

DEER LAKES SCHOOL DISTRICT
 Actions taken at the regular meeting – April 19, 2010

1. Approved the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on Monday, March 8, 2010 and the Regular Meeting held on Monday, March 15, 2010;
 - Accepted the Treasurer's Report;
 - Approved the general fund bills for payment;
 - Approved an agreement with Foreman Program and Construction Managers for construction management services for the student parking lot and access drive repaving to total approximately \$25,000;
 - Adopted the policies and procedures of the Allegheny Intermediate Unit that are implemented to fulfill the requirements of 22 Pa. Code Chapter 14 and the regulatory requirements under the Individuals with Disabilities Education Act - Part B;
 - Approved the IDEA-Part B Use of Funds Agreement for the 2010-2011 year with the Allegheny Intermediate Unit;
 - Approved PLANCON Part I: Interim Reporting for submission to the Department of Education;
 - Accepted the proposal from Hosack, Specht, Muetzel & Wood LLP for audit services for the years ended June 30, 2010, 2011 and 2012 for fees of \$15,075, \$15,675 and \$16,300 respectively.
 - Approved payment of the listed construction invoices related to the High School project:

COMPANY	PROJECT	AMOUNT
Foreman Program and Construction Managers	Construction Mgmt Inv. #41	\$45,940.00
Yarborough Development	General Construction Inv. #21	\$201,457.00
J.J. Morris & Sons	Acoustical/Drywall/Plaster Inv. #23	\$99,122.58
Northeast Interior Systems	Science Casework Inv. #6	\$15,600.00
Interstate Fire Protection	Fire Protection Construction Inv. #15	\$119,698.63
Vrabel Plumbing	Plumbing Construction Inv. #16 & #17	\$252,597.36
D & G Mechanical	HVAC Construction Inv. #22	\$109,620.50
Westmoreland Electric	Electrical Construction Inv. #20	\$34,999.99
ASCC	Communication Construction Inv. #13	\$121,965.15
TOTAL		\$1,001,001.21

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- Approved the listed construction change orders related to the High School project:

COMPANY	PROJECT	AMOUNT
J.J. Morris & Sons**	ADP-008 To add drop ceilings in the art rooms	Add \$6,184.83
J.J. Morris & Sons**	ADP-013 To extend conference room wall	Add \$539.01
J.J. Morris & Sons**	ADP - 014 Add bulkhead to ceiling in Art room	Add \$486.26
J.J. Morris & Sons**	ADP-015 Pad out the wall at the Nurse's suite	Add \$194.37
J.J. Morris & Sons**	ADP-016 Extend walls at large group instruction rooms to be above new ceiling elevation	Add \$1,130.24
Degol Carpet**	CF-005 Add floor patch to level floors	Add \$2,323.76
Interstate Fire Protection**	FP-003 Revise sprinkler heads and extend sprinkler piping for revised Art Room ceilings	Add \$1,568.00
Northeast Interior Systems**	GCSW-002 Credit to revise kilns from the specified model	Deduct \$1,189.00
Westmoreland Electric**	EC-041 Credit for installation of stage lighting	Deduct \$2,448.00
J.J. Morris & Sons	ADP-012 Construct two bulkheads with elastomeric finish	Add \$1,143.22
Degol Carpet**	CF-001 Delete vinyl tile beneath seats at rear of auditorium and add vinyl tile and base at the corridor behind the stage	Add \$4,911.72
Interstate Fire Protection	FP-004 Sprinkler deactivation	Add \$413.00
Westmoreland Electric	EC-037 Additional electrical work for sound rack	Add \$1,181.00
Westmoreland Electric	EC-038 Provide power to a ceiling mounted projector in conference room	Add \$400.00
Westmoreland Electric	EC-039 Provide power to a receptacle for the scoreboard controller	Add \$460.00
Westmoreland Electric	EC-042 Electrical revisions in the art room	Add \$2181.00
Westmoreland Electric	EC-043 Electrical revisions for kiln	Add \$562.00
ASCC	COMM-006 Additional voice and data drops	Add \$3,704.85
TOTAL		Add \$23,746.26

2. Approved the following **Education and Policy** items as listed:

- Approved a second reading of the following revised policies:

Policy No. 008 - Commencement Exercises Diploma Distribution Policy
Policy No. 808.1 - Lunch Tickets;

