

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the agenda meeting, April 14, 2015 and the regular meeting, April 21, 2015;
 - Accepted the Treasurer's Report - April 2015;
 - Approved the general fund bills for payment;
 - Approved to engage the Allegheny Intermediate Unit to conduct a review of Deer Lakes Human Resources policies and procedures to assure the District's compliance with all Federal and State employment laws, regulations, and best practices. This will include all the requirements under the new Affordable Care Act. The audit will be conducted during the summer at the cost of \$3,000;
 - Approved the addendum to the MOU between DLSD and WDPD regarding the School Resource Officer for the 2015-16, 2016-17, 2017-18, and 2018-19 school years;
 - Approved a request from West Deer Police Department to make repairs and install a fence in the Deer Lakes School District vacant lot located near West Deer Street. The lot is used as a police K-9 training facility;
 - Approved the Deer Lakes School District Cafeteria Plan under IRS Code Section 125 for members of the Deer Lakes Educational Support Personnel Association;
 - Approved the A. W. Beattie Career Center Budget for the 2015-2016 school year in the amount of \$9,039,439. The District's portion of the budget is estimated to be \$674,956;
 - PDE requires Intermediate Units to remit appropriately signed "Notices of Adoption of Policies, Procedures and Use of Funds" under the federal requirements of 34CFR 300.101 through 300.624 as part of the IDEA Application for 2015-16. The Board of School Directors 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 a five year maintenance agreement with KONE for two elevators and one chair lift for an annual cost of \$3,564. The pricing reflects KONE as a registered participant of the U.S. Communities Program;

- Adopted a Resolution of the Deer Lakes School District, County of Allegheny, Commonwealth of Pennsylvania, Authorizing and Approving the Leasing of the Deer Lakes School District's Interests in the Oil, Natural Gas and Other Hydrocarbons Underlying Property Owned by the Deer Lakes School District Subject to Certain Conditions Including the Express Condition That No Drilling Activity To Extract Oil, Natural Gas and Other Hydrocarbons Shall Be Conducted Anywhere on the Surface Of Any Property Owned by the Deer Lakes School District;
- Approved the following lunch prices for the 2015-2016 school year: Curtisville/East Union - \$2.50; Middle School/High School - \$2.75. This reflects a \$.20 price increase over the 2014-2015 school year;
- Adopted the 2015-2016 Food Service Budget as presented, with a profit of \$954.94;
- MOTION FAILED - The 2015-2016 proposed final revenue and expenditure budget for the school year in the amount of \$34,645,664 and \$34,645,664 respectively. This is an expenditure increase of \$1,697,131 over the 2014-2015 budget of \$32,948,533. Local revenue for this budget will be provided by a real estate tax of 22.359 mills, (a 1.85% increase over 2014-15 rate 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 \$9,435 for approved Homesteads to create a tax reduction of \$208.95 for each approved Homestead.
- Approved the 2015-2016 proposed final revenue and expenditure budget for the school year in the amount of \$34,292,610 and \$34,645,663 respectively. This is an expenditure increase of \$1,697,130 over the 2014-2015 budget of \$32,948,533. Local revenue for this budget will be provided by a real estate tax of 21.953 mills, (no increase over 2014-15 rate 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 \$9,313 for approved Homesteads to create a tax reduction of \$204.47 for each approved Homestead.
The budget deficit of \$353,053 will be covered by a transfer from the district assigned fund balance.

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

- Approved the following novels and stories for inclusion in the new fourth grade ELA curriculum:

Survivors: The Empty City by: Erin Hunter

The Cricket in Times Square by: George Selden

Rules by: Cynthia Lord

Tales of a Fourth Grade Nothing by Judy Blume

Lemonade War by: Jacqueline Davies

Mrs. Frisby and the Rats of NIHM: by: Robert O'Brian

Elle McDoodle: Most Valuable Player by: Ruth Barshaws

My Schools a Zoo by: Stu Smith

The Box by: Axel Janssen

Three Hens and a Peacock by: Lester L. Laminack

The Heart of a Lion by: Peter Watson

The True Story of the Three Little Pigs By A. Wolf by: John Scieszka

Good Families Don't by: Robert Munch

My Rotten Redheaded Older Brother by: Patricia Polacco

Plunked by: Michael Northrop

Frederick by: Leo Lionni

My Secret Bully by: Trudy Ludwig

The Crayon Box that Talked by: Shayne Derolf

Bunnica: A Rabbit Tale of Mystery by: Deborah Howe

Bully by Patricia Polacco

- Approved an extension of Homebound Instruction for a first grade student.

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

- Approved a first reading of Policy No. 246 (Formerly 252) Student Wellness, as revised by PSBA.

4. Voted on the following **Personnel** items as listed:

- Accepted the resignations of Lisa M. Uhric, Food Service Department, effective April 30, 2015 and Kelly Brick, Bus Driver, effective February 27, 2015;
- Approved additional Roenigk drivers for the 2014-2015 school year;
- Approved Melissa Eck, Anna Marie Catanese, Lisa Jamison, and Candy Lafko as Summer Tutors for the Pre-Kindergarten Summer Instruction Program at \$25 per hour;
- Approved Luann Steffy as a substitute in the custodial department and Lisa Uhric in the food service/custodial departments;

- Approved the following supplemental contracts for the 2015-2016 school year:
 - ✓ Head Coach - High School - Cross Country: Ashley Adams - \$2,626 (DLEA contract salary for 2015-16 for MS Boys Track which this supplemental contract replaces)
 - ✓ Head Coach - Middle School - Cross Country: Michael Adams - \$2,626 (DLEA contract salary for 2015-16 for MS Girls Track which this supplemental contract replaces)