

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting, April 9, 2013 and the Regular Meeting, April 15, 2013;
  - Accepted the Treasurer's Report;
  - Approved the general fund bills for payment;
  - Appointed William A. LuPone, Jr. as Board Treasurer for the one year term beginning July 1, 2013;
  - Appointed Dennis P. Thimons as Board Secretary for the four year term from July 1, 2013 to June 30, 2017;
  - Approved the Administration to purchase the Raptor System for Curtisville Primary Center, East Union Intermediate Center, the Middle School, and the High School at a cost of \$6,400 for all four buildings;
  - Approved to renew our preventive maintenance contract with Johnson Controls for the inspection, testing and calibration of all the components of the JCI Metasys BAS at East Union Intermediate Center for 2013-14 in the amount of \$8,244. Metasys is a building automation system that ensures all building systems - comfort controls, lighting, fire safety, security, and equipment, operate together;
  - Approved the following cafeteria vendors for the 2013-2014 school year:  
Milk - Turner Dairy; Ice Cream - Perry's Ice Cream;
  - Approved the following pay rate for substitute teachers in the AESOP System beginning with the 2013-2014 school year:
    - ✓ Tier 1: \$80 Days 1-20
    - ✓ Tier 2: \$95 Days 21+
    - ✓ Tier 3: District-specific based on extended/specific assignment needs;
  - Approved Dr. Thomas A. Lesniewski to attend the 2013 RtII Implementations Forum in Hershey, PA on June 25, 26 & 27th, 2013. This forum is sponsored by PDE and funded (conference and lodging) by PaTTAN. District would be responsible for mileage and turnpike fees not to exceed \$289;
  - Adopted the policies and procedures of the Allegheny Intermediate Unit that are implemented to fulfill the requirements of 22 PA Code Chapter 14 (which covers special education services and programs) and the regulatory requirements under the Individuals with Disabilities Education

- Act - Part B which includes the administrative and fiscal guidelines in utilizing this federal funding;
- Approved the contracts with the Allegheny Intermediate Unit to service the Deer Lakes Title I students at St. Mary's Glenshaw and Mary Queen of the Apostles Schools;
  - Approved a contract with Pediatric Therapy Specialists, Inc. to provide occupational therapy for the 2013-2014 school year at a cost of \$60.00 per hour. Services to be paid from ACCESS funds;
  - Approved the A. W. Beattie Career Center Budget for the 2013-2014 school year in the amount of \$8,144,940. The District's portion of the budget is estimated to be \$562,796;
  - Vote on a motion for HHSDR Architects to prepare documents and specifications suitable for bidding to secure the entry vestibules for Curtisville Primary Center, East Union Intermediate Center, and the Middle School at a cost not to exceed \$9,000 as per the original agreement dated January 15, 2013 - **FAILED**;
  - Vote on a motion for the Administration to solicit bids prepared by HHSDR Architects - **FAILED**;
  - Approved the following breakfast and lunch prices for the 2013-2014 school year: Breakfast, \$1.25 (K-12); Elementary Lunch, \$2.10; Secondary Lunch, \$2.35, per USDA paid lunch equity law;
  - Approved the 2013-2014 cafeteria budget with a deficit of \$56,632;
  - Approved the 2013-2014 proposed final revenue and expenditure budget for the school year in the amount of \$32,145,175 and \$32,355,755, respectively. This is an expenditure increase of \$958,875 more than the 2012-2013 budget of \$31,396,880. Local revenue for this budget will be provided by a real estate tax of 22.39 mills, (which includes a 1.7% increase over the revenue neutral calculation of 22.02 mills,) one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact per capita tax (\$5.00 per person, per legislation) under both Section 679 and Act 511 of the Public School Code and Local Tax Enabling Act, respectively.
2. Voted on the following **Education** items as listed:
- Eliminated the French/Spanish Exploratory Course for Grade 7;
  - Approved to purchase the Pearson My World Social Studies, Grade 3, 2013 edition as the textbook for third grade social studies. One time cost

