



Study Session Agenda MINUTES – March 12, 2018

Tenth Street Elementary School Library

Dr. DiNinno welcomed everyone to the meeting and reminded the board that they were invited to join the students at the Patrons night performance on April 5th.

She then introduced the high school counselors and thanked them for attending.

The high school guidance counselors shared a presentation pertaining to ways they support students and prepare them for their futures. Details related to timelines, the use of a Career Readiness and planning tool called Naviance, how students are introduced to and supported if they choose to attend Forbes, and the pathways that our students follow as they research careers, discover their interests and talents, and prepare for life beyond high schools.

Dr. DiNinno then shared the following as potential motions for consideration at next week's Regular Voting Meeting:

Personnel

- Retirement - teacher
- Leaves: Unpaid request – PT Paraprofessional
- Supplemental and Athletic Event Workers
- Supplemental Approvals: Varsity Football Coach, JV Baseball Coach, Assistant Baseball Coach, Wrestling Junior High Volleyball Head Coach, Junior High Assistant Volleyball Coach
- Substitute Staff
- Bus Drivers

Other

Conferences:

M. Plance: May 7&8 – Early Childhood; D. Zolkowski: April 29 – May 1 Federal Programs

Tammy Good, Business Manager shared and discussed the following Finance/Business Office items with the board in preparation for next week's approval:

- AIU Notice of Adoption of Policies Procedures and Use of Funds
- IDEA-Part B Use of Funds Agreement
- AIU Services Agreement for 2018-2019
- 2017-2018 Educational Support Services Prevention Program, Addiction Medicine Services- Western Psychiatric Institute and Clinic, UPMC
- Homeless Letter of Agreement
- 2018-2019 Gasoline/Diesel Consortium

Dr. Monroe shared that she is working on the state mandated Special Education Plan. The plan will be on display for public review and input. A parent meeting is scheduled. The board will review the plan during the public display for potential changes. She explained that most of the plan is based on compliance.

Dr. DiNinno shared that the following policies will be provided for second and third board reviews this month.

Board Governance

- Second Readings: 210
- Third Readings: 123.2, 127, 247, 311, 352, 822

The Board Committee provided the following updates:

- Finance: 2017 Real Estate-possible motion to address delinquent tax situation, the current BOND will need to be approved at the April Study Session. The architects reviewed facilities to assess potential safety additions. The board agreed that the architect should provide details related to capital project needs related to safety additions at next week's meeting. Mr. Rizzo shared his discussion with the Chief of Police from Oakmont and Verona pertaining to safety assessments.
- Education: Mrs. Ashbaugh provided an update on the formation of the Strategic Plan review committee, the upcoming strategic plan survey, activities that students are planning for March 14th, the Donuts with Dad event at Tenth Street, and upcoming Pi Day at Verner.
- Student Life: Mr. DiClaudio, Mrs. Ashbaugh, and Mrs. Sliben led a discussion regarding potential considerations for addressing the need for a vehicle to support instrument transports for the Band. Several ideas for possible resources were discussed.
- Forbes and Legislation: Dr. Loeffler shared that some schools were approving motions to oppose the new tuition vouchers. Dr. McClure shared information pertaining to continued discussions over potential Property Tax changes at the legislative level.
- Eastern Area Schools: No report. There will be a meeting next week.

The meeting adjourned at approximately 9:25.