

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 16, 2016

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1. Voted on the following **Business and Finance** items as listed:

- Approved the minutes of the Agenda Meeting - January 12, 2016 and the Regular Meeting - January 19, 2016;
- Accepted the Treasurer's Report for January 2016;
- Approved the general fund bills for payment;
- Approved Christy Culp, High School Art Teacher, to attend the National Council on Education for the Ceramic Arts in Kansas City, Missouri, on March 16-19, 2016 at a cost not to exceed \$360. (Registration Fee);
- Approved the following resolution:

RESOLVED, the Board authorizes the School District to enter into a Service Order and sign an E-rate Letter of Agency with Allegheny Intermediate Unit 3 at a cost not to exceed \$805 per month (\$1,430 prior to E-rate discounts) effective July 1, 2016 through June 20, 2021, in accordance with the terms and conditions of the Service Order; that the Board authorizes AIU3 to enter into a Master Service Agreement with DQE Communications, and authorizes AIU3 to apply for E-Rate funding on behalf of the District for the RWAN services. The Board further authorizes the extension of the Service Order for up to an additional five years in the event that the Allegheny Intermediate Unit in consultation with the District exercises the right to extend the Master Service Agreement with DQE Communications;

- Authorized the administration to seek bids for two (2) new school buses for the 2016-2017 fiscal year;
- Approved Maggy May Weider, MS/HS Family Consumer Science Teacher, to attend PAFCS 2016 Annual Conference at Indiana University of PA, on April 8-10, 2016 at a cost not to exceed \$325. (Registration Fee)

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

- Approved Scott Moore (possibly one additional teacher depending upon the number of students participating) and at least 3 students to attend the PA State Speech and Debate Tournament on April 8 - 9, 2016 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;
- **TABLED** the motion for High School Spanish Teacher Josh Destein to organize and plan a student trip to Ecuador for June-July of 2017;

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- Approved GATE students, with Lisa Taliani, Tammy McQueen, and parent chaperones, to take a one-day field trip (5:30 a.m. Friday - returning 12:30 a.m. Saturday) to Gettysburg, PA on Friday, May 6, 2016.
  
- 3. Voted on the following **Policy** items as listed:
  - Approved a first reading of the following policies revised by PSBA:
    - ✓ Policy No. 004 - Membership (Board)
    - ✓ Policy No. 011 - Principles for Governance and Leadership (Board)
    - ✓ Policy No. 115 - Career and Technical Education
    - ✓ Policy No. 201 - Admission of Students
    - ✓ Policy No. 301.1 - Job Descriptions
    - ✓ Policy No. 317 - Conduct - Disciplinary Procedures
  
- 4. Voted on the following **Personnel** items as listed:
  - Approved the following substitutes for the remainder of the 2015-2016 school year:
    - ✓ Newcamp Glynn A., as a substitute bus driver
    - ✓ Niederst, Patty Ann;
  
  - Hired Kelly R. Carroll as a half-time bus driver. Mrs. Carroll is currently a substitute.