

**State College Area School District**

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

**August 8, 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 **minus Item IV-H** as presented.

A. Board Bills for July 2016 (attachment IV-A)

B. Treasurer's Financial Report for May 2016 (attachment IV-B1) and Report for June 2016 (attachment IV-B2)

C. Bid Award for 2016-17 Football Equipment to low bidders for a total amount not to exceed \$9,143.31 as presented (attachment IV-C)

D. Annual bid award for Food Service Beverage Vendor to low bidder, Coca-Cola in the amount of \$35, 895.70 as presented. (attachment IV-D)

E. Accept July 20, 2016 Culture, Climate and Learning Committee Meeting Notes (attachment IV-E)

F. July 25, 2016 Board Meeting Minutes (attachment IV-F)

G. Facilities & Grounds and Communications Joint Committee Meeting Notes (attachment IV-G)

**- H. Appointment of Penni Fishbaine to the SCASD Foundation Board (Moved to ACTION)**

I. Change Order for Panorama Village project. (attachment IV-I)

J. Human Resource Recommendations (attachment IV-J)

**V. ACTION ITEMS**

A. A motion to approve the K-12 English/Language Arts (ELA) Curriculum as presented at the July 25 Board meeting. (attachment V-A)

B. A motion to approve the K-5 Library Curriculum as presented at the July 25 Board meeting (attachment V-B)

C. A motion to approve an exception to Policy 239 and accept a sixth non-tuition paying Foreign Exchange Student for the High School Delta Program for the 2016-2017 school year as presented. (attachment V-C)

D. A motion to approve Change Orders for the High School Project as follows: (attachment V-D)

General Contractor CO #27, in the amount of \$8,790.08

Plumbing Contractor CO #05, in the amount not to exceed \$65,500.

Electrical Contractor CO #05, in the amount not to exceed \$39,000.

E. A motion to approve an increase for our substitute teacher daily rate to \$95/day and our substitute nurses on an hourly basis at \$25/hour beginning 2016-2017 school year. (attachment V-E)

F. A motion to approve the establishing of four (4) full-time substitute teacher positions, two high school and one for each middle school for the 2016-2017 school year as presented. (attachment V-F)

G. A motion to approve three Board Members to serve as SCASD Voting Delegates for the 2016 PSBA Legislative Platform: Mr. Hutchinson, Ms. Brandt and Dr. Duffy

H. Appointment of Penni Fishbaine to the SCASD Foundation Board (attachment V-H)

**VI. INFORMATION/DISCUSSION**

A. Research Proposal - "The Relationship Between Music Aptitude and Phonological Awareness in Elementary Students with Speech Sound Disorders" (attachment VI-A)

- B. District Goal Category: Student Learning  
PDS Partnership with PSU Update (VI-B--PowerPoint)
- C. District Goal Category: Facilities and Grounds  
District Wide Facilities Master Plan - Elementary Options Update (attachment VI-C1)  
Memorial Field Capacity Discussion (attachment VI-C2)
- D. District Goal Category: Fiscal Stewardship  
Foundation Update (attachment VI-D)
- E. Policy Update  
Policy 211 - Student Accident Insurance (attachment VI-E)

## **VII. BOARD REPORTS**

Facilities and Grounds & Communications Committee

Upcoming Committee Meetings:

Policy Development Committee Mtg - August 17, 9:00 a.m.

Culture, Climate and Learning Committee Mtg - August 17, 10:30 a.m.

## **VIII. FUTURE AGENDA PLANNING**

**August 15, 2016 DWFMP** - Elementary Forum (Canceled)

### **August 22, 2016 Regular Meeting**

\*\*Action Items

TAP - Technical Assistance Program (Routine)

Student Requests to Attend CPI

\*\*Information Discussion

Dental Services Agreement

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**