

HOLLIDAYSBURG AREA SCHOOL DISTRICT

MINUTES

The Hollidaysburg Area School Board met **Wednesday, August 9, 2023** in the Senior High Library, 1510 N. Montgomery Street, Hollidaysburg. Dr. Sommer called the meeting to order at 7:06p.m. and opened the meeting with the pledge to the flag.

Roll call was taken by Mrs. Summerville with six members present. Attending were Dr. Sommer, President, Ms. Frye, Mr. Snyder, Mr. Brenneman, Mr. Stephens and Ms. Bilek. Ms. Hartman, Mr. Nichols and Ms. Costanza were absent.

Also present were Dr. Gildea, Superintendent, Dr. Palazzi, Director of Curriculum, Dr. Cheslock, Acting Director of Special Education, Mrs. Thomas, Director of Accounting Operations, Mr. Caldwell, Director of Human Resource/Transportation, Mrs. Summerville, Foundation Director/Grant Administrator, Mr. Nihart, Director of Physical Plant, Mr. Arthur, Director of Technology, Attorney Dambeck, Solicitor, Mr. Walstrom, Mr. Keagy and Mr. Krott.

Recognitions

The board and administration recognized participants of the Senior High and Junior High Quiz Teams and presented Lonna Frye with a Certificate from PSBA for 2023 the Honor Roll of School Board Service.

Committee Report

Dr. Gildea presented a report on the July 12, 2023 Policy Committee Meeting.

Dr. Sommer initiated a motion, seconded by Ms. Frye to amend the agenda to add the approval of the hiring of Allysa Brozenich for a full year long- term substitute position for 4th grade elementary to personnel. This item could not make it onto the posted agenda in time. There was no public comment on the motion. The motion carried on a roll call vote with six yes votes and zero no votes.

Public Comment

There was no public comment.

Business Office Report / Mrs. Summerville

Announcements: The board met in executive session at 6:30 pm Wednesday, August 9, 2023 for personnel.

Upcoming Meetings for August and September, 2023:
August 16, 2023 / Special Voting (If Needed) 7:00p.m.
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648

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September 6, 2023 Transportation Committee (If Needed)
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
5:00p.m.

September 13, 2023 Physical Plant Committee (If Needed)
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
5:00p.m.

September 13, 2023 Committee of the Whole/Voting
Senior High Library
1510 N. Montgomery Street
Hollidaysburg PA 16648
7:00p.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 Mr. Snyder, seconded by Mr. Brenneman, per Board Policy 006-Meetings, the board approved the minutes of the July 12, 2023 Policy Committee Meeting. The motion carried on a roll call vote with six yes votes and zero no votes.

On motion of Mr. Stephens, seconded by Ms. Bilek, the board approved the financial reports for July, 2023. The reports included Treasurer's Report, List of Payments, and Investment Portfolio. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit 1**

On motion of Ms. Frye, seconded by Mr. Brenneman, Per Board Policy 006 Meetings, the board approved the following contracts/agreements:

1. Educational Services Agreement and Addendum for 1-1 Support with Pyramid Healthcare, Inc. t/d/b/a Soaring Heights School effective August 1, 2023 through July 31, 2024 for special education and related services to students placed at Pyramid's private academic school
Cost: \$250/day/student enrolled for Emotional Support Services
\$302/day/student enrolled for Autism Support Services
\$136.50/day/student for 1:1 Paraprofessional Support **Exhibit 2**
2. Contract with Appalachia IU8 for Odysseyware Software effective September 1, 2023 through August 31, 2024. The agreement is for software to meet the needs of a group of special needs students in the virtual setting. Cost: \$4,406 **Exhibit 3**

