

DEER LAKES SCHOOL DISTRICT
Actions taken at the Regular Meeting – November 15, 2010

1. Approved the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on Monday, October 11, 2010, and the Regular Meeting held on Monday, October 18, 2010;
 - Accepted the Treasurer's Report;
 - Approved the general fund bills for payment;
 - Approved the attendance of Dr. Dean Casello, Richard Trulick, Garry Dixson and Janene Pacek at the annual conference of the Pennsylvania Association of School Business Officials, March 15 - 18, 2011 in Pittsburgh, PA. Costs not to exceed \$550 each.
 - Approved payment of the listed construction invoices - High School;

COMPANY	PROJECT	AMOUNT
WAE Balancing, Inc.	HVAC testing and balancing Inv. #4188-1 & 4188-2	\$23,450.00
TOTAL		\$23,450.00

- Approved continuing participation in the Allegheny Intermediate Unit Joint Purchasing Board for the 2011-2012 school year and that Richard Trulick be named as the District's representative and Garry Dixson as alternate.
- Authorized M. Janet Burkardt of the Law Offices of Ira Weiss to enter into a settlement agreement for the Assessed value of Lot and Block 839-R-19 owned by Rowen Petroleum Properties
- Approved Mr. Edward G. Cvelbar to initiate an energy audit of DLSD facilities by Johnson Controls at no cost to the District;
- Authorized the solicitor to prepare an agreement between the District and West Deer Township for the continued use of the District's parcel of land concerning the West Deer Township Public Works Building.
- Authorized Garry Dixson to proceed with the Safety Committee Incentive Plan for District employees beginning December 1, 2010 through June 30, 2011.

2. Approved the following **Education/Policy/Technology** items as presented:
 - Approved Lacey Mahler to present a workshop at the 2011 PMEA Annual Conference in Hershey, PA on April 14 - 16, 2011. Registration fee and lodging will be paid for by PMEA. Cost to the District would be for mileage/turnpike fees (\$238) and the cost of substitute teachers for two days;
 - Approved Dr. Thomas Lesniewski, Lisa Huerbin and Shauna Brown to present a breakout workshop on collaborative efforts as a team to enhance academic success at the Pennsylvania Middle School Association Conference in Lancaster, PA on March 6, 7 and 8, 2011. Cost to the District not to exceed \$1,600;
 - Approved Miss Jana Lacekova, a Doctorate student from the University of Pittsburgh, to conduct a math research study with a fourth grade class. The study will include a questionnaire which is to be completed at home with the student's parents. Miss Lacekova will also observe the class and would like to administer three 30 minute tests over a six week period focusing on different parts of mathematics. All information will be confidential and a parent consent letter will be sent home allowing for the student to opt out of the study.

3. Approved the following **Personnel** items as presented:
 - Approved Christopher Port as the long term building substitute at a pay rate of \$90 per day for Curtisville Primary Center for the remainder of the 2010-2011 school year;
 - Accepted the following resignations:
 - a. Raymond J. Kulkowski, Storekeeper/Maintenance, for the purpose of retirement, effective January 21, 2011.
 - b. Kevin Olar, Supplemental Contract, High School Girls Head Soccer Coach, effective immediately.

- c. James Skirboll, Supplemental Contract, High School Head Swim Coach, effective immediately.