HIGHLANDS SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING SEPTEMBER 19, 2016

AGENDA

ROLL CALL - 8 Members present. **Mr. Eric Miles was absent.**

NOTE: ALL OF THE ITEMS BELOW WERE APPROVED, UNLESS OTHERWISE NOTED.

APPROVAL OF MINUTES

Recommend approving the minutes of the August 15, 2016 Regular Meeting and the August 31, 2016 Special Meeting.

SECRETARY'S REPORT

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE'S REPORT

COMMUNITY OUTREACH

AGENDA ITEMS

CAFETERIA – Mrs. Wisner, Mr. Hanford

Recommend approving the payment of Cafeteria Fund Bills, as submitted.

September to be paid \$60,234.72

INSTRUCTION – Mrs. Thimons, Mr. Miles

Recommend approving Variations trip to New York City on May 4 - 7, 2016.

TRANSPORTATION – Mr. Mundy, Mr. Myers

Report.

BUILDINGS & GROUNDS - Mr. Cohen, Mr. Hanford

Recommend approving the Use of Facilities, as submitted.

[SEE USE OF FACILITIES LIST ON HIGHLIGHTS PAGE]

Matter of Information: Dale Greco is giving a \$40,000 donation toward the renovation of the Grandview Playground. This donation is in memory of his parents.

PERSONNEL – Mr. Masarik, Mrs. Wisner

Recommend approving, with regret, the resignations of the following staff:

A. Wetmore, Amy

Personal Aide

Highlands Middle School

Effective: September 6, 2016

B. Giovengo-Gurrera, Susan

Guidance Counselor

Highlands High School

Effective: June 9, 2016

Recommend approving the hiring of the following staff:

A. Perlik, Samantha

Assistant Principal

Grandview Upper Elementary

Step 18 Master's Degree

Salary \$85,900

Effective: September 6, 2016

B. Thompson, Jordan

Social Studies Teacher

Highlands High School

Step 1 Bachelor's Degree

Salary \$45,800

Effective: September 2, 2016

C. Pritchard, James

Acting Food Service Director

Highlands High School (homebase)

Salary \$60,000

Effective: September 6, 2016

D. Goldberg, Jennifer

Webmaster/Social Media

District wide

Stipend of \$5,000

Effective: September 6, 2016

Recommend extending Caroline Jackson's contract as the Coordinator of Family Supports & Community Resources for one year, September 1, 2016 – June 14, 2017.

Recommend approving the 2016-2017 Substitute Custodian Call List, as submitted. As per Board Policy #505 (Pre-Employment Drug Test, #514, Act 34, Act 151, and FBI Criminal Record Check).

Recommend approving a \$4,000 salary adjustment for the start of the 2016-2017 school year for Kim Price, Assistant Principal at Highlands High School. Salary will be reassessed after performance review.

Recommend approving, with regret, the resignation of Sandra Reidmiller for the Middle School Aquamarine Supplemental Position.

Recommend approving Melissa Billingsley for the Middle School Aquamarine Supplemental Position.

FINANCE/TAX – Mr. Miles, Mr. Cohen

Recommend approving payment of General Fund Bills, as submitted.

August to be paid	\$685,884.92
September to be ratified	\$179,760.05
_	\$865,664.97

Recommend approving Constellation as electric supplier for the district, as submitted. (savings \$60,000)

SECURITY & SAFETY – Mr. Hanford, Mr. Miles

Recommend approving SRO services from Tarentum Borough for Grandview Upper Elementary as per past agreement contingent that Tarentum Borough receives the State's SRO grant money for the 2016-2017 school year.

FORBES ROAD CTC - Mr. Mundy, Mr. Cohen

Report.

PSBA/NSBA – Mrs. Wisner

Report.

AIU 3 REPORT – Mrs. Beale

Report.

POLICY – Mrs. Wisner, Mr. Masarik

Recommend approving the second and final reading of the following Board Policies with recommendations:

[SEE POLICIES ON HIGHLIGHTS PAGE]

A.	No. 319.1	Material and/or Intellectual Property
B.	No. 333	Professional Development
C.	No. 334	Sick Leave
D.	No. 335	Family and Medical Leaves
E.	No. 336	Personal Necessity Leave
F.	No. 337	Vacation
G.	No. 338	Sabbatical Leave
H.	No. 338.1	Compensated Professional Leaves
I.	No. 339	Uncompensated Leave
J.	No. 340	Responsibility for Student Welfare

Recommend approving the first reading of the following Board Policies:

[SEE POLICIES ON HIGHLIGHTS PAGE]

A.	No. 201	Admission of Students (current Active policy)
B.	No. 341	Benefits for Part-Time Employees
C.	No. 342	Jury Duty
D.	No. 343	Paid Holidays
E.	No. 346	Workers' Compensation
F.	No. 347	Workers' Compensation Transitional
		Return-to-Work Program
G.	No. 348	Unlawful Harassment
H.	No. 351	Drug and Substance Abuse
I.	No. 353	Employee Assistance Program
J.	No. 113.3	Screening and Evaluations for Students with
		Disabilities (Vol. III 2015) in comparison to our
		Active policy
K.	No. 116	Tutoring (Vol. III 2015) in comparison to our
		Active policy
L.	No. 127	Assessment System (Vol. III 2015) in comparison
		to our Active policy
M.	No. 137	Home Education Programs (Vol. III 2015) in
		comparison to our Active policy
N.	No. 138	English as a Second Language/Bilingual Education
		Program (Vol. III 2015) in comparison to our
		Active policy
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O. No. 212 Reporting Student Progress (Vol. III 2015) in comparison to our Active policy

ATHLETICS – Mr. Masarik, Mr. Cohen

Recommend approving the Athletic Fund Bills for August 2016, as submitted.

Recommend approving, with regret, the resignation of Michael Krzeminski as Event Manager for the 2016-2017 school year.

Recommend approving the hiring of Jaye Misejka as Event Manager for the 2016-2017 school year. (\$50 per game)

MISCELLANEOUS

Recommend approving Special Education Settlement Agreement with Student BB.

REMARKS BY VISITORS

Note: Miscellaneous Remarks. Persons offering remarks, when recognized, are to stand and state their name and place of residence.

ADJOURNMENT

HIGHLANDS SCHOOL DISTRICT BOARD OF DIRECTORS INCLUDE: President Debbie Beale, Vice President Michael Masarik, Ryan Hanford, Kerry Myers, Laura Thimons, Heath Cohen, Jeff Mundy, Judy Wisner, Eric Miles. Superintendent Dr. Michael Bjalobok, Board Secretary Mr. Jon Rupert. District Solicitor – Law Offices of Weiss, Burkardt, Kramer, LLC.

HIGHLANDS SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING SEPTEMBER 19, 2016

ADDENDUM

PERSONNEL – Mr. Masarik, Mrs. Wisner

Recommend approving, with regret, the resignation of the following staff, as presented:

A. Rivera, Joan - RATIFY
Custodian II
Fawn Primary Center
Effective: August 22, 2016

Recommend approving the hiring of the following staff, as presented:

A. Marchlewski, Jessey - RATIFY
 Custodian II
 Fawn Primary Center
 \$8.90 / hr.
 Effective: September 19, 2016 (pending file completion)

B. Ritchie, Jordan
Math Teacher
Highlands High School
Step 3 Bachelor's Degree
Effective: TBD (pending file completion)

ATHLETICS – Mr. Masarik, Mr. Cohen

Recommend approving the hiring of the following athletic personnel for the 2016-2017 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 #916.1:

Name	Position
Burger, Brett	Varsity Baseball Coach