

### Reorganization Meeting – December 4, 2012:

1. Elected Mrs. Lisa E. Merlo as Board President.
2. Elected Mr. James F. McCaskey as Board Vice President.
3. Appointed Mr. William A. LuPone, Jr. and Mr. James F. McCaskey to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.
4. Appointed Ms. Clara Salvi as Legislative Chairperson to PSBA's Legislative Action Program.
5. Approved the School Board Meeting Dates for 2013 as presented. All meetings will be held in the High School Library.

<b>School Board Meeting Dates 2013 High School Library</b>	
<b>Agenda Meetings - 7:00 P.M.</b>	<b>Regular Meetings - 7:00 P.M.</b>
January 15, 2013	January 21, 2013
February 12, 2013	February 18, 2013
March 12, 2013	March 18, 2013
April 9, 2013	April 15, 2013
May 14, 2013	May 20, 2013
June 11, 2013	June 17, 2013
July - No Meetings Scheduled	
August 13, 2013	August 19, 2013
September 10, 2013	September 16, 2013
October 15, 2013	October 21, 2013
November 12, 2013	November 18, 2013
Reorganization Meeting - Tuesday, December 3, 2013 - 7:00 P.M.	

6. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.

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### Regular Meeting – December 4, 2012:

1. Voted on the following **Business and Finance** items as listed:
  - Approved the general fund bills for payment;

DEER LAKES SCHOOL DISTRICT

Actions taken at the reorganization meeting – December 4, 2012

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- Authorized the Business Manager to pay bills in December that are received after the December meeting.
- Approved payment of \$25,637.16 for repairs to Siemens Control System at the Middle School.

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

- Approved Homebound Instruction for a 9th grade student until January 2013.
- Approved the following student teacher placements:

All student clearances will be on file.

- ✓ Suzanne Miles, a student at LaRoche College, to complete her student teaching with Sandy Hazlett at Curtisville Primary Center from January 2, 2013 to February 15, 2013;

The following speech therapist students from Clarion University to complete their externship, January 7, 2013 to March 1, 2013:

- ✓ Chelsea Campbell, with Mary Ann Ryan at Curtisville Primary Center
- ✓ Elyse Fenstermacher, with Lori Crawford at East Union Intermediate;

The following teaching students from Clarion University:

January 29, 2013 to March 22, 2013:

- ✓ Emily Fitzgerald with Chalyse Danko – Curtisville
- ✓ Alyssa Kephart with Rebecca Boyer - High School
- ✓ Lindsay Thill with Katie Mangieri - Middle School
- ✓ Lauren Kopczynski with Steve Kubicko - Middle School;

March 25, 2013 to May 15, 2013:

- ✓ Alyssa Kephart with Chris Brough - East Union
- ✓ Lindsay Thill with Annie Catanese – Curtisville
- ✓ Lauren Kopczynski with Karen Vandembord - East Union
- ✓ Emily Fitzgerald with Maureen Hedglin - East Union;

The following Physical Education students from Slippery Rock University:

January 28, 2013 - March 22, 2013:

- ✓ Dainen Holler with Ron Nichols – Curtisville
- ✓ Jenna Manuel with Jason Machajewski - Middle School;

March 26, 2013 to May 16, 2013:

- ✓ Jenna Manuel with Jason Machajewski - Middle School
  - ✓ Dainen Holler with Ron Nichols – Curtisville;
  - Approved Christina Beaufort to attend PETE & C (Pennsylvania Educational Technology Expo and Conference) in Hershey, PA on February 10-13, 2013 at no cost to the District. Mrs. Beaufort was selected, from over 1,000 proposals submitted, to present "School Libraries....More than Just Books."
3. Voted on the following **Personnel** items as listed:
- Awarded the following supplemental contracts for the 2012-2013 school year:
    - ✓ Basketball Coach - 9th Grade Boys - Austin Snodgrass - \$3,084
    - ✓ Swim Coach - Volunteer - Stephen Seidelson
  - Hired the following individuals for two (2) vacant cafeteria positions:
    - ✓ Dawn Kriner (4 hour position at the MS; \$14.60/hour and individual benefits supplied)
    - ✓ Andretta Kobik (3.75 hour position at the HS; \$14.60/hour and no benefits)
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### Informational Item

#### Early Dismissal Schedule for December 21, 2012

- Middle School – 11:00 a.m.
- High School – 11:00 a.m.
- Curtisville Primary Center – 12:00 Noon
- East Union Intermediate Center – 12:00 Noon