

CALIFORNIA AREA SCHOOL DISTRICT
11 TROJAN WAY, SUITE 100
COAL CENTER, PENNSYLVANIA 15423

BOARD OF EDUCATION

HIGH SCHOOL (LIBRARY)

**May 20, 2020
6:30 PM**

AGENDA

I. ORDER OF BUSINESS

- _____ 1. Call to Order
- _____ 2. Pledge of Allegiance
- _____ 3. Roll Call:

| | | |
|-------------------|--------------------|---------------------|
| _____ Mr. Amber | _____ Mr. Niccolai | _____ Mrs. Todd |
| _____ Mr. Bitonti | _____ Mr. Ross | _____ Ms. Zielensky |
| _____ Mr. Neil | _____ Mrs. Scrip | _____ Mrs. Ziolecki |

- _____ 4. **Recognition Of:**
 - a. PTA
 - b. CAEA
 - c. Student Representative
 - d. Special Requests

- _____ 5. **Administrator Reports**

- _____ 6. **Additions and/or Changes to the Agenda**

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

- _____ 7. **Audience Comment/Questions on Agenda Items Only**

8. **Approval of Minutes**

Recommended Action

The Board makes a matter of record the minutes as listed:

April 26, 2020– Board of Education Meeting
May 13, 2020 – Board of Education recessed April 26, 2020 Meeting

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

9. **Treasurer’s Report**

Recommended Action

The Board makes a matter of record the Treasurer’s report for April 2020.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

10. **Communications/Correspondence**

11. **Superintendent’s Report**

II. ITEMS OF BUSINESS

A. **ATHLETICS/ACTIVITIES**

B. **BUILDINGS/GROUNDS**

C. **EDUCATION**

1. **2020-2021 Merakey School - Ellsworth** – Attachment C1

Recommended Action

The Board approves 2020-2021 Merakey School – Ellsworth Agreement as presented in Attachment C1.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 2. **Practicum**

Recommended Action

The Board approves a school guidance practicum for Amanda Andrews through California University of PA with Nadia Uhall from August 24, 2020 through December 11, 2020.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 3. **Letter of Agreement Between California Area School District And Washington Drug and Alcohol Commission, Inc. for the School Year 2020-2021 – Attachment C2**

Recommended Action

The Board approves letter of agreement between California Area School District and Washington Drug and Alcohol Commission, Inc. for School Year 2020-2021 as presented In Attachment C2.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 4. **2019-2020 Revised School Calendar – Attachment C3**

Recommended Action

The Board approves the 2019-2020 revised school calendar as presented in Attachment C3.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ **D. TRANSPORTATION**

E. BUDGET/FINANCE

1. **Payment of Bills** – Attachment **E1**

Recommended Action

The Board approves the payment of bills as listed:

| | |
|------------------|----------------|
| General Fund | \$1,031,734.13 |
| Federal Programs | \$ 9,394.43 |
| Capital Projects | \$ 3,845.00 |

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

2. **Preliminary General Fund Budget 2020-2021 school year**

Recommended Action

The Board approves the Preliminary General Fund Budget for the 2020-2021 school year in the amount of \$_____ as presented.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

3. **Low bids Awarded 2020-2021** – Attachment **E2**

Recommended Action

The Board approves the low bid awards for the for the 2020-2021 school year as presented in Attachment E2

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

4. **Ambulance 2020-2021**

Recommended Action

The Board appoints Brownsville Ambulance Service, Inc., to serve as the districts ambulance provider for the 2020-2021 school year. Brownsville Ambulance Service, Inc., will be paid the amount of \$6,600.00 for ambulance service from July 1, 2020 – June 30, 2021. The District will pay in two installments of \$3,300.00(one payment in September 2020 and one in March 2021).

Motion By: _____

Affirmative: _____

Seconded By: _____

Negative: _____

_____ 5. **Blue Cross/Blue Shield Rates 2020-2021 – Attachment E3**

Recommended Action

The Board approves the Blue Cross/Blue Shield rates for 2020-2021 as presented in Attachment E3.

Motion By: _____

Affirmative: _____

Seconded By: _____

Negative: _____

_____ **F. CAFETERIA**

_____ **G. PERSONNEL**

_____ 1. **2020-2021 Substitute Listing**

Recommended Action

The Board approves the 2020-2021 substitute listing as presented.

Motion By: _____

Affirmative: _____

Seconded By: _____

Negative: _____

_____ **H. TECHNOLOGY**

_____ **I. AVTS**

_____ **J. SCHOOL BOARD**

_____ 1. **Newspaper of General Circulation for 2020-2021 School Year**

Recommended Action

The Board approves The Mon Valley Independent as the newspaper of general circulation for the 2020-2021 school year.

Motion By: _____

Affirmative: _____

Seconded By: _____

Negative: _____

_____ 2. **Depositories of School Funds for 2020-2021 School Year**

Recommended Action

The Board approves the following depositories for the 2020-2021 school year:

Pittsburgh National Bank General Fund, Payroll, Federal Funds
Pennsylvania School District Liquid Asset Fund (PSDLAF)

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 3. **Appointment of Treasurer**

Recommended Action

The Board appoints Mary Burford as Treasurer for the 2020-2021 school year.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 4. **Mon Valley Career and Technology Center 2020-2021 Budget – Attachment J1**

Recommended Action

The Board approves the Mon Valley Career and Technology Center 2020-2021 Budget as presented in Attachment J1.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

_____ 5. **Policy 249 – Bullying/Cyberbullying – Attachment J2**

Recommended Action

The Board approves Policy 249 – Bullying/Cyberbullying as revised in Attachment J2.

Motion By: _____ Affirmative: _____

Seconded By: _____ Negative: _____

XI. ANNOUNCEMENTS

A. SOLICITOR'S REPORT

XII. AUDIENCE

XIII. ADJOURNMENT

Motion By: _____

Affirmative: _____

Seconded By: _____

Negative: _____