

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – October 15, 2012

1. Voted on the following **Business and Finance** items as presented:
 - Approved the minutes from the Agenda Meeting, Tuesday, September 11, 2012, and the Regular Meeting, Monday, September 17, 2012;
 - Accepted the Treasurer's Report for the month of September, 2012;
 - Approved the general fund bills for payment;
 - Approved payment of Invoice #3 in the amount of \$673.78 to Foreman Architects/Engineers Inc. for labor and materials for specifications dealing with reconstruction of the damaged auditorium;
 - Awarded the bid for auditorium ceiling repair at the high school to J. J. Morris & Sons, Inc. in the amount of \$21,500.
 - Approved Degol Carpet to remove and replace the affected carpeting in the High School Auditorium in the amount of \$5,180. This will be reimbursed by the insurance company;
 - Approved Kip Johnson to replace the affected seats in the High School Auditorium in the amount of \$6,318. This will be reimbursed by the insurance company;
 - Approved \$8,600 for installation of a new radio repeater system to be installed on the existing Oakmont Water Authority Water Tank located on Bairdsford Road;
 - Approved Margaret Carlson to attend the ACTFL 2012 Conference in Philadelphia on November 16, 2012. The cost to the District is \$290 Registration Fee and a substitute teacher. Mrs. Carlson will pay all other expenses;
 - Approved the Memorandum of Understanding between the Service Employee International Union, Local 32 BJ and the Deer Lakes School District contingent upon approval by Local 32 BJ;
 - Approved the agreement for per capita tax collection between Keystone Collections Group and the Deer Lakes School District;
 - Approved purchasing the PA School Boards Association's Board Development Value Pass for \$899 for Board Members and Administration. The value pass enables the entire Board and administrators to participate in seminars, web conferences and other educational sessions. This does not include major conferences.

- Informational Item: Dr. Steven Pasquinelli will attend the Association of School Psychologists of PA Fall Conference at Penn State University on October 18 & 19, 2012 at a cost not to exceed \$575.

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

- Approved the Preliminary Comprehensive Plan;
- Removed EasyCBM Math for K-5 from the Standardized Test list;
- Approved The Backpack Initiative to Fight Hunger

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

- Approved a first reading of the following policies revised by PSBA and Administration:
 - ✓ No. 200 - Enrollment of Students
 - ✓ No. 201 - Admission of Students
 - ✓ No. 202 - Eligibility of Nonresident Students
 - ✓ No. 203 - Immunizations and Communicable Diseases
 - ✓ No. 205 - Postgraduate Students
 - ✓ No. 206 - Assignment Within District
 - ✓ No. 207 - Confidential Communications of Students

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

- Accepted the resignation of Ruth L. Quinn, elementary nurse (LPN) at Curtisville Primary Center, effective September 27, 2012;
- Approved the following substitutes in the capacities indicated, for the remainder of the 2012-2013 school year:
 - Kimberly Sufak - Playground/Cafeteria Monitor
 - Holli L. Gerst - Special Education Student Aide;
- Permitted Christine Koprivnikar to observe 20-40 hours of instruction at East Union Intermediate Center. All clearances and a letter from the university requesting her need to fulfill this requirement have been received;
- Permitted Kristen Olinski, a student at Duquesne University, to complete fifteen hours (15) of observation at East Union Intermediate Center as part of her requirements for becoming an Instructional Technology Specialist. All clearances are on file;

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- Hired Clifton W. Wilcox, Eric C. Standish, and Perry W. Drum as Bus Drivers. Currently all are substitutes. All new clearances are required due to the status change from substitute to fulltime.
- Permitted the following students from Slippery Rock University to complete a three week special education practicum from November 19, 2012 until December 12, 2012. All clearances will be on file:
 - ✓ Dean Mihalsky with Teresa Fajt/Curtisville
 - ✓ Adrienne Grapes with Jodi VanderSchaaff/East Union Intermediate Center
 - ✓ Caitlin Feeney with Marlene Burns/Middle School
 - ✓ Chelsey Lambertus with Damon Huerbin/Middle School
 - ✓ Hannah Brendel with Lisa Hildebrandt/Middle School
 - ✓ Lauren Berie with Katie Mangieri/Middle School;
- Approved the contract (containing job description and performance evaluation form,) the effective start date of October 8, 2012, and the appointment of Open Records Officer for Dennis P. Thimons, Business Manager/Board Secretary;
- Awarded the Supplemental Contract - Boys Basketball Head Coach for the 2012-2013 school year to Jonathan McKay - \$5,082