

**BLaST Intermediate Unit #17
33 Springbrook Drive
Canton, PA 17724
(570) 673-6001**

November 16, 2022

**IU 17 BOARD AGENDA
7:00 P.M.**

**NOTE: THERE WILL BE AN EXECUTIVE SESSION
BEFORE THE MEETING**

1. Call to Order.

2. Roll Call.

3A. Introductions.

3B. Public Comments.

4. Minutes.

Minutes of the meeting held October 19, 2022, are presented, attached as pages 5-11. The administration recommends that these minutes be approved as presented or as amended by the Board.

Ms. McNett will discuss this item at the pleasure of the Board.

5. Finance.

A. Approval of Bills

Bills from October 15, 2022, through November 11, 2022, for General Operations, Special Education, and Capital Project Fund are enclosed.

The administration recommends approval of the bills as presented.

Ms. McNett will discuss this item at the pleasure of the Board.

6A. Personnel, Resignations.

- 1. Erin Earle, Special Education Teacher, effective December 19, 2022, or upon release.**
- 2. Lauren Reeder, Special Education Teacher, effective November 11, 2022.**
- 3. Christopher Brass, Information Technology Specialist, effective December 2, 2022.**

7A. Personnel, Establishment of New Positions, New Programs, and/or Program Revisions.

None

7B. Personnel, Employments.

1. The administration recommends Board approval of the following temporary professional and/or professional employee appointments:

None

2. The administration recommends the employment of the following personnel:

None

7C. Personnel, Change of Work Assignment.

None

7D. Personnel, Substitute Teachers and Substitute Teacher Aides.

1. The administration recommends approval of the list of substitute teachers and substitute teacher aides for the 2022-2023 school term, attached as page 12.
2. The administration recommends approval of the list of Mission One employees for the 2022-2023 school term, attached as page 13.

Dr. Steinbacher-Reed will discuss this item at the pleasure of the Board.

7E. Personnel, Request for Internship, Observations or Student Teaching.

None

7F. Personnel, Mentor Teachers/Supervisors

None

7G. Personnel, Salary Adjustments.

None

8. Items Requiring Routine Formal Action by the Board.**A. Transportation Drivers**

The administration recommends that the Board *approve the updated list of 2022-2023 drivers to transport eligible preschool children to specialized programs*, attached page 14.

Funds to support this contract are available from the Special Education Transportation Budget.

Ms. McNett will discuss this item at the pleasure of the Board.

B. Affiliation Agreement – Kutztown University of PA

The administration recommends that the Board *authorize an affiliation agreement with Kutztown University of Pennsylvania to utilize BLaST IU 17 facilities as a center for field study, internship, practicum, or student teaching placement, effective November 1, 2022 through November 1, 2027.*

Dr. Steinbacher-Reed and Dr. Beiter will discuss this item at the pleasure of the Board.

C. Approved Field Trips

The Executive Director would like to inform the Board that the list of Field Trips, attached as page 15 has been approved for the current school year.

Dr. Steinbacher-Reed and Dr. Beiter will discuss this item at the pleasure of the Board.

D. First and Second Reading of Policies

Policies for first and second reading are enclosed.

Policy 102 - Academic Standards - Revised

Policy 142 - Migrant Students – Revised

Policy 143 - Standards for Persistently Dangerous Schools – Revised

Policy 144 - Standards for Victims of Violent Crimes – Revised

Policy 827 - Conflict of Interest – Revised

Dr. Steinbacher-Reed will discuss this item at the pleasure of the Board.

9. Items That Require Formal Action by the Board Which May Require In-Depth Discussion and Study by the Board.

None

10. Administrative Reports.

A. Report of Investments

The record of investments dated October 31, 2022 is presented as follows:

Year-to-Date Earnings on Investments is \$50,202.12 (1.5% Cash Management Account), First Citizens Community Bank, Canton.

Year-to-Date Earnings on Project Fund is \$7,561.59 (1.5% Capital Fund Account), First Citizens Community Bank, Canton.

B. Student Services – Dr. Beiter

C. Technology Update – Mr. Paulhamus

D. Educational Planning Update – Ms. Gibboney

- SAC Institute

E. Executive Director Update – Dr. Steinbacher-Reed

- COVID Health and Safety Plan – 6 Month Review

10. Other Items Raised by the Board and/or Staff.

None

11. Adjournment.