1. Call to Order at 7:00 p.m.

2. Pledge of Allegiance

3. Announcements
There was an Executive Session held on June 6, 2019 at 5:30 pm for legal and personnel reasons.

There was an Executive Session held on June 16, 2019 at 6:00 pm for legal reasons.

4. Public Comment-Agenda Items
The Board will follow Board Policy 903 during the public meeting. Public comment is limited to residents or taxpayers of the District and submission of a comment slip certifies that the speaker is a resident or taxpayer of the District. Each public comment by a participant shall be limited to three (3) minutes duration. Copies of comment slips and Policy 903 are on the table in the back of the boardroom. Public comment slips must be submitted to the Board Secretary before the meeting is called to order.

5. Reports
5.1 Superintendent Report
5.2 Reports by Board Committees, Delegates, and Chief Recovery Officer will be made available on the District’s website at www.hbgsd.us

6. Budget Administration
6.1 The Administration recommends approval of the following payments:

<table>
<thead>
<tr>
<th>Date</th>
<th>Check Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. 5-10-19</td>
<td>123542-123640</td>
<td>2,777,882.57</td>
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<tr>
<td>B. 5-17-19</td>
<td>123641-123706</td>
<td>321,821.89</td>
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<tr>
<td>C. 5-24-19</td>
<td>123707-123784</td>
<td>467,685.34</td>
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<tr>
<td>D. 5-31-19</td>
<td>123785-123848</td>
<td>848,262.33</td>
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<td>Total</td>
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<td>4,415,652.13</td>
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6.2 Approval of the Treasurer’s Report ending May 31, 2019

Budget Administration-cont.
6.3 Approval of 2018-2019 Budget Transfers
7. Other Fiscal Matters

7.1 Approval of Use of Facilities Request

7.2 Approval of Fundraiser Requests

7.3 Approval of Contracts/Agreements/Memoranda of Understanding subject to the final review of the Chief Financial Officer, Business Administrator, and District Solicitor:

7.3A. GovConnection Inc – Recommend approval of annual renewal for Adobe licensing includes the full Adobe Suite and Acrobat Professional for all Students and Staff.
Cost: $22,150.00 Source: General Fund Term: 2019-2020 SY *Renewal

7.3B. IU 13 – Recommend approval of annual renewal for Microsoft EES licensing for Microsoft Operating System and Office 365 Exchange for all students and staff.
Cost: $50,483.00 Source: General Fund Term: 2019-2020 SY *Renewal

7.3C. West Interactive Services Corporation – Recommend approval of annual renewal for School Messenger includes unlimited notification services as well as our content management system and website hosting.
Cost: $18,137.30 Source: General Fund Term: 2019-2020 SY *Renewal

7.3D. New Story - Harrisburg – Recommend approval of contract to provide educational and related services for 12 Autistic Students for Extended School Year.
Cost: $380 – $530 per day Source: General Fund Term: June 24, 2019 – August 2, 2019

7.3E. New Story – New Cumberland – Recommend approval of contract to provide educational and related services for 8 Autistic Students and Emotional Support Students for Extended School Year.
Cost: $275 – $380 per day Source: General Fund Term: June 24, 2019 – August 2, 2019

7.3F. Capital Academy – Specialized Education Services of Pennsylvania – Recommend approval of contract to provide educational services for both Special and Alternative Education 40 slots.
Cost: $98,640.00 for 40 slots per year Source: General Fund Term: 2019-2021 SY *New Contract

7.3G. Soliant Health – Recommend approval of contract to provide interim employees as needed for Full-time Speech and Language Therapist Monday through Friday minimum of 37.5 hours per week.
Cost: $68.50 per hour Source: General Fund Term: 2019-2020 SY *New Contract

8. Other Fiscal Matters
8.3 Approval of Contracts/Agreements/Memoranda of Understanding subject to the final review of the Chief Financial Officer, Business Administrator, and District Solicitor: cont.

