

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 17, 2014

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1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on Tuesday, January 14, 2014 and the Regular Meeting held on Monday, January 20, 2014;
  - Accepted the Treasurer's Report for January, 2014;
  - Approved the general fund bills for payment;
  - Approved the Financial Statements and the Management Letter from Hosack, Specht & Wood LLP for the year ended June 30, 2013;
  - Approved Dennis P. Thimons to attend the PASBO Annual Conference in Hershey, PA on March 12-13, 2014 at a cost not to exceed \$850;
  - Authorized Deer Lakes School District to continue participation in the Western Pennsylvania Electric and Natural Gas Consortiums for the purchase of electricity and natural gas for up to a three year term. The agreement for electricity will commence after the final meter read date on January 2015 and the agreement for natural gas will commence after the final meter read date in August 2015. Final price will be determined from competitive quotes received;
  - Authorized the administration to seek bids for two (2) new school buses for the 2014-15 fiscal year;
  - Approved Margaret Carlson to attend the Northeast Region Foreign Language Conference from March 27 - 29, 2014 in Boston. The cost to the District is \$150 registration fee and a substitute for two days. Mrs. Carlson will fund all other costs such as airfare, lodging, meals, etc;
  - Approved Donna Howells to attend the AP Chemistry Course (for new and experienced AP teachers) sponsored by the AIU, to be held at South Fayette High School, June 23 - 26, 2014 at a cost not to exceed \$1,012;
  - Accepted a gift from the Deer Lakes Band Boosters of a new trailer, with advertising on its panels, for transporting band equipment to and from sporting events, competitions and performances. Deer Lakes School District will maintain the right to approve the advertising displayed on the trailer and will permit the Boosters to use the existing trailer with minimal value as a trade-in on the new trailer. Upon receipt of this gift, Deer Lakes will assume ownership of the new trailer and accordingly be responsible for maintenance, registrations and insurance.

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

- Revised the school calendar to include April 17, April 21, and May 2, 2014 as snow makeup days for January 28, January 29, and February 5, 2014 when school was cancelled due to the cold temperatures/snow;
- Approved the LabRatz after school science program to be held at Curtisville Primary Center and East Union Intermediate Center beginning the week of March 24, 2014, pending receipt of Facility Use Form and all clearances;
- Approved Scott Moore and at least 3 students to attend the PA State Speech and Debate Tournament on March 27 – 29, 2014 at Susquehanna University in Selinsgrove, PA. Additional costs would be registration (under \$100), hotel costs for Mr. Moore (approximately \$200), substitute teachers, and \$50 per student for transportation;
- Granted permission for Freshman Tyler Raub to seek nomination as a student representative to the National Association of Student Councils (NASC) advisory council;
- Granted permission for two current sophomore Deer Lakes High School Student Council members to apply for a position as a member of the State Board of Education in their junior year;
- Approved the Course Selection Guide for the 2014-2015 school year.

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

- Abolished the following policies:
  - ✓ Policy No. 120 - Human Development Program
  - ✓ Policy No. 204B - Attendance (Letters and Forms)
  - ✓ Policy No. 227.1 - Drug & Alcohol Policy - Targeted Testing Procedures
  - ✓ Policy No. 232 - Participation in School Affairs
  - ✓ Policy No. 238 - Retention Policy - Elementary
  - ✓ Policy No. 241 - Home Education Policy
  - ✓ Policy No. 244 - Interscholastic Athletics Co-Curricular Rules & Regulations
  - ✓ Policy No. 245 - Internet Policy
  - ✓ Policy No. 246 - English as a Second Language

- Approved a first reading of the following revised policies:
  - ✓ Policy No. 203.1 - Pupils, HIV Infection
  - ✓ Policy No. 208 - Withdrawal From School
  - ✓ Policy No. 220 - Student Expression-Distribution and Posting of Materials
  - ✓ Policy No. 228 - Student Government
  - ✓ Policy No. 230 - Public Performances by Students
  - ✓ Policy No. 234 - Pregnant-Parenting-Married Students
  - ✓ Policy No. 815 - Acceptable Use of Internet, Computers and Network Resources
  - ✓ Policy No. 918 - Title I Parental Involvement
  
- 4. Voted on the following **Athletic** item:
  - Approved to open the supplemental contract position of Head Football Coach.
  
- 5. Voted on the following **Personnel** items as listed:
  - Accepted the resignation of Shelley G. Watts, Social Studies Teacher, for the purpose of retirement, under the provisions of the DLEA Early Retirement Incentive of December 6, 2013, effective the end of the 2013-2014 school year;
  - Approved the following substitutes in the capacities indicated for the remainder of the 2013-2014 school year:
    - ✓ Melinda E. Korn - Special Education Student Aide
    - ✓ Crystal M. Shea - Food Service Department (Mrs. Shea is currently employed as a bus driver for the district.)
    - ✓ Judy A. Stunja - Food Service Department (Mrs. Stunja is currently employed as a bus driver for the district;)
  
  - Approved Shaina Hay, a student from Duquesne University, to complete a field placement of 30 hours in an English classroom with Jennifer Mann. The hours must be completed by April 20, 2014. Also approved Tom Kadlick, Point Park University, to observe a special education class at the Middle School. (Mr. Kadlick observed a class at the High School last fall;)
  
  - Approved the following supplemental contract positions for the 2013-2014 school year:
    - Boys Volleyball:
    - ✓ Volleyball Head Coach: Rick Tatrn
    - ✓ Volleyball Ass't Coach-Boys: Bradley Reiher
    - ✓ Volleyball Ass't Volunteer: Joe Guiciardi

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- ✓ Volleyball Ass't Volunteer: Terry Gaston

MS Baseball:

- ✓ Baseball Coach- MS Boys: James Hastings
- ✓ Middle School Volunteer Baseball: Paul Nilson Sr.

MS Softball:

- ✓ Middle Girls Softball Coach: David Petruska
- ✓ Middle School Volunteer Softball Coach: Jeff Robson

MS Boys Volleyball:

- ✓ Volleyball Coach-Middle School-Boys: Terry Gaston

MS Girls Volleyball:

- ✓ Volleyball Coach-Middle School- Girls: Dana Petruska
- ✓ Volleyball Coach-Middle School- Girls-Volunteer: David Petruska

MS Track:

- ✓ Track Coach-Middle School-Boys: Michael Adams;

- Approved a medical sabbatical leave for Tara Bowser, Special Education Teacher, for the second semester of the 2013-14 school year.