

1. Approved the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on Monday, April 8, 2010 and the Regular Meeting held on Monday, April 19, 2010;
 - Accepted the Treasurer's Report;
 - Approved the general fund bills for payment;
 - Approved the A.W. Beattie Career Center budget for the 2010-2011 fiscal year with expenditures of \$7,941,998. Deer Lakes' share is estimated as \$425,560.24;
 - Approved the proposed general fund budget for the 2010-2011 fiscal year with expenditures of \$34,898,555 and a real estate millage rate of 26.25 mills;
 - Approved Christopher Brough's request for \$3,000 to be allocated for the 2010 Kindergarten Summer Program;
 - Approved Best Buddies Club dues of \$300.00 for the 2010-11 school year and also travel costs for Naomi Bick to attend the Best Buddies Conference at Indiana University, Bloomington, Indiana on July 23 - 26, 2010 to be paid from IDEA funds;
 - Authorized participation in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Duquesne Light Energy and First Energy Solutions for a three year term commencing with service in January 2011 and concluding in January 2014. Final fixed price to be determined on or about May 28, 2010 with a price not to exceed \$0.07 per kilowatt hour for all costs but not including distribution, sales taxes and other local utility charges;
 - Approved the resolution authorizing Richard L. Trulick to execute for and in behalf of Deer Lakes School District all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act;
 - Approved the Sheriff Sale of Block and Lot 1833-L-126 free and clear of liens to the highest bidder for a minimum bid price of costs and fees;
 - Appointed Gary Torick as Board Treasurer for the one year term beginning July 1, 2010;
 - Designated PNC Bank as depository for school funds for the 2010-2011 fiscal year;

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 Actions taken at the regular meeting – May 17, 2010

- Approved the purchase of the 2008 state income tax list from the Pennsylvania Department of Revenue;
- Approved to hire twelve summer workers to help clean and maintain the buildings/grounds and two summer workers for the technology department at pay rates as per contract. (Current District Employees.)
- Approved payment of the listed construction invoices related to the High School project:

COMPANY	PROJECT	AMOUNT
Foreman Architects/Engineers	Architectural Invoices #38, #39 & #40	\$13,255.54
Foreman Program and Construction Managers	Construction Mgmt Inv. #42 & #43	\$73,120.00
AGX	Asbestos Monitoring Inv. #134127	\$300.00
Civil & Environmental Consultants	Construction Quality Assurance Services Inv. #63535	\$856.25
Northstar Environmental	Commissioning Inv. #104JR08H	\$8,079.00
Yarborough Development	General Construction Inv. #22	\$208,221.94
J.J. Morris & Sons	Acoustical/Drywall/Plaster Inv. #24	\$129,621.13
DeGol Brothers	Resilient Flooring/Carpet Inv. #9	\$24,033.06
Northeast Interior Systems	General Casework Inv. #10	\$183,550.14
Maffei-Strayer Furnishings	Library Casework Inv. #2	\$136,381.00
Maffei-Strayer Furnishings	Audience Seating Inv. #3	\$144,564.00
Interstate Fire Protection	Fire Protection Construction Inv. #16	\$8,217.50
Vrabel Plumbing	Plumbing Construction Inv. #18	\$25,175.00
D & G Mechanical	HVAC Construction Inv. #20	\$30,210.00
Westmoreland Electric	Electrical Construction Inv. #21	\$39,252.37
TOTAL		\$1,024,836.93

- Approved the listed construction change orders related to the High School project (items marked ** were previously approved by the Superintendent;)

COMPANY	PROJECT	AMOUNT
Yarborough Development**	GC-063 Material costs to change to larger projection screen in auditorium	Add \$2,650.00
Yarborough Development**	GC-064 Add Dex-O-Tex Posi-Tred-"O" surface in pottery room	Add \$2,309.00
Yarborough Development**	GC-065 Delete foundation system for glass block walls	Deduct \$3,564.00
Yarborough Development**	GC-066 Remove imperfections from face of wall masonry where concrete risers	Add \$779.00

