

1. Voted on the following **Business and Finance** items as presented:

- Approved the minutes from the Agenda Meeting held on March 13, 2012 and the Regular Meeting held on March 19, 2012;
- Approved the general fund bills for payment;
- Accepted the Treasurer's Report;
- Approved Dr. Dean Casello's attendance at The Superintendent's Forum Spring Meeting in Bedford, PA, May 2 - 4, 2012 at an approximate cost of \$200 for mileage, parking and tolls;
- Adopted the following Resolutions: (1) Payment of Public Funds to Charter and Cyber-Charter Schools; (2) Supporting Increased State Funding for K-12 Public Education;
- Approved Mr. Nevin Moore, from the Gleason Agency, as insurance broker of record for the 2012-2013 school year, as recommended by administration;
- Approved the purchase of tax collector software, from Twin Hills Software LLC, for the district's three real estate tax collectors, in the amount of \$5,000 plus maintenance cost;
- Approved the operating Budget of the AIU for the 2012-2013 school year, in the amount of \$179,683,275 and the Member Service Budget, in the amount of \$3,807,403, of which the district share of the Member Service Budget is \$34,356;
- Accepted the bid from Blue Bird All-American for two 78-passenger buses, in the amount of \$180,620 less the trade-in for bus #91 and bus #92 for \$13,400. The net cost to the district is \$167,220. The bid from Blue Bird for the 72 passenger bus is rejected;
- The motion to approve the 2012-2013 proposed final budget for the school year in the amount of \$31,689,478 and \$31,689,478, respectively **FAILED**. This would have been an expenditure increase of .87% or \$272,526 more than the 2011-2012 budget of \$31,416,952. Local revenue for this budget will be provided by a real estate tax of 27.25 mills, one-half of 1% earned income tax, one-half of 1% real estate transfer tax, and \$5.00 local services tax and reenact per capita tax (\$5.00 per person, per legislation) under both Section 679 and Act 511 of the Public School Code and Local Tax Enabling Act, respectively.

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

- Approved the following textbooks:
 - ✓ Beowulf – Candlewick Press – copyright 1999 - \$315.00
 - ✓ Biology – Glencoe – copyright 2012 - \$14,694.75
 - ✓ Biology Concepts and Connections – Pearson – copyright 2012 - \$4,462.50
 - ✓ Chemistry and Chemical Reactivity – Holt McDougal – copyright 2012 - \$2,934.00
 - ✓ Chemistry Matter and Change– Glencoe – copyright 2013 - \$7,557.30
 - ✓ Physical Science – Holt McDougal – copyright 2009 - \$15,395.25
 - ✓ Physics – Glencoe – copyright 2013 - \$7,883.10
 - ✓ World Geography – Holt McDougal – copyright 2012 - \$8,883.00
 - ✓ World History – Holt McDougal – copyright 2012 - \$10,864.40
 - ✓ World History and Geography Modern Times – McGraw Hill – copyright 2013 - \$4,422.00;
- Approved the elimination of ninth grade mathematics labs, integrated mathematics labs and Academic Algebra II Labs.

3. Voted on the following **Policy** items as presented:

- Approved a second reading of the following policies:
 - ✓ Policy No. 121 - Field Trips
 - ✓ Policy No. 210.1 - Possession/Use of Asthma Inhalers or Epinephrine Auto-Injector
 - ✓ Policy No. 231 - Social Events and Class Trips

4. Voted on the following **Athletic** items as presented:

- Approved the Superintendent's recommendation to grant permission for the varsity football team to travel to camp at Camp Bucoco in Slippery Rock. The team will depart Sunday, August 12 and return Thursday August, 16, 2012, at no cost to the District;
- Approved the following pay-to-play procedure: Any student participating on a school district athletic team will be assessed a fee for their participation. The fees for the 2012–2013 school year will be \$75.00 per child/per sport with a maximum of \$300.00 per family for the year. Students on the district's free and reduced lunch list are not required to pay. Fees are due before the first day of practice as set by the PIAA. Students who have not paid the fee prior to the first day of practice will not be permitted to begin practice until the fee is paid. Students cut from a team will have the fee reimbursed. Circumstances such as, but not limited

to, quitting the team, injury or moving from the district do not constitute sufficient reason for reimbursement.

Fees may be paid in person or by mail to the district's business office only!

**Deer Lakes School District, Business Office
 19 East Union Road
 Cheswick, PA 15024**

Coaches are not permitted to accept payments; neither are building secretaries, principals, athletic director, or any other school district employee. Only designated business office staff will accept payment.

