

1. Voted on the following **Business and Finance** items as presented:

- Approved the minutes from the Agenda Meeting held on February 14, 2012 and the Regular Meeting held on February 20, 2012;
- Accepted the Treasurer's Report and approved the general fund bills for payment;
- Informational Item: Lindsay Radzvin will attend the School Nutrition of PA's Director's Retreat at The Penn Stater Conference Center, State College on March 25 & 26, 2012 at no cost to the District. (Expenses paid by Pittsburgh Regional Food Service Directors);
- Approved installing a General Electric phase protection system. The approximate cost to the system is \$6,500;
- Authorized participation of the Deer Lakes School District in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy and/or First Energy Solutions only if the price is at or below our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement;
- The motion to accept the bid from Blue Bird All-American for two 78-passenger buses, in the amount of \$180,620 less the trade-in for bus #91 and bus #92 for \$13,400. The net cost to the district is \$167,220. (The bid from Blue Bird for the 72 passenger bus is rejected) **FAILED**;
- The motion to direct administration to pursue a sixty-month financing note in order to purchase the above two buses **FAILED**.

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

- Approved school calendar as presented for 2012-2013 school year;
- Permitted Jennifer Mann to review PSSA Reading Items for the PSSA Assessment on May 24, May 25, and July 24 in Harrisburg. The only cost to the District is the cost of a substitute for May 24 and May 25, 2012;
- Approved Emily Ellis, Patrick Vetter, and Elyse Scott, Duquesne University undergraduate music education majors, be permitted to observe a student with a disability included in a general education music class, review an IEP, and select and implement a simple strategy to improve the student's performance in music class for a 5 week period for 3 hours a week under

the supervision of Lacey Mahler;

- Granted permission for Debby Helwig to revise the PRAXIS for Cooperative Education in Harrisburg for two days in April. There will be no cost to the District. PDE will pay for Mrs. Helwig's substitute teachers;
- Approved Josh Destein's request to organize and plan a trip to Spain for June or July 2013;
- Approved the contract with LabRatz to conduct an after school introductory science program this spring at Curtisville. The students will pay \$65.00 for the session. LabRatz is reimbursing the district for the use of our facilities at a rate of \$80 per week;
- Granted permission for Brenda Kistler, an Elementary Teacher, to teach and videotape a lesson to fulfill the requirements for her National Board Certificate renewal. Mrs. Kistler has obtained all necessary clearances.

3. Voted on the following **Policy** items as presented:

- Approved a first reading of the following policies:
 - ✓ Policy No. 121 - Field Trips
 - ✓ Policy No. 210.1 - Possession/Use of Asthma Inhalers or Epinephrine Auto-Injector
 - ✓ Policy No. 231 - Social Events and Class Trips

4. Voted on the following **Athletic** items as presented:

- Approved Mr. Brian Fabian as a volunteer football coach. Mr. Fabian will be responsible for the pre-season strength and conditioning program. Mr. Fabian will enter into a separate contract with the Touchdown Club for his services. No cost to the District;
- Approved ticket prices for athletic events for the 2012 – 2013 school year at the listed rates:

Football General Admission	\$5.00
All Other General Admission	\$4.00
All Student Tickets	\$2.00
Season Passes	80% of the per game rate

- Approved the establishment of a Middle School Chess Club. No cost to the District;

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – March 19, 2012

- Approved a request from Valley Points Family YMCA for use of the Home Economics Suite and swimming pool at the high school for their Summer Day Camp program. This program would begin the day after school is dismissed and remain until the beginning of the 2012-2013 school year. Approved fee is \$1 per child per day.
5. Voted on the following **Building and Grounds/Transportation** items as presented:
- Approved the Middle School Student Council, under the supervision of John Baker, renovate the Curtisville Playground at the end of Ford Street. The township has approved the project pending the Deer Lakes School Board approval.
6. Voted on the following **Personnel** items as listed:
- Accepted the following resignations:
 - ✓ Daniel E. O'Neil, Athletic Director, effective June 30, 2012
 - ✓ Christine E. Denny, Special Education Student Aide, March 2, 2012
 - ✓ Kelli M. Mikus, Bus Driver, effective March 8, 2012;
 - Eliminated the Athletic Director's full time position, effective June 30, 2012;
 - Created a new position of Part Time Athletic Director, effective July 2, 2012;
 - Approved the job description of the Part Time Athletic Director;
 - Awarded the following supplemental contracts:

Spring 2011-2012:

- Volunteer Assistant Middle School Softball Coaches - Doug Blinn, Nicole Morrow and Robert Tanilli
- Volunteer Middle School Boys Volleyball Coach - Kevin Hamilton

Winter 2012-2013:

- Girls' Basketball Head Coach - Dana Petruska - \$5,082
- Boys' Basketball Head Coach - Joe Lewandowski - \$5,082
- Swimming - Todd Hazlett - \$3,336;

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – March 19, 2012

- Approved Kelly M. Mikus as a substitute bus driver for the remainder of the 2011-2012 school year.

DEER LAKES SCHOOL DISTRICT – 2012-13 CALENDAR

AUGUST

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
(20)	(21)	(22)	(23)	24
27	28	29	30	31

9 Teacher / 5 Student Days

SEPTEMBER

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

19 Teacher / 19 Student Days

OCTOBER

M	T	W	T	F
1	2	3	4	5
(8)	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

23 Teacher / 22 Student Days

NOVEMBER

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

19 Teacher / 19 Student

DECEMBER

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

15 Teacher / 15 Student

JANUARY

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	(18)
21	22	23	24	25
28	29	30	31	

22 Teacher / 20 Student

FEBRUARY

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	(15)
18	19	20	21	22
25	26	27	28	

20 Teacher / 18 Student

MARCH

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	(22)
25	26	27	28	29

19 Teacher / 18 Student

APRIL

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

20 Teacher / 20 Student

MAY

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

21 Teacher / 21 Student

JUNE

M	T	W	T	F
3	4	5	(6)	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

4 Teacher / 3 Student

KEY

T	191 Teacher Days
S	180 Student Days
○	In-Service Days
○	Snow Make up or Vacation Days
×	Vacation Days
△	Act 80 Days

August 20, 21, 22, 23, 2012- (August 20th – Mandatory Bus Driver/Mech. Training)	Teacher Clerical/ In-Service Days – No School Students
August 24, 2012	No School – Students
August 27, 2012	First Day Students
September 3, 2012	Labor Day – No School Students
October 8, 2012	Teacher In-Service – No School Students
November 22, 23, 26, 2012	Thanksgiving Vacation – No School
December 21, 2012	Early Dismissal
December 24, 2012 – January 1, 2013	Christmas Vacation – No School
January 2, 2013	School Resumes
January 18, 2013	Teacher In-Service – No School Students
January 21, 2013	Act 80 Day – No School Students
February 15, 2013 – (Local 32BJ AFL CIO Employee Training)	Teacher In-Service Day – No School Students
February 18, 2013 - (Local 32BJ AFL CIO Employee Training)	Act 80 Day – No School Students
March 22, 2013	Teacher In-Service – No School Students
March 29, 2013	Spring Break – No School
March 28, April 1, 2, 2013	Snow Makeup or Vacation Days – No School
May 3, 2013	Snow Makeup or Vacation Day – No School Students
May 27, 2013	Memorial Day – No School
June 5, 2013	Last Student Day – Early Dismissal – One Half Clerical Day for Teachers
June 6, 2013	One Half Clerical / One Half In-Service Day for Teachers
June 7, 2013	Graduation
June 18, 2013	Kennywood Picnic