

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting, April 15, 2014 and the Regular Meeting, April 22, 2014;
 - Accepted the Treasurer's Report for April, 2014;
 - Approved the general fund bills for payment;
 - Adopted the policies and procedures of the Allegheny Intermediate Unit that are implemented to fulfill the requirements of 22 PA Code Chapter 14 (which covers special education services and programs) and the regulatory requirements under the Individuals with Disabilities Education Act - Part B which includes the administrative and fiscal guidelines in utilizing this federal funding;
 - Approved the bid from Myers Equipment Company for the purchase of a 72 passenger bus in the amount of \$92,148.00 and a 78 passenger bus in the amount of \$92,771.00, less trade in on bus #10 (12,000) and bus #15 (22,000.) The net cost to the district is \$150,919.00;
 - Approved the following food service vendors for the 2014-2015 school year: Milk: Turner Dairy Farms, Inc. and Ice Cream: Pittsburgh's Best Ice Cream;
 - Approved the 2014-2015 Food Service Budget with a surplus of \$840.97;
 - Approved the following food service prices for the 2014-15 school year: Breakfast K-12 - \$1.25; Lunch (CV/EU) - \$2.30; Lunch (MS/HS) - \$2.55;
 - Awarded the General Construction Contract for Chimney Replacement and Miscellaneous Masonry Repairs at Deer Lakes Middle School and Curtisville Primary Center to Mariani & Richards, Inc. in the amount of \$314,000 which includes an allowance of \$60,000 that may be deducted from the base bid and further approve that the Board President and Board Secretary are authorized to sign all the necessary documents to effectuate the contract and work;
 - Appointed William A. LuPone, Jr. as Board Treasurer for the one year term beginning July 1, 2014;
 - Approved the 2014-2015 final revenue and expenditure budget for the school year in the amount of \$32,888,615 and \$32,888,615 respectively. This is an expenditure increase of \$785,117 over the 2013-2014 budget of \$32,103,498. Local revenue for this budget will be provided by a real estate tax of 21.953 mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact per

capita tax (\$5.00 per person, per legislation) under both Section 679 and Act 511 of the Public School Code and Local Tax Enabling Act, respectively.

RESOLVE that a Homestead Exclusion authorizing a real estate tax assessment reduction of \$9,340 for approved Homesteads to create a tax reduction of \$205.04 for each approved Homestead;

- Approved the A. W. Beattie Career Center Budget for the 2014-2015 school year in the amount of \$8,888,768. The District's portion of the budget is estimated to be \$581,788.

- 2. Voted on the following **Education** items as listed:
 - Approved September 2 and 3, 2014 as Act 80 Days for Kindergarten;

 - Approved the Standardized Testing Program Schedule for the 2014-2015 school year;

 - Approved a field trip to Cleveland, Ohio for the music students on Friday, November 21, 2014. The students would visit the Aquarium, Rock & Roll Hall of Fame and the Hard Rock Cafe. The only cost to the district is for substitute teachers for the six chaperones. The students would depart at 7:30 a.m. and return at 10:00 p.m.;

 - Approved the following student teacher placements for the 2014-15 school year:
 - ✓ Kelly Sladden-Slippery Rock University - Special Education from 8/25/14 to 10/17/14 - Lisa Hildebrandt
Kelly Sladden- Slippery Rock University - Kindergarten from 10/20/14 to 12/11/14 - Jamie Murphy
 - ✓ Shannon McAnney - Slippery Rock University - Special Education from 8/25/14 to 10/17/14 - Damon Huerbin
Shannon McAnney - Slippery Rock University - Grade 1 - from 10/20/14 to 12/11/14 - Sandy Hazlett
 - ✓ Alenzander Gigler - Slippery Rock University - Math - from 8/25/14 to 10/17/14 - Tina Mellish and from 10/20/14 to 12/11/14 with Elizabeth Dietrich
 - ✓ Corey Miller - Clarion University - Math - from 8/25/14 to 10/17/14 - Elizabeth Dietrich
 - ✓ Becca Gavin - Clarion University - Speech/Language Pathology from 8/25/14 to 11/14/14 - Lori Crawford;

 - Approved to purchase the Houghton, Mifflin, and Harcourt 'Go Math' textbook for grades K – 5. There is a one-time total cost of \$115,446.51 for 175 texts at each level. This includes 6 years of expendable student

texts and all teacher and on-line resources. It also includes one full day of professional development for our teachers;

- Approved Sandra Jordan and Maureen Hedglin to attend Foundations Level I Workshop at the PA Branch of IDA (Sheraton Station Square Hotel) on June 24, 2014 at a cost of \$219 for registration per person.
3. Voted on the following **Policy** items as listed:
- Abolished Policies No. 315 - Disqualification By Reasons of Health; Policy No. 544 - Drug and Alcohol Policy Concerning Employees Assigned to Drive a School Bus or Any Other District Vehicles and Policy No. 810.1 Operations - Transportation - Employment (Subcontracted Services;)
 - Approved a one time reading of revised (auditor requirement) policy No. 810 – Transportation;
 - Approved a first reading of revised Policies No. 316 - Nontenured Employees and No. 810.1 - Drug/Alcohol Testing - Covered Drivers;
 - Approved a second reading of the following policies: No. 000 - Board Policy/Procedure/Administrative Regulations; No. 003 - Local Board Procedures; Functions; No. 313 - Evaluation of Employees;
 - Approved a second reading of Policy No. 214 - Class Rank;
 - Approved the following administrative regulations/procedures: Policy No. 810.1 - Transportation Administrative Regulations;
 - Approved the administrative regulations/procedures for Policy No. 214 - Class Rank.
4. Voted on the following **Personnel** items as listed:
- Accepted the resignation of Dr. Janet R. Ciramella, Superintendent, for the purpose of retirement, effective April 7, 2015;
 - Approved Angela Manchini to intern during the summer months for a total of 200 hours, with Joseph Orr, David Campos, and James Schweinberg in order to obtain her principal certification;
 - Approved Pamela Brazer and Melissa A. Scanga as substitute special education student aides for the remainder of the 2013-2014 school year;
 - Accepted the resignation of Dr. Barbara A. Tomlinson, Director of Special Education, for the purpose of retirement, effective June 27, 2014.