

BOARD MEETING
September 5, 2019

ORDER OF BUSINESS

1. Roll Call.
2. Public Session.
3. Conference Meeting.
4. To approve the official minutes from the August 22, 2019 Regular Public Board Meeting.
5. To approve disbursements from the following fund as listed:

General Fund	\$14,279,974.18
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6. To approve and adopt the following Board Policies:

Policy # 138	Language Instruction Education Program for English Learners
Policy # 227	Controlled Substances
7. To authorize the Board Secretary to cast an affirmative vote for the following candidates to the offices of PSBA (Pennsylvania School Boards Association):

<u>Art Levinowitz</u>	-President-Elect
<u>David Hein</u>	-Vice President
<u>Julie Preston</u>	-Central At Large
<u>Sabrina Backer</u>	-Section 1 Advisor
<u>Ron Cole</u>	-Section 3 Advisor
<u>Marsha Pleta</u>	-Section 5 Advisor
<u>Traci Steiner</u>	-Section 7 Advisor
<u>Kathy K. Swope</u>	-PSBA Insurance Trust Trustee
<u>Mark B. Miller</u>	-PSBA Insurance Trust Trustee
<u>Bethanne Zeigler</u>	-Forum Steering Committee
<u>Crystal Mance</u>	-Forum Steering Committee
<u>Jamie Lynn Zimerofsky</u>	-Forum Steering Committee
<u>Jennifer Davidson</u>	-Forum Steering Committee
8. To amend a June 27, 2019 agenda item approving an Agreement of Services with CCRES for educational and administrative support services for an amount not to exceed \$27,000 and authorize proper officers of the Board to execute for a revised amount not to exceed \$127,000.00.
9. To approve an independent contractor agreement not to exceed \$95,000 with Acorn Educational Services for services, as needed, effective 7/1/2019-6/30/2020.
10. To accept the recommendation of special counsel and authorize settlement of pending special education administrative proceeding for student 7-51983.

11. To approve the following educational contracts for students attending out of district placements for the 2019-20 school year:

Life Works School	1 Student	\$45,000.00
George Crothers Memorial School	1 Student	\$42,834.90
Vanguard School	1 Student	\$64,625.00
George Crothers Memorial School	1 Student	\$37,838.05
	1:1 aide services	
HMS School for Children with Cerebral Palsy	2 Students	\$204,000.00

12. To approve the following educational service contracts for services provided to students and/or staff within the District:

Pediatric Therapeutics Inc. – to provide Physical Therapy and Occupational Therapy Services at an hourly rate of \$68.00; not to exceed \$75,000.00.

13. SUPERINTENDENT’S REPORT:

14. BOARD REPORTS:

15. Next Regular Public Board Meeting is scheduled to be held Thursday, September 19, 2019 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.