

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – February 22, 2010

1. Approved the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on Wednesday, January 13, 2010 and the Regular Meeting held on Monday, January 18, 2010;
 - Accepted the Treasurer's Report;
 - Approved the general fund bills for payment;
 - Authorized the administration to bid for new marching band uniforms;
 - Awarded a contract for the installation of the New Emergency Generator System for the East Union Intermediate Center to Merit Electrical Group, Inc. in the amount of \$93,885;
 - Approved payment of the listed construction invoices and change orders related to the High School project:

INVOICES		
COMPANY	PROJECT	AMOUNT
Yarborough Development	General Construction Inv. #19	\$165,368.89
J.J. Morris & Sons	Acoustical/Drywall/Plaster Inv. #21	\$42,053.85
Interstate Fire Protection	Fire Protection Construction Inv. #14	\$40,327.20
Vrabel Plumbing	Plumbing Construction Inv. #15	\$63,882.00
D & G Mechanical	HVAC Construction Inv. #20	\$225,017.00
Westmoreland Electric	Electrical Construction Inv. #18	\$49,559.34
ASCC, Inc.	Communication Construction Inv. #12	\$57,546.34
Civil & Environmental Consultants	Construction Quality Assurance Services Inv. #61451	\$1056.25
Hon	Furniture Inv. #949621	\$268.26
AGX Inc.	Asbestos Removal Consultants Inv. #133477	\$8,300.00
Hon	Furniture Inv. #972557	\$12,374.20
TOTAL		\$665,753.33

CHANGE ORDERS		
COMPANY	PROJECT	AMOUNT
Yarborough Development	GC-055 Replace waterproofing membrane at kitchen loading dock	Add \$1,266.00
Yarborough Development	GC-056 Create opening in masonry above the walk-in units for access	Add \$1,687.00
Yarborough Development	GC-057 Install masonry patchwork at old electrical panels	Add \$3,261.00
Westmoreland Electric	EC-031 Deduct cost of masonry patchwork at old electrical panels	Deduct \$3,261.00
J.J. Morris & Sons	ADP-009 Patchwork resulting from installation	Add \$488.82

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	of interactive boards	
J.J. Morris & Sons	ADP-010 Install ceilings at kitchen loading dock	Add \$1,180.60
J.J. Morris & Sons	ADP-011 Rework grid and tile for projector adjustments	Add \$281.90
TOTAL		Add \$4,904.32

(**TABLED** Westmoreland Electric change order to install electrical disconnects for the kitchen panels for \$6,025.00.)

2. Approved the following **Education and Policy** items as listed:

- **TABLED** a first reading of a revision to Policy No. 011 - Board Governance Standards/Code of Conduct;
- Approved the following workshop requests:
 - ✓ Angelo Furiga - March 17 - 19, 2010 - A/CAPA Spring Conference in Hershey, sponsored by PDE & A/CAPA at a cost not to exceed \$936;
 - ✓ Christy Culp - March 31 - April 2, 2010 - NCECA Annual Conference in Philadelphia, sponsored by National Council for the Education of Ceramic Arts at a cost not to exceed \$275;
 - ✓ James Schweinberg - April 6 - 9, 2010 - Making a Difference: Educational Practices That Work in Hershey, sponsored by PDE at a cost not to exceed \$989.
- Approved the following student trips:
 - ✓ Kindergarten students to Beechwood Farms on March 9, 10, and 11, 2010;
 - ✓ First grade students to attend the Carnegie Science Center on June 1, 2010;
 - ✓ Second grade students to attend the Carnegie Museum of Natural History on June 4, 2010;
 - ✓ Second grade students to attend the Second Grade School Time Concert sponsored by the Pittsburgh Symphony Orchestra at Heinz Hall on March 25, 2010;
 - ✓ Mrs. Olson and eight (8) students to attend the annual Sing Festival on March 19, 2010 at O'Hara Elementary School. The cost to the district is \$280.00 plus the cost of a substitute teacher;
 - ✓ Authorized Scott Moore and all qualifying students to attend the PA State Forensics Tournament at Susquehanna University in Selinsgrove, PA on March 12 and 13, 2010. The District will pay registration fees and travel costs for Mr. Moore and the students, except for student lodging.
- Granted permission for the Lab Ratz Science Club to offer a spring session at Curtisville Primary Center;

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- Approved Josh Destein, High School Spanish Teacher, to begin planning for students to take a trip to Spain in June - July 2011;
 - Approved Homebound Instruction for an 11th grade student for a period of approximately four weeks;
 - Approved Margaret Carlson to participate in the Teaching Excellence and Achievement Program in Nicaragua in the summer of 2010. As part of the grant, Margaret must attend an orientation at the University of Nebraska from March 18 to March 21, 2010. The only expense to the district is a substitute for Margaret for March 18 and 19.
3. Approved the following **School Facilities** items as presented:
- Approved a request from Valley Points Family YMCA for use of a classroom at the high school and the swimming pool for their Summer Day Camp program. This program would begin the day after school is dismissed and remain until the beginning of the 2010-2011 school year;
 - Approved Deer Lakes School District (High School) as the host school for the Pennsylvania Music Educators Association's Jr. High Orchestra Festival in February 2012.
4. Approved April 5, 2010 as a snow make-up day.
5. Approved the following **Personnel** items as listed:
- Accepted the following resignations:
 - ✓ Justin Zona, Varsity Baseball Coach, effective January 26, 2010, and Middle School Science Teacher, effective the end of the day on March 26, 2010;
 - ✓ Dianne Shurina, Special Education Student Aide, for the purpose of retirement, at the end of the 2009-2010 school year;
 - ✓ Arlene Miller, Middle School Health and Physical Education Teacher, effective June 30, 2010;
 - ✓ Richard Tatr, Girls Varsity Volleyball Head Coach, effective immediately.
 - Approved chaperones for field trips at Curtisville Primary Center, pending clearances;
 - Awarded the following supplemental contracts, pending clearances:
2009-2010:
 - ✓ Jon Pedrosky - Head Baseball Coach - \$3,191
 - ✓ James Werkmeister - MS Track Coach - Volunteer

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2010-2011:

- ✓ Kevin Olar - Girls Head Soccer Coach - \$3,303
 - ✓ Cori Shepler - Girls Assistant Soccer Coach - \$2,306
 - ✓ Wes Kuchta - Boys Head Soccer Coach - \$3,303
 - ✓ Stephen Fertig - Boys Assistant Soccer Coach - \$2,306
 - ✓ Joanna Bieniek - Varsity Cheerleader Sponsor - \$2,467
 - ✓ Jason Machajewski - 7th Grade Girls Basketball Coach - \$2,356
 - ✓ Brian Nee - 8th Grade Girls Basketball Coach - \$2,356
 - ✓ Todd Hazlett - Head Football Coach - \$5,323
 - ✓ Damon Huerbin - JV Golf Coach - \$2,306
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- Approved the following substitutes as indicated for the remainder of the 2009-2010 school year, pending clearances:
 - ✓ Mende L. Hicks - Teacher - Health and Physical Education
 - ✓ Christina Beaufort - Saturday Detention Supervisor