

State College Area School District

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

July 25, 2016 Regular Board Meeting

Panorama Village Building - Meeting Room A

240 Villa Crest Drive

State College, PA 16801

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. COMMUNICATIONS (Press Release Preview)

DWFMP - Elementary Update: Upcoming Forums

August 15 - Mount Nittany Elementary 7 p.m. (potential cancellation)

September 19 - Mount Nittany Middle 7 p.m.

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 Routine Approval Listing as presented.

A. Accept Finance and Audit Committee June 23, 2016 Meeting Notes (attachment IV-A)

B. Approve Board Regular Meeting Minutes June 27, 2016 (attachment IV-B)

C. Accept Joint Communication and Facility & Grounds Committee Meeting Notes from July 6, 2016 (attachment IV-C)

D. Board Work Session Minutes July 11, 2016 (attachment IV-D)

E. Accept Culture, Climate and Learning July 20, 2016 Meeting Notes (postponed until next meeting)

F. Accept Policy Development Committee Meeting Notes (attachment IV-F)

G. District Bills for June 2016 (attachment IV-G)

H. Bid award for Bretford Charging Carts to low bidder, SDF Professional Computers, in the amount of \$1,145 as presented (attachment IV-H)

I. Approve Microsoft License Participation Agreement with PA IU #13 in the amount of \$59,204/year for three years as presented (attachment IV-I)

J. Fifth Foreign Exchange Student and third non-Rotary Student from Germany for the 2016-2017 School Year (attachment IV-J)

K. Approve routine change orders #5, #6 and #7 for the Panorama Village project to Electriccal Contractor in the amounts of \$2,616.17, \$810.64 and \$1,538.36 as presented(attachment IV-K)

L. Human Resources Recommendations (attachment IV-L)

V. ACTION ITEMS

A. A motion to approve the bid award for Bus Garage drainage swale Phase II to low bidder, R.C. Bowman, Inc, in the amount of \$50,800 as presented (attachment V-A)

B. A motion to approve change orders for the High School project as stated below: (attachment V-B)

General Contractor CO #24, in an amount not to exceed \$5,900.00

General Contractor CO #25, in an amount not to exceed \$1,000.00

General Contractor CO #26, in an amount not to exceed \$1,700.00

Site Contractor CO #07, as a credit of at least \$4,500.00

VI. INFORMATION/DISCUSSION

A. District Goal Category: Facilities and Grounds

High School Project Update (attachment VI-A1)

District Wide Facilities Master Plan - Elementary Update (attachment VI-A2)

- B. District Goal Category: Student Learning
 - K-12 Curriculum Proposal: English and Language Arts (attachment VI-B1)
 - K-5 Curriculum Proposal: Library (attachment VI-B2)
- C. District Goal Category: Fiscal Stewardship
 - 2016-2017 State Budget Update (attachment VI-C1)
 - Substitute Teacher Report for 2015/16 School Year (attachment VI-C2)
- D. District Goal Category: Policy Discussion
 - Policy 211 - Student Accident Insurance (Postponed until next meeting)

VII. BOARD COMMITTEE REPORTS

- Communications and Facilities and Grounds Joint Meeting
- Culture, Climate, and Learning
- Policy Development
- Upcoming Committee Meetings:
 - Facilities and Grounds - August 3
 - Culture, Climate and Learning - August 17
 - Policy Development - August 17

VIII. REPORTS

- A. Superintendent's Report
- B. Central Intermediate Unit (CIU) Report
- C. National School Boards Association (NSBA) Report/PA School Boards Association (PSBA)/Legislative
- D. Centre Region Council of Governments (COG) Liaison Report
- E. Citizens Advisory Committee (CAC) Liaison Reports
 - Athletics
 - Facilities
 - Finance
 - Safety
 - Technology

IX. FUTURE AGENDA PLANNING

August 8, 2016 Regular Meeting

- **Action Items
- Approve Policy 211- Student Accident Insurance
- Occupation Advisory List - CTC Program (Routine)
- General Advisory Committee GAC - CTC Program (Routine)
- Articulation Agreements for CTC - St. Francis (Routine)
- Articulation Agreements for CTC - South Hills (Routine)
- **Information.Discussion
- CTC Program Deletions
- Guidance Plan Approve for CTC Audit
- PDS Partnership with PSU Update
- District Wide Facilities Master Plan - Elementary Update

August 15, 2016 DWFMP - Elementary Forum (potential cancellation)

August 22, 2016 Regular Meeting

- **Action Items
- TAP - Technical Assistance Program (Routine)
- Student Requests to Attend CPI

**Information Discussion
High School Project Update
District Wide Facilities Master Plan - Elementary Update

September 12, 2016 Regular Meeting

**Action Items
**Information Discussion
District Wide Facilities Master Plan - Elementary Update

September 26, 2016 Regular Meeting

**Action Items
**Information Discussion
High School Project Update
District Wide Facilities Master Plan - Elementary Update

IX. ADJOURNMENT