

**Board Recognition:**

Outgoing School Board Members Mrs. Joanne Polarinakis, Mr. Frederick K. Solomon, Jr. and Mr. Gary W. Torick were recognized for their many years of service to our District.

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on Monday, October 10, 2011 and the Regular Meeting held on Monday, October 17, 2011;
  - Approved the general fund bills for payment;
  - Accepted the offer by BTU Consultants, LLC to provide consulting and filing Service for the E-Rate Program in the amount of \$4,600 for 2011-2012 and all prior years. The district is expecting to recoup at a minimum, a portion of the fee in increased funding;
  - Accepted the services of Hosack, Specht, Muetzel and Wood LLP to perform the Plancon Part J. submission for the various construction projects. To be paid out of Capital Reserve Fund. Series of B-2007 - \$3,500; Series of 2008 - \$3,000; Series of 2009 - \$2,500;
  - Designated the attached list of inventory items as surplus inventory to be advertised for accepting competitive bids. If bids are not received, the items are to be discarded or offered to local governments or nonprofit charities;
  - Approved current payment due to Northstar Environmental in the amount of \$4,048. To be paid out of Capital Reserves Fund;

|                         | Original Contract | Change Orders | Adjusted Contract | Total Work Completed | Less Retainage | Less Previous Payments | Current Payment Due |
|-------------------------|-------------------|---------------|-------------------|----------------------|----------------|------------------------|---------------------|
| Northstar Environmental | \$ 80,790         | \$ 0          | \$ 80,790         | \$ 80,790            | \$ 0           | \$ 68,683              | <b>\$ 4,048</b>     |

- Approved homeless student transportation to be reimbursed to father per Dr. Tomlinson and Garry Dixon at the IRS Mileage Rate;
- Joined the AIU Consortium to award Hess Corporation the contract for Natural Gas Transportation Rates. This will be a three year contract. The cost for this will be \$.269 per Dth. This is roughly \$.68 Dth less than the current rate structure.

2. Voted on the following **Education** items as listed:

- Approved Adagio Health dietetic interns to shadow Lindsay Radzvin for one week intervals:  
  
Megan Geiger, Esther Kraines, Carrie Smith, Jody Balko, Ashley Beard, Emily Purmort;
- Approved an affiliation agreement for internship/practicum pre-clinical and student teaching between Robert Morris University and DLSD;
- Approved three students for Homebound Instruction, two in 7th grade and one in 10th grade;
- Approved Frank J. Troyan, an instructor at the University of Pittsburgh, to teach a grammar lesson to Mrs. Carlson's French Class 2. He would like to video tape the session to use with pre-student teachers. Permission forms will be distributed to the members of the class;
- Approved a second grade field trip to Heinz Hall for the Pittsburgh Symphony School Time Concert at a cost of \$594.26 in May, 2012.

3. Voted on the following **Personnel** items as listed:

- Awarded supplemental contracts for the 2011-2012 winter sports season:  
  
Corey Dotchin - Basketball Coach - 9th - Boys - \$2,980  
Dr. Thomas Lesniewski - Basketball Coach - 8th - Boys - \$2,438  
Karen Stuthers - Swim Coach - Assistant - \$2,385  
Angela Kozlowski - Basketball Coach - 7th - \$2,438;
- Approved the following supplemental contracts for the 2012 - 2013 school year (fall)  
  
Todd Hazlett - Head Football Coach . \$5,647 (returning coach)  
Jordan Wiegand - Soccer - Head Coach - Boys - \$3,538 (returning coach)  
Jessica Restifo - Volleyball Head Coach . Girls - \$2,859 (returning coach)  
Girls Soccer - (open;)
- Approved the following Pre-Student Teacher Observations and Student Teacher Placements:  
  
✓ Christine Koprivnikar, an elementary education major at Western Governors University, an online university, for 40 to 50 hours from November 2011 to March 2012. She will be observing various elementary teachers;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting . November 21, 2011

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- ✓ Carleen Thomas, IUP, January 23, 2012 to March 16, 2012, with Christy Culp;
- ✓ Nicole Sozynski, IUP, March 19, 2012 to May 9, 2012, with William Pazman;
- ✓ K. Matarrese, Clarion University, January 23, 2012 to March 16, 2012, with Melissa Eck and with Suzan Hensel and Kevin Znosko from March 19, 2012 to May 9, 2012;
- ✓ Thomas Miller, Slippery Rock University, January 23, 2012 to March 16, 2012, with Peter Lubinsky and March 20, 2012 to May 10, 2012 with Ronald Nichols;
- ✓ David Pavlecic, Slippery Rock University, January 23, 2012 to March 16, 2012 with Ronald Nichols and March 20, 2012 to May 10, 2012 with Peter Lubinsky;
- ✓ Gail Erickson, Clarion University, January 23, 2012 to March 16, 2012 with Damon Huerbin;
- Approved paying Richard L. Trulick at his 2010-2011 school year per diem rate (\$398.78 per day) at a total cost of \$4,386.58 for services rendered from August 1, 2011 through August 15, 2011.

**Informational Item:** Mr. Richard L. Trulick will be paid for his sick days that accrued during his 25 years of service at a cost of \$40,550, plus he will receive Act 93 benefits effective at Mr. Trulick's retirement date.