

HOLLIDAYSBURG AREA SCHOOL DISTRICT
MINUTES

The Hollidaysburg Area School Board met for a **Special Voting Meeting** on **Wednesday, August 3, 2022** in the Senior High Library, 1510 N. Montgomery Street, Hollidaysburg. Ms. Hartman called the meeting to order at 7:27p.m and opened the meeting with the pledge to the flag.

Roll call was taken by Mrs. Fiscus with seven members present. Attending were Ms. Hartman, President, Dr. Sommer, Mr. Stephens, Mr. Brenneman, Ms. Costanza and Ms. Bilek. Mr. Nichols, Vice-President, participated virtually. Ms. Frye and Mr. Snyder were absent.

Also present were Dr. Gildea, Superintendent, Dr. Palazzi, Director of Curriculum, Mrs. Koehle, Director of Special Education, Mrs. Fiscus, Business Manager/Board Secretary, Mrs. Thomas, Director of Accounting Operations, Mr. Caldwell, Director of Human Resource/Transportation, Mr. Nihart, Director of Physical Plant, Mr. Arthur, Director of Technology, Attorney Beard, Sr., Solicitor, Mr. Harrington, Mr. Hartline, Mr. DeLattre, Mr. Keagy, Mr. Madden, Mrs. Albarano, Mr. Krott and an Altoona Mirror representative.

Committee Reports

The following committee meeting reports were moved to the August 10, 2022 COW/Voting Meeting:

- June 8, 2022 Athletic Committee meeting.
- May 24, 2022 Alternative Funding Committee meeting.

Public Comment

Patricia Haight, 211 Clubhouse Drive, Hollidaysburg spoke out against student participation in the Privilege Walk sponsored by the Rotary Club and the We Are Human Club.

Business Office Report / Mrs. Fiscus

The board met in executive session at 5:30p.m. Wednesday, July 6, 2022 for negotiations, Tuesday, July 12, 2022 at 5:30p.m. for negotiations at 6:00 p.m., Wednesday, July 13, 2022 for personnel and student matters and Wednesday, August 3, 2022 at 6:00 pm for personnel and student matters.

Meetings for August, 2022:

Alternative Funding Committee Meeting
Wednesday, August 10, 2022
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
Time: 5:00 p.m.

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Committee of the Whole/Voting
Wednesday, August 10, 2022
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
Time: 7:00 p.m.

Special Voting (If Needed)
Wednesday, August 17, 2022
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
Time: 7:00 p.m.

All board meeting agendas are available in detail for public viewing (3) days prior to each meeting date on BoardDocs. BoardDocs web address is <https://www.boarddocs.com/pa/hasd/Board.nsf>. Interested parties should enter the public site.

On motion of Dr. Sommer, seconded by Mr. Stephens, per Board Policy 006 Meetings, the board approved the minutes of the June 8, 2022 Athletic Committee Meeting. The motion carried on a roll call vote with seven yes votes and zero no votes.

On motion of Mr. Stephens, seconded by Mr. Brenneman, the board approved Financial Reports for June, 2022. The reports included Treasurer's Report, List of Payments, Investment Portfolio, Food Service for May, 2022, and Senior High Student Store for May, 2022. The motion carried on a roll call vote with seven yes votes and zero no votes. **Exhibit 1**

On motion of Dr. Sommer, seconded by Ms. Bilek, the board approved Per Board Policy 006 Meetings, the following contracts, 1 through 29:

1. Sponsor to Sponsor Agreement to Purchase Meals effective July 1, 2022 through June 30, 2023:
Extended Family Programs, Inc. Revenue: \$9,100
Penn-Mont Academy Revenue: \$31,200 *This is a digital contract **Exhibit**
2. Letter of Agreement with UPMC Western Behavioral Health of the Alleghenies, including
SAP effective July 13, 2022 through July 12, 2024 to work collaboratively for behavioral health
service referrals, including mental health, drug and alcohol treatment or rehabilitation
services No Cost **Exhibit**
3. Service Agreement with Blair Family Solutions, LLC. effective July 13, 2022 through July 12, 2023
to coordinate the development, design, implementation and evaluation of requested contracted
services No Cost **Exhibit**

