

State College Area School District

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

**September 12, 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)

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. Out-of-State / Overnight Student Travel (attachment IV-A)
- B. Accept August 17, 2016 Culture, Climate and Learning Committee Meeting Notes (attachment IV-B)
- C. August 22, 2016 Board Meeting Minutes (attachment IV-C)
- D. Accept August 25, 2016 Finance and Audit Committee Meeting Notes (attachment IV-D)
- E. August 31, 2016 Work Session Minutes (attachment IV-E)
- F. Accept September 7, 2016 Facilities and Grounds Committee Meeting Notes (attachment IV-F)
- G. District Bills for August 2016 (attachment IV-G)
- H. Treasurer's Financial Report for July 2016 (attachment IV-H)
- I. Budget Amendment for the 2016-2017 School Year (attachment IV-I)
- J. Annual General Advisory Committee GAC listing for the CTC Program (attachment IV-J)
- K. Annual Occupation Advisory Listing for the CTC Program (attachment IV-K)
- L. Annual Technical Assistance Program (TAP) Agreement as presented (attachment IV-L)
- M. Bid Award for document cameras to low bidder, SDF Professional Computers, in an amount not to exceed \$55,350 as presented (attachment IV-M)
- N. Change orders for Asbestos removal at the High School project as presented (attachment IV-N)
- O. Panorama Village Proj. General Contractor Change Order #5 in the amount of \$2,139.50 (attachment IV-O)
- P. Fall 2016 Interscholastic Athletics Booster Organizations (attachment IV-P)
- Q. Board Travel for PSBA Conference (attachment IV Q)
- R. Human Resource Recommendations (attachment IV-R)

V. ACTION ITEMS

- A. A motion to approve Policy 211 - Student Accident Insurance as presented (Postponed to 9/26 Meeting)
- B. A motion to approve the Release with Mid-State Construction regarding Memorial Field renovation project. (attachment V-B)
- C. A motion to approve an Easement with State College Borough at Radio Park Elementary School as presented. (attachment V-C)
- D. A motion to approve High School Change Orders as presented below: (attachment V-D)
 - General Contractor CO #33, in the amount of \$6,356.14
 - General Contractor CO #34, as a credit of \$1,453.18
 - Site Contractor CO #09, in the amount of \$21,795.00
 - Site Contractor CO #10, in the amount of \$10,291.45
 - Site Contractor CO #11, in the amount of \$2,135.84
 - Fire Protection Contractor CO #02, in the amount of \$14,097.00

VI. INFORMATION/DISCUSSION

A. District Goal Category: Facilities and Grounds

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

B. District Goal Category: Fiscal Stewardship

Job Description for Assistant Community Education Extended Learning (CEEL) Site Supervisor (attachment VI-B)

C. District Goal Category: Student learning

International Baccalaureate Program Request (attachment VI-C)

VII. BOARD REPORTS

Finance and Audit Committee

Facilities and Grounds Committee

Upcoming Committee Meetings:

Culture, Climate and Learning Committee Mtg - September 20, 2016, 10:30 a.m.

VIII. FUTURE AGENDA PLANNING

September 19, 2016 Community Forum for Elementary Projects - Mt. Nittany Middle School

September 26, 2016 Regular Meeting

**Action Items

Clinical Agreement with Dr. Fishbaine Office (Routine)

**Information Discussion

High School Project Update

District Wide Facilities Master Plan - Elementary Update

FY 2017-18 Budget Development

October 10, 2015 Regular Meeting

**Action Items

Articulation Agreement for CTC with St. Francis

**Information Discussion

October 19, 2016 Community Forum for Elementary Projects - Mt. Nittany Middle School

October 24, 2016 Regular Meeting

**Action Items

**Information Discussion

High School Project Update

District Wide Facilities Master Plan - Elementary Update

IX. ADJOURNMENT