

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the agenda meeting held on February 9, 2016 and the regular meeting held on February 16, 2016;
 - Accepted the Treasurer's Report for February, 2016;
 - Approved the bills list for payment;
 - Approved the proposed 2016/2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185. The Deer Lakes School District contribution to the Program of Services Budget is estimated to be \$33,923 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM);
 - Approved a five year contract with Comcast to provide District Wide Area Connectivity between the High School and Middle School and Curtisville Primary Center and the Middle School at a cost of \$3,227.00 a month before e-rate discounts. This represents a savings to the district of \$5,772.45 a month before e-rate discounts;
 - Approved a five year contract with Consolidated Communications to provide phone connectivity for our internal Voice Over IP system at a cost of \$1086.15 a month before e-rate discounts. This represents a savings to the district of \$67.30 a month before e-rate discounts;
 - Approved Davida van Mook and James Calvert to attend The Skyward 2016 Keystone State User Group Conference to be held on April 13-14, 2016 at the Holiday Inn in Hershey, PA at a cost not to exceed a total of \$1,300 for registrations, overnight accommodations, and mileage;
 - Approved the following resolutions:

Resolution No. 1 - Award contract for Synthetic Turf Replacement

BE IT RESOLVED, the Deer Lakes School Board of Directors hereby awards the Turf Construction contract for the Synthetic Turf Replacement at the Deer Lakes High School to ProGrass, LLC in the amount of \$438,208, holding the bid price of alternate bids 2 & 3.

Resolution No. 2 - Award contract for Track Resurfacing

BE IT RESOLVED, the Deer Lakes School Board of Directors hereby awards the Track Construction contract for the Track Resurfacing at the Deer Lakes High School to ATT Sports, Inc. in the amount of \$186,617, holding the bid price of alternate bids 1, 2 & 3.

FURTHER, the Board President and Secretary are authorized to sign the contracts for construction and any additional necessary documents;

- Approved the Superintendent to enter into a one year (August 2016 - June 2017) contract with Stepping Stones Children's Center to operate a before/after school program and a full day preschool program in the Deer Lakes School District.
2. Voted on the following **Education** items as listed:
- Approved a revision to the 2015-2016 school calendar - March 24, 2016 will be a snow make-up day for the cancelation on February 16, 2016;
 - Approved the 2016-2017 School Calendar;
 - Approved the K-3 English Language Arts Curriculum, aligned to the PA Core;
 - Approved the MS and HS course guides for 2016-2017 as presented.
3. Voted on the following **Policy** items as listed:
- Approved a first reading of revised Policy No. 114 - Gifted Education and Policy No. 907 - School Visitors in the Educational Setting;
 - Approved a second reading of the following policies revised by PSBA:
 - ✓ Policy No. 004 - Membership (Board)
 - ✓ Policy No. 011 - Principles for Governance and Leadership (Board)
 - ✓ Policy No. 115 - Career and Technical Education
 - ✓ Policy No. 201 - Admission of Students
 - ✓ Policy No. 301.1 - Job Descriptions
 - ✓ Policy No. 317 - Conduct - Disciplinary Procedures;
 - Approved to abolish Policy No. 907-B - Classroom Visitation and Policies 304A through 304Q - Position Descriptions because of the adoption of Policy No. 301.1 - Job Descriptions.
4. Voted on the following **Personnel** items as listed:
- Approved the additional list of bus drivers for W. L. Roenigk, Inc. as presented;
 - Approved Josh Plocki as a volunteer baseball coach and Charles Cook as a volunteer MS softball coach;

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – March 15, 2016

- Approved Lisa Taliani and Jan Blinn as chaperones for the girls softball team on their trip to Myrtle Beach, SC, on March 30 - April 3, 2016.