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4. Behavioral Services Agreement with Blair Family Solutions, LLC. effective July 13, 2022 through July 12, 2023 for emotional/mental health services for Senior High Students Cost: \$28.68/hr., 35.5 hrs./wk for up to 180 student school days. **Exhibit**
5. Letter of Agreement with Blair Family Solutions effective July 13, 2022 through June 30, 2023 to operate a Community and School Based Behavioral Health (CSBBH Program), formally known as Children's Clinical Home, for those students that need services at Charles W. Longer Elementary School and Junior High. No Cost **Exhibit**
6. Letter of Amendment with Leader Services, Inc. effective September 1, 2022 through August 31, 2023 for special education and gifted IEP software, special education child count software and section 504 software IEPWriter: \$7,228; Children Count: \$2,163; Section 04: \$1,102 **Exhibit**
7. Health Care Staffing Agreement for School Services with Interim HealthCare of Pittsburgh, Inc. d/b/a Interim HealthCare of Duncansville effective August 1, 2022 through July 31, 2023 for healthcare staffing services
Cost: Skilled Nursing: \$55/hr
Home Health Aide: \$30.00/hr **Exhibit**
8. Vaccine Administration Program Agreement with Rite Aid effective June 26, 2022 through March 31, 2023 to provide immunizations with flu vaccine to eligible employees at an on-site clinic located at the Junior High. Cost: \$60/hr staffing fee per pharmacist per location that does not provide twenty-five (25) immunizations per hour during clinic hours **Exhibit**
9. Memorandum of Understanding with Southern Alleghenies EMS Council (SAEMS) effective July 1, 2022 through June 30, 2023 for Naloxone Distribution pursuant to Act 139 of 2014 ("Act") No Cost **Exhibit**
10. Affiliation Agreement with The Penn State University, Ross and Carol Nese College of Nursing, effective June 15, 2022 through July 14, 2027 to provide students in the College of Nursing with a broad range of on-site clinical experience in the nursing field No Cost **Exhibit**
11. Cooperative Agreement with Saint Francis University effective July 1, 2022 through June 30, 2023, to establish a cooperative academic program entitled College in High School for the 2022-2023 academic year. Parent Paid **Exhibit**
12. Agreement with Merakey Pennsylvania effective August 1, 2022 through July 31, 2023 for educational services for students with autism and/or emotional disturbance Cost: Per Exhibit A **Exhibit**

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13. Letter of Agreement with Extended Family Programs, Inc. and Appalachia Intermediate Unit 8 effective July 1, 2022 through June 30, 2023 for behavioral support, counseling and educational services.
Cost: \$91.44 per day for secondary students for each day enrolled
\$94.44 per day for elementary students for each day enrolled
\$16.50/hr for behavioral intervention staff **Exhibit**
14. Agreement with Appalachia Intermediate Unit 08 for classroom rentals at Charles W. Longer, Junior High and Senior High for MDS students effective August 1, 2022 through July 31, 2023. Revenue: \$7,800 **Exhibit**
15. Agreement for Transportation of Special Education Pupils with Maxwell Transit Systems, Inc. effective July 1, 2022 through June 30, 2024. Cost: Current daily rates increased yearly as applicable with the PA Department of Transportation Cost Index **Exhibit**
16. Letter of Agreement with Goodwill of the Southern Alleghenies effective September 1, 2022 through September 1, 2023 to provide school to work transition services Cost: Rates in Agreement **Exhibit**
17. Agreement with Saint Francis University Department of Nursing for effective July 13, 2022 through July 12, 2025 to provide for the utilization of clinical facilities in the agency for nursing students No Cost **Exhibit**
18. Contract with Voyager Sopris Learning - REWARDS effective July 1, 2022 through June 30, 2023 for reading content assistance in science and social studies for struggling readers Cost: \$1,874.40 **Exhibit**
19. Agreement with Mount Aloysius College effective July 1, 2022 through June 30, 2027 for students to participate in classroom observations and participation, pre-student teaching and student teaching No Cost **Exhibit**
20. Affiliation Agreement with Mount Aloysius College on behalf of the School of Nursing and Health Studies and Sciences Division and Nursing Division to provide practical, educational experiences and learning opportunities (practical experience) for nursing students effective July 1, 2022 through June 30, 2023 with auto-renewal until July 1, 2027. No Cost **Exhibit**
21. Agreement with Juniata College effective July 13, 2022 through June 30, 2027 to permit students in pre-student teaching and student teaching of the College to work within the District. No Cost **Exhibit**