8.3H. **Elevation Healthcare** – Recommend approval of contract for Interim Employment services for Educational and Related services needed for Physical Therapist, Occupational Therapist, Speech Therapist, Bilingual Speech Therapist, School Psychologist, School Nurse, and Special Education Teacher.
Cost: $51.00 – $80.00 per hour Source: General Fund Term: 2019-2020 SY *New Contract

8.3I. **United Way of the Capital Region** – Recommend approval of MOU with Capital Region Education to provide education liaisons to facilitate Core Solution Partner meetings which focus on addressing the barriers that affect children’s ability to learn for the following schools Ben Franklin Elementary, Camp Curtin Academy, Cougar Academy, Downey Elementary, Foose Elementary, Melrose Elementary, and Scott Elementary
Cost: N/A Source: N/A Term: 2019-2020 SY *New MOU

8.3J **Meadows Memorandum of Understanding 2019-2021 SY**
Recommend approval of a memorandum of understanding with Meadows Education for interim educational services to students who may be admitted to the Meadows Psychiatric Center for full-time psychiatric care.
Cost: $67.00 per hour of instruction. Source of funding: General Funds. Time frame: 2019-2021 school years.

8.3K **Capital Area Intermediate Unit (CAIU) Digital Content Services Agreement Renewal 2019-2022 SY**
Recommend approval of a contract renewal with the Capital Area Intermediate Unit for digital content usage, Discovery Education, as a supplemental resource in all buildings, specifically core content supplemental use.

8.3L **Zearn Math School Account 2019-2020 SY Contract Renewal**
Recommend approval of a contract renewal with Zearn Math for digital mathematical Tier 2 and Tier 3 intervention content at Rowland Middle Academy.

8. Other Fiscal Matters
8.3 Approval of Contracts/Agreements/Memoranda of Understanding subject to the final review of the Chief Financial Officer, Business Administrator, and District Solicitor: cont.
8.3M Carnegie Learning 2019-2020 SY Contract Renewal
Recommend approval of a contract renewal with Carnegie Learning, Inc. for textbook, digital mathematical Tier 1 and Tier 2 intervention content, and professional learning support at Rowland Middle Academy. Cost: $128,647.70. Source of funding: Rowland Middle Academy Year 5 SIG Grant. Time frame: 2019-2020 school year.

8.3N Bridges Transition -Recommend approval of a contract renewal with Bridges Transition for digital content access to provide career exploration and Chapter 339 compliance for KG-12 students. Cost: $9,214.00 Source of funding: General funds. Time frame: 2019-2020 school year.

8.3O STS Agreement – Recommend approval of the agreement between Substitute Teacher’s Service and the Harrisburg School District to provide substitutes for positions within the School District for the 2019-2020 school year. Cost: See Appendix A Source: General Fund Term: 2019-2020 SY *Renewal
8.3P Recommend approval of a contract renewal with Camelot Education for alternative education, transition, and accelerated credit recovery programming for administratively transferred and/or expelled KG-12 students. 

As referenced in paragraph 12 of this Agreement, STS and the District have agreed upon the following rate structure for the term of this Agreement as outlined in paragraph 25.

All rates are per diem unless otherwise indicated.

<table>
<thead>
<tr>
<th>Standard Services</th>
<th>Type</th>
<th>STS Pay Rate</th>
<th>District Bill Rate</th>
<th>Markup</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Teacher Day 1-30</td>
<td>Per Diem</td>
<td>$100.00</td>
<td>$134.75</td>
<td>34.75%</td>
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<td>Substitute Teacher Day 31+</td>
<td>Per Diem</td>
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<tr>
<td>Long Term Substitute Teacher Day 46+</td>
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<td>Professional Development Coordinator</td>
<td>Per Diem</td>
<td>$309.00</td>
<td>$386.25</td>
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<tr>
<td>Elementary Level Principal</td>
<td>Per Diem</td>
<td>$338.00</td>
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<tr>
<td>Elementary Level Asst. Principal</td>
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<tr>
<td>Middle Level Principal</td>
<td>Per Diem</td>
<td>$358.00</td>
<td>$447.50</td>
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<tr>
<td>Middle Level Asst. Principal</td>
<td>Per Diem</td>
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<tr>
<td>High School Principal</td>
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<td>$471.25</td>
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<td>High School Asst. Principal</td>
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<tr>
<td>Sci Tech Asst. Principal</td>
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<td>ROAR Coach</td>
<td>Per Diem</td>
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<tr>
<td>ROAR Coach</td>
<td>Hourly</td>
<td>$28.66</td>
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<table>
<thead>
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<th>Special Services</th>
<th>Type</th>
<th>STS Pay Rate</th>
<th>District Bill Rate</th>
<th>Markup</th>
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<tr>
<td>HR Director – L. Freeman</td>
<td>Per Diem</td>
<td>$500.00</td>
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<td>HR Director – L. Freeman</td>
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<td>Business Manager</td>
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<td>$75.00</td>
<td>$89.25</td>
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<tr>
<td>Building Transformation Specialist</td>
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<tr>
<td>Building Transformation Specialist</td>
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<td>Professional Development Coordinator</td>
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<td>$386.25</td>
<td>25%</td>
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<tr>
<td>Professional Development Coordinator</td>
<td>Hourly</td>
<td>$22.00</td>
<td>$29.64</td>
<td>34.75%</td>
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</table>
8.3Q SAGE Technology Solutions, Inc- Recommend approval of a purchase to our 20+ year old phone system. With a realized savings of $72,625 annually by eliminating maintenance on our current system as well as optimizing our voice services. In alignment with the recovery plan, we evaluated options from multiple vendors in order to find the most cost effective and reliable solution which will provide us a solid platform for 10+ years. The solution from SAGE Technology is recommended due to our trust in the local vendor and our confidence that they will continue to provide excellent service as they have for the past 20 years.

