

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the agenda meeting held on May 10, 2016 and the regular meeting held on May 17, 2016;
 - Accepted the Treasurer's Report for May, 2016;
 - Approved the general fund bills for payment;
 - Authorized the Business Manager to pay general operating bills in July;
 - Authorized the administration to advertise for and employ personnel for the opening of school and substitutes as necessary conditioned on approval of the Board. Such personnel would receive total Board consideration at the August or September meeting;
 - Approved a bid from Blue Bird Bus Sales of Pittsburgh, Inc. for the purchase of a 78 passenger bus in the amount of \$97,773 less trade in on bus #24 in the amount of \$30,000. The net cost to the District is \$67,773;
 - Approved a five year agreement for student transportation services for non-public and special education students with W. L. Roenigk, Inc. from July 1, 2016 through June 30, 2021;
 - Approved the Business Manager to purchase insurance for the fiscal year 2016-17 for General Liability, Auto, Legal Liability, Umbrella coverage (Excess), Cyber Liability, Foreign Liability and Workers Compensation including terrorism insurance coverage for a total cost of \$249,714 compared to last year's total cost of \$272,772. This represents a savings of \$23,058;
 - Approved the following contracts for the 2016-2017 school year:
 - Goodwill "Transition Services Agreement 2016-17 School Year" to provide services to a Deer Lakes student with a series of nine-week workforce readiness training rotations.
 - UPMC Center for Sports Medicine "Athletic Training Services Agreement" for a three year term from July 1, 2016 to June 30, 2019, at the rate of \$27,000 per year. This is the same rate that was paid for the 2015-2016 school year.
 - UPMC "Western Psychiatric Institute and Clinic's (WPIC) Acute Adolescent Partial Hospitalization Programs (AAPHP), Licensed Academic (inpatient based program) School (LAS) and the Center for Overcoming Problem Eating (COPE) Partial Hospitalization Program. The associated cost is \$75 per day, per student. This is the same rate as was charged in prior years.

- New Story Tuition Agreement for the 2016 Extended School Year (ESY) Program at the rate of \$285 per day. New Story will provide the student, within reason, all the services within the IEP.
 - Pediatric Therapy Specialists, Inc. to provide physical and occupational therapy services to students identified by the District, at a cost of \$55 per hour to be paid from ACCESS funds as permitted. The 2016-17 rate is reduced by \$5 per hour from the 2015-16 rate of \$60 per hour.
 - Professional Consulting & Counseling Services, Inc. - Letter of Agreement for Karen A. Radick, M. Ed. (independent contractor) to provide counseling services for the 2016-2017 school year at a rate of \$46 per hour, for 7.5 hours per day, not to exceed 8 hours per day, for 183 school days. This represents a \$1 per hour increase over the 2015-2016 rate;
- Approved the 2016-2017 AIU Title III Consortium Memorandum of Understanding with regard to professional development and special education procedures;
 - Appointed Janney Montgomery Scott as the District's Bond Underwriter for the school year ended June 30, 2017. This resolution pertains to a new "Municipal Advisor 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 business manager to have the authority to exercise the option provided by the track resurfacing bid to add Alternative #1 - 'Add 5mm Re-top Surfacing in lieu of Structural Spray' at an additional cost of \$135,303;
 - Approved the 2016-2017 final revenue and expenditure budget for the school year in the amount of \$34,962,397 and \$35,327,692 respectively. This is an expenditure increase of \$637,329 over the 2015-2016 budget of \$34,690,363. RESOLVE that local revenue for this budget will be provided by reenactment of the following taxes:
 - A real estate tax of 21.953 mills (No tax rate increase from prior year)
 - A one-half of 1% earned income tax
 - A one-half of 1% real estate transfer tax
 - A \$5.00 local services tax and the 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.

RESOLVED that a Homestead Exclusion authorizing a real estate tax assessment reduction of \$9,500.73 for approved Homesteads to create a tax reduction of \$208.57 for each approved Homestead.

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

- Approved the 6-8 English Language Arts Curriculum, aligned to the PA Core;
- Approved August 25 and 26, 2016 as Act 80 days for Kindergarten students;
- Approved Homebound Instruction for a 6th grade student for the final month (approximately) of the 2016-2017 school year;
- Approved the following novels for the middle school ELA curriculum:

Grade 6

- Ungifted / Gordon Korman
- Through My Eyes / Ruby Bridges
- The Mysteries of Harris Burdick / Chris Van Allsburg

Grade 7

- Space Station / Spinelli

Grade 8

- My Sister's Keeper / Piccolt

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

- Approved Sandi Hazlett and Todd Hazlett as summer tutors for the Pre-Kindergarten Summer Instruction Program at \$25 per hour, as per contract;
- Approved the following staff members for ESY - July 2016 based on the final enrollment numbers, salary per contract:

Teachers:

Julie Taylor
Mary Ann Ryan
Lori Crawford
Jodi VanderSchaaff
Melissa Eck

Special Education Student Aides:

Tracy Feil (Camp Deer Creek)
Andrea Churilla

Michelle Martin
Mary Runas
Holli Gerst
Diane Swaiko
Nicole Lewkowicz;

- Approved to change Scott M. Shepard, from half-time Tech Education/Industrial Arts Teacher at the High School, to full-time effective August 22, 2016, Step 4, Bachelor's Degree, \$47,504;
- Approved Tras Watts as an intern in the technology department, three days per week, for three months, under the direction of Daniel Lauletta;
- Approved the following supplemental contracts for the 2016-2017 school year:

Band Volunteers:

Matt Bartosiewicz
Meghan Fritz
Laura Glover
Matt Krachanko
Renee Schmitzer;

- Approved the revised job description for the Secretary to the Assistant Superintendent and the Business Manager/PIMS Coordinator;
- Approved the following central office administrative support staff salaries for the 2016-2017 school year:

Christine Girty - \$42,230

Janene Pacek - \$47,380

Virginia Pompe - \$51,000

Davida van Mook - \$42,000/addition of "PIMS Coordinator" to Mrs. van Mook's job title

Michael Zourelis - \$46,350

- Accepted the resignation of Lindsay W. Radzvin, Food Service Director, effective June 21, 2016.

For Informational Purposes:

Professional Staff Involuntary Transfer List - 2016-2017

Erin Ritz - from Grade 4 (self-contained) to Grade 3 (self-contained)

Donna Rountree - from Grade 2 at Curtisville Primary Center to Grade 5 Math at East Union Intermediate Center

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – June 21, 2016

Desiree Rotondo - from French at High School only to French at High School
AND English at Middle School

Lisa Taliani - from GATE at High School only to GATE at High School AND
English at High School

Cara Jerome - from Kindergarten to Grade 2 (contingent upon kindergarten
enrollment numbers)

Lisa Siegle - from Grade 5 (self-contained) to Grade 5 English/Language Arts