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22. Contract for School Nursing Services with Bayada Home Health Care, Inc. effective June 1, 2022 through June 30, 2023 for professional nursing services Cost: \$50/hr. for LPN or RN service **Exhibit**
23. Contract with Music Theatre International effective June 29, 2022 through August 10, 2022 (valid for 3 performances from 11/17/2022 through 11/19/2022) for the Senior High performance of Guys and Dolls Cost: \$2,160 (Paid out of Student Activity Funds) **Exhibit**
24. Enhanced Core Reading Instruction Proposal with Catapult Learning effective August 3, 2022 through November 8, 2022 for training to improve student outcomes through evidence-based solution and to maximize the impact of best-in-class programming. developed at the center on Teaching and Learning.
Cost: August 3 and 4, 2022
Training: \$6,990; November 8, 2022 Training: \$3,995 Total Cost: \$10,985 Funded by ESSER 7% set aside **Exhibit**
25. Contract with Appalachia IU08 effective July 1, 2022 through June 30, 2023 for Extended Campus-Cyber Options Cost: Varies **Exhibit**
26. Contract with Appalachia IU08 effective July 1, 2022 through June 30, 2023 for Courses for Cyber Students: Cost: Varies **Exhibit**
27. Memorandum of Understanding with Nulton Diagnostic and Treatment Center effective August 1, 2022 through July 31, 2023 for mental health treatment program/placement Cost: \$65/day **Exhibit**
28. Memorandum of Understanding with Penn State University College of Education, Curriculum and Instruction Field Experiences effective July 1, 2022 through June 30, 2027 to operate a Cooperative, Pre-Service Field Students and Student Teaching Program No Cost **Exhibit**
29. Contract with Prismworks effective August 3, 2022 through August 2, 2023 for Papercut Software for district printing Cost: \$3,600 **Exhibit**

The motion carried on a roll call with seven yes votes and zero no votes except for Contract No. 8 which carried on a roll call vote with six yes vote and one no vote. Ms. Costanza cast the dissenting vote and Contract 24, which carried on a roll call vote with six yes votes and one no vote. Mr. Nichols cast the dissenting vote.

On motion of Dr. Sommer, seconded by Mr. Brenneman, Per Board Policy 006 Meetings, the board approved the following lease agreement:

Renewal of Motor Vehicle Lease Agreement with Stuckey Subaru for a 2022 Subaru Crosstrek Driver's Education Vehicle effective July 1, 2022 through July 1, 2023 Cost: \$1.00 **Exhibit**

The motion carried on a roll carried on a roll call vote with seven yes votes and zero no votes.

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On motion of Mr. Nichols, seconded by Ms. Costanza, the board approved Change Order #1 for the Frankstown Elementary Driveway Paving Project for an additional 45 square yards of base repair beyond the allotted 100 square yards of base repair in the base contract. The base repair cost for the change order is \$45 per square yard, which is the same cost of the base repair in the original contract. The total change order cost is \$2,025. The total project cost with the change order is \$166,625. The motion carried on a roll call vote with seven yes vote and zero no votes. **Exhibit**

On motion of Ms. Bilek, seconded by Ms. Costanza, Per Board Policy 610, Purchases Subject to Bid/Quotation, the board approved the following bid awards:

2022-2023 Milk Products:

Award Milk Products bid prorated to all responding vendors for various 1/2 pints of milk based on estimated usage in the amount of \$142,488.29

2022-2023 Bakery Products:

Award Bakery Products bid based on estimated usage for various bread products to Angelo Pacifico & Sons, Inc. in the amount of \$34,108.33.

Exhibit

The motion carried on a roll call vote with seven yes vote and zero no votes.

On recommendation of the administration, Mr. Stephens initiated a motion, seconded by Mr. Brenneman, to approve the purchase of flood insurance for Foot of Ten Elementary: \$500,000 limit with a 25,000 deductible Cost: \$3,194/yr.

AGENT: Arthur J. Gallagher & Co.

2022-23 PREMIUM; \$3,194

DEDUCTIBLE: \$25,000

COVERAGES: 450 Foot of Ten Road- NFIP Primary Flood Insurance Coverage through Selective Insurance Company

The motion carried on a roll call vote with four yes votes and three no votes. Ms. Bilek, Mr. Nichols and Ms. Costanza cast the dissenting votes.

On motion of Mr. Stephens, seconded by Ms. Bilek, the board approved the following:

Per Board Policy 706.1 Disposal of Surplus Property/Textbooks/Supplies, disposal of various obsolete equipment and books. **Exhibit**

Per Board Policy 702, Gifts, Grants and Donations, a donation from the Frankstown PTO: \$775 for relining the basketball courts, 3 hopscotch, and 3 four square games at the blacktop playground area. **Exhibit**

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The motion carried on a roll call vote with seven yes vote and zero no votes.

Superintendent's Report / Dr. Gildea

Dr. Gildea and Dr. Palazzi presented a summary of the results from the Class of 2020 Life Track Senior Exit Survey.

