

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 20, 2012

1. Voted on the following **Business and Finance** items as presented:
 - Approved the minutes from the Agenda Meeting, January 17, 2012 and the Regular Meeting, January 23, 2012;
 - Approved the general fund bills for payment;
 - Accepted the Treasurer's Report for January, 2012;
 - Approved renewal of Anonymous Alert Contract at a rate of \$500 per year for the 2012-2013 school year;
 - Appointed HHSDR to create bid packet to repair stadium field at a cost not to exceed \$4,300;
 - Approved Mission Vision to hold a free clinic at the Middle School on March 28, 2012 with inter-district busing;
 - Approved the following professional development workshop:
 - ✓ Information Item: Dr. Dean A. Casello will attend the 2012 PARSS Annual Meeting at State College, PA, April 25 - 27, 2012 at an approximate cost of \$700.
 - ✓ Christy Culp - to the National Council for the Education of Ceramic Arts 2012 Conference in Seattle, March 28 - 31, 2012, sponsored by NCECA, the only cost for the District being a substitute teacher for two (2) days;
 - Approved the Financial Statements and the Management Letter Comments for the year ending June 30, 2011;
 - Accepted the High School Stage Curtain Replacement bid from Pittsburgh Stage Inc. in the amount of \$23,973.00;
 - Authorized the incurring of nonelectoral debt by the issuance of general obligation bonds, series of 2012 in the aggregate principal amount not-to-exceed nineteen million five hundred thousand dollars (\$19,500,000); covenanting to pay, and pledging all available taxing power for the payment of, the bonds; establishing a sinking fund and appointing a sinking fund depository; fixing the form, maximum interest rates, maturity dates, redemption and other provisions for the payment thereof; covenanting to accept a proposal for the purchase of the bonds; authorizing a filing of required documents with the department of community and economic development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the bonds;

- Approved the early retirement incentive for the teaching staff and administration.
2. Voted on the following **Education** items as presented:
- Approved Forensics to attend the upcoming state competition on March 23 and 24, 2012 at Susquehanna University in Selinsgrove, PA. Information attached. Depending on the number of students, and if we need 1 or 2 chaperones, the cost will range from \$525.00 to \$725.00. Students pay for their own hotel and food outside of the buffet provided;
 - Approved the following student teacher placements: (1) Nicole Sozynski, IUP, March 19, 2012 to May 9, 2012 with Christy Culp. (2) Zach Wozniak, P.E./Health major, Edinboro University, observation with William Wallace at the high school, Autumn Weleski at the high school , and Katie Mangieri at the middle school for the week of March 12th;
 - Approved Little Linguists to provide classes in Spanish and French to students of East Union at a cost of \$88.00 per student. The course will begin March 8, 2012 and run for 8 consecutive weeks ending on April 26, 2012. The class will run from 3:45 to 4:45. If approved, Little Linguists will send home a permission slip and ask which language the student wants to attend. Mr. Schweinberg has been assured by Little Linguists that all instructors will be certified teachers, not just native speakers. (Pending clearances.) A fee for using the building has been negotiated by Mr. O'Neil.
3. Voted on the following **Policy** item as presented:
- Approved a second reading of revised Policy No. 707 - Use of School Facilities.
4. Voted on the following **Building and Grounds/Transportation** items as presented:
- A motion to approve the request from the Valley Points YMCA for use of the home economics suite and swimming pool at the high school for their summer day camp program **FAILED**. This program would have begun the day after school is dismissed and remained until the beginning of the 2012-2013 school year;
 - Approved the request by Drama Club to use flying effects for their spring production of Wizard of Oz.

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

- Awarded the supplemental contracts for the spring 2011-2012 sports season:
 - ✓ Assistant baseball: Chuck Bellisario – return - \$2,387
 - ✓ JV baseball: Jim Koprivnikar - return - \$2,387
 - ✓ Volunteer baseball: Matt Beck - return
 - ✓ Middle School baseball: Mike Leasure – new - \$2,438
 - ✓ Middle School track: Tom Crawford - return - \$2,438
 - ✓ Middle School track: Jim Beck – return - \$2,438;
 - ✓ Middle School Softball: Del Hemphill - \$2,438 (all clearances received)

- Approved the following substitute bus drivers for the remainder of the 2011-2012 school year: Clifton W. Wilcox and Eric C. Standish, all necessary clearances are on file;

- Approved granting permission for Sandra Hazlett to apply for a fellowship to PDE for the 2012-2013 school year, contingent upon no additional costs being incurred by Deer Lakes School District.

- Approved an added motion to authorize the administration to permit volunteer coaches to begin coaching as soon as all clearances are received by the District. Retroactive motion seeking approval of said coaches to be placed on the following month's agenda.