

Reorganization Meeting – December 10, 2015:

1. The Oath of Office was administered to the following School Board Members for a four year term ending the first week of December 2019:
 - Mrs. Jodi Banyas-Galecki
 - Mr. Louis W. Buck
 - Mr. William A. LuPone, Jr.
 - Mrs. Leanna M. Shurina
 - Mr. Gary W. Torick

2. Elected Mrs. Lisa E. Merlo as Board President.

3. Elected Mrs. Jodi Banyas-Galecki as Board Vice President.

4. Appointed Mr. Gary W. Torick and Mr. William A. LuPone, Jr. to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.

5. Appointed Mr. James F. McCaskey as Legislative Chairperson to PSBA’s Legislative Action Program.

6. Approved the School Board Meeting Dates for 2016 as presented. All meetings will be held in the High School Library, 163 East Union Road, Cheswick, PA 15024, West Deer Township.

School Board Meeting Dates 2016 High School Library	
Agenda Meetings - 7:00 P.M.	Regular Meetings - 7:00 P.M.
January 12	January 19
February 9	February 16
March 8	March 15
April 12	April 19
May 10	May 17
June 14	June 21
July - No Meetings Scheduled	
August 9	August 16
September 13	September 20
October 11	October 18
November 8	November 15
Reorganization Meeting - Tuesday, December 6	

7. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.

Regular Meeting – December 10, 2015:

1. Voted on the following **Business and Finance** items as listed:
 - Approved the Minutes from the Agenda Meeting on November 10, 2015 and the Regular Meeting on November 17, 2015;
 - Accepted the Treasurer's Report – November 2015;
 - Approved the general fund bills for payment;
 - Authorized the Business Manager to pay bills in December that are received after the December meeting;
 - Approved Jennifer Mann and Stacy Coons to attend Help Your Students Meet or Exceed Your State Standards in English/Language Arts (Grades 6-12) at the DoubleTree in Mars, PA on January 19, 2016 at a cost not to exceed \$239 each;
 - Approved Christina Beaufort to attend PETE & C (Pennsylvania Educational Technology Expo and Conference) at the Hershey Conference Center in Hershey, PA on February 21-24, 2016 at a cost not to exceed \$293 for mileage reimbursement and turnpike fees. Because Mrs. Beaufort was accepted as an Ambassador for PETE & C, the organization will fund her registration, lodging and meals;
 - Approved a Resolution pertaining to electronic signatures;
 - Adopted a Resolution certifying that Deer Lakes School District will not increase any school district tax for 2016-2017 at a rate that exceeds the "index" as calculated by the Pennsylvania Department of Education (3.1%). Also, the Board certifies that increasing any tax rate less than or equal to the index will be sufficient to balance its budget for the 2016-2017 school year.
2. Voted on the following **Policy** items as listed:
 - Approved changing the number on the Policy "Suicide Awareness, Prevention and Response" (and its Attachment) from No. 824 to Policy No. 819 and 819.1. and eliminating Policy 819 "Handling of Student/Staff Deaths" as this is not a policy but an Administrative Regulation;
 - Abolished the following policies because the same information is contained in the 300 series: Policy No. 407, 408, 508, 409, 509, 448, 548 and abolish outdated Policy No. 314.1, 414.1 and 514.1;

DEER LAKES SCHOOL DISTRICT

Actions taken at the Special Meeting – Board Reorganization/Regular Meeting – Dec. 10, 2015

- Approved a first reading of the following revised policies:
 - ✓ Policy No. 327 - Management Team
 - ✓ Policy No. 806 - Child Abuse
 - ✓ Policy No. 824 - Maintaining Professional Adult-Student Boundaries
 - ✓ Policy No. 916 - Volunteers

- 3. Voted on the following **Athletic** items as listed:
 - Approved Craig Taliani, head softball coach, additional coaches, and parents (with clearances) to take the high school girls softball team, via motor coach, to Myrtle Beach, South Carolina, March 30 - April 3, 2016 at no cost to the District. Parents are not agents of the Deer Lakes School District and the District is not responsible for their behavior as the District is not giving them any supervisory power;

 - Approved Jon Pedrosky, head baseball coach, additional coaches, and parents to take the high school baseball team, via motor coach, to Myrtle Beach, South Carolina, March 31 - April 4, 2016 at no cost to the District. Parents are not agents of the Deer Lakes School District and the District is not responsible for their behavior as the District is not giving them any supervisory power.

- 4. Voted on the following **Personnel** items as listed:
 - Approved the following security officers for the District at the current pay rate of \$12.00 per hour: Jeffrey S. Ross and Kimberly A. Dickey

 - Approved the following persons as substitutes in the District for the remainder of the 2015-2016 school year:
 - ✓ Creaturo, Christina M.
 - ✓ Koprivnikar, Jon T.
 - ✓ Maggi, Jennifer P.
 - ✓ Shields, Jennifer A.
 - ✓ Strobel, Regina R.
 - ✓ Zalus, Paul W.
 - ✓ Zorich, Lilly

 - Awarded the following supplemental contracts for the 2015-2016 school year:
 - ✓ Winterguard: Meghan Fritz - \$2,042 (Holly Bauman resigned)
 - ✓ Winterguard Volunteer: Laura M. Glover
 - ✓ Head Baseball Coach: Jon Pedrosky - \$3,681
 - ✓ Ass't. Baseball Coach: Matthew Beck - \$2,570
 - ✓ Ass't. Baseball Coach: Jonmichael Cardamone - \$2,570
 - ✓ Volunteer Baseball Coach: Jim Koprivnikar
 - ✓ Volunteer Baseball Coach: John Bonk

DEER LAKES SCHOOL DISTRICT

Actions taken at the Special Meeting – Board Reorganization/Regular Meeting – Dec. 10, 2015

- ✓ Baseball Coach - M.S. Boys: Ben Plocki - \$2,626
 - ✓ Assistant Softball Coach: John Yourish - \$2,570
 - ✓ Assistant Softball Coach: Rich Edwards - \$2,570
 - ✓ Assistant Softball Coach-Volunteer: Sarah Plocki
 - ✓ Middle School Girls Softball Coach: Rick Cerra - \$2,626
 - ✓ Swim Coach – Assistant: Jacob Morrison - \$2,568
-
- Approved the list of additional Roenigk drivers as presented;
 - Accepted the resignation of Cindy M. Guzak, Special Education Student Aide, effective December 22, 2015.

Informational Item

Early Dismissal Schedule for Students - December 23, 2015

- Middle School – 11:00 a.m.
- High School – 11:00 a.m.
- Curtisville Primary Center – 12:00 Noon
- East Union Intermediate Center – 12:00 Noon