

DEER LAKES SCHOOL DISTRICT
 Actions taken at the Regular Meeting – August 16, 2010

1. Approved the following **Business and Finance** items as presented:

- Approved the minutes from the Special Meeting held on June 9, 2010, the Agenda Meeting held on Monday, June 14, 2010, and the Regular Meeting held on Monday, June 21, 2010;
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- Accepted the Treasurer's Reports for June 2010 and July 2010; Approve the general fund bills for payment;
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- Approved payment of the listed construction invoices related to the High School project;

COMPANY	PROJECT	AMOUNT
Foreman Arch/Engrs	Architectural Inv. #43	\$2,580.12
Northstar Environmental	HVAC Commissioning Inv. #104JR08J	\$4,048.00
Civil & Environmental Consultants	Construction Quality Assurance Services Inv. #65688	\$229.37
Garvin Boward Beitko	Geotechnical Engineering Inv. #7111Z	\$3,962.73
P.E.M. Co.	Furniture Inv. #100190, #100191, #100192, #100193, #100194, #100195, #100195, #100196	\$61,902.05
Allseating Corporation	Furniture Inv. #233962	\$2,085.32
Hon Company	Furniture Inv. #157796	\$59,924.07
TOTAL		\$134,731.66

- Approved the listed construction change orders for the High School project;

COMPANY	PROJECT	AMOUNT
Yarborough Development	GC-073 Complete masonry patch at storage room	Add \$800.00
Westmoreland Electric	EC-042 Revise lighting in Art Suite as described in PR-108	Add \$4,052.00
TOTAL		Add \$4,852.00

- Approved contracting with the Pennsylvania Trust and Conrad Siegel Actuaries to perform the GASB 45 valuation of post employment benefits at an estimated cost of \$6,500;
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- Approved the bus routes as presented;
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- Approved continuation of the Senior Citizen Program for the 2010-11 school year with a reimbursement limit of \$500 per volunteer with no limit on the number of volunteers;

- Approved the following contracts for the 2010-11 school year:
 - ✓ Contract with Professional Counseling & Consultation Services, Inc. (Karen Radick, M. Ed.) to provide drug/alcohol and mental health support at a rate of \$40.00 per hour or at a reduced rate of \$280.00 per diem for 4 to 5 days a week for a total of 36 weeks. Services to be paid from IDEA funds.
 - ✓ Contract with Watson Institute to provide Autism training, and school wide positive behavioral support and training for the 2010-11 school year at a cost of \$718.00 for a full 8 hour training and \$440.00 for a half day consultation and/or training. Services to be paid from IDEA funds.
 - ✓ Contract with River Speech and Educational Services, Inc. to provide a part-time (20 hours per week) speech/language therapist for the 2010-11 school year at a cost of \$51.00 per hour. Services to be paid from ACCESS funds.
 - ✓ Contract with Pat Osan to provide physical therapy services for the 2010-11 school year at a cost of \$60.50 per hours. Services to be paid from ACCESS funds.
 - ✓ Continuation of two-year contract with Pediatric Therapy to provide occupational therapy for the 2010-11 school year at no increase in cost. Services to be paid from ACCESS funds;

- Appointed Gary W. Torick and Lisa E. Merlo as delegates to the 2010 PSBA Legislative Policy Council meeting and authorizing attendance of the Superintendent and Board members to the PSBA School Leadership Conference on October 12-15, 2010;

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- Approved purchasing the PA School Boards Association's Board Development Value Pass for \$999 and the Administrators Value Pass for \$299. The value passes enable the entire board and administrators to participate in seminars, web conferences and other educational sessions. This does not include major conferences.

- 2. Approved the following **Education/Policy/Technology** items as presented:
 - Approved a Middle School Music Student Field Trip on April 8, 2011 to the Rock and Roll Hall of Fame in Cleveland, Ohio. District cost will be for three substitute teachers;

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 - Approved Young Rembrandts to hold an after school art program at East Union Intermediate Center beginning September 21, 2010 for eight (8) consecutive weeks. The cost is \$88.00 per student (paid for by the students) and all materials are provided by Young Rembrandts;

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 - Approved Grade 2 to be assessed with the Children's Progress on September 20-24, 2010, January 18-21, 2011, and May 9-13, 2011 and

