- 1. Approved the following **Business and Finance** items as listed:
- Approved the minutes from the Agenda Meeting held on Wednesday, February 17, 2010 and the Regular Meeting held on Monday, February 22, 2010;
- Accepted the Treasurer's Report;
- Approved the general fund bills for payment;
- Approved the proposed 2010-2011 Allegheny Intermediate Unit Program of Services Budget in the amount of \$3,817,800. Deer Lakes' expected contribution is \$35,841.59;
- Accepted the proposal from UPMC Sports Medicine for Athletic Training Services for the 2010-11, 2011-12 and 2012-13 school years at costs of \$24,000, \$24,500 and \$25,000 respectively;
- Approved adding another Baseball Assistant Coach and another Softball Assistant Coach supplemental positions beginning the Spring 2010 season at the existing contract amounts;
- Authorized administration to advertise for bids for television studio equipment;
- Authorized administration to purchase cameras, software and DVRs for 18 buses at \$1,476.29 per bus from the CoStars state contract;
- Approved a resolution regarding the PA School Employees Retirement System;
- Voted for James A. Giel, Jr. to serve the Allegheny County Schools Health Insurance Consortium as the Northern Region School Board Trustee for a two-year period effective March 29, 2010;
- Awarded the bid for three new school buses to Blue Bird Bus Sales of Pittsburgh, Inc. for \$249,245.
- Approved payment of the listed construction invoices related to the High School project:

COMPANY	PROJECT	AMOUNT
Yarborough	General Construction Inv. #20	\$162,903.63
Development		
J.J. Morris & Sons	Acoustical/Drywall/Plaster Inv. #22	\$105,423.37
D&G Mechanical	HVAC Construction Inv. #21	\$214,700.00
Westmoreland Electric	Electrical Construction Inv. #19	\$34,998.57

Power Component	Asbestos Abatement Inv. #6	\$19,980.00
Systems		
Northstar Environmental	Commissioning Inv. #104JR08G	\$16,150.00
Garvin Boward Beitko	Geotechnical Engineering Canopy	\$889.50
Engr	Addition and Paving Inv. #7111Y	
Civil & Environmental	Construction Quality Assurance	\$778.75
Consultants	Inv. #61875	
Foreman Program and	Construction Mgmt Inv. #39 & #40	\$91,880.00
Construction Mgrs	-	
TOTAL		\$647,703.82

 Approved the listed construction change orders related to the High School project:

COMPANY	PROJECT	AMOUNT
Yarborough	GC-061 Provide a permanent	Add \$8,442.00
Development	maintenance platform in order to service the dust collector	
Vrabel Plumbing	PC-020 Credit to delete a service sink in room D115 and associated piping	Deduct \$1,023.00
Vrabel Plumbing	PC-021 Credit to retain floor drains and eliminate the patching of terrazzo and pipe replacement	Deduct \$17,648.00
TOTAL		Deduct \$10,229.00

- 2. Approved the following **Education and Policy** items as listed:
- Fourth grade to the Pittsburgh Playhouse to see a performance of "Seussical: The Musical" on May 20, 2010;
- Permited the Lab Ratz Science Club program to be held at East Union Intermediate Center for students from 3:30 until 4:30 p.m. on Tuesdays this spring;
- Approved Homebound Instruction for an 11th grade student and a 12th grade student for the remainder of the 2009-2010 school year;
- Approved to change Agenda meetings for 2010 from Wednesdays to Mondays as follows:
 - ✓ May 10, June 14, August 9, September 13, October 11, November 8
 - ✓ April's Agenda Meeting has been changed to THURSDAY, April 8 (No meetings scheduled for July)
- Approved the school calendar as presented for the 2010-2011 school year;

