



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
PUBLIC WORK SESSION/AGENDA SETTING MEETING AGENDA
WEDNESDAY, JANUARY 9, 2019 – 7:30 PM – HIGH SCHOOL LIBRARY**

JANUARY-SCHOOL DIRECTOR RECOGNITION MONTH

I. ROLL CALL

BOARD MEETING SUMMARY

Not official minutes and subject to change

I. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

II. PUBLIC COMMENTS-AGENDA ITEMS

III. ADMINISTRATIVE REPORTS:

- AXIS Architecture, P.C. Renovation Update
- Principals' Reports: 2019-2020 Program of Studies

IV. PERSONNEL:

- Supplementals: Softball Girls' Varsity Assistant Coaches
- FMLA Request
- Cafeteria-Head Cook Resignation
- ~~Memorandum of Understanding – Soccer Position~~

V. BUDGET AND FINANCE:

- **RESOLUTION 2018-2019-02** ARIN IU #28 Cooperative Purchasing Program
- **RESOLUTION 2018-2019-03** Accelerated Budget Opt-Out Resolution
- Passenger Van Purchase Proposals
- W. L. Roenigk's District Transportation Agreement
- AXIS Pay Applications

VI. USE OF FACILITIES REQUESTS:

- Tabitha Carpenzano-Leechburg Area Little League-Registration/Sign-Ups, Cafeteria-01/30/19

VII. FIELD TRIP REQUESTS:

- Kindergarten/First Grade Teachers-Classes-Community Appreciation Walk, Leechburg Police Department, Leechburg, PA-12/14/18-Ratify
- Kelly Sadler-Interested 10-11 Graders-National College Fair, David L. Lawrence Convention Center, Pittsburgh, PA-02/08/19
- Ann Fischer-Biology II-Carnegie Museum of Natural History, Pittsburgh, PA-02/25/19
- Fourth Grade Teachers-Fourth Grade Classes-Heinz History Center, Pittsburgh, PA-05/28/19

VIII. OVERNIGHT EXCURSION REQUESTS:

- Logan Orange-High School Band and Choir-Performances in Toronto, Canada-03/28/19-03/31/19-Preliminary and Final

IX. FUNDRAISING REQUESTS:

- Shayle Prorok-Art Club-Gertrude Hawk Candy Sales-ASAP-February 2019
- Fifth Grade Teachers-Fifth Grade-Hoagie Shop Sales-January through March 2019

X. DISPOSAL OF EQUIPMENT REQUESTS:

- Mark Jones-Unused Desks/Chairs

XI. LEGISLATIVE ISSUES:

- Amendments:
 - Policy 103-Nondiscrimination in School and Classroom Practices
 - Policy 103.1-Nondiscrimination – Qualified Students with Disabilities
 - Policy 104-Nondiscrimination in Employment Practices
 - Policy 222-Tobacco/Nicotine
 - Policy 247-Hazing
 - Policy 249-Bullying/Cyberbullying
 - Policy 323-Tobacco/Nicotine
 - Policy 707-Use of School Facilities
 - Policy 904-Public Attendance at School Events
- Attachments (Review)
 - Policy 103-Nondiscrimination/Discriminatory Harassment-School and Classroom Practices-Report Form Complaints/Template Letter
Policy 103.1-Nondiscrimination-Qualified Students with Disabilities-Report Form Complaints/District-Initiated Evaluation Notice/Permission to Evaluate/Procedural Safeguards
 - Policy 104-Nondiscrimination/Discriminatory Harassment-Employment Practices-Report Form Complaints
 - Policy 626-Procurement Procedure Attachment
 - Policy 805-Emergency Preparedness-Safe2Say Something Procedures
 - 904 AR Public Attendance At School Events

XII. SUPERINTENDENT/BOARD SECRETARY UPDATES:

- January 2019 – School Director Recognition Month
- 2019-2020 School District Calendar

