

Reorganization Meeting – December 6, 2011:

The Oath of Office was administered to the following School Board Members:

Mrs. Jodi L. Banyas-Galecki
 Mr. Michael F. Cavanaugh
 Mr. William A. Lupone, Jr.
 Mr. L. Douglas McCausland
 Mrs. Rebekah M. Stankowski

1. Elected Mrs. Lisa E. Merlo as Board President.
2. Elected Mr. James F. McCaskey as Board Vice President.
3. Appointed Mr. L. Douglas McCausland to serve as Board Treasurer for the term ending June 30, 2012, filling the vacancy created by Mr. Gary W. Torick completing his term as School Board Director.
4. Appointed Mrs. Lisa E. Merlo and Mr. William Lupone to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.
5. Appointed Ms. Clara Salvi as Legislative Chairperson to PSBA's Legislative Action Program.
6. Approved the School Board Meeting Dates for 2012 as presented. All meetings will be held in the High School Library.

School Board Meeting Dates 2012 High School Library	
Agenda Meetings – 7:00 P.M.	Regular Meetings – 7:00 P.M.
January 17, 2012	*January 23, 2012
February 14, 2012	February 20, 2012
March 13, 2012	March 19, 2012
April 17, 2012	April 23, 2012
May 15, 2012	May 21, 2012
June 12, 2012	June 18, 2012
July – No Meetings Scheduled	
August 14, 2012	August 20, 2012
September 11, 2012	September 17, 2012
October 9, 2012	October 15, 2012
November 13, 2012	November 19, 2012
Reorganization Meeting – Tuesday, December 4, 2012 – 7:00 P.M.	

*Follows 30 day timeline for passing proposed preliminary budget.

7. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.
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Regular Meeting – December 6, 2011:

1. Voted on the following **Business and Finance** items as listed:
 - Approved a \$1,500 contribution to the Deer Lakes Safety Committee to be used as designated by the Committee;
 - Approved the Agenda Meeting Minutes from November 15, 2011 and the Regular Meeting Minutes from November 21, 2011;
 - Approved the general fund bills for payment;
 - Authorized the Business Office to pay bills in December that are received after the December meeting;
 - Authorized to place out for bid the repair of the High School Stadium Field;
 - Approved the Valley News Dispatch as the District's source for public notification;
 - Approved the change order for McElroy Paving Company, Inc. - Original Contract \$422,300; Change Order \$112,982; Adjusted Contract \$309,318;
 - Approved the following payment out of the Capital Reserve Fund: McElroy Paving Company, Current Amount Due: \$ 15,465.90;
 - Reimbursed the General Fund an amount of \$456,099.63 from the Capital Reserve Fund in order to record the High School Construction and Paving Program out of the Capital Reserve Funds;
 - **Informational Item:** Dr. Dean A. Casello will attend the 2012 Pennsylvania Association of Rural and Small Schools at State College, PA, April 25 - 27, 2012, at an approximate cost of \$700;
 - Approved address changes for the District Central Office, Deer Lakes High School, Deer Lakes Middle School and East Union Intermediate Center eliminating post office boxes with the Russellton Post Office and establishing physical addresses with the Cheswick Post Office as follows: Central Office - 19 East Union

Road, Cheswick, PA 15024; Deer Lakes High School - 163 East Union Road, Cheswick, PA 15024; Deer Lakes Middle School - 17 East Union Road, Cheswick, PA 15024 and East Union Intermediate Center - 57 East Union Road, Cheswick, PA 15024;

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

- Approved the ski club trips as listed;
- Approved the HS Band to travel to Florida to perform in the OrlandoFest performance. The only cost to the district is the cost of a substitute teacher for Mr. Snyder (3 days.) Exact travel dates have not yet been determined (end of April / beginning of May);
- Approved homebound instruction for an 11th grade student for an unspecified period of time;
- Approved Christina Beaufort to attend PETE & C (Pennsylvania Educational Technology Expo & Conference) in Hershey, PA on February 12 - 15, 2012 at no cost to the District.

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

- Approved Mark Grzywacz as a substitute in the Custodial/Maintenance Department.

Informational Item

Early Dismissal Schedule for December 23, 2011

- Middle School – 11:00 a.m.
- High School – 11:00 a.m.
- Curtisville Primary Center – 12:00 Noon
- East Union Intermediate Center – 12:00 Noon