

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting of February 10, 2015 and the Regular Meeting of February 17, 2015;
  - Accepted the Treasurer's Report for February, 2015;
  - Approved the general fund bills for payment;
  - Approved a three year contract for the Skyward Student Information System for implementation July 1, 2015. The cost is not to exceed \$81,214 for the initial software setup and not to exceed \$26,535 for each subsequent year of the contract.
  
2. Voted on the following **Education** items as listed:
  - Revised the 2014-2015 school calendar to approve Thursday, April 2, 2015, and Monday, April 6, 2015 as snow make-up days for the cancellations on Friday, February 20, 2015 and Thursday, March 5, 2015;
  - Approved the 2015-2016 School Calendar as presented;
  - Approved the Marching Band Schedule for 2015 as presented:
    - (Excludes football games)
    - Aug-07 Community Days Parade (Tentative)
    - Aug-19 Preview Show
    - Aug-20 Kennywood Parade (Tentative)
    - Sep-12 PIMBA @ Kiski HS
    - Sep-19 BOA Regional @ Gateway HS (District already paid dues to Music for All, Inc.)
    - Sep-23 AKV Marching Band Festival @ Plum HS
    - Oct-03 PIMBA @ Deer Lakes HS (Facility Request Form submitted to HS Admin on 2-11)
    - Oct-10 PIMBA @ Norwin HS
    - Oct-17 BOA Regional @ University of Delaware (District already paid dues to Music for All, Inc.)
    - Oct-24 PIMBA FINALS @ Gateway HS;
  - Approved Maggy May Weider's attendance at PAFCS (Pennsylvania Family & Consumer Sciences) 2015 Annual Conference to be held on April 30 (1/2 day), May 1-2, 2015 at The Inn at Pocono Manor, Pocono Manor, PA at a cost not to exceed \$280, plus the cost of a substitute teacher for 1 1/2 days;
  - Approved LabRatz for up to 60 kindergarten through second grade students to begin April 20, 2015 for a total of five (5) sessions. The fee per

- student will be \$65. LabRatz will reimburse the district \$50 per week for the use of facilities;
- Approved the proposed Middle School Summer Reading Books: 6th grade, Wonder by R.J. Palacio; 7th grade, The Pearl by John Steinbeck; 8th grade, The House of the Scorpions by Nancy Farmer;
  - Approved Alex Wadleigh to job shadow Mrs. Victoria McCaskey, High School Nurse, for four (4) hours during the month of April, as part of his RN Program through St. Margaret's. Clearances are on file;
  - Approved the revised 2015-2016 High School Course Selection Guide as presented;
  - Approved the following proposed novels for the Middle School:
    - ✓ 8th grade novels:  
The Outsiders by S.E. Hinton  
To Kill A Mockingbird by Harper Lee  
The Secret Life of Bees by Sue Monk Kidd
    - ✓ 7th grade novels:  
The Giver by Lois Lowry  
I am the Cheese by Robert Cormier  
Tangerine by Edward Bloor  
The Lightning Thief by Rick Riordan  
Breathe by Cliff McNish  
The True Confessions of Charlotte Doyle by Avi  
The Pigman by Paul Zindel
    - ✓ 6th grade novels:  
The Westing Game by Ellen Raskin  
Tuck Everlasting by Natalie Babbitt  
The Watsons Go to Birmingham - 1969 by Christopher Paul Curtis  
Star Girl by Jerry Spinelli

3. Voted on the following revised **Policies** as listed:

- Approved a first reading of the following policies revised by PSBA:

Policy No. 102 - Academic Standards; No. 105 - Curriculum Development; No. 105.1 - Curriculum Review by Parents/Guardians and Students; No. 106 - Guides for Planned Instruction; No. 107- Adoption of Planned Instruction; No. 108 - Adoption of Text Books; No. 109 - Resource Material; No. 119 - Current Events; No. 121 - Field Trips; No. 124 - Alternative Instruction Courses; No. 140 - Charter Schools; No. 217 - Graduation Requirements; No. 232 - Student Involvement in Decision-Making; No. 235 - Students Rights; No. 235.1 - Surveys;

No. 333 - Professional Development; No. 701 - Facilities Planning; No. 804 - School Day; No. 906 - Public Complaints.

- Approved a second reading of the following policies revised by PSBA:

Policy No. 004 - Membership; No. 103.1, 103.2, 103.3, 103.4 Attachments; No. 113.1 - Discipline of Students with Disabilities; No. 143 - Standards for Persistently Dangerous Schools; No. 204 - Attendance; No. 210 - Medications; No. 210 - Attachment; No. 218 – Discipline; No. 222 - Tobacco/Nicotine; No. 302 - Employment of Superintendent/Assistant Superintendent; No. 304 - Employment of District Staff; No. 305 - Employment of Substitutes; No. 306 - Employment of Summer School Staff; No. 307 - Student Teachers/Interns; No. 309 - Assignment and Transfer; No. 317 - Conduct/Disciplinary Procedures; No. 317.1 - Educator Misconduct; No. 707 - Use of School Facilities; No. 805.1 - Relations with Law Enforcement Agencies; No. 806 - Child Abuse; No. 815 - Acceptable Use of Internet, Computers and Network Resources; No. 818 - Contracted Services; No. 904 - Public Attendance at School Events; No. 913 - Nonschool Organizations/Groups/Individuals.

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

- Accepted the resignation of James Parrish, custodial/maintenance department, for the purpose of retirement, effective June 21, 2015;
- Hired Andrea E. Churilla and Kathy L. Chieruzzi as Special Education Student Aides, salary and benefits per contract;
- Approved the revised job description for the Assistant Superintendent;
- Hired Brian C. Cadamore as a substitute custodian. Clearances on file;
- Awarded the following supplemental contracts for the 2014-2015 school year:
  - ✓ Middle School Boys Baseball Coach - Matthew Dunker - \$2,574
  - ✓ Volunteer Baseball Coach: John Bonk
  - ✓ Volunteer Baseball Coach: Jonmichael Cardamone
  - ✓ Volunteer Track Coach: Zach Wozniak
  - ✓ Volunteer Track Coach: Thomas Rudowsky
  - ✓ Girls Head Soccer Coach - Frank Accetta - \$3,609
- Hired Roberta A. Barnes as the Assistant Superintendent at a salary of \$90,000 effective at a mutually agreed upon date between DLSD and her current employer. (Pending 168 Clearance.)
- Hired Pamela Brazer as a general cleaner in the Buildings and Grounds Department. Mrs. Brazer is currently a substitute.