Cost: $464,901 (purchase price w/Maintenance) or $511,335 with 60 month lease option.

Timeframe: Upon Approval implementation will start in July when Hardware arrives. Anticipated completion September 30th 2019

Funding Source: General Fund
10.2840.00.00.62.960/430 (Maintenance)
10.2840.00.00.62.960/762 (Hardware)

8.3R Southwest Foodservice Excellence- Recommend approval of Southwest Food Service Excellence (SFE) Contract as food service provider for the District.

Purpose: Provide K-12 child nutrition services

Cost: $3,463,171.76

Term: 2019-2020 SY

With an initial variance guarantee of $203,523.01 - Source: Food Service Fund

8.3S Gear Up- Recommend the approval of a Memorandum of Understanding with Bloomsburg University for 10 students to participate in the “Freshman Seminar” on July 7-12, 2019.

Purpose: to enable students to participate in a seminar that will allow them to earn college credits at no cost.

Source of funding: PASSHE

8. Other Fiscal Matters
8.4 Approval of Repository Bids

9. Personnel Actions

10. Policy

No items for consideration

11. Program
11.1 Approval of 2019-2020 Board of School Directors Regular and Committee Meeting Schedule

11.2 2018-2019 FINAL ACT 80 EXCEPTION DAY WAIVERS FOR END OF YEAR STUDENT MEMBERSHIP REPORT SUBMISSION TO PENNSYLVANIA DEPARTMENT OF EDUCATION

11.3 Out-of-State Field Trip Request

Group: Harrisburg High School Football Team – Grades 10-12

Date: August 30, 2019

Location: Akron, Ohio

# of students: 40
# of chaperones: Football Team Coaches
Cost: $5,900.00 (district will be reimbursed by Archbishop Hoban High School)
Fund sources: Transportation- 10-3250-000-30-30-552-513
Lodging- 10-3250-000-30-30-552-599

11.4 Out of State Time Away From Work/Conference Request
Name: Stephanie Kusmierski, 7th Grade Math Teacher, Camp Curtin
        Brook Graybill, Title I Math, Camp Curtin
        Leroy McClain, Jr., Camp Curtin Principal
Date:    July 9 – 12, 2019
Destination Bonita Springs, Florida
Title of Conference: Live Long Math Carnegie Learning
Purpose: Carnegie Math Curriculum Training
# of days missing work: 0
Cost:    $276.00 (Transportation and meals)
Fund source: 10-2380-000-10-15-110-630-Meals
Fund source: SIG-Professional Development Camp Curtin SY-2018 Snow Make Up Day (No New Funding from SIG Grant)

11.5 Approval of Downey CSI School Improvement Plan, 2019-2022 SY

11.6 Approval of John Harris Campus CSI School Improvement Plan, 2019-2022 SY

11.7 Approval of Foose Summer Program Proposal ("Jumpstart")
Recommend approval of the Foose Elementary School Jump Start Summer School Program for targeted rising kindergarten through second grade students. The program will focus on literacy and mathematical support for student academic deficits.
Cost: $12,624.00 Source of funding: Foose Elementary Title I Set Aside Funds. Time frame: 2019-2020 school year.
July 29-August 8-2019-8:30 am-12:30 pm

12. STUDENT ADJUDICATIONS AND OTHER RECOMMENDATIONS OF THE HEARING EXAMINER FOR May 2019
13.1 Approval of Adjudication No. 20190066

13. Adjournment