- 1. Voted on the following **Business and Finance** items as listed:
- Approved the minutes from the Special Meeting of January 8, 2015, the Agenda Meeting of January 13, 2015 and the Regular Meeting of January 20, 2015;
- Accepted the Treasurer's Report for January, 2015;
- Approved the general fund bills for payment;
- Authorized the administration to seek bids for two (2) new school buses for the 2015-16 fiscal year;
- Approved for the District to exercise its option to extend the busing contract with W. L. Roenigk, Inc. for the 2015-16 school year. The option provides for a 2% increase over the actual 2014-15 bus run rates.
- 2. Voted on the following Education items as listed:
- Approved East Union Intermediate Center to host the LabRatz after school science program beginning March 16, 2015, pending receipt of the Facility Use Form and all clearances. Students who turned in an application in the fall, after it was sold out, will have first opportunity to sign up for this session. LabRatz meets once per week for a five week program with student fees of \$65. LabRatz will reimburse the District \$50 per week for the use of our facilities;
- Approved Scott Moore and at least 3 students to attend the PA State Speech and Debate Tournament on March 19 – 21, 2015 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;
- Approved Braydon Leakey, Early Childhood Education program at CCAC, to complete 120 observation/field experience hours at Curtisville Primary Center. Clearances on file;
- Approved Samantha Jenkins, Slippery Rock University's Graduate Studies program for Secondary English education, to do field experience which entails going into a classroom and observing, assisting the teacher, and co-teaching two lessons to the students. This would occur every Thursday beginning February 26th for about 8 weeks. Clearances on file;
- Granted permission for eighth grade students to complete a survey regarding their post-secondary plans;

- Revised the 2014-2015 school calendar to approve April 7, 2015 as the snow make-up day for the cancellation on Monday, February 2, 2015;
- Approved Physical Education Independent Study requests for three high school seniors for the remainder of the 2014-2015 school year;
- Approved Physical Education Independent Study requests for thirty-one juniors for the remainder of the 2014-2015 school year;
- Approved Yvette Beck (retroactively) to teach the after school SAT Program with Jennifer Mann which began the third week of January. The class meets four times a week for one hour each time, rotating Math and English. The teachers will be paid at the DLEA contracted rate of \$25/hour. (Mary DeLuca had been previously approved instead of Mrs. Beck.)
- 3. Voted on the following revised **Policies as listed**:
- Approved a first reading of the following revised policies:

Policy No. 004 - Membership; No. 103.1, 103.2, 103.3, 103.4 Attachments; No. 113.1 - Discipline of Students with Disabilities; No. 143 -Standards for Persistently Dangerous Schools; No. 204 - Attendance; No. 210 - Medications; No. 210 - Attachment; No. 222 - Tobacco/Nicotine; No. 302 - Employment of Superintendent/Assistant Superintendent; No. 304 -Employment of District Staff; No. 305 - Employment of Substitutes; No. 306 - Employment of Summer School Staff; No. 307 - Student Teachers/Interns; No. 309 - Assignment and Transfer; No. 317 -Conduct/Disciplinary Procedures; No. 317.1 - Educator Misconduct; No. 707 - Use of School Facilities; No 805.1 - Relations with Law Enforcement Agencies; No. 806 - Child Abuse; No. 815 - Acceptable Use of Internet, Computers and Network Resources; No. 818 - Contracted Services; No. 904 - Public Attendance at School Events; No. 913 - Nonschool Organizations/Groups/Individuals; No. 218 – Discipline.

- 4. Voted on the following **Personnel** items as listed:
- Hired Matthew J. Derby as a Music Teacher (Vocal,) at a salary of \$22,527, Step 1, Bachelor's Degree, effective February 18, 2015. (Pending Act 168 Clearance);
- A motion to hire Pamela Brazer as a general cleaner in the Buildings and Grounds Department was **tabled**.
- Accepted the resignation of Marilynn Holoweckyj, Middle School Science Teacher, for the purpose of retirement, effective the end of the 2014-2015 school year;

- Approved the following substitutes in the capacities indicated for the remainder of the 2014-2015 school year:
 - Megan Moretti Special Education Student Aide (Pending Act 168 clearance)
 - Courtney laccio Special Education Student Aide (current playground supervisor at East Union);
- Approved the following supplemental contracts for the 2014-2015 school year:
 - ✓ Ambassador's Club Sponsor Jennifer Mann \$2,056 (Prorated)
 - ✓ Spring Drama Production Co-Sponsor Jennifer Mann \$1,001
 - ✓ Spring Drama Production Co-Sponsor Natalie Earls \$1,001
 - Math Tutor for Curtisville Primary Center Todd Hazlett \$25 per session/once per week/18 weeks
 - Middle School Newspaper Co-Sponsor John Baker \$1,137 (Prorated)
 - Middle School Newspaper Co-Sponsor Steve Kubicko \$1,137 (Prorated)
 - Middle School Girls Softball Coach: Anne Brnardic \$2,574 (Pending Act 168 clearance)
 - ✓ Track Head Coach: Chris Snyder \$3,864
 - ✓ Track Coach Assistant: Matt Shibley \$2,699
 - ✓ Track Coach Assistant: Ashley Adams \$2,699
 - ✓ Track Coach Assistant: Justin Mech \$2,699
 - ✓ Track Coach Middle School Boys: Scott Shepard \$2,574
 - ✓ Track Coach- Middle School –Girls: Michael Adams \$2,574
 - ✓ Volleyball Head Coach: Zachary James Roberts \$2,916 (Pending Act 168 clearance)
 - Volleyball Ass't Coach –Boys: Jeremy Sanders \$2,519 (Pending Act 168 clearance)
 - Volleyball Ass't Volunteer –Boys: Nicholas Roberts (Pending Act 168 clearance)
 - ✓ Volleyball Coach –Middle School –Boys: Kody Buttyan \$2,574
 - ✓ Volleyball Coach –Middle School –Girls: Julie Simurda \$2,574 (Pending Act 168 clearance)
 - ✓ Volleyball Coach –Middle School –Girls –Volunteer: Susanne Fink
 - Cafeteria Supervisor Middle School Diane Baumgartel \$7,956 (Prorated)
 - Cafeteria Supervisor Curtisville Primary Center Denise Dezern -\$7,956 (Prorated)
- Created the position of Assistant Superintendent for the District with the terms and conditions of employment to be consistent with the Board Policy

regarding the position of Assistant Superintendent to be adopted by the Board.

- Directed the Policy Committee and the Superintendent to draft an amendment to Board Policy No. 302 regarding the terms and conditions of employment for the position, Assistant Superintendent.
- Approved the expulsion of Student #000016660 from Deer Lakes School District for the remainder of the 2014-2015 school year.