

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

- Approved the minutes from the Agenda Meeting, Tuesday, August 14, 2012 and the Regular Meeting, Monday, August 20, 2012;
- Accepted the Treasurer's Report for the month of August, 2012;
- Approved the general fund bills for payment;
- Approved final payment of Application No. 003, August 31, 2012, for Stadium Turf Repairs by HHSDR in the amount of \$24,980;
- Authorized Garry Dixson to proceed with the Safety Committee Incentive Plan for District employees beginning October 1, 2012 through June 30, 2013, at a cost of \$1,500;
- Authorized administration to rebid for High School Auditorium repairs;
- Approved continuation of the Senior Citizen Program for the 2012-13 school year with a reimbursement limit of \$500 per volunteer with no limit on the number of volunteers;
- Approved Keystone Collections Group as the Deer Lakes School District's Per Capita Tax collection agency;
- Approved the following professional development workshops:
 - ✓ Jennifer Rickard to attend AP Calculus BC at Chartiers Valley High School on October 26, 2012 at a cost not to exceed \$235 for registration and mileage. A substitute teacher will be needed at a cost of \$80
 - ✓ Mark Vukelich to attend AP Govt. and Politics at Chartiers Valley High School on October 26, 2012 at a cost not to exceed \$225 for registration and mileage. A substitute teacher will be needed for Mr. Vukelich at a cost of \$80
 - ✓ Mary DeLuca to attend Calc AB at Chartiers Valley High School on October 26, 2012 at a cost not to exceed \$220 for registration and mileage. A substitute teacher will be needed for Mrs. DeLuca at a cost of \$80;
- Approved a contract with Taylor Publishing for yearbook services.

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

- Approved Jennifer Rickard, Jennifer Mann, Joan Trimble and Yvette Beck to teach the SAT Prep Course at a salary of \$250 per teacher, (\$25/hour per DLEA contract) retroactive to September 4, 2012;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – September 17, 2012

- Approved LabRatz to use East Union Intermediate Center for 5 one hour sessions every Monday beginning on October 22, 2012 and ending on Monday, November 19, 2012. Students will be charged \$65.00 to participate in this after-school program and admission will be upon a first come basis. Use of the facility (per board policy) is \$50.00 per night;
- Approved the after-school tutoring program at East Union Intermediate Center utilizing high school students. The 6 week program will cost \$450.00. (One teacher per night to coordinate assignments, contact parents and supervise the sessions) High school students will receive a letter of involvement that can be used when applying for scholarships. All students involved in the program are responsible for providing their own transportation home.

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

- Approved a second reading of policies revised by PSBA - Policy No. 103 - Nondiscrimination in School and Classroom Practices; Policy No. 122 - Extracurricular Activities; Policy No. 123 - Interscholastic Athletics; Policy No. 123.2 - Sudden Cardiac Arrest.

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

- Approved an additional Pay to Play guideline: When a student athlete is injured prior to the official practice start date deemed by the PIAA term season and the participation fee is paid; the fee will be reimbursed since the student cannot participate for the season.

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

- Accepted the resignation of Phillip Ziendarski, Bus Driver, for the purpose of retirement, effective October 5, 2012;
- Accepted the resignation of Joseph Lewandowski as boys basketball coach for 2012-2013 and opened the supplemental contract position;
- Hired Ruth L. Quinn as the elementary nurse (LPN) at Curtisville Primary Center, effective October 15, 2012, salary and benefits per ESPA contract, currently \$16.02 per hour;
- Approved the following substitutes for the 2012-2013 school year as indicated:
 - ✓ Marisa A. Ingold - Special Education Student Aide
 - ✓ Clifford W. Wilcox - Food Service Department
 - ✓ Sandra G. Miller - Food Service Department;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – September 17, 2012

- Approved the following Adagio dietetic interns to shadow Lindsay Radzvin at 2 week intervals throughout the 12-13 school year:
 - ✓ Aislynn Paccio-10/7-10/20
 - ✓ Alaina Ebersole-10/28-11/10
 - ✓ Valerie Broestl-11/4-11/17
 - ✓ Ashley Brem-1/13-1/26
 - ✓ Melissa Morningstar-2/10-2/23
 - ✓ Kristine Bates-3/3-3/16;

- Awarded the supplemental contract for Middle School Yearbook Co-Sponsors to Christina Beaufort - \$654 and Lisa Huerbin - \$654;

- Hired Dennis P. Thimons as Business Manager/Board Secretary at a salary of \$95,000 effective at a mutually agreed upon date between DLSD and Mr. Thimons' current employer and contingent upon the parties agreeing to the terms and conditions of a written agreement;

- Hired Darryl J. Morrison for school security at an hourly rate of \$9.00, pending receipt of his Act 151 clearance.