Board is approving the amount for the project that is a common practice. District Solicitor noted this is required by law and not a common practice. If on bid opening day, the amount is over 8%, the District would need to have another Act 34 Hearing. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

IX. ACT 34 BOOKLET for HOUSERVILLE ELEMENTARY SCHOOL PROJECT

A motion to approve the Act 34 Booklet for Houserville Elementary School project as presented. Ms. Fishbaine moved and Mr. Leous seconded to approve the motion. Board member noted concern regarding the size of the cafeteria being significantly smaller than the rooms we currently have and requested it be looked at again. Mr. Poprik explained the size of the all-purpose room could be changed and no Act 34 Hearing is needed to change square footage. However, the change could exceed the submitted amount of the project and if over 8%, another Act 34 Hearing would be needed. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

X. ACT 34 BOOKLET for RADIO PARK ELEMENTARY SCHOOL PROJECT

A motion to approve the Act 34 Booklet for Radio Park Elementary School project as presented. Mr. Fozard moved and Mr. Leous seconded to approve the motion. Board member noted the same concern as for Houserville - cafeteria (all-purpose room) size. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XI. APPROVAL of HIGH SCHOOL CHANGE ORDERS and PLANCON PART I

A motion to approve High School Project Change Orders as presented below and PlanCon Part I for Change Order GC-60 approved at the May 8 Board meeting.

- Site Contractor CO #22, in the amount of \$478.50
- Site Contractor CO #23, in the amount of \$2,816.30
- Fire Protection Contractor CO #07, in the amount of \$7,357.00
- Electrical Contractor CO #24, in the amount of \$246.00
- Electrical Contractor CO #25, in the amount of \$2,367.00
- Electrical Contractor CO #26, as a credit of \$631.00
- Electrical Contractor CO #27, in the amount of \$864.00
- Electrical Contractor CO #28, in the amount of \$881.00
- Electrical Contractor CO #29, in the amount of \$2,335.00
- Electrical Contractor CO #30, in the amount of \$2,536.00
- Electrical Contractor CO #31, in the amount of \$3,292.00
- Electrical Contractor CO #32, in the amount of \$2,095.00
- Electrical Contractor CO #33, in the amount of \$1,560.00

Mr. Fozard moved and Dr. Duffy seconded to approve the motion. Mr. Poprik noted the change orders were all fairly routine and the same with PlanCon Part I. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XII. BID AWARD for PARK FOREST MIDDLE SCHOOL KITCHEN WORK

A motion to approve the PFMS bid award for kitchen work as presented. Mr. Leous moved and Ms. Fishbaine seconded to approve the motion. Board member questioned this and Mr. Poprik explained: The original estimate was \$41,600 and the item came in at \$130,000 due to this being a walk-in refrigerator/freezer built into the building. In order for this to happen, there is more of a gutting situation and then pouring new concrete. This is not an outdoor refrigerator unit that can be pulled away. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XIII. ADDITIONAL SUMMER 2017 HIGH SCHOOL PROJECTS RELATED to PROJECT

A motion to approve additional Summer 2017 Projects related to the High School Project for bid as presented. Mr. Fozard moved and Mr. Leous seconded to approve the motion. Board Member questioned when these would be coming to the Board and Mr. Poprik responded it would be the June 12 meeting, first regular Board meeting in June. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XIV. FOOD SERVICES BREAKFAST/LUNCH PRICES

A motion to approve Food Service Breakfast/Lunch prices as presented at May 8, 2017 Board meeting. Ms. Fishbaine moved and Mr. Leous seconded to approve the motion. There was no discussion. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XV. APPROVE EXPULSION WAIVER AGREEMENT 2017-2018-10

A motion to approve Expulsion Waiver Agreement 2017-2018-10 with student and student's parents. Dr. Bader moved and Ms. Fishbaine seconded to approve the motion. There was no discussion. With the motion moved and seconded above, all board members present voted aye on a roll call vote. The motion passed unanimously.