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3. Agreement with Adelphoi Education, Inc. for the 2023-2024 school year for:
Resident and Non-Resident Placed Students: Residential Education
Regular Ed \$67.25/day per student
Spec Ed \$160.71/day per student **Exhibit 4**
4. Student Assistance Program and Juvenile Probation Office Agreement with Blair County on behalf of Blair County Juvenile Probation effective August 1, 2023 through June 30, 2024 to ensure the participation of a Juvenile Probation Officer on the District SAP team. No Cost **Exhibit 5**
5. Sponsor to Sponsor Agreement to Purchase Meals effective July 1, 2023 through June 30, 2024: Child Advocates of Blair County/Blair County Head Start Revenue: \$27,755 *This is a digital contract **Exhibit 6**
6. 2023-2024 Unified Champion Schools Memorandum of Understanding with Special Olympics Pennsylvania effective September 1, 2023 through June 30, 2024, to support the Hollidaysburg Area Senior High School with the Unified Indoor Bocce program Revenue: \$1,000 **Exhibit 7**
7. School District Election Polling Place Agreement with the County of Blair effective with the 2023 municipal election through the 2025 election for use of the Junior High School as a polling station No Cost **Exhibit 8**
8. Vaccine Administration Program Agreement with Rite Aid effective July 26, 2023 through March 31, 2024 to provide immunizations with flu vaccine to eligible employees at an on-site clinic located at the Junior High. Cost: \$100/hr staffing fee per pharmacist per location that does not provide twenty (20) immunizations per hour during clinic hours **Exhibit 9**
9. Agreement with Altoona Area School District for the Alternative Education for Disruptive Youth (AEDY) Program effective August 1, 2023 through June 30, 2024
Cost: \$100/day for regular education students; \$120/day for special education students **Exhibit 10**
10. Parent Agreement with Lindsay Keller to assume student transportation responsibility and liability effective the 2023-2024 school year Cost: Current IRS mileage rate reimbursement **Exhibit 11**
11. Auction Sales Contract with "Col." K. R. Miller, Jr., Auctioneer for Auction, effective September 1, 2023 through September 30, 2023 at Cross Keys Auction Center for an auction of miscellaneous school district items and equipment. Cost: 15% of miscellaneous sales; 10% of vehicle sales **Exhibit 12**
12. Science in Motion Service Contract with Juniata College effective August 24, 2023 through June 30, 2024 to provide a mobile lab for teacher use. Cost: \$14,000 **Exhibit 13**

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13. Individual Student Instruction Contract with Lindamood-Bell Learning Process effective September 4, 2023 through March 4, 2024 Cost: \$29,520 **Exhibit 14**
14. Master Services Agreement with Step by Step Learning, LLC. effective September 1, 2023 through June 30, 2024 for Title I reading service to non-public schools. Cost: \$10,736 **Exhibit 15**
15. Amendment No. 1 to Professional Services Agreement effective August 11, 2021 through June 30, 2022 for Title I Services with Step by Step Learning, LLC. Cost: \$7,426 - Decrease in cost by \$523 **Exhibit 16**

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

Mr. Snyder initiated a motion, seconded by Ms. Bilek, to approve and accept an Agreement for a Guaranteed Energy Savings Agreement with McClure Company (ESCO) as Contractor, pending approval from PDE to use ARP ESSER funds for the project. The scope of work in this Guaranteed Energy Savings Project includes LED Lighting Upgrades to the Senior High School, Junior High School, CW Longer Elementary, and District Office; District Wide Bollard Installation, Hollidaysburg Area Junior High School Exterior Door Upgrades, and Charles W. Longer Elementary School Window Replacement. The project will not only provide long term cost savings through energy efficiency upgrades, but it will also provide needed safety and security upgrades to the buildings. The proposal to be accepted by the Board between the ESCO and the Board provides that the lump sum cost of the work shall not exceed \$2,859,092. The entire cost of the project will be covered by ESSER funds, PCCD safe school grant, and PDE Safe Schools Grant. The motion carried on a roll call vote with six yes votes and zero no votes. The estimated project start date is June, 2024 with completion in August, 2024.

Exhibit 17

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

Authorized school district employees to make bank deposits and pick up deposit bags as needed and the purchase of flood insurance for Foot of Ten Elementary in the amount of \$500,000 limit with a \$25,000 deductible Cost: \$3,193/yr. 450 Foot of Ten Road- NFIP Primary Flood Insurance Coverage through Selective Insurance Company. The motion carried on a roll call vote with six yes votes and zero no votes.

On motion of Ms. Frye, seconded by Ms. Bilek, Per Policy 808, Food Services, the board approved the following:

School Meal Prices for the 2023-2024 school year. Per PDE, breakfast will be free for all students in the 2023-2024 school year. Those who qualify for reduced lunch will receive free lunch.

