

1. Voted on the following **Business and Finance** items as presented:
 - Approved the minutes from the Agenda Meeting, Tuesday, June 12, 2012, the Regular Meeting, Monday, June 18, 2012 and the Special Meeting, Tuesday, July 24, 2012;
 - Accepted the Treasurer's Report for July 2012;
 - Approved the general fund bills for payment;
 - Approved the tentative bus routes as presented;
 - Approved the following contracts for the 2012-2013 school year:
 - ✓ Watson Institute to provide Autism and behavioral training at a cost of \$762.00 for a full 8 hour training and \$467.00 for a half day training or consultation. Services to be paid from IDEA funds.
 - ✓ Pat Osan, P.T. to provide physical therapy services for the 2012-13 school year at a cost of \$60.50 per hour. Services to be paid from ACCESS funds.
 - ✓ Pediatric Therapy to provide occupational therapy for the 2012-13 school year at a cost of \$60.00 per hour. Services to be paid from ACCESS funds.
 - Approved transportation contracts with Bonnie Wilczynski and Lillian Donaldson for the 2012-2013 school year at the IRS mileage rate;
 - Appointed William A. LuPone, Jr. as a voting delegate to the 2012 PSBA Legislative Policy Council Meeting and approved the attendance of any Board Members to the PASA-PSBA School Leadership Conference, October 16 - 19, 2012, at the Hershey Lodge & Convention Center. Registration fee is \$349;
 - Approved a professional development workshop for David Campos - Penna. Principal's Academy to be held at various Intermediate Units, sponsored by the AIU, at a total cost for all sessions of \$968. Cost covers registration and mileage for 18 sessions over a two year period;
 - Approved an agreement between PNGC and Deer Lakes Golf Teams for course access at an annual fee of \$2,500;
 - Informational Item: Salary correction for Jennifer Mann, retroactively for the 2011-2012 school year from Bachelor's degree to Master's degree, Step 12, \$55,062. Retroactive adjustment amounts to \$808;

- Informational Item: Salary correction for David R. Pavlecic, hired July 24, 2012. Hourly rate for Special Education Student Aide (probationary) should be \$13.61;
 - Informational Item: The Teacher Salary List for 2012-2013
2. Voted on the following **Education** items as presented:
- Approved an affiliation agreement with Seton Hill University for student teacher placements;
 - Approved the District Goals for 2012-2013
 - A. Reduce D's and F's by 5% by using data from report cards to effect student achievement.
 - B. Create and moderate PLC's based on teacher needs as they relate to student learning.
 - C. Create a set of parent, student, alumni, and community surveys to ascertain their perceptions of the Deer Lakes School District's educational program.
 - D. Monitor the budget to ascertain how to decrease expenses.
3. Voted on the following **Policy** items as presented:
- Approved a first reading of policies revised by PSBA - Policy No. 103 - Nondiscrimination In School And Classroom Practices; Policy No. 122 - Extracurricular Activities; Policy No. 123 - Interscholastic Athletics; Policy No. 123.2 - Sudden Cardiac Arrest;
 - Approved a second reading of Policy No. 245 - Internet
4. Voted on the following **Personnel** items as listed:
- Accepted the resignation of Patrice M. Cavanaugh, Special Education Student Aide;
 - Approved the listed contracted bus drivers for the 2012-2013 school year, through W. L. Roenigk, Inc;
 - Approved the list of general substitutes as presented;
 - Approved the list of supplemental contracts as presented;
 - Approved David C. Petruska as a special education student aide for the 2012-13 school year only. Salary to be paid from ACCESS funds. Wages and benefits per contract; currently \$13.61 per hour and contingent upon a signed waiver between DLSD and ESPA;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – August 20, 2012

- Approved Tiffany Krise as the Psychology Intern for the 2012-13 school year. The stipend of \$10,000 will be paid from IDEA funds;
- Approved the following doctor and dentists for the 2012-2013 school year:
 - ✓ Dr. Howard Scott - Elementary School Physician - \$3,500
 - ✓ Dr. James Graham - Dental examinations for seventh graders - \$250
 - ✓ Dr. William Petitto - Curtisville Primary Center and East Union Intermediate Center - \$400
- Approved the following in-school suspension supervisors for the 2012-2013 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 Holoweckyj - Middle School After School Detention Supervisor at \$25 per hour (as needed);
- Approved to contract with Gale Foster for social work services for 190 days at \$239 per day, effective August 20, 2012.