

1. Voted on the following **Business and Finance** items as presented:
  - Approved the minutes from the Agenda Meeting held on April 17, 2012 and the Regular Meeting held on April 23, 2012;
  - Approved the general fund bills for payment;
  - Accepted the proposal from the PFM Group to provide management advisory services to the District at a price of \$13,500 for Phase 1 and Phase 2;
  - Approved the A. W. Beattie Career Center Budget for 2012-2013 in the amount of \$7,515,563. The District's portion of the budget is estimated to be \$ 478,526;
  - Approved Christopher Brough's request for up to \$3,000 to be allocated for the 2012 Pre-Kindergarten Summer Tutoring Program for ten to fifteen students. The monetary allocation includes the payment of teachers, as per contract, and any supplies;
  - Informational Items: (Professional Development)
    - Dr. Janet R. Ciramella - New Superintendent's Academy Part 1 - Entry - Harrisburg, PA, sponsored by PASA, June 20 - 21, 2012 at a cost not to exceed \$609, as per contract.
    - Dr. Barbara Tomlinson to attend the Special Education Leadership Summer Academy - "Achieving Balance" at Bedford Springs, PA, July 23 -26, 2012 at a cost not to exceed \$1,000. This Academy is for Special Education Directors and is sponsored by the Bureau of Special Education, as per Act 93 agreement;
  - Approved a professional development request from James Schweinberg to attend the Federal Programs Academy sponsored by the AIU and PDE for 2012-2013 at a cost of \$425 plus mileage. The Academy consists of 10 half day sessions once a month beginning in August. This Academy will assist Mr. Schweinberg to administer the Title I Program and provide updates for the Title II Program and Title III Program;
  - Appointed William Lupone as Board Treasurer for the one year term beginning July 1, 2012;
  - Rescinded the motion to purchase the Twin Hills Software LLC adopted in April 23, 2012 in the amount of \$5,000 (3 licenses) plus maintenance fees of \$2,400 per license;

- Approved the purchase of the tax collection software from ProSoft Technologies in the amount of \$9,000 (per 5 licenses) plus maintenance fees of \$2,160 for all licenses;
- Purchased the Laserfiche Data Archiving and On-Line Form product from Schaffer Technologies, Inc. at a cost not to exceed \$26,145.00;
- Approved Plancon J for the Curtisville Primary Center as attached;
- Approved Hosack, Specht, Muetzel and Wood to perform management advisory services for the 2011-2012 school year at a cost not to exceed \$4,500.

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

- Approved the revised curricula for the 2012-2013 school year: Advanced Metals and Plastics, Advanced Visual Communications, Advanced Wood, Architectural Drawing, Building Trades, Food Preparation, Health Grades 3-5, Health Grade 7, Health Grade 8, Health 10, Health K-2, Health, Metals & Plastics I, MS FCS, Physical Education Grades 3-5, Physical Education Grade 6, Physical Education Grade 8, Physical Education Grade 9F, Physical Education Grade 9M, Physical Education Grades 10-12F, Physical Education 10-12M, Physical Education K-2, Technology Grade 8, Technology HS, TV Production, Visual Communications, and Wood I;
- Approved the Independent Study requests as presented;
- Approved the affiliation agreement for student teachers between Deer Lakes School District and Slippery Rock University College of Education for a term of five (5) years;
- Approved IT credit for the Independent Study Course titled the Independent Advanced TV Production.

3. Voted on the following **Policy** items as presented:

- Approved a first reading of revised Policy 214 - Class Rank and a first reading of the following revised polices from PSBA:

Policy No:

- 000 - Board Policy/Procedure/Administrative Regulations
- 001 - Name and Classification
- 002 - Authority and Powers
- 003 - Functions
- 004 - Membership

- 006 - Meetings
- 007 - Policy Manual Access
- 008 - Organizational Chart
- 011 - Board Governance Standards/Cole of Conduct
- 100 - Strategic Plan
- 101 - Mission Statement
- 102 - Academic Standards
- 103 - Nondiscrimination In School and Classroom Practices
- 103 - Attachment
- 103.1 - Nondiscrimination - Qualified Students with Disabilities
- 103.1 - Attachment 1
- 103.1 - Attachment 2
- 103.1 - Attachment 3
- 103.1 - Attachment 4
- 104 - Nondiscrimination In Employment and Contract Practices
- 104 - Attachment
- 105 - Curriculum Development
- 105.1 - Curriculum Review by Parents/Guardians and Students
- 105.2 - Exemption from Instruction
- 106 - Guides for Planned Instruction
- 107 - Adoption of Planned Instruction
- 108 - Adoption of Textbooks
- 109 - Resource Materials
- 110 - Instructional Supplies
- 111 - Lesson Plans
- 112 - Guidance Counseling
- 113 - Special Education
- 113.1 - Discipline of Students with Disabilities
- 113.2 - Behavior Support
- 113.3 - Screening and Evaluations for Students with Disabilities
- 113.4 - Confidentiality of Special Education Student Information
- 114 - Gifted Education
- 115 - Career and Technical Education
- 116 - Tutoring
- 117 - Homebound Instruction
- 118 - Independent Study
- 119 - Current Events
- 121 - Field Trips
- 122 - Extracurricular Activities
- 123 - Interscholastic Athletics
- 124 - Alternative Instruction Courses
- 125 - Adult Education
- 126 - Class Size
- 127 - Assessments
- 130 - Homework
- 137 - Home Education Programs
- 137.1 - Extracurricular Participation By Home Education Students

- 138 - Limited English Proficiency Program
- 140 - Charter Schools
- 140.1 - Extracurricular Participation By Charter/Cyber Charter Students
- 142 - Migrant Students
- 143 - Standards For Persistently Dangerous Schools
- 144 - Standards for Victims of Violent Crimes
- 146 - Student Services

4. Voted on the following **Buildings/Grounds** item as presented:

- Approved Base Bid #2 from Northern Athletic Construction in the amount of \$71,000 for repairs to the high school football and track fields. The Fund Balance will be encumbered in order to appropriate funds for this project.

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

- Accepted the following resignations:
  - ✓ Emily A. Ondras as a Special Education Student Aide, effective May 4, 2012. Mrs. Ondras was employed as a "One Year Only" aide for the 2011-2012 school year;
  - ✓ John A. Zenone as Business Manager/Board Secretary, effective June 28, 2012;
- Approved James Kuros, as a Computer Technician for Special Education, at a salary of \$26,000 and individual health benefits from July 1, 2012 through June 30, 2013 to be paid from IDEA funds;
- Approved the following substitutes for the remainder of the 2011-2012 school year:
  - ✓ Cheryl Macerelli as a bus matron
  - ✓ Cliff Wilcox as a worker in the buildings and grounds dept.
- Approved the job description for the ten month principal;
- Approved the following student teacher placement: S. Newingham – Clarion University – Music/Vocal Student Teacher – October 22 through December 12, 2012 – Christopher Snyder
- For Information Purposes: Realignment assignments to become effective for the 2012-2013 school year:

Sandra Hazlett to 4th grade from Kindergarten  
Riki Medic to 1st grade from 2nd grade