

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

- Approved the minutes from the Special Meeting and the Agenda Meeting held on May 15, 2012 and the Regular Meeting held on May 21, 2012;
- Approved the general fund bills for payment;
- Accepted the Treasurer's Report;
- Authorized the Business Manager to pay general operating bills in July;
- Approved the following food service vendors for the 2012-2013 school year: Milk - Turner Dairy and Ice Cream - Perry's Ice Cream;
- Approved The Deer Lakes Middle School Student Council to attend the PASC State Conference in New Castle, PA on November 1-3, 2012. There would be no cost to the district with the exception of subs. We are looking to send 3-4 student delegates and 2 advisors. Students stay with host families;
- Approved the following contracts: 1. Allegheny Intermediate Unit for special education services for 2012-2013 at an estimated cost of \$360,000; 2. Karen Radick, to provide drug/alcohol and behavior support services at a cost of \$43 per hour, 3 days a week for 36 weeks, funded through IDEA; 3. Mars Home for Youth for two (2) seats for alternative education for the 2012-2013 school year at \$12,600 per seat. Additional students will cost \$90/day regular and \$95/day special education; 4. Allegheny Intermediate Unit and/or Catapult Learning to service the District's Title I students attending non-public schools with Title I funds;
- Approved the purchase of an Expandable IP Camera System in the amount of \$9,418.44 from Allegheny Safe and Lock;
- Approved a three (3) year contract with Trane for preventative maintenance on the HS chillers at the following rates: \$3,980.00, due July 1, 2012; \$4,099.00, due July 1, 2013; \$4,222.00, due July 1, 2014;
- Approved the Food Service Budget of revenues of \$1,204,833 and expenses of \$1,221,225. The Budget includes a price increase of \$.10 for paid lunches for both the elementary and secondary schools;
- Approved PlanCon-J for the High School Project #3364 as completed by Hosack, Specht, Muetzel and Wood CPAs;
- Approved participation in the following programs for the 2012-2013 school year: A. Title I Program (proposed allocation \$191,440) B. Title II Program (proposed allocation - \$49,167);

- Approved Karen Hulse Brock to attend Raising Student Achievement through Collective Capacity & Formative Assessment in Monroeville, sponsored by The Consortium for Public Education - September 14, February 14 and June 25, 2013 at a cost not to exceed \$926;
- Rescinded the motion of May 21, 2012 (because of a salary correction) approving James Kuros, as a Computer Technician for Special Education, at a salary of \$26,000 and individual health benefits from July 1, 2012 through June 30, 2013 to be paid from IDEA funds;
- Corrected the salary of James Kuros, as a Computer Technician for Special Education, to \$34,668 for the 2012-2013 school year. The salary and individual health benefits will be paid from IDEA funds for the period of July 1, 2012 through June 30, 2013;
- Approved James B. Graham, an independent contractor, as interim business manager at \$400 per day, as needed, beginning June 19, 2012;
- Approved the 2012-2013 final revenue and expenditure budget for the school year in the amount of \$31,396,880 and \$31,396,880, respectively. This is an expenditure decrease of .06% or \$20,072 less than the 2011-2012 budget of \$31,416,952. Local revenue for this budget will be provided by a real estate tax of 26.69 mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact per capita tax (\$5.00 per person, per legislation) under both Section 679 and Act 511 of the Public School Code and Local Tax Enabling Act, respectively. Authorizing the real estate tax assessment reduction of \$7,493 for approved Homesteads, to create a tax reduction of \$200 for each approved Homestead.

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

- Approved the Standardized Testing Schedule for the 2012-2013 school year;
- Approved extending homebound instruction for the following students: 1 each - 8th, 9th, and 10th grade for the months of July and August, 2012. Teacher salary per contract;
- Approved the textbook - Dos Mundos - McGraw Hill - Copyright 2012 - \$5,230;
- Approved August 27 and 28, 2012 as Act 80 Days for Kindergarten.

