

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on Tuesday, May 10, 2011, the Regular Meeting held on Monday, May 16, 2011, and the Special Meeting, Wednesday, May 25, 2011;
  - Accepted the Treasurer's Report;
  - Approved the general fund bills for payment;
  - Approved payment of the listed High School Construction Invoices;

<b>COMPANY</b>	<b>PROJECT</b>	<b>AMOUNT</b>
HHS DR	Parking lot projects	\$35,100.50
Hampton Technical Assoc.	Surveying Middle School parking lot Inv. #8567	\$5,955.00
AGX, Inc.	Asbestos Sampling at High School	\$161.50
<b>TOTAL</b>		<b>\$41,217.00</b>

- Approved the following food service vendors for the 2011-2012 school year: Milk Supplier - Turner Dairy and Ice Cream Supplier - Perry's Ice Cream;
- Authorized the Business Manager to pay general operating bills and construction bills in July;
- Approved participation in the following programs for the 2011-2012 school year: A. Title I Program (proposed allocation - \$218,556) B. Title II Program (proposed allocation - \$50,039;)
- Approved to contract with:
  - A. Allegheny Intermediate Unit and/or Catapult Learning to service the District's Title I students attending non-public schools with Title I funds.
  - B. Johnson Controls for basic facility management systems maintenance at the High School for the five year term beginning July 1, 2011 at the following annual costs: \$7,836.00, \$7,836.00, \$8,148.00, \$8472.00 and \$8,808.00.
  - C. Allegheny Intermediate Unit for special education services for 2011-2012 at an estimated cost of \$280,000.

- D. Mars Home for Youth for two (2) seats for alternative education for the 2011-2012 school year at \$12,600 per seat. Additional students will cost \$90/day regular and \$95/day special education;
- Accepted the final settlements on the 2010 duplicates from the East Deer and West Deer Township tax collectors. Frazer Township's final settlement was the end of December when Dorothy Wislie retired;
  - Approved the paper, general school and janitorial supply bids as bid by the AIU Joint Purchasing Board;
  - Approved Wednesday, June 29, 2011 at 7:00 P.M. in the High School Library for the Special Meeting to approve the 2011-2012 budget and any other business that may come before the Board.
2. Approved the following **Education** items as listed:
- Textbooks as presented;
  - Independent Study requests as presented;
  - August 29 and 30, 2011 as Act 80 Days for Kindergarten.
3. Approved the following **Policy and Technology** items as listed:
- A second reading of revised Policy No. 204 - Attendance.
4. Voted on the following **Personnel** items as listed:
- Hired John A. Zenone for the position of Business Manager/Board Secretary for the District at a salary of \$100,000, pending clearances, effective at a mutually agreed upon date between Deer Lakes School District and Allegheny Valley School District and contingent upon the parties agreeing to the terms and conditions of a written agreement.
  - Appointed John A. Zenone as the District's voting delegate and Doug McCausland as the alternate voting delegate to the Allegheny North Tax Collection Committee effective August 1, 2011;
  - Appointed John A. Zenone as the District's Open Records Officer effective August 1, 2011.
5. Voted on the following additional **Personnel** items as listed:
- Authorized the administration to advertise for and employ personnel for the opening of school and substitutes as necessary conditioned on

approval of the Board. Such personnel would receive total Board consideration at the August or September meeting;

- Accepted the resignation of Janine Colaizzi, Elementary Reading Intervention Teacher, for the purpose of retirement, effective June 10, 2011;
- Approved Jill Mayhew, Penn State University, to observe summer school classes and Kerri Patterson, Slippery Rock University, to student teach with Jennifer Rickard, fall 2011;
- Approved Debra Lynn Stahlman as a parent chaperone/nurse for the 8th grade field trip; (Retroactive)
- Approved Lisa Jamison and Anna Marie Catanese as Summer Tutors for the Pre-Kindergarten In-Home Summer Instruction Program at \$25 per hour;
- Hired Kortnie L. Schall as an Elementary Art Teacher, effective August 22, 2011 at a salary of \$44,000, Step 1, Bachelor's Degree, pending clearances;
- Approved the following staff for ESY (July 11, 2011 through July 28, 2011, currently 40 students are registered)

**Teachers to be paid from IDEA funds:**

Tara Bowser, Melissa Garstecki, Mikelann Holtz, Damon Huerbin, Ron Nichols, Karen Schwarzl, Julie Taylor, Annette Trnavsky, Tom Crawford, Mary Ann Ryan, and Lori Crawford.

**Substitute Teachers:**

Marlene Burns, Vicky DiBasilio, Maureen Hedglin, Autumn Weleski, Robert Ewing, Pete Lubinsky.

**Paraprofessionals to be paid from ACCESS:**

Lisa Crawford, Jaime Minnitte, Jeremy Sabo, Tammy Phelps, Emily Gillis, Robert Thomas, and Michelle Martin.

**Substitute Paraprofessionals:**

Kathy Chieruzzi, Connie Elza, Michelle Kovarik, Cindy McKinney, Mary Runas, Grace Ann Sims, Norma Sonita, Tina Stretavski, Cheryl Albinger, Amy Brenner, Christine Denny, and Janet Misera;

- Approved Christine Denny for special education clerical assistance at a pay rate of \$15.62 per hour, to be paid from ACCESS funds.

- Approved Lindsay Koach as the on-line summer school facilitator from June 20, 2011 to July 29, 2011 at a pay rate of \$25 per hour, to be paid from ARRA funds;
- For information purposes, the Superintendent recommends giving Satisfactory Ratings for the 2010-2011 school year to the professionals listed: Julianne Taylor, Susanne Fink, Melissa Garstecki, Ronald Nichols, Lisa Siegle, Donna Rountree, Mikelann Holtz, Annette Trnavsky, Victoria McCaskey, Patricia McDermott, Maggy Weider, Christina Beaufort, Erin Ritz, Noelle Yochum, Donna Colucci, Sarah Dunbar, Mende Hicks, and Lindsay Koach.

**GRANTED TENURE:** Ronald Nichols, Mikelann Holtz, Annette Trnavsky, Christina Beaufort, Susanne Fink, and Donna Rountree;

- Voted to hire Alfred M. Laing as a full time (10 month) general cleaner in the Custodial Maintenance Department at a pay rate of \$18.98 per hour, effective June 21, 2011. (Pending new clearances) **MOTION FAILED;**
- Approved the following Central Office administrative support staff salaries for the 2011-2012 fiscal year:

Christine Girty - \$37,103  
Janene Pacek - \$38,990  
Deborah Piltz - \$33,313  
Virginia Pompe - \$43,104  
Michael Zourelas - \$42,036;

- The Board approved that the “give backs” (concessions) from the Act 93 Administrators, Dr. Casello, and Dr. Ciramella be removed from the budget due to a condition that was placed on the “give backs” (concessions) by the Act 93 team.