

Reorganization Meeting – December 7, 2010:

1. Elected Mrs. Lisa E. Merlo as Board President.
2. Elected Mr. L. Douglas McCausland as Board Vice President.
3. Appointed Mr. Gary W. Torick and Mr. James F. McCaskey to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.
4. Appointed Mr. Frederick K. Solomon, Jr. as Legislative Chairperson to PSBA's Legislative Action Program.
5. Approved the School Board Meeting Dates for 2011 as presented. All meetings will be held in the High School Library.

School Board Meeting Dates - 2011	
Agenda Meeting Dates - 7:00 P.M.	Regular Meeting Dates - 7:00 P.M.
January 11, 2011	January 17, 2011
February 15, 2011	February 21, 2011
Monday, March 14, 2011	March 21, 2011
April 12, 2011	April 18, 2011
May 10, 2011	May 16, 2011
June 14, 2011	June 20, 2011
July - No Meetings Scheduled	
August 9, 2011	August 15, 2011
September 13, 2011	September 19, 2011
Monday, October 10, 2011	October 17, 2011
November 15, 2011	November 21, 2011
Reorganization Meeting - Tuesday, December 6, 2011 - 7:00 P.M.	

6. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.

Regular Meeting – December 7, 2010:

1. Approved the following **Business and Finance** items as listed:
 - Approved the minutes of the agenda meeting held on November 9, 2010, the regular meeting held on November 15, 2010;
 - Accepted the Treasurer's Report;
 - Approved the general fund bills for payment;

DEER LAKES SCHOOL DISTRICT

Actions taken at the reorganization meeting – December 7, 2010

- Authorized the Business Manager to pay bills in December that are received after the December meeting;
- Authorized the elected real estate tax collectors to continue to collect local real estate taxes until May, but still complete a December 31 report equivalent to a final settlement;
- Approved payment of the listed construction invoices related to the High School project;

COMPANY	PROJECT	AMOUNT
Foreman Program and Construction Managers	Construction Management Inv. #46	\$8,150.48
Tri-State Video Services, Inc.	Television Studio Equipment Inv. #86754	\$4,645.00
Yarborough Development	General Construction Inv. #28	\$54,157.35
Westmoreland Electric	Electrical Construction Inv. #25, 26, 27	\$73,215.36
TOTAL		\$140,168.19

2. Authorized HHS DR Architecture Firm to proceed with developing specifications for a new parking area at East Union Intermediate Center, bus driveway at Curtisville Primary Center and Middle School parking lot.
3. Approved the following **Education and Policy** items as listed:
 - Approved the position description for the special education student aide (Accelerated Reader Program Aide.)
 - Approved homebound instruction for a 10th grade student for an indefinite period of time.
 - Approved the following workshops/conferences:
 - ✓ James F. Schweinberg - December 5 - 8, 2010 to Hershey, PA for 2010 Standards Aligned System Institute - Bridging Research and Practice, sponsored by PDE at a cost not to exceed \$505.
 - ✓ Shelly Znosko - February 3, 2011 to Four Points Sheraton, Greensburg, for Teaching Children with High Functioning Autism, sponsored by Pressley Ridge at a cost not to exceed \$200.
 - ✓ Christina Beaufort - February 12 - 15, 2011 - (PETE) Pennsylvania Educational Technology Expo & Conference in Hershey, PA at a cost not to exceed \$275.

DEER LAKES SCHOOL DISTRICT

Actions taken at the reorganization meeting – December 7, 2010

- ✓ Dr. Dean A. Casello, Supt. - April 9 - 11, 2011 - 2011 NSBA Annual Conference, in San Francisco, California at a cost not to exceed \$2,500.
- ✓ Angelo Furiga - June 26 - 29, 2011 - ISTE Conference in Philadelphia, PA, sponsored by International Society of Technology Educators at a cost not to exceed \$1,250.
- Approved the following student teacher placements:
 - Clarion University
January 19, 2011 to March 11, 2011

Jessica Koontz with Karen Vandembord
Natalie Wagner with Tracy Fletcher
Robert Adams with Shane Slobada
Charles Shoemaker with Dave Veschi

March 14, 2011 to May 4, 2011

Jessica Koontz with Cara Jerome
Natalie Wagner with Amy Trapani
Robert Adams with Anna Marie Catanese
Charles Shoemaker with Craig Taliani
 - California University - January 18, 2011 to March, 2011- Michael Kerr with William Hribar, Jr.
 - La Roche College - January 3, 2011 to February 21, 2011- Christine Chismar with Kevin Cochran
- Approved entering into an agreement with Penn State New Kensington in order for them to provide interns to the IT department.
- Approved the annual 8th grade trip to Williamsburg, VA on June 1 - 3, 2011. The students pay all costs (\$385 per student.) The District pays for 4 or 5 substitute teachers for three days.
- Approved a High School student's participation in the Friendship Study through the University of Pittsburgh.
- Approved the Ski Club under the sponsorship of John Baker and Yvette Beck to attend their first trip after early dismissal on December 23, 2010. The full 2010-2011 schedule will be placed on the January agenda for approval.
- 4. Approved the following **Personnel** items as listed:

DEER LAKES SCHOOL DISTRICT

Actions taken at the reorganization meeting – December 7, 2010

- Hired the following substitutes as indicated:
 - Joey Lynn Resciniti – Special Education Student Aide
 - Gary A. Borsuk – Bus Driver

- Accepted the following resignations:
 - Yvonne Jaehne – Elementary (RN) Nurse at Curtisville Primary Center, effective November 12, 2010.
 - Joshua Tysk – High School Building Substitute – effective November 30, 2010.
 - Heidi Grady – Special Education Student Aide Substitute

- Awarded the following supplemental contracts for the 2010-2011 school year:
 - Charles Bellisario – 9th Grade Boys Basketball Coach - \$2,879
 - Anthony Taliani – Head Swim Coach - \$3,114
 - Brian Nee – Assistant Girls Basketball Coach - \$3,422

- Awarded the following supplemental contracts for the 2011-2012 school year:
 - Jessica Restifo – Head Girls Volleyball Coach - \$2,762
 - Todd Hazlett – Head Football Coach - \$5,482
 - Wesley Kuchta – Head Boys Soccer Coach - \$3,418
 - Timothy Nypaver – Head Golf Coach - \$2,762

- Approved all Deer Lakes School District coaches to participate in the ASEP coaches' certification course.

Informational Item

Early Dismissal Schedule for December 23, 2010

- Middle School – 11:00 a.m.
- High School – 11:00 a.m.
- Curtisville Primary Center – 12:00 Noon
- East Union Intermediate Center – 12:00 Noon