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	were previously removed in band room	
Yarborough Development**	CCD GC-003 Construction Change Directive to remedy sagging stage floor at the seam where wood-supported floor meets the concrete-supported floor	Add Not to Exceed \$5,000.00
Vrabel Plumbing**	PC-022 Replace the pool water level control system	Add \$5,026.00
Westmoreland Electric**	EC-044 Add additional light at furnace hood in metal shop	Add \$1,141.00
J.J. Morris & Sons**	ADP-018 Add exterior soffit to baseball field entrance	Add \$2,039.27
ASCC**	COMM-001 Add two additional data drops in Mail Room	Add \$513.39
TOTAL		Add \$15,893.66

2. Approved the following **Education and Policy** items as listed:

- A second reading of revised Policy No. 218 - Discipline;
- A field trip request for grade 6 to go to UPMC Sports Works on May 28, 2010 at no cost to the District except transportation;
- A request from a student, Melissa McCarthy, to job shadow Lisa Jamison at Curtisville Primary Center;
- A workshop request from Christy Culp for June 27 - July 2, 2010 to attend the 2010 Art Educators Summer Institute at the New Hampshire Institute of Art, sponsored by the same at costs limited to \$400 for registration and materials;
- Revised Graduation Project requirements;
- The SAT Prep Course as presented.

3. Approved the following **School Facilities** requests:

- Approved DLYF to use the high school stadium on Sunday, September 19, 2010 for cheer competition from 1-6 pm.

4. Approved the following **Personnel** items as listed:

- Accepted the following resignations:

SUPPLEMENTAL CONTRACTS:

- ✓ Natalie Earls - Colorguard and Winterguard (effective 3/28/2010)
- ✓ Surina Dick - Class Advisor - Senior Activities (effective 6/18/2010)

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- ✓ Shelley Watts - Class Advisor - Fundraising (effective 6/18/2010)
- ✓ Jennifer Mann - Newspaper Sponsor (effective 6/18/2010)

- ✓ Jennifer L. Kautz, Accountant/Business Office Manager, effective May 14, 2010;

- Approved a practicum student from Duquesne University for the 2010-11 school year for approximately 500 hours, at no cost to the district;

- Approved the following supplemental contracts for the 2010-2011 school year, pending clearances:
 - ✓ Yvette Beck - Girls HS Assistant Volleyball Coach - \$2,306
 - ✓ Mike Leasure- Varsity Assistant Football Coach - \$3,820
 - ✓ Rich Bernardi- Varsity Assistant Football Coach - \$3,820
 - ✓ Tim Burk- Varsity Assistant Football Coach - \$3,820
 - ✓ Kyle Witucki- JV Football Coach - \$3,791
 - ✓ Tom Crawford - Jr High Football Coach - \$3,791
 - ✓ Bob Ewing- Assistant Jr High Football Coach - \$2,879
 - ✓ Tom Lesniewski - 7-8th Grade Football Coach - \$2,879
 - ✓ Jeff Fleming - Volunteer Football Coach
 - ✓ Lee Tornabene - Volunteer Football Coach
 - ✓ Jim Pearson- MS Volunteer Football Coach;

- Approved hiring Lisa M. Uhric as a permanent Food Service Worker assigned to the Middle School Cafeteria, retroactive to May 5, 2010;

- Approved hiring Kimberly A. Gutonski as a half-time bus driver;

- Approved hiring Daniel P. Lauletta as a 12 month Computer Technician at a salary of \$30,000 and benefits as per Act 93, effective July 1, 2010;

- Approved hiring James K. Kuros as a contracted computer technician for the 2010-2011 (one year only) school year at an annual salary of \$30,000 (prorated) and individual health insurance, to be paid from IDEA ARRA funds;

- Approved hiring Mende L. Hicks - Health and Physical Education Teacher at the Middle School, Step 1, Bachelor's Degree, \$43,000, effective August 23, 2010, pending clearances;

- Approved the following substitutes as indicated for the remainder of the 2009-2010 school year, pending clearances:
 - ✓ Kimberly A. Gutonski - Food Service Worker
 - ✓ Margaret P. Shaffer - Bus Driver
 - ✓ Loretta E. Werner - Custodial Worker;

- For Informational Purposes - Professional Staff Assignments:
 - ✓ Shane Slobada from 4th grade self-contained teacher to 4th grade math/science/social studies teacher at East Union Intermediate Center effective the 2010-2011 school year
 - ✓ Richard A. Gittins from High School Librarian to High School Drama Teacher effective the 2010-2011 school year;
- Accepted the resignation of Tracy L. Sharkins, School Board Member, effective immediately.