- 1. Voted on the following **Business and Finance** items as listed:
- Approved the minutes from the Agenda Meeting held on August 13, 2013 and the Regular Meeting held on August 19, 2013;
- Accepted the Treasurer's Report for August, 2013;
- Approved the general fund bills for payment;
- Approved a transportation contract with Kelly Bruno for the 2013-2014 school year at the IRS mileage rate;
- Authorized administration to solicit bids to seal and line-stripe all parking lots and repair two areas at the Curtisville Primary parking lot as well as an area at the East Union Intermediate Bus Loop with an option to tar and chip both parking lots. The work would be done in June, 2014;
- Voted for the following candidates as PSBA officers: PSBA President–elect-Mark B. Miller; Vice President-Larry B. Breech; Treasurer-Otto W. Voit; and At-Large Representative-Daniel J. O'Keefe;
- Approved Mrs. Margaret Carlson to attend the annual PSMLA (Pennsylvania State Modern Language Association) Fall Conference on October 18 and 19, 2013 at the Doubletree Hotel in Greentree, PA, as she will be receiving the PSMLA Educator of the Year Award for her distinguished teaching and professional contributions in World Languages and Cultures. The District will pay for Mrs. Carlson's registration and a substitute teacher for Friday, October 18, 2013 (approximately \$285);
- Approved an after school SAT Program with Jennifer Mann and Jennifer Rickard, for the second semester, at \$50 per student's expense, teachers at contracted rates, and the dates to be determined;
- Approved, retroactive, the after school SAT Program with Jennifer Mann and Jennifer Rickard from September 4 to October 5, 2013 at \$50 per student's expense and teachers at contracted rates;
- Voted on approving Stephen Kubicko to attend the PA Council for Social Studies in Hershey on October 17 – 19, 2013 at a cost not to exceed \$416.90 (Registration \$100, Mileage + Tolls = \$276.90, PCSS Dinner \$25, and PCSS Breakfast \$15) plus a substitute for two days. Steve will pay for overnight accommodations \$219.78 and the rest of his meals. MOTION FAILED.
- 2. Voted on the following **Education** items as listed:
- Approved the LabRatz after school program at East Union Intermediate Center for 5 one hour sessions every Monday beginning October 21, 2013

and ending on Monday, November 25, 2013. Students will be charged \$65.00 to participate 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 six week program will cost approximately \$450.00. (Per the Collective Bargaining Agreement, one teacher per night to coordinate assignments, contact parents and supervise the sessions.) The 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;
- Approved Miss Kristen Olinski (Duquesne University) to complete 15 hours of field experience at East Union Intermediate Center with Mrs. Soxman, Ms. Gibson, Mr. Williams and Mr. Slobada. All clearances are updated and a letter from Duquesne has been received confirming this requirement; and Chelsea Zanger (California University of PA) to observe Mary Ann Ryan on either Oct. 4, 11, 25, Nov. 8 or Nov. 15. (Pending clearances);
- Approved Homebound Instruction for an 11th grade student until November 1, 2013;
- Approved the revised job description for the In School Suspension Coordinator;
- Approved Jackie Jaros, John Baker, 6 High School and 6 Middle School student council members to attend the PASC State Conference at Boyerstown Area Senior High School on November 14-16, 2013. All expenses to be paid through Student Council funds. The only cost to the district is 2 substitutes for 2 days;
- Approved the following student teacher placements (retroactive to September 12, 2013 until October 18, 2013) from Clarion University: Courtney Hughes with Traci Clendaniel; Morgan Oberlander with Shane Slobada; and Daniel Wyant with Stephen Kubicko;
- Approved the following additional Independent Study students: Two (2) students - Wood/Fullem; Three (3) students - Calculus/Rickard; Two (2) students - Strings/Scholl.
- 3. Voted on the following **Policy** items as presented:
- Approved a first reading of revised Policy No. 218 Discipline (For use beginning with the 2014-2015 school year);

- Approved a first reading of the following revised policies: No. 218.1 -Weapons; No. 227 - Controlled Substances/Paraphernalia; No. 233 -Suspension and Expulsion; No. 247 – Hazing;
- Approved a second reading of revised Policy No. 610 Finances Purchases Subject to Bid/Quotation;
- Abolished Policy No. 244 Interscholastic Athletics Co-Curricular Rules and Regulations and Policy No. 246 English as a Second Language.
- 4. Voted on the following **Personnel** items as listed:
- Approved the following post-graduate Adagio dietetic interns to shadow Lindsay Radzvin throughout the 2013-2014 school year, in 2 week intervals: (Clearances provided) Kaycie Lindeman; Kelly Murphy; Samantha Calderone; Edith Nault; Brieanna Casperson; Samantha Pappas;
- Approved the following supplemental contracts for the 2013-2014 school year, salaries are subject to negotiations between DLSD and DLEA:
 - ✓ Tina Fritch Cafeteria Supervisor at East Union Intermediate Center
 - ✓ Jennifer Mann High School Newspaper Sponsor
 - ✓ Von Ferber Football- Assistant Jr High Coach
 - ✓ Tina Fritch High School Yearbook Business Manager/Sponsor;
- Accepted the resignation of Perry W. Drum, as a fulltime bus driver, effective August 29, 2013, and approve Mr. Drum as a substitute driver. Mr. Drum would like to remain as a substitute as his new work schedule will permit;
- Approved Lisa Hildebrandt as a substitute after school detention supervisor;
- Hired Kelly H. Brick as a fulltime bus driver. Mrs. Brick is currently a substitute bus driver;
- Approved the following central office administrative support staff salaries for the 2013-2014 school year:

Christine Girty - \$38,603 Janene Pacek - \$41,333 Virginia Pompe - \$45,613 Michael Zourelias - \$42,456