

Reorganization Meeting – December 3, 2013:

1. The Oath of Office was administered to the following School Board Members for a four year term ending the first week of December 2017:
 - Mr. James F. McCaskey
 - Mrs. Lisa E. Merlo
 - Ms. Clara Salvi
 - Mr. Phillip J. Ziendarski
2. Elected Mr. James F. McCaskey as Board President.
3. Elected Mrs. Jodi Banyas-Galecki as Board Vice President.
4. Appointed Michael J. Coletta to fill the vacancy created by the resignation of Michael F. Cavanaugh. Mr. Coletta's term will run until the first week of December, 2015.
5. The Oath of Office was administered to Michael J. Coletta to fill the vacancy on the Board.
6. Appointed William A. LuPone, Jr. and Michael J. Coletta to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.
7. Appointed Clara Salvi as Legislative Chairperson to PSBA's Legislative Action Program.
8. Approved the School Board Meeting Dates for 2014 as presented. All meetings will be held in the High School Library, 163 East Union Road, Cheswick, PA 15024, West Deer Township.

School Board Meeting Dates 2014 High School Library	
Agenda Meetings - 7:00 P.M.	Regular Meetings - 7:00 P.M.
January 14	January 20
February 11	February 17
March 11	March 17
April 15	Tuesday, April 22
May 13	May 19
June 17	June 23
July - No Meetings Scheduled	
August 12	August 18
September 9	September 15

October 14	October 20
November 11	November 17
Reorganization Meeting - Tuesday, December 2	

9. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.
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Regular Meeting – December 3, 2013:

1. Voted on the following **Business and Finance** items as listed:
 - Approved the general fund bills for payment;
 - Authorized the Business Manager to pay bills in December that are received after the December meeting.
 - Approved the Early Retirement Incentive for members of DLEA.
2. Voted on the following **Education** items as listed:
 - Approved Homebound Instruction for a 9th grader for approximately 6 weeks.
 - Approved the following student teacher placements/observations:
 - Jessica Henry, music education student from Slippery Rock University, with Lacey Mahler from 1/21/14 to 3/13/14
 - Jessica Henry, music education student from Slippery Rock University, with Christopher Snyder from 3/17/14 to 5/8/14
 - Nicole DeLuca, elementary/special education student from Slippery Rock University, with Melissa Eck from 1/21/14 to 3/13/14
 - Nicole DeLuca, elementary/special education student from Slippery Rock University, with Jodi VanderSchaaff, from 3/17/14 to 5/8/14
 - Elizabeth Kurn, speech/language pathology student from Indiana University of Pennsylvania, to observe Mary Ann Ryan from 12/16/13 to 1/17/14
 - Katherine McIntosh, speech/language pathology student from Clarion University, with Mary Ann Ryan, from 3/17/14 to 5/9/14
 - Laura Soxman, art major from Slippery Rock University, to observe Christy Culp, from 12/16/13 to 1/17/14
 - Kevin Jewel, a physical education student from Slippery Rock, with Mr. Ron Nichols from 1/20/14 to 3/17/14 and Mr. Peter Lubinsky from 3/17/14 to 5/8/14
 - Corey Molitor, a physical education student from Slippery Rock, with Mr. Peter Lubinsky from 1/20/14 to 3/17/14, and Mr. Ron Nichols from 3/17/14 to 5/8/14

3. Voted on the following **Policy** items as listed:
 - Abolished the following policies:
 - ✓ No. 216B - Records Policy for Exceptional Children;
 - ✓ No. 225 - Students and the Police;
 - ✓ No. 242 - Electronic Devices
 - Approved a first reading of the following revised policies:
 - ✓ Policy No. 237 - Electronic Devices
 - ✓ Policy No. 239 - Foreign Exchange Students
 - ✓ Policy No. 239.1 - District Students Studying Abroad
 - ✓ Policy No. 248 - Unlawful Harassment
 - ✓ Policy No. 248 - Attachment
4. Voted on the following **Buildings/Grounds** item as listed:
 - 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 2014-2015 school year. Approved fee is \$1 per child per day.
5. Voted on the following **Personnel** item as listed:
 - Approved Kelly H. Brick as a substitute in the Food Service Department. Mrs. Brick is currently employed as a bus driver for the District.

Informational Item

Early Dismissal Schedule for Students - December 20, 2013

- Middle School – 11:00 a.m.
- High School – 11:00 a.m.
- Curtisville Primary Center – 12:00 Noon
- East Union Intermediate Center – 12:00 Noon