- 1. Approved the following **Business and Finance** items as listed:
- Approved the minutes from the Agenda Meeting held on Tuesday, September 14, 2010, and the Regular Meeting held on Monday, September 20, 2010;
- Accepted the Treasurer's Report;
- Approved the general fund bills for payment;
- Payment of the listed construction invoices related to the High School project:

COMPANY	PROJECT	AMOUNT
Foreman Program and Construction Mgrs	Construction Management Inv. #45	\$12,585.30
HON	Furniture Inv. #300836, #300837	\$4,796.46
Tri-State Video Services	Television studio equipment Inv. 86513	\$57,706.38
TOTAL		\$75,088.14

• Approved the following construction change orders related to the High School project:

COMPANY	PROJECT	AMOUNT
Yarborough Development	PCO-GC-074 Increased cost of paving due to increase in asphalt index	Add \$7,348.50
Yarborough Development	PCO-GC-075 Wash binder course and apply tack coat prior to installment of wearing course	Add \$21,298.00
Yarborough Development	PCO-GC-076 Install projection screen after finish work in auditorium	Add \$5,452.00
Westmoreland Electric	PCO-EC-048 Lower the cord reels in the art area required as a result of the District's decision to add a ceiling in room	Add \$1,63500
Maffei Strayer Furnishings	PCO-ASC-003 Repair the existing LGI screen damaged during construction	Add \$3,550.00
D&G Mechanical	PCO-HVAC-009 Reimburse the District for the cost of their insurance deductible amount due to the water and glycol mixture damages	Deduct \$10,000.00
TOTAL		Add \$29,283.50

- Approved a deduct change order EC-1 to Merit Electrical Group Inc. on the East Union Intermediate School project to adjust for field quantity allowance balance, deduct \$3,158.00;
- Changed the December Reorganization/Regular Meeting from Monday, December 6 to Tuesday, December 7, 2010 at 7:00 P.M. in the High School Library.
- 2. Approved the following **Education/Policy/Technology** items as presented:
- Workshop/Conference:
- ✓ Dr. Dean A. Casello, Superintendent, to Superintendents Professional Development Program at Bedford Springs, PA , sponsored by the IU, October 20 - 22, 2010 at a cost not to exceed \$1,000.
- ✓ Karen Hulse, HS Principal, to the Pennsylvania Association of Supervision and Curriculum Development at Hershey for November 21-23 at a cost not to exceed \$843.00;
- Reaffirmed Policy No. 011 Board Governance Standards/Code of Conduct;
- Adopted the Resolution to Oppose the Proposed Chapter 12 Regulation Mandates;
- Approved the following Adagio dietetic interns to shadow Lindsay Radzvin for one week intervals: Trisha Brice in the month of October, Michelle Lagree in November, Rachel Kurtter in December, Rachel Kreider in January, Scott McPhail in February, and Kristin Wabiszewski in March;
- Observations, Field Experience, and Student Teacher Placements:
- Sean O'Rourke to observe in a Life Skills classroom as part of his internship for physical therapy;
- Julie E. Barton's request to observe in an ESL classroom as part of her practicum;
- Breanna McGregor (Daughter of Diana McGregor, East Union secretary) to complete 20 hours of field experience at Curtisville Primary Center and East Union Intermediate Center during the months of October and November;
- Emily Smith from Duquesne University to student teach with Katie Lattimore at Curtisville from January 3, 2011 to April 22, 2010.

- Homebound instruction for a 10th grade student from mid October for a period of approximately six weeks.
- 3. **Tabled** a motion to approve the Coach's Performance Appraisal Form.
- 4. Approved the following School Facilities usage request:

The Middle School on August 5, 2011 from Noon to 10 PM; 7 AM to 6 PM on August 6, 2011 and from 7 AM to 2 PM on August 7, 2011 by the Deer Lakes Middle School Student Council to host a Pennsylvania Association of Student Councils meeting. The rooms requested include the library, cafeteria, FCS room and five to six regular classrooms. The purpose of this meeting is for the state board to set their yearly agenda. Approximately 20 visiting students will be housed by the families of the Middle School Student Council.

- 5. Approved the following **Personnel** items as presented:
- Hired Erin M. Ritz as an elementary teacher at Curtisville Primary Center, Step 2, Bachelor's Degree, salary \$43,848, pending clearances, effective August 30, 2010;
- Approved the following supplemental contracts for the 2010-2011 school year, pending clearances:
- ✓ John Driscoll Basketball Head Coach JV Boys \$3,422
- ✓ Doug Clark Basketball Coach 9th Grade Boys \$2,879
- ✓ Jason Machajewski Basketball Coach 8th Grade Boys \$2,356
- ✓ Jeremy Sabo Basketball Coach 7th Grade Boys \$2,356
- ✓ Anthony Taliani Assistant Swim Coach \$2,304
- ✓ Jeremy Sabo Basketball Coach 7th Grade Girls \$2,356
- ✓ Joan Trimble Co-Secondary Audio Visual Coordinator \$857
- ✓ Christina Beaufort Co-Secondary Audio Visual Coordinator \$857
- ✓ William Bailey Volunteer Girls Middle School Soccer Coach
- ✓ Lance England Winterguard Advisor \$1,797
- Jason Machajewski Basketball Coach 8th Grade Girls \$2,356 (Brian Nee was awarded the position in February but never coached)

(Jason Machajewski coached 8th grade girls and will coach 8th grade boys basketball. Jeremy Sabo coached 7th grade girls and will coach 7th grade boys basketball.)

- Approved the following substitutes for the 2010-2011 school year as listed below, pending clearances:
- ✓ Kimberly M. Sufak Special Education Student Aide
- ✓ Marlene M. Micko Special Education Student Aide

- ✓ Janice Blinn Special Education Student Aide
- ✓ Mary Lou Vidic Secretary;
- Approved the following long term substitute teachers at a pay rate of \$90 per day for the school buildings indicated, for the remainder of the 2010-2011 school year:
- ✓ Renee Alchier East Union Intermediate Center
- ✓ Melissa Reiher Deer Lakes Middle School
- ✓ Lonnie Nolker Special Education Department
- ✓ Lara Libertore Special Education Department
- ✓ Theodore Sommer Deer Lakes High School
- ✓ John Driscoll Deer Lakes High School
- ✓ Joshua Tysk Deer Lakes High School;
- Corrected Jessica Restifo's salary from bachelor's degree to master's degree, Step 6, \$47,385;
- Increased the substitute bus driver compensation rate from \$50 per day to \$65 per day effective October 19, 2010;
- Increased the rate of compensation paid to school police and school security by \$1.00 per hour effective October 19, 2010;
- Hired Deborah A. Piltz as [a central office secretary] secretary to the Assistant Superintendent and Business Manager at a prorated salary of \$32,500, pending clearances;
- Hired Judy Stunga as a half-time bus driver;
- Accepted the resignation of Walter L. Brodka, Custodial/Maintenance Department, for the purpose of retirement, effective October 29, 2010.
- 6. Approved a motion to give the business office until Friday to post to BoardDocs the dollars left in the High School building project contingency and the building project balance.