XVI. DISTRICT GOAL CATEGORY: FACILITIES and GROUNDS**High School Project Update**

With a PowerPoint presentation, Mr. Jones provided an update on the High School Project. He showed the roof top installation, the overall look from the entrance at Welch Pool, Pod B progress with stone veneer finished with windows, main entrance and main hallway, Area E1 that is the connecting room and the interior finish of Pod B. The Westerly intersection has gone well and would be completed later this week. He spoke about the traffic patterns, a worker accident occurring, as of May 5 - the project is 20-days behind schedule and they are discussing a schedule recovery.

XVII. STRATEGIC PLANNING UPDATE**Strategic Planning Update**

Dr. O'Donnell spoke on the Strategic Plan and why, identified shared priorities, and taking a good District and improving it to be better. There were community members and the Board engaged in three days of work to identify five Goals, Descriptors and draft Measures. Dr. O'Donnell read each of the five Goals noting the District initially had four. There will be action heading into the next school year. Mr. Bock added they will be doing work in the fall to develop a survey, there will not be one in the May/June timeframe this year. Looking at how we organize the survey to relate to Pillars and Goals, and the Pillars interface with Strategies to improve. Board members commented, provided input, and questioned for clarity on various parts of this process: teacher professional development, a six-year plan,

having Board work sessions instead of forums, the diversity of the positions of people serving on the steering committee, measures need to pair with goals, draft measures can be adjusted, and various assessments. Dr. O'Donnell explained how things could be accomplished but not all in one year, helps to instill accountability, and prioritizing for every year for our students.

XVIII. APPROVE PERFORMANCE FACT, INC. CONTRACT with SCASD (Action V-J)

A motion to approve the contract with Performance Fact, Inc. and State College Area School District for the District Strategic Plan as presented. Mr. Fozard moved and Dr. Bader seconded to approve the motion. Dr. O'Donnell spoke about Dr. Fabagyi and alignment being critical to the process. Board members discussed what the contract included, have been working with Dr. Fabagyi on this process, and being comfortable/not comfortable with knowing what all this covers. Board member pointed out that Page 5 covers all the deliverables. With the motion moved and seconded above to approve the contract with Performance Fact, Inc. and State College Area School District for the District Strategic Plan as presented, and with nine board members present, eight board members voted aye, one board member nay (Ms. Zydney) on a roll call vote. The motion passed 8 to 1.

XIX. BOARD COMMITTEE REPORTS

-- Communications Committee Meeting May 11, 2017 - Mr. Leous noted they spoke mostly about the extended school day and discussed the Facebook Live event with process to communicate out to the community.

-- Finance and Audit Committee May 18, 2017, was cancelled.

-- Upcoming Committee Meetings:

Culture, Climate and Learning Committee Meeting will be this Thursday, May 25.

Communications Committee Meeting June 6, 2017

Finance and Audit June 15, 2017

Facilities and Grounds June 16, 2017 (not June 7, 2017)

XX. FUTURE AGENDA PLANNING

Ms. Concepcion reviewed the following future meetings:

- June 5, 2017 - Budget Hearing immediately following Budget Hearing, there will be a 60% Review Work Session on Elementary School Projects Design
- June 8, 2017 - Community Forum - Elementary Design 60% Review at 7:00 p.m., Panorama Village Administrative Center
- June 12, 2017 Regular Meeting
- June 26, 2017 - Act 34 Hearings (6:00 p.m.) - Corl Street, Houserille, Radio Park followed by the June 26, 2017 Regular Meeting, 7:00 p.m.

XXI. ADJOURNMENT

Mr. Fozard moved and Ms. Fishbaine seconded to adjourn the meeting. All board members present voted aye with a voice vote. The motion passed unanimously. Ms. Concepcion adjourned the State College Area School District Board of School Directors Regular Meeting at 8:44 p.m. to an executive session.

Submitted by,

Mary Jenn Dorman
Board Secretary