

1. Voted on the following **Business and Finance** items as listed:
 - Approved of minutes from the Agenda Meeting, March 12, 2013 and the Regular Meeting, March 18, 2013;
 - Accepted the Treasurer's Report for the month of February, 2013;
 - Approved the general fund bills for payment;
 - Approved the proposed 2013/14 Allegheny Intermediate Unit Program of Services Budget. The Budget totals \$3,809,028 and Deer Lakes' expected contribution will be \$34,111. This represents no increase over last year's cost;
 - Accepted the bid from Myers Equipment Company for the purchase of three 78 passenger buses in the amount of \$277,881 (\$92,627 per bus) less the trade in of Bus #17 (\$36,000), Bus 72 (\$30,000) and Bus #78 (\$36,000.) The net cost to the District is \$175,881;
 - Approved the Collective Bargaining Agreement between the Deer Lakes School District and the Deer Lakes Educational Support Personnel Association from July 1, 2011 through June 30, 2015 and that the President of the Board is authorized to execute the Agreement on behalf of the District.

Informational Items:

- Dr. Barbara Tomlinson to attend the Special Education Leadership Summer Academy - "Achieving Balance: Managing Compliance, Leading Improvement" at Bedford Springs, PA, July 22 -25, 2013 at a cost not to exceed \$1,000. This Academy is for Special Education Directors and is sponsored by the Bureau of Special Education, as per Act 93 agreement;
- David Campos to attend the Principal's Academy Retreat in Bedford Springs, PA on May 9-10, 2013, sponsored by Western PA Principal's Academy at a cost not to exceed \$245, as per Act 93 agreement;
- Final Numbers - Refinance of 2007A Bonds

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

- Approved Mission Vision to offer a vision program to district students to provide free eye exams and glasses on site, retroactively to March 26, 2013 at the Middle School;
- Approved Mission Vision on March 25, 2014 at the Middle School;

- Approved Jennifer Cavalancia's request for up to \$3,000 to be allocated for the 2013 Pre-Kindergarten Summer Tutoring Program for ten to fifteen students. The monetary allocation includes the payment of teachers, as per contract, and any supplies.
3. Voted on the following **Education** item as presented:
- A vote to eliminate the French/Spanish Exploratory Course for Grade 7 **FAILED**.
4. Voted on the following **Policy**:
- Approved a first reading of Policy No. 236 - Student Assistance Program
5. No vote was taken on the following **Policy**:
- A first reading of Policy No. 810 – Transportation **FAILED** due to lack of motion.
6. Voted on the following **Policies** as presented:
- Approved a second reading of the following policies revised by PSBA:
 - Policy No. 220 - Student Expression, Distribution and Posting of Materials
 - Policy No. 221 - Dress and Grooming
 - Policy No. 222 - Tobacco Use
 - Policy No. 223 - Use of Bicycles and Motor Vehicles
 - Policy No. 224 - Care of School Property
7. Voted on the following **Policy**:
- A second reading of Policy No. 226 – Searches **FAILED**
8. Voted on the following **Personnel** items as listed:
- Approved the following Student Teacher Placements:
 - Suzanne Miles – LaRoche College – Special Education from 4/15/2013 to May 31, 2013 – Marlene Burns
 - Nate Insko –Slippery Rock University – Band from 8/26/2013 to 10/17/2013 – Christopher Synder
 - Nate Insko – Slippery Rock University – General Music from 10/21/2013 to 12/13/2013– Lacey Mahler
 - Christopher Slovick – Slippery Rock University – School Counseling for a ten-week practicum of 100 hours (10 hours per week) 8/26/2013 to 10/21/2013;

- Approved the following substitutes in the capacities indicated for the remainder of the 2012-2013 school year:
 - Linda J. Erskine - Special Education Student Aide
 - Tina M. Cadamore - Bus Driver
 - Eric C. Standish - Food Service Department;
- Approved the following supplemental contracts for the 2013-2014 school year, salary subject to negotiations between DLSD and DLEA:
 - Jordan Wiegand - Boys Head Soccer Coach
 - Dan Allen - Boys Asst. Soccer Coach
 - Bruno Stanga - Volunteer Boys Soccer Coach
 - Joshua Potter - Middle School Boys Soccer Coach
 - Terry Gaston - Girls Head Volleyball Coach;
- Approved the following central office administrative support staff salaries for the 2012-2013 school year:
 - Christine Girty - \$37,846
 - Janene Pacek - \$40,523
 - Virginia Pompe - \$44,719
 - Michael Zourelas - \$42,036;
- Consistent with the terms of the Collective Bargaining Agreement by and between the District and the Deer Lakes Education Association, the following Professionals are to be returned from suspension (furlough) to active employment, effective with the beginning of the work day on August 19, 2013:
 - ✓ Mikelann Holtz to Special Education Position at East Union Intermediate Center
 - ✓ Annette (Trnavsky) Stires to Special Education Position at Curtisville Primary Center
 - ✓ Lisa Siegle to Family Consumer Science Position at the Middle School & High School;
- Approved the job description for the position of Business/Curriculum Secretary.

Informational Items:

- ✓ Todd Hazlett will job shadow Dave Campos during the summer of 2013 in order to meet requirements for his Administrative Certification.

- ✓ Involuntary Transfers of Professional Staff for the 2013-2014 school year:

Dr. Deborah Beresik to Title I Position at East Union Intermediate Center

Angela Kozlowski to Grade 5 - Reading/English/Spelling/Handwriting

Shane Slobada to Grade 4 - Math/Science/Social Studies

Jessica Restifo to Grades 6 & 7 Middle School Mathematics

Jamie Beers to Grade 2 - Self-contained Classroom

Elizabeth Dietrich to Grade 8 Mathematics

Amy Trapani - Grade 4 - Reading/English/Spelling/Handwriting

Karen Vandembord - Grade 5 - Math/Science/Social Studies

9. Voted on the following **Personnel** item:

- A vote to approve the job description for the Curriculum Coordinator as presented **FAILED**.