XIII. BOARD RELATED ISSUES:

- **RESOLUTION 2018-2019-04** Support for Reimagining Our Westmoreland Comprehensive Plan
- Homebound Instruction Request-Student ID #2023029

XIV. PUBLIC COMMENTS-NON-AGENDA ITEMS

XV. NEW BUSINESS:**A. PERSONNEL:**

1. A motion is needed to approve the following Supplemental positions for the 2018-2019 school term pending receipt of all required paperwork: **Approved.**

Name	Position
Mike Young	Softball Girls' Varsity Assistant Coach
Bill Pierce	Softball Girls' Varsity Assistant Coach

2. A motion is needed to approve the Family Medical Leave Request from Employee #687 beginning on or about April 1, 2019. **Approved.**
3. A motion is needed to accept the resignation of Employee #46 from the position of Cafeteria-Head Cook effective May 31, 2019. **Approved.**

B. FINANCE:

1. A motion is needed to approve the Pay Applications from AXIS Architecture PC for provision of work performed through December 30, 2018 as presented in (Exhibit B1). **Approved.**

C. FIELD TRIP REQUESTS:

1. A motion is needed to ratify/approve the following Field Trip Requests as presented in (Exhibit C1): **Approved.**

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Kindergarten/First Grade Teachers	Community Appreciation Walk	Leechburg Police Department, Leechburg, PA	12/14/18-Ratify
2	Kelly Sadler	Interested 10 th and 11 th Grade Students	National College Fair, David L. Lawrence Convention Center, Pittsburgh, PA	02/08/19
3	Ann Fischer	Biology II	Carnegie Museum of Natural History, Pittsburgh, PA	02/25/19
4	Fourth Grade Teachers	Fourth Grade Classes	Heinz History Center, Pittsburgh, PA	05/28/19

D. OVERNIGHT EXCURSION REQUESTS:

1. A motion is needed to approve the following Preliminary and Final Overnight Excursion Requests as presented in (Exhibit D1): **Approved.**

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Logan Orange	High School Band and Choir	Performances, Toronto, Canada	03/28/19-03/31/19

E. FUNDRAISING REQUESTS:

1. A motion is needed to approve the following Fund Raising Requests as presented in (Exhibit E1): **Approved.**

#	REQUESTOR(S)	ON BEHALF	PURPOSE	DATE(S)
1	Shayle Prorok	Art Club	Gertrude Hawk Candy Sales	ASAP-February 2019
2	Fifth Grade Teachers	Fifth Grade	Hoagie Shop Sales	January-March 2019

F. USE OF FACILITIES REQUESTS:

1. A motion is needed to approve the following Use of Facilities Request as presented in (Exhibit F1): **Approved.**

#	REQUESTOR(S)	ON BEHALF	PURPOSE	DATE(S)
1	Tabitha Carpenzano	Leechburg Area Little League	Registration/Sign-Ups, Cafeteria	01/30/19

G. DISPOSAL OF EQUIPMENT REQUESTS:

1. A motion is needed to approve the Disposal of Equipment Request from Mr. Mark Jones for sale/donation/disposal of 50 Unused Adjustable Desks and 50 Unused Chairs as presented in (Exhibit G1). **Approved.**

H. BOARD RELATED ISSUES:

1. A motion is needed to approve **RESOLUTION 2018-2019-04** relating to Support For Reimagining Our Westmoreland Comprehensive Plan as presented in (Exhibit H1). **Approved.**
2. A motion is needed to ratify a Homebound Instruction Request for Student ID #2023029 beginning November 22, 2018 through December 21, 2018. **Approved.**
3. A motion is needed to have the secretary cast the Lenape Technical School/Armstrong County Area Vocational Technical School Election of Officers ballots for Joint Operating Committee (JOC) as presented in (Exhibit H3). **Approved.**

I. CURRICULUM:

1. A motion is needed to approve the 2019-2020 School Year Program of Studies as presented in (Exhibit I1). **Approved.**