- Approved a first reading of the following revised policies:
 - ✓ Policy No. 808.1 Lunch Tickets
 - ✓ Policy No. 008 Commencement Exercises Diploma Distribution Policy;
- Approved a summer school remedial program for K-5 reading and mathematics at a cost of \$20,000 for the summer of 2010;
- Approved the following student teacher placements from Clarion University (College or University is responsible for retaining clearances)
 - ✓ R. Brown with Steve Kubicko 8/31 to 10/22/10
 - ✓ H. Johnston with Lisa Hildebrandt 10/25 to 12/15/10
 - ✓ L. Volk with Damon Huerbin 8/31 to 10/22/10
 - ✓ L. Volk with Sandra Galie 10/25 to 12/15/10
 - ✓ H. Johnston with Sandra Hazlett 8/31 to 10/22/10
 - ✓ B. Biernesser with Traci Clendaniel 8/31 to 10/22/10
 - ✓ B. Biernesser with Richard Watenpool 10/25 to 12/15/10;
- Approved the following revisions to the 2009-2010 school calendar:

STUDENTS will attend classes on the following dates:

June 11, 14, 15, 16, and 17th with an early dismissal on June 17th.

TEACHERS will report for in-service and/or clerical days on the following dates:

Friday, April 2nd - 7:30 AM to 10:45 AM (1/2 In-Service)
Saturday, April 10, Full In-Service Day
June 17th - PM - 1/2 In-Service Day
June 18th – Half In-Service Day, Half Clerical
Option 1 - Week of June 14th - 3 hours of clerical make-up time after school or Option 2 - June 21st - Clerical make-up day;

- Approved administering the School Climate Survey at Deer Lakes Middle School.
- Approved Dr. Dean A. Casello's and Mr. Gary W. Torick's attendance at the PARSS Annual Meeting at State College, PA April 29 – 30, 2010, sponsored by PARSS at a cost not to exceed \$600 each.
- 3. Approved the following **School Facilities** request for use of the high school stadium:

- ✓ Stars United Soccer Club requests 4/10/10 and 4/17/10 to host tournaments from 8:30 AM to 6:00 PM;
- ✓ Beadling Soccer requests 3/27/10 to host a Soccer Tournament from 10:00 AM to 2:00 PM.
- 4. Approved the following **Personnel** items as listed:
- Accepted the following resignations:
- ✓ Janice M. Wega, Cafeteria Worker, effective Thursday, February 25, 2010
- ✓ Charles Bellisario, Assistant Track Coach, effective immediately;
- Approved Sarah Rosswog as the psychology intern for the 2010-11 school year at a salary of \$10,000 to be paid from IDEA funds;
- Approved Jennifer L. Frank as a general worker at the East Union Intermediate Center cafeteria;
- Created an additional twelve month Computer Technology position beginning July 1, 2010 with a salary of \$30,000;
- Approved the following substitutes for the remainder of the 2009-2010 school year, pending clearances:
- ✓ David J. Kasian Teacher Ment. and/or Phys. Handicapped
- ✓ Rebecca A. Crim Teacher Ment. and/or Phys. Handicapped and Mid-Level English 7-9 and Reading Specialist
- ✓ Andrew J. Petruska, Jr. Teacher Elementary K-6 and Mid-Level Mathematics 7-9
- ✓ Keith A. Gillis Teacher Special Education N-12 and Elementary K-6;
- 5. Awarded the following supplemental contracts for the 2009-2010 school year:
- ✓ Charles Bellisario Assistant Baseball Coach \$2,228
- ✓ John Driscoll Middle School Baseball Coach \$2,276
- ✓ John Yourish Assistant Softball Coach \$2,228;
- 6. Approved four middle school students and two teachers to attend and be recognized at Drug Free Pennsylvania's 2010 Media Literacy Conference in Harrisburg for winning the Drug Free Pennsylvania and the Pennsylvania National Guard Counterdrug Program's 2010 "Sound Off!" PSA contest for the second year in a row. The cost to the District will not exceed \$123, plus the cost of substitute teachers.