- for 150 copies is \$8,095.50. This includes teacher's editions, Digital Access, and Activity Card Bundle. This is a consumable book that has a onetime charge and will ship for seven years at the same quantity. (Additional 8% for shipping;)
- Approved to purchase the Glencoe Health 2011 as the textbook for seventh and eighth grade Health. One time cost for 80 copies is \$6,506.27. This includes teachers editions, teacher classroom resources, TeacherWorks Plus DVD, ExamView Assessment Suite CD-ROM, Health eSpotlight Video Series for Glencoe Health (DVD), and a PowerPoint DVD;
  - Approved the Mission Vision Program for 2014 to take place on January 14, 2014 instead of March 25, 2014 as previously approved at the March 18, 2013 Board Meeting;
  - Approved August 26 and 27, 2013 as Act 80 Days for Kindergarten;
  - Approved an affiliation agreement between Deer Lakes School District and Clarion University of PA for the purpose of placing student teachers in our school district as part of their Education Program;
  - Approved Homebound Instruction for a 5th grade student for the remainder of the 2012-13 school year;
  - Approved the Independent Study requests as presented.
3. Voted on the following **Policies** as presented:
- Voted to **TABLE** a first reading of Policy No. 005 (Board) Organization;
  - Approved a first reading of the following revised policies:
    - ✓ Policy No. 109 - Resource Materials
    - ✓ Policy No. 211 - Student Accident Insurance
  - Approved suspending the requirement in Policy No. 003 requiring two readings of a proposed policy change to Policy No. 810 - Transportation, due to emergency need to be in position to give sufficient advanced notice to parents;
  - Vote to approve revised Policy No. 810 – Transportation - **FAILED**;
  - Approved a second reading of Policy No. 226 – Searches;
  - Approved a second reading of Policy No. 236 - Student Assistance Program.

4. Voted on the following **Personnel** items as listed:
- Accepted the following resignations:
    - ✓ Diana L. Baumgartel, Bus Driver, for the purpose of retirement, effective June 12, 2013
    - ✓ Wendy M. Zetwo, High School Cafeteria, effective May 8, 2013;
  - Approved the following substitutes in the capacities indicated for the remainder of the 2012-2013 school year:
    - ✓ Kimberly A. Schmidt - Bus Driver
    - ✓ Gary A. Borsuk - Custodial/Maintenance Department
    - ✓ Linda J. Erskine - Food Service Department;
  - Approved the following supplemental contracts for the 2013-2014 school year, salary subject to negotiations between DLSD and DLEA:
    - ✓ Joanna Bieniek - Varsity Cheerleader Sponsor
    - ✓ Joanna Bieniek - Junior Varsity Cheerleader Sponsor
    - ✓ Beth Roginski - 9th Grade Cheerleader Sponsor
    - ✓ Natalie Earls - Middle School Cheerleader Sponsor
    - ✓ Andrew Saporito - Girls Head Soccer Coach
    - ✓ Justin Flowers - Girls Assistant Head Soccer Coach
    - ✓ Kevin Olar - Middle School Girls Soccer Coach
    - ✓ Samuel Sack - Golf Coach
    - ✓ Damon Huerbin - JV Golf Coach;
  - Approved the following student teacher placements for the fall semester of 2013-14: (All student clearances will be on file.)
    - Slippery Rock University - Physical Education:
      - ✓ Joseph Rutsch - August 26 - October 18 - Dennis Fedigan - East Union  
October 21- December 12 - Peter Lubinsky - Middle School
      - ✓ George Santel - August 26 - October 18 - Peter Lubinsky - Middle School  
October 21 - December 12 - Dennis Fedigan - East Union
    - Clarion University - Early Childhood
      - ✓ Morgan Oberlander - October 21 - December 11 - Chalyse Danka -  
Curtisville Primary Center
    - Clarion University - Speech/ Language
      - ✓ Katie Schmaus - September 1 - October 25 - Lori Crawford - East Union;
  - Approved to hire a summer clerical secretary for special education and ACCESS billing to be paid from ACCESS funds.