Presentation: 2021 Pennsylvania Youth Survey (PAYS) Results

Annual Report Presentations to the Board were presented by:

Justin Arthur, Director of Technology
Sarah Palazzi, Director of Curriculum
Ken Krott, JH Principal and Dale McCall, JH Asst. Principal
Jonathan Nihart, Physical Plant Director
Jaime Hartline, Principal - Foot of Ten

Mr. Nichols left the meeting at 8:25p.m.

The board was presented with the Annual Report to the Board.

On motion of Dr. Sommer, seconded by Mr. Brenneman, the board approved the Special Education Plan which was presented by Mrs. Koehle, retroactive to July 28, 2022. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit**

On motion of Ms. Bilek, seconded by Dr. Sommer, the board approved the following working draft curriculum maps submitted by Dr. Palazzi.

AP Language and Composition Curriculum
AP Literature Curriculum
Chorus 7 Curriculum
HS Culinary Specialty (Baking) Curriculum
Introduction to Civics 9 Curriculum
7th Grade Composition
7th Grade Literary Studies
HS Marketing III

These maps will then be open for this school year in order for teachers to make minor tweaks to the curriculum, such as pacing, and will come back to the Board next year for final approval. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit**

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Mr. Brenneman initiated a motion, seconded by Dr. Sommer, to approve a New Course Proposal: CB/Honors Environment and Ecology. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit**

Mr. Stephens initiated a motion, seconded by Ms. Bilek, to approve JH/SH and Elementary Student-Parent Handbook Revisions. The board discussed and agreed that parents should be notified of any student offense by email or phone call.

Mr. Stephens amended his motion, seconded by Ms. Bilek, to approve the JH/SH and Elementary Student-Parent Handbook Revisions to include a change for parents to be notified of any student offense by email or phone call. The motion carried on a roll call vote with six ye votes and zero no votes. **Exhibit**

On motion of Mr. Stephens, seconded by Mr. Brenneman, the board approved, Per Board Policy 201 Admission, the acceptance of a student into first grade. The motion carried on a roll call vote with six yes votes and zero no votes.

On motion of Dr. Sommer, seconded by Ms. Costanza, the board approved the following:

2022-2023 Athletic Code of Conduct

2022-2023 Athletic Handbook

The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit**

On motion of Dr. Sommer, seconded by Ms. Bilek, the board approved personnel actions 1 through 260 8/3/2022 REV 8/2/2022 at 2:57p.m. The motion carried on a roll call vote with six yes votes and zero no votes for all actions except No. 110 which carried on a roll call vote with five yes votes and one abstention and No. 117 which carried on a roll call vote with five yes votes and one abstention. Mr. Brenneman and Mr. Stephens cast the abstaining votes. **Exhibits**

President's Report / Ms. Hartman

On motion of Mr. Brenneman, seconded by Ms. Bilek, Per Board Policy 000 Board Policy/Procedure/Administrative Regulations, the board approved the following policies on a first reading:

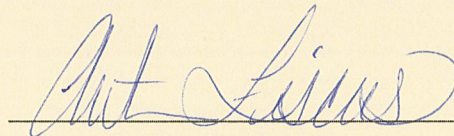
Policy No.	Policy Name	Policy Status
Policy 101	Mission Statement/Vision Statement/Shared Beliefs	REVISED
Policy 146.1	Trauma-Informed Approach	NEW
Policy 216	Student Records	REVISED
Policy 216-AR	Student Records	REVISED
Policy 218	Student Discipline	REVISED

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Policy 218-AR	Student Discipline	REVISED
Policy 220	Student Expression/Distribution and Posting of Materials	REVISED
Policy 220-Attach.	Student Expression/Distribution and Posting of Materials	REVISED
Policy 237	Electronic Devices	REVISED
Policy 246	School Wellness	REVISED
Policy 808	Food Services	REVISED
Policy 808-AR	Food Service- Negative Student Meal Account Procedures	REVIEWED
Policy 916	Volunteers	REVISED
Policy 916-AR	School Visitors and Volunteers	REVISED
Policy 916 - Attach. 1	Volunteer Disclosure Sheet	REVIEWED
Policy 916 - Attach. 2	Volunteer Application	REVISED
Policy 918	Title I Parent and Family Engagement	REVIEWED
Policy 918 - Attach.#1	Title I Parent and Family Engagement Policy for C.W. Longer Elementary	REVISED
Policy 918 - Attach #2	Title I Parent and Family Engagement Policy for Foot of Ten Elementary	REVISED
Policy 918 - Attach #3	Title I Parent and Family Engagement Policy for Frankstown Elementary	REVISED

The motion carried on a roll call vote with six yes votes and zero no votes.

There being no further business to be brought before the board, Ms. Hartman declared the meeting adjourned at 9:30p.m.



Autumn Fiscus
Board Secretary