

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Special Meeting, January 15, 2013, the Agenda Meeting, January 15, 2013 and the Regular Meeting, January 21, 2013;
 - Accepted the Treasurer's Report for the month of January, 2013;
 - Approved the general fund bills for payment;
 - Approved the following resolution:
Resolved: The Board of School Directors of Deer Lakes School District does hereby appoint Dinsmore & Shohl LLP, as Bond Counsel, with respect to the issuance of its General Obligation Bonds, Series of 2013 (the "2013 Bonds") for the purpose of refunding all or a portion of its currently outstanding General Obligation Bonds, Series A of 2007 and authorizes Dinsmore & Shohl LLP to take such actions as may be required to prepare the proceeding for the approving of the 2013 Bonds as required by the Local Government Unit Debt Act (including, specifically, the publishing of required notices);
 - Approved the following resolution:
Resolved: The Board of School Directors of Deer Lakes School District (the "School District") has determined that it is in its best financial interest to issue its General Obligation Bonds, Series of 2013 (the "2013 Bonds") for the purpose of refunding all or a portion of its currently outstanding General Obligation Bonds, Series A of 2007 and does hereby authorize the School District's Administration to work with Janney Montgomery Scott LLC, as Investment Banker, in connection with the structuring, marketing and issuing of the 2013 Bonds, provided that, the Refunding Program can achieve net present value debt service savings of \$186,000 and further provided that final approval of a financing requires formal board approval;
 - Renewed the contracted services of Makuta and Associates (Dan and Kathy Makuta) for one additional year, July 1, 2013 through June 30, 2014 at the current salary of \$3,000 per month.
2. Voted on the following **Education** items as listed:
 - Approved the LabRatz after school science program to be held at Curtisville Primary Center and East Union Intermediate Center beginning the week of March 18, 2013, pending receipt of Facility Use Form and all clearances. ADDITIONAL INFORMATION: LabRatz meets once a week at each school for a five week program with student fees of \$65.00. LabRatz will reimburse the District \$50.00 per school per week for use of our facilities;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 18, 2013

- Approved to change the pre-requisite course for Stats/Computer Programming, a Level II course, from Academic Algebra II with a minimum grade of 82% to Advanced Algebra II with a minimum grade of 82%;
- Approved Scott Moore and three students to attend the Pennsylvania State Speech and Debate Tournament on March 21 - 23, 2013 at Susquehanna University in Selinsgrove, PA at a cost not to exceed \$500. A substitute teacher will be needed for Mr. Moore for two (2) days.

3. Approved a second reading of Policy No. 620 - Fund Balance

(Upon adoption of Board Policy No. 620 - Fund Balance, the Business Manager will transfer, effective June 30, 2012, \$2,000,000 from the "Unassigned Fund Balance" to an "Assigned Fund Balance" to provide for significant increases in PSERS retirement contributions in ensuing years.)

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

- Accepting the following resignations for the purpose of retirement, to be effective at the end of the 2012-2013 school year for professional personnel and effective January 31, 2013 for Mrs. Zourelias:
 - ✓ Allen, Lynne S. - Middle School Mathematics
 - ✓ Cagno, Linell M. - Title I Reading Specialist
 - ✓ D'Ambrogi, Eric. O. - Spanish
 - ✓ Galie, Sandra - Elementary
 - ✓ Rotto, Gretchen K. - Home Economics
 - ✓ Zourelias, Mary - Middle School Cafeteria Worker;
- Approved the following substitutes in the capacity indicated for the remainder of the 2012-2013 school year:
 - ✓ Courtney Iaccio - Secretary
 - ✓ Robert M. Karlo - Bus Driver and Custodial Maintenance Department;
- Approved the following supplemental contracts for the 2012-2013 school year:
 - ✓ Matthew Beck - Assistant Baseball Coach - \$2,470
 - ✓ James Koprivnikar - Assistant Baseball Coach - \$2,470
 - ✓ Joshua Tysk - Volunteer Baseball Coach
 - ✓ John Yourish - Assistant Softball Coach - \$2,470
 - ✓ Dana Petruska - Assistant Softball Coach - \$2,470
 - ✓ Matthew Shibley - Track Coach - Assistant - \$2,646
 - ✓ Ashley Adams (Barnhardt) - Track Coach - Assistant - \$2,646
 - ✓ Justin Mech - Track Coach - Assistant - \$2,646
 - ✓ Michael Adams - Track Coach Volunteer
 - ✓ Thomas Crawford - Track Coach - Middle School Boys - \$2,524
 - ✓ James Beck - Track Coach - Middle School Girls - \$2,524

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 18, 2013

- ✓ Rick Tatrn - Volleyball Head Coach - \$2,859
 - ✓ Bradley Reiher - Volleyball Assistant Coach - Boys - \$2,470
 - ✓ Joseph Guiciardi - Volleyball Assistant Volunteer Coach - Boys
 - ✓ Terry Gaston - Volleyball Assistant Volunteer Coach - Boys
 - ✓ Terry Gaston - Volleyball Coach - Middle School - Boys - \$2,524
 - ✓ Yvette Beck - Volleyball Coach - Middle School - Girls - \$2,524
 - ✓ James Beck - Volleyball Coach - Middle School - Girls - Volunteer
 - ✓ Patricia McDermott - Volleyball Coach - Middle School - Girls - Volunteer;
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- Approved David L. Wilson as a consultant in the capacity of substitute interim Assistant High School Principal, at \$300 per day, pending clearances;
 - Approved Zachary Wozniak, a student at Edinboro, to observe Autumn Weleski for three days in March, and Duquesne University graduate student, Alexandra Oblock to observe Karen Vandembord on an intermittent basis;
 - Approved Charles A. Bellisario as Full Time Athletic Director at a salary of \$50,000 with the same benefits as the Act 93 Agreement, beginning July 1, 2013;
 - Hired Joseph H. Orr as the High School Principal at a salary of \$108,000;
 - Awarded the supplemental contract for Middle School Girls Softball Coach to Del Hemphill for the 2012-2013 school year in the amount of \$2,524.