Per Board Policy 808 - Food Services, a la carte prices for the 2023-2024. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibits 18 and 19**

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

Per Board Policy 706.1 Disposal of Surplus Property/Textbooks/Supplies, the disposal of various obsolete equipment and books. **Exhibit 20**

Per Board Policy 702, Gifts, Grants and Donations, the donation of a refrigerator from Jeanie Defibaugh, New Enterprise PA and a cash register from Karen Hetrick, Hollidaysburg to support the Junior High Life Skills coffee cart.

Per Board policy, 229 - District Fund Raising the following student activity fundraiser
JH Magazine, No. 92
Magazine/Cookie Dough Sale
Expected Profit: \$7,000
Date: August 31 through mid-December

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

On motion of Mr. Brenneman, seconded by Ms. Frye, the board approved the following curriculum updates:

FINAL curriculum map for French 1 and the working draft curriculum map for Intro to Poetry Writing - This map 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 21**

Ms. Frye initiated a motion, seconded by Mr. Brenneman, to approve the following New Novels for Foot of Ten Elementary, Grade 3:

"Henry Huggins"

"How to Be Cool in Third Grade"

"Judy Moody Gets Famous"

"Judy Moody Saves the World"

"Ramona Quimby Age 8"

"Stuart Little"

"The Chocolate Touch"

The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit 22**

Ms. Bilek initiated a motion, seconded by Mr. Brenneman to approve web-based resources that require student accounts. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit 23**

On motion of Mr. Stephens, seconded by Ms. Frye, Per Board Policies 230.1 Student Expenses for Conferences/Competitions and 121 Field Trips, the board approved the Master Field Trip List for 2023-2024. The list is comprised of student Field Trips in excess of 150 miles, out of state, or overnight. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit 24**

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On motion of Mr. Snyder, seconded by Ms. Bilek, Per Board Policy 614 Payroll Authorizations, the board approved personnel actions 1 through 31 dated 8/9/2023 REV 8/9/2023 at 6:46p.m including Item 3, the hiring of Alyssa Brozenich as a full-time long-term substitute for the. 2023-2024 school year. The motion carried on a roll call vote with six yes votes and zero no votes. **Exhibit 25**

President’s Report / Dr. Sommer

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

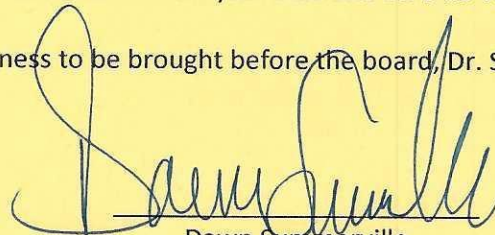
POLICIES - SECOND READING		
POLICY NUMBER	NAME	ACTION
Policy 137	Home Education	REVISED
Policy 137.1	Extracurricular Participation by Home Education Students	NEW
Policy 137.1 - AR	Participation in Interscholastic Sports and/or Extracurricular Activities	NEW
Policy 137.2	Participation in Cocurricular Activities and Academic Courses by Home Education Students	NEW
Policy 137.2 - AR	Participation in Academic courses and Cocurricular Activities	NEW
Policy 137.3	Participation in Career and Technical Education Programs by Home Education Students	NEW
Policy 217	Graduation	REVISED
Policy 325	Dress Code	REVIEWED

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Policy 325 - AR	Dress Code	NEW
Policy 815 - Attach. 4	Senior High Internet Use and Electronic Device Consent Form	REVIEWED
Policy 815 - Attach. 5	Elementary Internet Use and Electronic Device Consent Form	REVISED
Policy 815 - Attach. 6	Junior High Internet Use and Electronic Device Consent Form	REVISED
Policy 815.1	Social Media	REVISED
Policy 815.2	Educational Use of Student-Owned Technology Devices	REVISED
Policy 830	Security of Computerized Personal Information/Breach Notification	REVISED
Policy 830-AR	Data Breach Procedure	NEW
Policy 830 - Attach.	Data Breach Reporting	NEW
Policy 913	Non-school Organizations - Groups - Individuals	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, Dr. Sommer declared the meeting adjourned at 7:46p.m.



Dawn Summerville
Assistant Board Secretary