- also consider approving G-MADE assessment for K-2 for fall, winter, and spring;
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 - Approved a first reading of revised Policy No. 242 - Electronic Devices.
3. Approved a request from Deer Lakes Aquatics Club for use of the swimming pool on the following weekends - September 11, 12 (Sunday,) September 18, 19 (Sunday,) September 25, 26 (Sunday,) and October 2, 3 (Sunday,) 2010 from 11:00 a.m. - 12:00 noon on Saturdays and 1:00 p.m. to 3:00 p.m. on Sundays.
4. Approved the following **Personnel** items as presented:
- Accepted the following resignations:
 - ✓ Craig Coppaway, Middle School Yearbook Sponsor, effective immediately,
 - ✓ Kathryn Chadwick, Music Choreographer, effective immediately,
 - ✓ Karen Meinert, Middle School Nurse, effective immediately,
 - ✓ Patricia Pozza, Elementary Teacher at East Union Intermediate Center, effective immediately;
 - Approved hiring the following professional personnel, pending clearances:
 - ✓ **Noelle E. Yochum**, Half-time Drama teacher at the High School, Step 1, Bachelor's Degree, \$21,500.
 - ✓ **Donna J. Colucci**, Certified School Nurse at the Middle School, Step 1, Bachelor's Degree, \$43,000.
 - ✓ **Lindsay R. Koach**, Cyber School Teacher for the 2010-2011 school year, Step 1, Master's Degree, \$43,700 to be paid from ARRA/IDEA funds.
 - ✓ **Lauren E. Licata**, One Year Title I Substitute Teacher for 2010-2011, Step 1, Master's Degree, \$43,700.
 - ✓ **Destinee D. Lovich**, Kindergarten Teacher at Curtisville Primary Center, Step 3, Master's Degree, \$44,928;
 - Approved hiring Daniel E. O'Neil as the full time Athletic Director at a salary of \$80,000 plus benefits as per Act 93, pending clearances, effective September 1, 2010;
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 - Approved hiring the following special education student aides, full-time, salary and benefits as per contract, to be paid from ACCESS funds:
 - ✓ Michelle Martin
 - ✓ Carrie Potter
 - ✓ Jamie Minnitte
 - ✓ Lisa Crawford
 - ✓ Jeremy Sabo;

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- Approved assigning Janene J. Pacek to the position of Payroll/Benefits Coordinator at a salary of \$38,039 effective immediately;
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- Approved the following doctor and dentists for the 2010-2011 school year:
 - ✓ Dr. Howard Scott - Elementary School Physician - \$3,500
 - ✓ Dr. James Graham - Dental examinations for seventh graders - \$250
 - ✓ Dr. William Petitto - Dental examinations at Curtisville Primary Center and East Union Intermediate Center - \$400;
- Approved the job description for the Online Support Instructor;
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- Approved the listed contracted bus drivers for the 2010-2011 school year, through W. L. Roenigk, Inc.
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- Approved the list of substitute teachers as presented;
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- Approved the list of general substitutes as presented;
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- Approved the list of supplemental contracts as presented;
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- Approved hiring the following in-school suspension supervisors for the 2010-2011 school year, 180 student days; and the following after school detention supervisors as needed:
 - ✓ Barbara Paholich - High School In-School Suspension Supervisor at \$103.70 per day
 - ✓ Patrice Jones - Middle School In-School Suspension Supervisor at \$92.70 per day
 - ✓ Jamie LaJevic - High School After School Detention Supervisor at \$25 per hour (as needed)
 - ✓ Marilyn Holowecky - Middle School After School Detention Supervisor at \$25 per hour (as needed ;)
- Approved contracting with Gale Foster for social work services for 190 days at \$239 per day, effective August 23, 2010;
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- Approved Danielle Rubinio as a psychology practicum student from Duquesne University for a total of 1,000 hours at no cost to the district;
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- Approved Sarah Rosswog as the Intern Psychologist for the 2010-11 school year at a cost of \$10,000 to be paid from IDEA funds;
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- Approved Therese Shrum from substitute summer school teacher to regular summer school teacher retroactive to July 12, 2010, and approve Dr. Deborah Beresik as a substitute summer school teacher retroactive to July 12, 2010;

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- For Informational Purposes - Professional Staff Assignments, effective the 2010-2011 school year: Richard Gittins - voluntary transfer from High School Drama Teacher to Elementary Librarian at East Union Intermediate Center and Curtisville Primary Center.