

DEER LAKES SCHOOL DISTRICT  
Actions taken at the regular meeting – May 16, 2011

---

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on Tuesday, April 12, 2011, and the Regular Meeting held on Monday, April 18, 2011;
  - Accepted the Treasurer's Report;
  - Approved the general fund bills for payment;
  - Approved payment of the listed High School Construction Invoices;

COMPANY	INVOICE	AMOUNT
Maffei-Strayer Furnishings, Inc.	Invoice #41 12 - Audience Seating	\$3,195.00
Vrabel Plumbing Co.	Invoice #41 14 - Plumbing Construction - FINAL	\$111,623.45
WAE Balancing, Inc.	HVAC Balancing - FINAL	\$8,375.00
Westmoreland Electric	Invoice #41 16 - Electrical Construction	\$173,194.63
<b>TOTAL</b>		<b>\$296,388.08</b>

- Approved the following lunch price increases for the 2011-2012 school year: Elementary - \$1.90; Secondary - \$2.15;
- Designated PNC Bank as depository for school funds for the 2011-2012 fiscal year;
- Appointed Gary W. Torick as Board Treasurer for the one year term beginning July 1, 2011;
- The motion to approve the A.W. Beattie Career Center budget for the 2011-2012 fiscal year with expenditures of \$7,638,458. Deer Lakes' share is estimated as \$413,380.34 **FAILED**;
- Adopted a resolution opposing Senate Bill 1;
- Approved Christopher Brough's request for \$3,500 to be allocated for the 2011 Kindergarten Summer Program;
- The motion to hire ten 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) **FAILED**;

- The following motions regarding parking lots and repaving **FAILED**:
  - A request of Tresco Paving Company, Inc. to withdraw its bid for the General Construction Contract for the work associated with the New East Union Intermediate Center Parking Lot and Repaving at Curtisville Elementary and Deer Lakes Middle Schools project due to an error in their bid amount.
  - Award the following contracts for the work associated with the New East Union Intermediate Center Parking Lot and Repaving at Curtisville Elementary and Deer Lakes Middle Schools.
  - \*For General Construction, to McElroy Paving Company, Inc. in the amount of \$979,872.
  - \*For Electrical Construction, to Merit Electrical Group, Inc. in the amount of \$30,480.
  - Appoint PSI, Inc. for the Earthwork Inspection and Testing Services for the New Parking Lot at East Union Intermediate Center and Repaving at Curtisville Elementary and Deer Lakes Middle Schools at a not to exceed amount of \$25,000.
- 2. Voted on the following **Policy and Technology** items as listed:
  - Approved a first reading of revised Policy No. 204 – Attendance.
  - Approved a second reading of Policy No. 202 - Eligibility of Non-Resident Students.
- 3. Voted on the following **Personnel** items as listed:
  - Accepted the following resignations:
    - ✓ Mark R. Harby, Custodial Maintenance Supervisor, for the purpose of retirement, effective June 30, 2011;
    - ✓ Jane M. Hromika, Elementary Teacher, for the purpose of retirement, effective June 15, 2011;
    - ✓ Janet M. Nock, Speech Therapy Teacher, for the purpose of retirement, effective June 10, 2011;
    - ✓ Denise L. Olson, Elementary Music Teacher, for the purpose of retirement, effective June 15, 2011;
    - ✓ Donna J. Vokish, Elementary Teacher, for the purpose of retirement, effective the end of the 10-11 school year;
    - ✓ Mark E. Weleski, Art Teacher, for the purpose of retirement, effective June 15, 2011;
    - ✓ Marlene J. Zabinski, Elementary Teacher, for the purpose of retirement, effective June 10, 2011;
    - ✓ Amy B Parker, Hall Monitor at East Union Intermediate Center, effective April 18, 2011.