

State College Area School District

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

May 19, 2014 Regular Board Meeting

7:00 pm – Board Room

131 W. Nittany Avenue

State College, PA 16801

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. COMMUNICATIONS

- State High Project Communications Update
- Student Government Report (attachment II)

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 listing of Routine Approvals as presented.

A. April 21, 2014, Board Meeting Minutes (attachment IV-A)

B. Accept May 13, 2014, Communications Subcommittee Meeting Notes (attachment IV-B)

C. Budget Transfers for April 2014 (attachment IV-C)

D. Budget Amendment for 2013-2014 School Year (attachment IV-D)

E. Appointment of Board Treasurer for one-year beginning July 1, 2014 through June 30, 2015 (attachment IV-E)

F. Approval of Bonds for Board Secretary, Board Assistant Secretary and Board Treasurer (attachment IV-F)

G. Annual bid award for HVAC filters for the entire district during the 2014-2015 school year to low bidders, Calhoun Associates, Inc. for pleated filters in the amount of \$12,338.28, and Makdad Supply Co. for slip-on filters in the amount of \$1,715.72 as presented. (attachment IV-G)

H. Human Resources Recommendations (attachment IV-H)

V. ACTION ITEMS

A. A motion to approve the Bid Award for Technology Infrastructure to low bidders as indicated at a total amount of \$98,219 as presented. (attachment V-A)

B. A motion to approve the bid award for the replacement school bus (pre-owned 2013) for the school bus that was totaled to low bidder M.A. Brightbill in an amount not to exceed \$46,650 as presented. (attachment V-B)

C. The Construction Management Proposal: (attachment V-C1 and V-C2)

1) A motion to approve the recommended Construction Management Proposal as presented, contingent on approval of referendum.

2) A motion to approve the recommended job description for Clerk of the Works for the potential State High Project, contingent on approval of referendum.

VI. INFORMATION / DISCUSSION

A. District Goal Category: Facilities - State High Project

- Communications Subcommittee Update

VII. REPORTS

A. Board Sub Committee Reports

B. Central Intermediate Unit (CIU) Report

C. PA School Boards Association (PSBA) Report

D. National School Boards Association (NSBA) Report

E. Centre Region Council of Governments (COG) Liaison Report

F. Legislative Report

G. Citizens Advisory Committee (CAC) Liaison Reports

- Athletics
- Facilities
- Finance
- Safety
- Technology

VIII. FUTURE AGENDA PLANNING

June 2, 2014 - Budget Hearing

7:00 p.m. - 131 Nittany Avenue

June 2, 2014 - Special Meeting

Immediately following budget hearing

**** Action Item**

- Finalize Architect Contract

****Information/Discussion**

- SCASD Amended 2014-2015 School Calendar
- Westerly Parkway Site: Commencing Design Plan
- New Financial/Municipal Advisor Regulation (July 2014)

June 9, 2014 - Regular Meeting

****Action Items**

Financial Reports for April 2014 (Routine)

Approval of Foreign Exchange student for 2014-2015 School Year (Routine)

Approval of Final Budget for FY2014-2015

Approve Insurance Renewals

****Information/Discussion**

School Lunch Prices

District Goal Category: Student Learning

- Instructional Technology Update
- Proposed Secondary Textbooks for 2014-2015 School Year

June 23, 2014 - Regular Meeting

****Action Items**

Appointment of Depositories, Disbursing Accounts, and Investment Institutions for FY 2014-2015 (Routine)

Appointment of Tax Collectors for the 2014-2015 Fiscal Year (Routine)

Insurance providers for Life, ADD and LTD (Routine)

****Information/Discussion**

C-Net Annual Report

District Goal Category: Student Learning

- Strategic Planning Update: LE/Gifted Education audit

IX. ADJOURNMENT