



# WIU BOARD MEETING - OCTOBER 23, 2018

10/23/2018 [7:00PM-10:00PM] @ Fort Ligonier Room

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- 2018-10-23 WIU REGULAR BOARD OF DIRECTORS MEETING -

## 1. Executive Session

### Minutes

President Tantlinger announced there was an executive session from 6:05 pm to 7:18 pm for contractual and personnel reasons.

## 2. Opening Exercises

### a. Call To Order

#### Minutes

The meeting was called to order at 6:05 pm

### b. Pledge of Allegiance

### c. Roll Call

#### Minutes

12 present 5 absent

Absent: Aaron J. Bialon, Rob Fusia, Aimee Love, Susan Mains, Lynna Thomas

## 3. Citizen Comments on Agenda Items

If you wish to address any item on the Agenda, please pick up a 3 x 5 card from the counter located inside the entrance to the meeting room. Put your full name and address on this card along with the agenda item (i.e. - SB-1819-003) you wish to address, then submit the card to the Board Secretary. (Comments on unrelated Agenda items will be entertained at the end of the meeting.) At the appropriate time, the President of the Board of Directors will recognize you to state your comment.

## 4. Approval of Minutes

To approve the minutes of the September 25, 2018 meeting.

Motion:                      Second:                      Action:

### Minutes

1st-Mr. Yorio, 2nd-Mr. Sarnese

Voice vote - All in Favor - Motion carried

## 5. Financial Reports

Are there any motions that need pulled for discussion?

Discussion

To approve **FR-1819-012** through **FR-1819-014**.

Motion:                      Second:                      Action:

### Minutes

1st-Mr. Feldbush, 2nd-Mr. Leonard  
Voice vote - All in Favor - Motion carried

- a. **Treasurer's Report**
- b. **Payment of Bills**
- c. **Ratification of Investments**

## 6. **Board Committee Reports**

Executive Services - Irvin Tantlinger, President

Members: Gretchen Beveridge, Vice President + Committee Chairpersons

Curriculum Services - Linda Leghart, Chairperson

Members: Aaron Bialon, Bill Leonard, Lynna Thomas

Financial Services - Joseph Yorio, Chairperson

Members: Bill Feldbusch, Aimee Love, Susan Mains

Student Services - Sharon Mauck, Chairperson

Members: Michelle Fischer, Robert Fusia, Michelle Schmidt

Technology & Infrastructure Services - Dennis Rittenhouse, Chairperson

Members: John Sarnese, Paul Scheinert

## 7. **Executive Director Report**

### a. **Air and Water Quality Testing Results**

#### **Minutes**

Dr. Conway reported that air and water quality testing were done. Everything is fine on water and air, although relative humidity needs to be adjusted in HVAC system. This will be done in the spring.

### b. **Chinese Student Delegation Visit**

#### **Minutes**

Norwin hosted 15 Chinese students and 2 chaperones. Dr. Kerr called to ask if the IU would assist in offering an educational opportunity for these students. Mr. Timothy Hammill taught curriculum utilizing equipment in Center ICE.

### c. **PAIU Day on the Hill Event-STEP UP Westmoreland**

#### **Minutes**

Dr. Conway reported on the successful PAIU Day on the Hill event. Dr. Conway and his team met with 5 Westmoreland County Representatives about various issues, including STEP UP Westmoreland.

### d. **PASA-PSBA Conference**

#### **Minutes**

Dr. Conway shared the PASA-PSBA School Leadership Conference was well represented by board members. A full rundown on sessions will be included in the weekly report.

### e. **Comprehensive Plan**

#### **Minutes**

Comprehensive Planning will be kicking off in the next month or so.

## 8. WIU Foundation

Ms. Linda Leghart - Board Representative  
Mrs. Luann Murtha - Foundation President  
Report on Fort Ligonier Days Booth

### Dates to remember:

WIU Foundation Meeting - Tuesday, November 13, 2018-7:30 AM-WIU Hanna's Town Room  
Frank Sinatra Night Fundraising Event (w/ John Noble)-November 10, 2018-7:00 PM-Rizzo's Event Center

### Minutes

- The next meeting is on November 13, 2018 at 7:30 a.m.
- Successful weekend at Ft. Ligonier Days. Tim Hammill had a STEM activity for children to participate in. Parents went away saying where can I get this for my child.
- Next event Almost Sinatra night at Rizzos Event Center on November 10, 2018.

## 9. Correspondence

### Minutes

Charlene Anthony reported on correspondence from Simon Campbell which is attached in Agenda Manager. Solicitor Brendan Moran spoke regarding Simon Campbell correspondence. Also in Agenda Manager is a highlight on IU 7 from PAIU.

## 10. Old Business

None

### Minutes

None

## 11. Human Resource Services

Are there any motions that need pulled for discussion?

Discussion

To approve **HR-1819-019** through **HR-1819-021**.

