

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on June 11, 2013, the Regular Meeting held on June 17, 2013, and the Special Meeting held on June 28, 2013;
 - Accepted the Treasurer's Reports for June and July 2013;
 - Approved the general fund bills for payment;
 - Approved the bus routes as determined by the administrative team;
 - Approved a transportation contract with Bonnie Wilczynski for the 2013-2014 school year at the IRS mileage rate;
 - Approved a new five year lease with Xerox to replace our current copiers that are coming off lease. This agreement represents a savings of \$6,864 annually to the district;
 - Approved the following special education contracts for the 2013-2014 school year:
 - ✓ Pat Osan, Physical Therapy at \$60.50 per hour
 - ✓ Rachael Mariano, Psychology Intern for the 2013-14 school year. The stipend of \$10,000 will be paid from IDEA funds.
 - ✓ Watson Institute for Autism consultation at a rate of \$785.00 per full day (8 consecutive hours) not to exceed not to exceed 10 days per school year.
 - Approved the following special education contracts containing confidential information:
 - ✓ Watson Institute contract for special education student for the 2013-14 school at a cost of \$42,599 to be paid from IDEA.
 - ✓ Children's Institute for special education student for the 2013-14 school year at a cost of \$ 59,000 to be paid from IDEA.
 - ✓ Watson Institute School-based Cyber Academy or (WISCA) contracts for two special education students for the 2013-14 school at a cost of \$39,253 to be paid from IDEA;
 - Approved the contract between DLSD and the AIU for Title I services for students at St. Mary;
 - Approved to contract with Gale Foster for social work services for 3 days per week, for a maximum of 95 days, at \$250 per day, effective August 19, 2013 from ACCESS funds;

- Approved to contract with Karen Radick for mental health services for 3 days per week, for a maximum of 95 days, at \$250 per day, effective August 19, 2013;
- Approved the Marching Band Schedule for 2013-2014 as presented;
- Approved continuation of the Senior Citizen Volunteer Program for the 2013-2014 school year with a reimbursement limit of \$500 per volunteer with no limit on the number of volunteers. Seniors must be retired, not working in the district, and not be delinquent on taxes to be eligible;
- Eliminated the supplemental contract for Sub Caller for ESPA & Playground/Cafe Supervisors effective with the 2013-3014 school year;
- Approved to contract with AESOP for substitute calling of secretaries and special education student aides at a rate of \$524 per year.

Informational Item: Administrative Salaries, Teacher Salaries, and Support Staff Salaries for the 2013-2014 school year are posted on BoardDocs.

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

- Approved the District Goals for 2013-2014 as presented.
- ✓ Goal #1 - Increase student achievement by focusing on specific areas of systemic weakness as determine by a review of current data.
- ✓ Goal #2 - Utilize Professional Learning Communities to assist teachers in implementing new classroom strategies and practices.
- ✓ Goal #3 - Review and respond to 2012-2013 survey results.
- ✓ Goal #4 - To assess all programs to determine their value added to our overall mission of educating and preparing students for the twenty-first century.
- Approved Parent-Student Handbooks for 2013-2014, available online.

3. Voted on the following **Policies** as presented:

- Approved a first reading of revised Policy No. 610 - Finances - Purchases Subject to Bid/Quotation.
- Approved a Second Reading of the following policies, revised by PSBA:
 - ✓ Policy No. 103.1 - Nondiscrimination - Qualified Students with Disabilities
 - ✓ Policy No. 113.1 - Discipline of Students with Disabilities
 - ✓ Policy No. 113.2 - Behavior Support
 - ✓ Policy No. 204 - Attendance
 - ✓ Policy No. 222 - Tobacco

- ✓ Policy No. 249 - Bullying/Cyberbullying
- 4. Voted on the following **Personnel** items as listed:
 - Approved the contracted bus drivers for the 2013-2014 school year through W. L. Roenigk, Inc;
 - Hired Frank A. Cieslak, Jr. as a half-time bus driver. Mr. Cieslak is currently a substitute bus driver;
 - Approved Dr. Howard Scott as the Elementary School Physician for a stipend of \$3,500 and Dr. James Graham as the dentist for Curtisville Primary Center, East Union Intermediate Center and seventh grade for a stipend of \$650;
 - Approved the following in-school suspension supervisors for the 2013-2014 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)
 - ✓ Marilynn Holoweckyj - Middle School After School Detention Supervisor at \$25 per hour (as needed);
 - Approved the list of general substitutes as presented;
 - Approved the list of supplemental contracts as presented for the 2013-2014 school year, salaries are subject to negotiations between DLSD and DLEA.