

**TITUSVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD COMMITTEE MEETING**

High School Board Room
August 12, 2019
7:00 p.m.

AGENDA

I. Call to Order

- A. Executive Session** – No session planned.

II. Moment of Silence

III. Public Comment

- A. Baseball Team Trip – Uriah Sampson**

IV. Review of Routine Matters

- A. Minutes of July 29, 2019 Special Meeting**

- B. Treasurer’s Report – June 2019**

Board Bills

C. Personnel

1. Recommendation to Approve Personnel Schedules:

- a. Resignations (A#130)
- b. Support Staff Transfers (D #1)
- c. Attendance at Professional Meetings (E #148)
- d. Support Staff Substitutes (G #95)
- e. Supplemental Appointments (K #120)
- f. Contracted Bus/Van Drivers (O #42)
- g. Kelly Services Substitute Teachers (R #37)
- h. Kelly Services Substitute Support Staff (S #32)

V. Board Committee Reports/Information

A. Tax/Finance – Jack Roberts, Chairperson

- 1. Recommendation to Approve the 2019-2020 Annual School Health Council Budget**
- 2. Recommendation to Approve Omnia Program**, a cooperative purchasing program we will use through our Amazon purchases
- 3. Discuss Municibid** an online government auction of surplus equipment
- 4. Discuss Locking Natural Gas Rates** with Mid-American for 2020-2021 School Year
- 5. Discuss CSIU Financial and Personnel Systems upgrade**
- 6. Other**

B. Personnel – Jean Spence, Chairperson

- 1. Other**

C. Buildings and Grounds – Rick Skinner, Chairperson

- 1. Recommendation to Renew 3-Year Agreement with ThyssenKrupps for Elevator Services 9/1/19 -8/30/22**
- 2. Other**

D. Instructional/Student Services – Lynn Cressman, Chairperson

1. **Report on 2019-2020 Beginning-of-the-Year In-service Schedules**
2. **Recommendation to Approve Agreement Lightning Strikes**
3. **Recommendation to Approve 2019 Agreement for Wilderness Quest (WQ) with Wesley Woods - Sixth grade outdoor education session in September 17-19, 2019.**
4. **Recommendation to Approve 2019-2020 Agreement for Concurrent Enrollment with University of Pittsburgh Bradford**
5. **Recommendation to Approve 2019-2020 Agreement with EmeryCare Ambulance for football home games**
Recommendation to Approve 2019-2020 FCCA Pre-K Counts Classroom Collaboration Agreement
6. **Recommendation to Approve 2019-2020 FCCA Transition Agreement**
7. **Recommendation to Approve 2019-2020 FCCA Food Program Agreement**
8. **Recommendation to Approve 2-Year FSCAS Letter of Agreement to Collaborate (Family Service & Children's Aid Society) 9/1/19-8/31/2021**
9. **Recommendation to Approve FSCAS 2019-2020 MOU for General Counseling Services (Family Service & Children's Aid Society)**
10. **Recommendation to Approve Crawford County Student Assistance Program Agreement for 2019-2020**
11. **Recommendation to Approve Perseus House Agreement for Alternative Education – Mr. McGaughey will review.**
12. **Recommendation to Approve the 2019-2020 Alternative Education handbook for faculty, students and parents- Mr. McGaughey to review.**
13. **Recommendation to Approve the 2019-20 Elementary Transition handbook**
Mr. McGaughey will review.
14. **Recommendation to Approve Special Education Agreement with Forest Area SD, Franklin SD, and Union City SD – For an Optional placement.**
15. **Recommendation to Approve RIU#6 2019-2020 Agreement for IDEA Section 619 Pass Through Funds**
16. **Recommendation to Approve RIU#6 IDEA-B for Special Education Programs and Services for the 2019-20 SY**
17. **Recommendation to Approve RIU#6 MOU for Special Education Services 2019-20 School Year**
18. **Recommendation to Approve Ed Insight / On Hand Learning in amount of \$25,800 (pending solicitor's review)**
19. **Recommendation to Approve Transcript Service / Measure Education in amount of \$3,850.88 (pending solicitor's review)**
20. **Other**

E. Transportation/Food Services – Jean Spence, Chairperson

1. **Recommendation to Approve 2019-2020 Á La Carte Prices – Mike Hlad, Director, will report.**
2. **Recommendation to Approve the 2019-2020 Transportation Services Handbook**

3. **Recommendation to Approve the 2019-2020 Transportation Schedule of Drivers and Routes** – List of drivers(Personnel Schedule O). Driver and routes for the 2019-2020 school year provided by email. The final list will be available at the August 19, 2019 regular board meeting.

4. **Nutrition Group Report May/June 2019**

5. **Other**

F. Policy – Jean Spence, Chairperson

1. **Recommendation to approve the 1st reading of the following revised school board policies.** The Policy Committee recommends these changes as reviewed on July 29, 2019.

006	Meetings
150	Title I Comparability of Services
220	Student Expression / Distribution and Posting of Materials
702.1	Crowdfunding (New)

2. **Other**

G. Legislative – Lynn Cressman

1. **“Senator for a Day” program**
2. **PSBA 2020 Officer Elections & PSBA Insurance Trust Trustees**
Information provided and available online including video at PSBA website. Each school district casts one vote, due by October 11th.
3. **Other**

H. Negotiations – Kevin O’Neill, Chairperson

1. **Other**

VI. Information and Proposals

A. Letters and Communication from Non-School Sources

1. **Thank you, Scholarship**
2. **Other**

B. Information from the Superintendent, Staff, and Board Liaisons

1. **IU #6.**
2. **Venango Technology Center**
3. **Titusville Alumni Association**
4. **Safety Committee Meeting**
5. **Cafeteria Report**
6. **Activities Fund**
7. **Other**

C. Information and Questions from Board Members

D. Public Comments

VII. Advance Planning

A. Future Meeting Dates

1. **Regular Meeting** – Monday, August 19, 2019 – 7:00 p.m. – THS BR
2. **Transportation/Food Service Standing Committee** – Sept. 9, 2019 – 5:30 p.m. Admin BR
3. **Committee Meeting** – Monday, September 9, 2019 - 7:00 p.m. – THS BR
4. **Regular Meeting** – Monday, September 16, 2019 – 7:00 p.m. – THS BR

VIII. Adjournment