Motion:                      Second:                      Action:

### Minutes

1st-Ms. Fischer, 2nd-Ms. Leghart  
Roll Call - Yes-12, No-0, Absent-5 - Motion carried

### a. HR-1819-019

To approve the following retirement/resignation:

<u>Name</u>	<u>Position</u>	<u>Effective end of day</u>	<u>Reason</u>
Debra Novak	ESL	October	Other Employment

	Teacher	26, 2018	
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**b. HR-1819-020**

To approve the Administration entering into a written contract with the following to serve as a Teacher of the Visually Impaired, effective October 24, 2018 through June 30, 2019, not to exceed 29 hours per week.

<u>Teacher of the Visually Impaired</u>	<u>Hourly Wage</u>
William Closson	\$50.00

**c. HR-1819-021**

To approve the following Leave requests:

Family Medical Leave

- a. Employee #133736 (Kasey Kowchuck), beginning March 28, 2019.

**12. Curriculum Services**

None

**Minutes**

None

**13. Financial Services**

Are there any motions that need pulled for discussion?

Discussion

To approve **FS-1819-003** through **FS-1819-004**.

Motion:                      Second:                      Action:

**Minutes**

1st-Mr. Scheinert, 2nd-Ms. Schmidt

Voice vote - All in Favor - Motion carried

**a. FS-1819-003**

To authorize Lynne Leu as the WIU's Joint Purchasing authorized representative and Rodney Miller as the alternate representative on the Westmoreland Intermediate Unit's Joint Purchasing Consortium for the 2018-2019 school year.

**b. FS-1819-004**

To grant permission to advertise to the WIU Joint Purchasing Consortium for the 2018-2019 bid purchase of supplies in the following category:

- Multi-purpose Paper

## 14. Technology & Infrastructure Services

None

### Minutes

None

## 15. Student Services

Are there any motions that need pulled for discussion?

Discussion

To approve **SS-1819-0010a** through **SS-1819-011**.

Motion:                      Second:                      Action:

### Minutes

1st-Ms. Leghart, 2nd-Ms. Mauck

Voice vote - All in Favor - Motion carried

#### a. **SS-1819-0010a through SS-1819-0010d**

To ratify Agreements with the following districts to provide WIU Induction Services, effective August 30, 2018 through August 29, 2019.

- a. Cove Prep
- b. Loveli Foundations
- c. Mount Pleasant Area School District
- d. Seton Hill Child Services, Inc.

#### b. **SS-1819-011**

To approve an Agreement with Grasp and Grow for a Early Intervention parent-student portal, effective from board approval through August 24, 2019, pending solicitor review.

## 16. School Board

Are there any motions that need pulled for discussion?

Discussion

To approve **SB-1819-005** through **SB-1819-013**.

Motion:                      Second:                      Action:

### Minutes

1st-Mr. Sarnese, 2nd-Ms. Fischer

Voice vote - All in Favor - Motion carried

#### a. **SB-1819-005**

Policy #006 Meetings (**Second Reading**)

#### b. **SB-1819-006**

Policy #108 Adoption of Textbooks (**Second Reading**)

**c. SB-1819-007**

Policy #246 School Wellness **(Second Reading)**

**d. SB-1819-008**

Policy #311 Reduction in Staff **(Second Reading)**

**e. SB-1819-009**

Policy #704 Maintenance **(Second Reading)**

**f. SB-1819-010**

Policy #806 Child Abuse **(Second Reading)**

**g. SB-1819-011**

Policy #808 Food Service **(Second Reading)**

**h. SB-1819-012**

To approve Danielle Vingin attending the A/CAPA Fall Conference on October 29-31, 2018 in Hershey, PA at an approximate cost of \$1,183.00.

## 17. Board Policy First Readings

None

### Minutes

None

Mr. Rittenhouse and Ms. Fischer suggested that after the comments by WIU Board of Directors, that the board go into a brief executive session and then reconvene in a public session afterward.

## 18. Comments by Citizens in Attendance

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### Minutes

Terri Pajak asked for clarification on the executive session.

## 19. Comments by WIU Board of Directors

Open Board Discussion Forum

### Minutes

President Tantlinger talked about the PSBA-PASA School Leadership Conference. He reported on the following sessions: Carl Beard's workshop on Special Education; a presentation by the Williamsport School District on suicide prevention; a training on responding to claims of sexual harassment and conduct in the Me Too era; and Chuck Underwood's generational studies. He also thanked the board for letting him attend.

## 20. Adjournment

Motion:                      Second:                      Action:

### Minutes

7:47 pm adjourned for special executive session.

## 21. Executive Session

## 22. Board Meeting Reconvened

### Minutes

The Regular Meeting reconvened 8:14 pm.

## 23. School Board

### a. SB-1819-013

To approve the Collective Bargaining Agreement between the Westmoreland Intermediate Unit and the Westmoreland Intermediate Unit #7 Education Association PSEA-NEA for a term beginning July 1, 2018 and ending on June 30, 2022.

### Minutes

1st-Mr. Sarnese, 2nd-Ms. Schmidt  
Roll Call - 12 Yes, 0 No, 5 Absent - Motion carried

## 24. Adjournment

### Minutes

1st-Ms. Leghart, 2nd-Mr. Yorio  
Voice vote: All in Favor - Motion carried  
Meeting adjourned at 8:17 pm.