- Approved a first reading of revised Policy No. 218 - Discipline;
- Approved La Roche College to provide the Spanish V Program for college credit for the Deer Lakes School District;
- Approved homebound instruction for three 10th grade students. One is undetermined, the other is until approximately May 15, 2010, and one is through June 1, 2010;
- Approved Debby Helwig's attendance at the Praxis Cooperative Education National Advisory Committee in Harrisburg, PA, May 21 - 22, 2010, sponsored by ETS and the Praxis Group at no cost to the District;
- Approved the following revisions to the 2009-2010 school calendar:

January 18th from In-Service Day to Act 80 Day

STUDENTS:

Last student day will be June 16, 2010 and will be an early dismissal

TEACHERS:

June 17th - Full In-Service Day
June 18th - Full Clerical Day;

- Approved Mission Vision to offer a vision program to district students to provide free eye exams and glasses on site.
3. Approved the following **School Facilities** requests for use of the high school stadium:
- Allegheny United Soccer (comprised of DL Alumni) requests use of high school stadium for men's soccer games on Sundays beginning 4/25/10 and continuing through 11/15/10 (3:00 p.m. - 7:00 p.m.)
 - University of Pittsburgh requests HS Pool for WSI (Water Safety Instructor) course for PE staff.

Saturday 4/30/10 from 9:00 to 5:00 p.m.
Sunday 5/1/10 from 1:00 to 8:00 p.m.
Friday 5/7/10 from 9:00 to 5:00 p.m.
Saturday 5/8/10 from 9:00 to 5:00 p.m.

- Hampton Presbyterian Church requests:

Swimming Pool - July 12-16 from 10:00 a.m. - 12:00 p.m.
Track - July 22 from 9:00 a.m. - 12:00 p.m.

(Coed Christian Sports camp, serving youth from surrounding areas.)

- Deer Lakes Youth Soccer requests use of high school stadium on Sundays beginning 4/25/10 through 6/6/10 (1:00 p.m. - 4:00 p.m.) They will share time with Allegheny United Soccer.
- A request for use of the football stadium by the Pittsburgh Passion died for lack of a motion.

4. Approved the following **Personnel** items as listed:

- Accepted the following resignations:
 - ✓ Lauren A. Troup, Reading Specialist at Curtisville Primary Center, for the purpose of retirement, effective September 1, 2008;
 - ✓ Elizabeth H. Slevinski, Kindergarten Teacher at Curtisville Primary Center, effective December 4, 2009;
 - ✓ Elizabeth A. Fillar, Elementary Teacher at East Union Intermediate Center, effective at the end of the 2009-2010 school year;
 - ✓ Sandra L. Miller, Drama Teacher at Deer Lakes High School, for the purpose of retirement, effective at the end of the 2009-2010 school year, contingent upon a signed waiver between DLSD and DLEA;
 - ✓ Ashley Catanese - Junior Varsity Cheerleader Sponsor, effective immediately;
- Approved the following supplemental contracts for the **2009-2010** school year:

Tim Callwood - Softball Coach - Volunteer
Ashley Krol - Assistant Track Coach - \$2,387
James Koprivnikar - Assistant Baseball Coach - \$2,228
David Veschi - JV Baseball Coach - Volunteer

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Timothy J. Nypaver - Golf Coach - \$2,669
Jessica Restifo - Girls Head Volleyball Coach - \$2,669;

- Approved the following teachers for the 2010 Summer School Program:

Sandra Galie, Karen Vandembord, Jodi VanderSchaaff, Anna Marie Catanese,

Shauna Brown, Suzan Hensel, Melissa Eck, Linell Cagno, Sandra Hazlett,
Todd Hazlett, Katie Latimore, Richard Watenpool

Substitute:

Carol McPherson;

- Approved the following substitutes as indicated for the remainder of the 2009-2010 school year, pending clearances:
 - ✓ Nicole D. Fitzgerald - Teacher - Social Studies
 - ✓ Michael A. Sikorski - Teacher - Health & Physical Education
 - ✓ Nicole O. Al-Amoudi - Teacher - Citizenship 7-12
 - ✓ Marcella A. Parks - Teacher - Elementary Education K-6, Mid Level Mathematics 7-9
 - ✓ Angela M. Miller - Teacher - Elementary Education K-6
 - ✓ Kristy Montgomery - Teacher - Elementary Education K-6;
- For Informational Purposes - Professional Staff Assignment:

Thomas Crawford from 7th/8th grade science teacher to 8th grade science teacher at Deer Lakes Middle School effective the 2010-2011 school year.