

Recognition – Deer Lakes School District Board of School Directors

**Special Presentation and Recognition for Varsity Head Football Coach
Todd James Hazlett**

1. Approved the following **Business and Finance** items as listed:

- The minutes from the Reorganization Meeting held on Tuesday, December 7, 2010;
- Acceptance of Treasurer's Report;
- General fund bills for payment;
- Construction Invoices - High School;

COMPANY	PROJECT	AMOUNT
Foreman Arch/Engrs	Architectural Inv. #45	\$2,613.92
WAE Balancing Inc.	Testing and balancing HVAC Inv. #4096-1	\$60,300.00
TOTAL		\$62,913.92

- Construction Change Orders - High School;

COMPANY	PROJECT	AMOUNT
J.J. Morris & Sons	ADP-021 Replace ceiling tile damaged by others	Add \$1,878.36
Westmoreland Electric	EC-045 Backcharge for costs to replace ceiling tile damaged during installation of the fire alarm system installed after the new ceilings were in place	Deduct \$939.18
D & G Mechanical	HVAC-009 Backcharge for costs to replace ceiling tile damaged during installing the HVAC controls system after the new ceilings were in place	Deduct \$939.18
TOTAL		\$0.00

- Approved the resolution to not raise any tax for the 2011-2012 school year at a rate that exceeds the District's index of 1.7%;
- Authorized administration to seek bids for three new school buses for the 2011-2012 fiscal year;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – January 17, 2011

- Acknowledged the Frazer Township appointment of Debra L. Bajack as the real estate tax collector in Frazer Township;
 - Approved a five year contract with Consolidated Communications for phone and wide area network circuits. The contract calls for monthly pre-discount payments of \$10,153.55 and will be in effect from July 1, 2011 to June 30, 2016. This represents no increase in service or price. Our current discount is 43%;
 - Approved the architectural services agreement with HHSDR Architects/Engineers for new parking lot and asphalt resurfacing work to be based on hourly rates with a not to exceed total of \$84,000;
 - Approved to apply to the Department of Education for approval of the plans and specifications for paving/resurfacing at the East Union Intermediate, Curtisville Primary and Middle School sites as non-reimbursable construction projects (form PDE-3074(a);
 - Accepted the proposal from PSI, Inc. for geotechnical services for the new parking lot at East Union for \$5,408.50;
 - Accepted the proposal from Hampton Technical Associates, Inc. for survey work at the Middle School and East Union Intermediate Center for \$11,180.
2. Approved the following **Education and Policy** items as listed:
- Workshops:
 - ✓ James Schweinberg to attend the national Association for Supervision and Curriculum Development conference held in San Francisco, California from March 26-28, 2011 at a cost not to exceed \$2,943.00. This is per the Act 93 agreement.
 - ✓ Dr. Thomas Lesniewski, Lisa Huerbin, and Shauna Brown to attend the 2011 PMSA Professional Development Institute in Lancaster, PA on March 6, 7, & 8, 2011 at costs not to exceed \$823, \$543, and 325, respectively, plus the cost of substitute teachers.
 - ✓ Daniel O'Neil to attend the Pennsylvania State Athletic Directors Association Conference in Hershey, PA, from March 22 - 25, 2011, sponsored by PSADA at a cost not to exceed \$620.
 - ✓ Dr. Janet R. Ciramella, Linell M. Cagno and Lisa Jamison to attend Pennsylvania Association Federal Program Coordinators conference in Seven Springs, PA from April 3 - 6, 2011 at a cost not to exceed \$802 for Dr. Ciramella and \$395 each for Mrs. Cagno and Mrs. Jamison.

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – January 17, 2011

- ✓ Joan Trimble to attend Best Young Adult Books of the Decade and How to Use Them in Your Program (Grades 6 - 12) at the Four Points Sheraton, sponsored by the Bureau of Education & Research at a cost not to exceed \$199 plus the cost of a substitute librarian;
- Approved Winter Guard to attend the Winter Guard International Regional Competition in Dayton, Ohio on March 4 (departing after school) - 5, 2011. There will be no cost to the District;
- Approved a trip to France for high school students and adults in 2012;
- Approved English 9 labs;
- Approved an AP World History Course;
- Approved a 10 week tutorial program at East Union Intermediate Center at a cost of \$750 to begin in February 2011;
- Approved a contract with PSBA to develop an up-to-date Policy Manual at a cost of \$7,500;
- Approved a contract with PSBA to put the Policy Manual on the web site at a cost of \$2,000;
- Approved Mission Vision to hold a free clinic at the Middle School on February 28, 2011;
- Approved John Baker, Yvette Beck, Bill Hribar, Autumn Weleski and the Deer Lakes Ski Club (6th through 12th grade students) to take field trips as presented for the 2010-2011 school year: January 7, 13, 21, 28, February 4, 11, 17, 25 and March 4, 2011;
- Approval of student teachers and interns as follows:
 - ✓ Jenna Fox Huffley, La Roche College, to student teach with Karen Vandembord from February 28, 2011 for 8 weeks;
 - ✓ Christopher Hofstetter, IUP, to student teach with William Pazman from January 18 to March 11, 2011 and Christy Culp from March 14 to May 6, 2011;
 - ✓ Caitlin Hoffmann, Point Park University majoring in Broadcast Journalism, to intern with Mandy Beck for a required 200 hours beginning January 19, 2011 to April 2011;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – January 17, 2011

- ✓ Justin and Joshua George, Penn State New Kensington, to intern in the technology department for the spring 2011 semester, pending clearances.
- 3. Approved the following **Personnel** items as listed:
 - Substitutes as indicated for the remainder of the 2010-2011 school year:
 - ✓ Perry Drum - Food Service Department
 - ✓ Laura Pipes - Food Service Department
 - ✓ Cindy Sutter - Secretary and Hall Monitor
 - ✓ Kimberly Sufak - Secretary and Hall Monitor;
 - Hired Lindsay R. Koach, Cyber School Teacher, for the 2011-2012 school year, Step 2, Master's Degree, \$45,457;
 - Hired Bridgett A. Bilenski as a Registered Nurse at Curtisville Primary Center, salary and benefits as per ESPA bargaining unit contract;
 - Accepted the following resignations:
 - ✓ Kathleen Ehnot, Custodial Department, for the purpose of retirement, effective February 15, 2011
 - ✓ Sean Vargo, Special Education Student Aide, effective January 14, 2011;
 - Approved the job description for the Payroll/Benefits Coordinator;
 - For information purposes, the Superintendent recommends giving a Satisfactory Rating for the first semester of the 2010-2011 school year to William Hribar, Jr., thus granting tenure.
 - Directed the Solicitor to contact the West Deer Township Solicitor and develop a 30 year lease for the school property where the township maintenance garage is situated. The lease should contain language for an automatic 30 year renewal and an option for the District to take over the property at any time it becomes necessary. The annual lease will be \$1.
 - Approved using March 11, 2011 as the makeup day for the January 12, 2011 snow cancellation.