

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting, Tuesday, June 14, 2011, the Regular Meeting, Monday, June 20, 2011, and the Special Meeting, Wednesday, June 29, 2011;
 - Accepted the Treasurer's Reports for June 2011 and July 2011;
 - Approved the general fund bills for payment;
 - Approved the bus routes as presented;
 - Approved the following contracts for the 2011-12 school year: ~Contract with **Professional Counseling & Consultation Services, Inc. (Karen Radick, M. Ed.)** to provide drug/alcohol, mental health support, and E-SAP services at a rate of \$43.00 per hour for 22.5 per week for 36 weeks. Services to be paid in September 2011 from Safe and Drug Free Schools and Community Mini-grant and for the remainder of the year from IDEA. ~Contract with **Watson Institute** to provide Autism training and school wide positive behavioral support and training at a cost of \$718.00 for a full 8 hour training and \$440.00 for a half day consultation and/or training. Services to be paid from IDEA funds. ~Contract with **River Speech and Education Services, Inc.** to provide a part-time (20 hours per week) speech/language therapist for the 2011-12 school year at a cost of \$51.00 per hour. Services to be paid from ACCESS funds. ~Contract with **Pat Osan, PT** to provide physical therapy services for the 2011-12 school year at a cost of \$60.50 per hour. Services to be paid from ACCESS funds. ~Continuation of two year contract with **Pediatric Therapy** to provide occupational therapy for the 2011-12 school year at no increase in cost. Services to be paid from ACCESS funds;
 - Approved payment of the listed construction invoices:

COMPANY	PROJECT	AMOUNT
D&G Mechanical	High School HVAC Inv. #26	\$200,000.00
Professional Service Industries, Inc.	Paving Project-Soil drilling and testing Inv. #BR00086807	\$5,333.40
TOTAL		\$205,333.40

- Approved a change order credit for D&G Mechanical to delete architectural equipment screens on rooftop units above the natatorium. Deduct \$3,000.00;

- Approved transportation contracts with Bonnie Wilczynski, Kristen Meyers and Lillian Donaldson for the 2011-2012 school year at the IRS mileage rate;
 - Accepted the proposal from E C Masonry Inc. to replace brick at the Middle School gym entrance for the sum of \$4,195.00, the lowest quote;
 - Accepted the proposal from Combustion Service and Equipment Co. for \$4,350 (state contract pricing) to repair the steam boiler which heats the Administration Building;
 - Appointed Gary Torick as a voting delegate to the 2011 PSBA Legislative Policy Council Meeting and approved the attendance of any Board Members to the PASA-PSBA School Leadership Conference on October 18-21, 2011 at the Hershey Lodge & Convention Center at an estimated cost of \$1,200 each;
 - Approved the attendance of the Superintendent to the PASA-PSBA School Leadership Conference on October 18-21, 2011 at the Hershey Lodge & Convention Center at an estimated cost of \$1,200.
2. Voted on the following **Education** items as listed:
- Approved the recommendation to remove the Diversified Occupations program from the approved Career Technical Education list. The class will still be taught at the high school;
 - Approved an affiliation agreement with Edinboro University for student teachers;
 - Approved homebound instruction for a senior, through summer and as needed for the 2011-2012 school year.
3. Voted on the following **Policy and Technology** items as listed:
- Approved a first reading of Policy No. 810 - Transportation.
4. Voted on the following **Personnel** items as listed:
- Accepted the following resignations:
 - ✓ **William Hribar, Jr.**, Industrial Arts/Tech Ed Teacher at the High School, effective August 15, 2011
 - ✓ **Sarah Bauer**, Special Education Student Aide, effective July 30, 2011
 - ✓ **Carrie Potter**, Special Education Student Aide, effective immediately;

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – August 15, 2011

- Approved the contract (containing job description and performance evaluation form) and effective start date of August 16, 2011 for John A. Zenone, Business Manager/Board Secretary;
- Approved the list of general substitutes as presented;
- Approved the list of supplemental contracts as presented;
- Approved the listed contracted bus drivers for the 2011-2012 school year, through W. L. Roenigk, Inc;
- Approved Jordyan Bridges as the school psychology intern for the 2011-12 school year, stipend of \$10,000 to be paid from IDEA;
- Approved the following doctor and dentists for the 2011-2012 school year:
 - ✓ Dr. Howard Scott - Elementary School Physician - \$3,500
 - ✓ Dr. James Graham - Dental examinations for seventh graders - \$250
 - ✓ Dr. William Petitto - Dental examinations at Curtisville Primary Center and East Union Intermediate Center - \$400;
- Hired the following in-school suspension supervisors for the 2011-2012 school year, 180 student days; and the following after school detention supervisors as needed:
 - ✓ Barbara Paholich - High School In-School Suspension Supervisor at \$103.70 per day
 - ✓ Patrice Jones - Middle School In-School Suspension Supervisor at \$92.70 per day
 - ✓ Jamie LaJevic - High School After School Detention Supervisor at \$25 per hour (as needed)
 - ✓ Marilynn Holoweckyj - Middle School After School Detention Supervisor at \$25 per hour (as needed);
- Contracted with Gale Foster for social work services for 190 days at \$239 per day, effective August 22, 2011;
- Reinstated Jaime Minnitte and Lisa Crawford from furloughed status as Special Education Student Aides due to the resignations of Sara Bauer and Carrie Potter. They will be paid through ACCESS funds. (Wages as per contract; currently \$14.11 per hour);
- Hired Jeremy Sabo for the 2011-2012 school year (one year only) as a special education student aide to be paid through ACCESS funds. (Wages as per contract; currently \$14.11 per hour and contingent upon a signed waiver between DLSD and ESPA);

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – August 15, 2011

- Hired Emily Gillis for a one year contract to assist in the "School within a School" alternative education program at the high school. The salary for this position will be paid from IDEA funds. (Wages as per contract; currently \$14.11 per hour.)
- Hired 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.
- ✓ For Informational Purposes: 2011-2012 Teacher Salary Listing