Highlands School Board Meeting Highlights

December 2, 2014 Agenda & Voting School Board Meeting

NOTE: This Board Highlights document includes the actions of the School Board Meeting. It is not meant to be an exact reflection of the meeting's minutes.

AGENDA

The Board held a brief Executive Session to discuss personnel and student discipline items.

ROLL CALL – Mr. Lang was absent.

REMARKS BY VISITORS - Note: Remarks to be restricted to those items listed on the Agenda. Persons offering remarks, when recognized, are to stand and state their name and place of residence.

The Board voted unanimously for the following agenda items (unless otherwise noted): <u>CAFETERIA</u>

- The purchase of a replacement combination oven for the High School at a cost of \$19,247 as per the state bid list.

STUDENT ACTIVITIES

No report.

STUDENT DISCIPLINE

- The student discipline agreement for a High School student, as submitted.

INSTRUCTION

No report.

TRANSPORTATION

No report.

BUILDINGS & GROUNDS

- The Use of Facilities, as submitted. [COPY ATTACHED]

* A correction to the Highlands High School Gymnasium request for Elementary Basketball noted that the dates begin on December 14, 2014 and are for Sundays only.

PERSONNEL

- The 2014-2015 Substitute Teacher Call List, as submitted. As per Board Policy #405 (Pre-Employment Drug Test, #514, Act 34, Act 151, and FBI Criminal Record Check). [COPY ATTACHED]

- The 2014-2015 Substitute School Nurse Call List, as submitted. As per Board Policy #505 (Pre-Employment Drug Test, #414, Act 34, Act 151, and FBI Criminal Record Check). [COPY ATTACHED]

- Ratifying the resignations of the following staff:

- A. Brukner, Brandi Personal Aide – High School Effective November 21, 2014
 B. Johns, Nancy
 - Personal Aide High School Effective November 14, 2014
- C. Supansic, Carolyn Transportation Aide Effective November 13, 2014

- The following requests for Leave of Absence, in accordance with Board/HEA Collective Bargaining Agreement:

A. Employee #5329 Elementary Teacher – Fairmount Primary Center FMLA Beginning February 15, 2015 - The hiring of the following Classified Employees in accordance with Board Policy #504 (Pre-Employment Drug Test), #515, Act 34, Act 151, and FBI Record Check:

A. Ratliff, Erina Personal Aide – Grandview (Replacement) Effective December 3, 2014 \$9.65 per hour

- The School Resource Officer Agreement, as submitted. *Mr. Love voted "NO". Mr. Hanford "ABSTAINED".

FINANCE/TAX

- Exonerating tax parcel numbers 2205-J-90, 2205-N-50, and 2205-E-55 owned by Allegheny County.

- Mr. Rupert updated the Board regarding the Affordable Care Act and new regulations and requirements which the Business Department and District will have to comply.

FORBES ROAD CTC

No report.

<u>PSBA/NSBA</u>

Mr. Love reported the following:

- PSBA released a summary of education-related bills signed into law recently. These bills included: Act 9 regarding Audio and Visual Cameras on School Buses; Act 31 regarding funding formula; Act 71 regarding Suicide Awareness and Prevention; Act 1194 regarding police service agreements; Act 122 regarding an end to the moratorium on PlanCON; Act 195 regarding EpiPens on campuses; Act 168 regarding the "Pass the Trash" act and improving background checks and bills requiring increased clearance requirements and mandatory reporting protections.

AIU3 REPORT

Mrs. Beale reported the following:

- The Board at AIU3 met Monday and discussed new policies regarding clearances. Notable discussion included districts now implementing the Raptor System, which Highlands has had in place for 8 years already.

POLICY

No report.

ATHLETICS

- Ratifying the Reimbursement of Officials for August 14, 2014 through September 30, 2014, as submitted. [COPY ATTACHED]

- The Athletic Fund Financial Report for November 2014, as submitted [COPY ATTACHED]

- The hiring of the following athletic personnel for the 2014-2015 school year, in accordance with Board Policy #404 (Pre-Employment Drug Test), #414, Act 34, Act 151, and FBI Record Check (Salary as per Board/HEA collective Bargaining Agreement.) and/or Board Policy #916.1:

Name	Position
Jones, Adam	Volunteer Boys Basketball Coach
Jones, Tammy	Ticket Seller/Taker
Tutak, Christi	Ticket Seller/Taker
Stawinski, Pam	Ticket Seller/Taker
Glaister, Stephanie	Ticket Seller/Taker
Thompson, Jordan	Ticket Seller/Taker
Meanor, Steve	Scorekeeper
Kordes, Kerry	Clock Operator
Heasley, Bill	Scorekeeper/Clock Operator (Sub)

MISCELLANEOUS

Misty Chybrzynski reported the following:

HHS Hosts STUFF A BUS on Dec. 6: Highlands High School National Honor Society will host a Stuff A Bus for Toys for Tots on Saturday, Dec. 6 from 11 AM to 1:30 PM at Highlands Middle School, 1350 Broadview Blvd. in Natrona Heights. New, unwrapped toys for boys and girls ages 1-12 will be accepted as well as monetary donations. Stop by and enjoy hot chocolate while doing something NICE for local families in need! Steely McBeam will be collecting the toys from Noon to 1

PM! Meet the Pittsburgh Steelers mascot and snap a pic when you drop off a toy. *Thank you to W.L. ROENIGK INC. and TRIB TOTAL MEDIA for supporting this Highlands event with free services and promotions! Are you a business owner or would you like to support this event? Call Misty at 724.226.2400 x4550!*

Mrs. Fox reported the following:

Great job to Mrs. Heather Hauser for the Read Your Heart Out event held in November. The student participation and the community involvement was a great way to encourage students to enjoy reading.

- Kudos to the Kindergarten staff, students and parents for the Kindergarten Feast held in honor of Thanksgiving Day. It is always a very cute and enjoyable event.

- On behalf of the Tarentum and Borough recreation boards, thank you to everyone who attended or participated in the very slippery Holiday Parade! The groups and organizations in the parade always make it a very fun event.

Thanks to the Middle School Chorus and Mrs. Shreffler for singing at the Christmas on Corbet Street event in Tarentum. It is always wonderful to see how talented our students are and to share that with the community.

- From the Highlands School Board, we wish you all a safe and happy holiday season!

2014 Highlands School Board Members

Carrie Fox – President Eric Miles – Vice President Laura Thimons Jonathon Love Ron Lang Kerry Myers Ryan Hanford Michael Masarik Debbie Beale