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

- Approved a first reading of Policy No. 123.1 - Concussion Management

- Approved a second reading of revised Policy 214 - Class Rank and a second reading of the following revised policies from PSBA:

Policy No:

000 - Board Policy/Procedure/Administrative Regulations  
001 - Name and Classification  
002 - Authority and Powers  
003 - Functions  
004 - Membership  
006 - Meetings  
007 - Policy Manual Access  
008 - Organizational Chart  
011 - Board Governance Standards/Cole of Conduct  
100 - Strategic Plan  
101 - Mission Statement  
102 - Academic Standards  
103 - Nondiscrimination In School and Classroom Practices  
103 - Attachment  
103.1 - Nondiscrimination - Qualified Students with Disabilities  
103.1 - Attachment 1  
103.1 - Attachment 2  
103.1 - Attachment 3  
103.1 - Attachment 4  
104 - Nondiscrimination In Employment and Contract Practices  
104 - Attachment  
105 - Curriculum Development  
105.1 - Curriculum Review by Parents/Guardians and Students  
105.2 - Exemption from Instruction  
106 - Guides for Planned Instruction  
107 - Adoption of Planned Instruction  
108 - Adoption of Textbooks  
109 - Resource Materials  
110 - Instructional Supplies  
111 - Lesson Plans  
112 - Guidance Counseling  
113 - Special Education  
113.1 - Discipline of Students with Disabilities  
113.2 - Behavior Support  
113.3 - Screening and Evaluations for Students with Disabilities  
113.4 - Confidentiality of Special Education Student Information  
114 - Gifted Education  
115 - Career and Technical Education  
116 - Tutoring  
117 - Homebound Instruction  
118 - Independent Study  
119 - Current Events

- 121 - Field Trips
- 122 - Extracurricular Activities
- 123 - Interscholastic Athletics
- 124 - Alternative Instruction Courses
- 125 - Adult Education
- 126 - Class Size
- 127 - Assessments
- 130 - Homework
- 137 - Home Education Programs
- 137.1 - Extracurricular Participation By Home Education Students
- 138 - Limited English Proficiency Program
- 140 - Charter Schools
- 140.1 - Extracurricular Participation By Charter/Cyber Charter Students
- 142 - Migrant Students
- 143 - Standards For Persistently Dangerous Schools
- 144 - Standards for Victims of Violent Crimes
- 146 - Student Services

4. Voted on the following **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;
- Approved Dana D. Fuerst as a half-time Speech/Language Therapist for the 2012-2013 school year at a salary of \$23,939, Step 4, Master's degree, effective August 20, 2012;
- Approved Monica Malley as a summer clerical secretary for special education, salary per contract, \$14.11 per hour, to be paid by ACCESS;
- Approved Grace Sims as a substitute clerical secretary for special education, at the substitute pay rate or \$8.25 per hour, to be paid from ACCESS;
- Approved the following special education student aides for ESY for SERVE at \$14.11 per hour: Michelle Martin, Amy Brenner, and Cindy McKinney (as a substitute);
- Approved the following teachers for homebound tutoring for the 2012-13 school year, salary as per contract: Anna Marie Catanese, Joy Strang, Marlene Burns, Damon Huerbin, Patty McDermott, Sandy Hazlett, Tara Bowser, Scott Moore, Jackie Jaros, Rebecca Boyer, Donna Howells, and Yvette Beck;

DEER LAKES SCHOOL DISTRICT  
Actions taken at the regular meeting – June 18, 2012

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- Approved the following externship placements of graduate students from Clarion University: Loren Sarso, from Sept 4 until October 26, 2012, with Lori Crawford and Mike Wasilcnaak, from October 22 until December 14, 2012, with Mary Ann Ryan;
- Approved Sandra Hazlett and Melissa Eck as Summer Tutors for the Pre-Kindergarten In-Home Summer Instruction Program at \$25 per hour;
- Approved the following supplemental contracts for the 2012-2013 school year:
  - ✓ Timothy Burk - Assistant Football Coach - \$4,092
  - ✓ Rich Bernardi - Assistant Football Coach - \$4,092
  - ✓ Jeff Fleming - Assistant Football Coach - \$4,092
  - ✓ Bob Ewing - Junior High Assistant Coach - \$3,084
  - ✓ Dr. Thomas Lesniewski - 7th/8th Grade Football Coach - \$3,084;

5. For informational purposes:

Administrative Salaries for 2012-2013

Angelo Furiga	\$107,292
Dr. Janet Ciramella	138,912
Lindsay Radzvin	60,135
Garry Dixson	96,761
Dr. Barbara Tomlinson	116,305
Karen Hulse	109,459
Dave Campos	89,926
Dr. Thomas Lesniewski	117,869
James Schweinberg	104,346
Dr. Steven Pasquinelli	92,753
James Calvert	61,341
Ron Clark	39,519
Nick Rocket	42,448
Daniel Lauletta	38,192