2012-13 PIAA Official Starting Dates

Fall Season – Monday, August 13, 2012

Winter Season – Friday, November 16, 2012

Spring Season – Monday, March 4, 2013

HIGH SCHOOL SPORTS		
<i>Fall</i>	<i>Winter</i>	<i>Spring</i>
Girls' Volleyball	Girls' Swim	Girls' Track & Field
Girls' Soccer	Boys' Swim	Boys' Track & Field
Boys' Soccer	Boys' Basketball	Baseball
Football	Girls' Basketball	Softball
Golf	9th grade Basketball	Boys' Volleyball
Cheerleading		
MIDDLE SCHOOL SPORTS		
<i>Fall</i>	<i>Winter</i>	<i>Spring</i>
Girls' Soccer	Boys' Basketball	Girls' Volleyball
Boys' Soccer		Boys' Volleyball
Cheerleading		Girls' Track & Field
Football		Boys' Track & Field
Girls' Basketball		Softball
		Baseball

- Approved the following agreement with the Aquatics Club: Beginning with the September 2012 aquatic club season, the Club will assess each of its non-resident members a \$100.00 usage fee. (Per child/per year) That fee will be passed on to the school district in lieu of rental fees;
 - Approved Deer Lakes Youth Soccer's request to use the middle school field for soccer games during the spring season. The club will reimburse the district for line painting on the field.
5. Voted on the following **Personnel** items as listed:
- Approved the following student teacher placements:
 - ✓ Daniel Kozak – Slippery Rock University – Physical Education – 8/27/2012 to 10/18/2012 – Ron Nichols
 - ✓ Stephen Krayner – Slippery Rock University – Physical Education – 8/27/2012 to 10/18/2012 – Peter Lubinsky
 - ✓ Daniel Kozak – Slippery Rock University – Physical Education – 10/22/2012 to 12/13/2012 – Peter Lubinsky
 - ✓ Stephen Krayner – Slippery Rock University – Physical Education – 10/22/2012 to 12/13/2012 – Ron Nichols
 - ✓ S. Newingham – Clarion University – Music/Vocal – August 28 through October 19, 2012 – Lacey Mahler
 - ✓ S. Newingham – Clarion University – Music/Vocal – October 22 through December 12, 2012 – Rebecca Henderson
 - ✓ Courtney Vela – IUP – Art - October 15 through December 7, 2012 – Christy Culp;
 - Approved the following volunteers to the Professional Development Committee for the Strategic Plan: Parents: Pam Rakowski and Tim Hengelsberg; Local Business Representatives: Jodi Banyas-Galecki and James McCaskey; Community Members: Clara Salvi; Rebekah Stankowski;
 - Accepted the following resignations:
 - ✓ Tim Nypaver, Varsity Golf Coach, effective immediately
 - ✓ Barbara Vagnozzi, Special Education Student Aide, effective April 1, 2012
 - ✓ Bonita L. Scheller, for the purpose of retirement, Cafeteria Manager at East Union Intermediate Center - Food Service Department, effective June 6, 2012
 - ✓ Mary Pat Vucic, for the purpose of retirement, Cook at Deer Lakes Middle School - Food Service Department, effective June 5, 2012;

- Approved to hire ten (total) summer workers to help clean and maintain the buildings/grounds and work for the technology department at pay rates as per contract. (Current District Employees);
- Renewed the contracted services of Makuta and Associates (Dan and Kathy Makuta) for one additional year, July 1, 2012 through June 30, 2013 at the current salary of \$3,000 per month;
- Approved to hire a summer clerical secretary for special education to be paid from ACCESS funds;
- Awarded the Assistant Swim Coach Supplemental Contract for the 2012-2013 school year to Karen Stuthers for \$2,468. Mrs. Stuthers is being appointed now so that she can assist with off season conditioning as an approved coach;
- Approved Charles A. Bellisario as Part Time Athletic Director for a term certain beginning on July 1, 2012 and ending on June 30, 2013 at a salary of \$35,000 with the following benefits only: (1) Dues for local, state, and national administrative associations will be paid by the District if approved by the Superintendent; (2) one (1) personal day per year non-cumulative; (3) up to three (3) days for bereavement (extension at discretion of the Superintendent); (4) life insurance as currently provided to administrators; (5) three (3) sick days (no sick bank); (6) six (6) non-cumulative vacation days which must be taken during the summer; (7) mileage is at IRS rate; and, (8) holiday work schedule as determined by the Superintendent. The position of Part Time Athletic Director shall not be entitled to any other benefits which may be provided to administrators as per the current Administrator's Compensation Plan;
- Approved to reinstate the supplemental contract of Faculty Manager effective July 1, 2012 in accordance with the terms of the DLEA collective bargaining agreement;
- Approved the request of Mr. Christopher Brough consistent with Section 1151 of the Public School Code to be voluntarily demoted to a teaching position effective, July 1, 2012.