

## **Special Recognition – Boys Volleyball Team**

### **Student Recognition**

## **Recognition – Deer Lakes School District Board of School Directors**

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1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Reorganization Meeting held on Tuesday, December 6, 2011;
  - Approved the general fund bills for payment;
  - Accepted the Treasurer's Report for December, 2011;
  - Approved the Allegheny County Schools Health Insurance Consortium's (ACSHIC) Financial Statements and Audit Opinion for the years June 30, 2011 and June 30, 2010;
  - Authorized placing out for bid, the stage curtains as outlined in the specifications;
  - Approved to enter into a five year lease with Xerox Company at an amount of \$342.92 per month. The equipment will be placed in the Central Office at a savings of roughly \$100 per month;
  - Approved the change order from Westmoreland Electric, Inc. in the amount of \$2,242.00;
  - Approved the final payment to Westmoreland Electric, Inc. in the amount of \$27,242.00. Make up of contract: Original Contract, \$3,668,700.00; Net Change Orders, \$284,214.08; Adjusted Contract \$3,952,914.08; Payment to date, \$3,925,672.08; Amount Owed, \$27,242.00; to be paid out of Capital Reserve Fund;
  - Authorized administration to seek bids for three new school buses for the 2012-2013 fiscal year;
  - Repealed the resolution adopted on June 29, 2011 creating the Deer Lakes Activities Association;
  - Approved membership in the Alle-Kiski Arts Consortium at a rate of \$1,500.00 for the 2011-2012 School Year;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – January 23, 2012

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- Approved the High School and Middle School Activity Accounts as presented.
- 2. The motion to approve the 2012-2013 preliminary revenue and expenditure budget for the school year in the amount of \$31,021,180 and \$31,543,547, respectively, **FAILED**. This is an expenditure increase of .4% or \$126,595 more than the 2011-2012 budget of \$31,416,952. Local revenue for this budget will be provided by a real estate tax of 27.25 mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact 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.
- 3. **PASSED** the **revised** motion to approve the 2012-2013 preliminary revenue and expenditure budget for the school year in the amount of **\$30,646,643** and \$31,543,547, respectively. This is an expenditure increase of .4% or \$126,595 more than the 2011-2012 budget of \$31,416,952. Local revenue for this budget will be provided by a real estate tax of **26.69** mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact 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.
- 4. Voted on the following **Education and Policy** items as listed:
  - Granted permission to have the After School Tutoring Program at East Union Intermediate Center beginning the week of February 13, 2012 and concluding March 29, 2012. High School students will be the tutors with one faculty member acting as the facilitator. The number of East Union students participating will be determined by the number of high school students that are available. Parents will be responsible for providing transportation home from the sessions. Total cost to the district will be \$525.00;
  - Granted permission to have the After School Tutoring Program at Deer Lakes Middle School, funded by a \$1,000 grant;
  - Approved a trip for the High School Winterguard to Rochester, NY for the WGI Rochester regional competition. It is a two day trip competing against schools from NY, PA, NJ and Canada. Itinerary is as follows:  
Transportation will be provided by Roenigk Coach Company. 2/24/2012  
3:00 pm - depart Deer Lakes High School (163 East Union Rd, Cheswick PA 15024) Dinner Stop - location TBD 9:00-ish pm - arrive at La Quinta Inn Rochester North (1956 Lynell Ave, Rochester NY) 2/25/2012 time TBD  
- depart for practice site (TBD) (2 hours) time TBD - depart practice site travel to Gates Chili High School Field House (910 Wegman Road,

DEER LAKES SCHOOL DISTRICT

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- Rochester NY 14624) - competition approx 10:00 pm - depart NY to return to Deer Lakes High School. Three (3) coaches (Lance England, Laura Libertore and Cara Badac) and 2 parents are going on the trip as chaperones. All have their clearances;
- Granted permission to change the name of a Middle School class from Oral and Written Communications to Study Skills;
  - Granted permission to remove the following courses from the High School Course Selection Guide: Art Appreciation, Auto CADD (Semester), Technical Drawing (Semester,) Textiles I (Semester-FCS), Textiles II (Semester-FCS,) Independent Living (FSC), Architectural Design and Concepts (Art Course), Clay Sculpture, Lettering and Design, and Advanced Ceramics;
  - The motion to approve participation by students (Grades 1 - 4) in the WOW (Working On Wellness) program which is an after school physical fitness program to be held at Curtisville Primary Center **FAILED**.
5. Approved a first reading of revised Policy No. 707 - Use of School Facilities.
  6. For Informational Purposes: Dan O'Neil will attend the PSADA Annual Conference at the Hershey Lodge, Hershey, PA, sponsored by PSADA (Penna. State Athletic Directors Assoc.) on March 20 - 23, 2012 at a cost not to exceed \$645.
  7. Voted on the following **Personnel** items as listed:
    - Hired Gary A. Borsuk as a full time bus driver. Mr. Borsuk is currently a substitute bus driver, with all necessary clearances on file;
    - Approved Joey L. Resciniti as a substitute Playground/Cafeteria Recess Supervisor and Kathleen A. Ehnot as a substitute custodian for the remainder of the 2011-2012 school year. All clearances are on file.