

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting, June 17, 2014, the Regular Meeting, June 23, 2014 and the Special Meeting, July 28, 2014;
 - Accepted the Treasurer's Reports for June and July, 2014;
 - Approved the general fund bills for payment;
 - Appointed Janney Montgomery Scott as the District's Bond Underwriter for the school year ended June 30, 2015. This resolution pertains to a new "Municipal Advisors Rule" as administered by the Security & Exchange Commission. The Rule establishes who is a municipal advisor, what it means to provide "advice" even if it is uncompensated advice, and requires the Bond Underwriter to be officially "engaged" by its client in order to provide advice.
 - Approved the bus routes as determined by the administrative team;
 - Approved a transportation contract with Kelly Bruno for the 2014-2015 school year at the IRS mileage rate;
 - Approved to contract with Family Services of Western Pennsylvania for the 2014-2015 school year for student assistance services. The services are provided to the students, parents/guardians, and staff of Deer Lakes School District free of charge and based on the availability of state and county funding;
 - Approved an agreement with Mars Home for Youth Family Services for the placement of students in Longmore Academy at the rates set forth in Attachment B;
 - Approved continuation of the Senior Citizen Volunteer Program for the 2014-2015 school year with a reimbursement limit of \$500 per volunteer with no limit on the number of volunteers. Seniors must be retired, not working in the district, and not be delinquent on taxes to be eligible.
 - Approved a contract with the Allegheny Intermediate Unit, d/b/a Waterfront Learning Services for access to its cyber education program. (See attached contract which includes its 2014-2015 pricing addendum;)
 - Approved to contract with PA-Educator.net for use of their clearinghouse website to review and consider applications for employment for professional and non-certificated employees for an annual fee of \$1,750 for the term July 1, 2014 through June 30, 2015. The fee remains unchanged from the 2013-2014 fiscal year.

2. Voted on the following **Education** item as listed:
 - Approved the Pre-AP English Course.
3. Voted on the following revised **Policy** items as listed:
 - Approved a First Reading of Revised Policies:
 - Policy No. 322 - Gifts
 - Policy No. 323 - Tobacco
 - Policy No. 325 - Dress and Grooming
 - Policy No. 326 - Complaint Process
4. Voted on the following **Athletic** item as listed:
 - Approved a request for Alexander Herman to represent Deer Lakes and compete in a few Invitationals and the WPIAL Championship Cross Country Meet in the fall of 2014. Mr. Michael Adams will serve as his coach.
5. Voted on the following **Personnel** items as listed:
 - Hired the following professional personnel, effective August 25, 2014:
 - **Maria L. Myers**, Halftime Grade 6 Language Arts Teacher, Step 3, Master's Degree, \$23,467
 - **Scott M. Shepard**, Halftime Industrial Arts/Technology Education Teacher, Step 2, Bachelor's Degree, \$22,715;
 - Approved to contract with Todd L. Schachter for fulltime social work/home and school visitor services for 8 hours per day, 180 days, at \$45/hour, effective September 2, 2014 from ACCESS funds;
 - Approved the contracted bus drivers for the 2014-2015 school year through W. L. Roenigk, Inc;
 - Approved Dr. Howard Scott as the Elementary School Physician for a stipend of \$3,500 and Dr. James Graham as the dentist for Curtisville Primary Center, East Union Intermediate Center and seventh grade for a stipend of \$650;
 - Approved the following in-school suspension supervisors for the 2014-2015 school year, 180 student days; and the following after school detention supervisors as needed:
 - Barbara Paholich - High School In-School Suspension Supervisor at \$103.70 per day

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – August 18, 2014

- Patrice Jones - Middle School In-School Suspension Supervisor at \$92.70 per day
 - Jamie LaJevic - High School After School Detention Supervisor at \$25 per hour (as needed)
 - Marilyn Holoweckyj - Middle School After School Detention Supervisor at \$25 per hour (as needed)
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- Approved the general substitute list as presented;
 - Approved the supplemental contract list as presented;
 - Approved the Act 93 Memorandum of Understanding for Administrators for the period July 1, 2014 through June 30, 2018.