

1. Voted on the following **Business and Finance** items as listed:
  - Approved the minutes from the Agenda Meeting held on May 14, 2013 and the Regular Meeting held on May 20, 2013;
  - Accepted the Treasurer's Report;
  - Approved the general fund bills for payment;
  - Authorized the Business Manager to pay general operating bills in July;
  - Approved participation in the following programs for the 2013-2014 school year: A. Title I Program (proposed allocation \$170,631; B. Title II Program (proposed allocation - \$46,814);
  - Approved the following contracts for the 2013-2014 school year:
    - ✓ Family Services of Western Pennsylvania to provide Student Assistance Services to the students, parents/guardians, and staff of Deer Lakes School District free of charge based on the availability of state and county funding.
    - ✓ A one year contract with Hosack, Specht, Muetzel & Wood, LLP for auditing services for the year ended June 30, 2013, for a contracted fee of \$16,300. This was the same amount paid for the audit ending June 30, 2012.
    - ✓ Allegheny Intermediate Unit to service the District's Title I students from non-public schools with Title I funds;
  - Authorized the administration to advertise for and employ personnel for the opening of school and substitutes as necessary conditioned on approval of the Board. Such personnel would receive total Board consideration at the August or September meeting;
  - Approved Anna Marie Catanese and Joy Strang as Summer Tutors for the Pre-Kindergarten In-Home Summer Instruction Program at \$25 per hour;
  - Approved the following staff for ESY, salary per contract:
    - ✓ Special Education Student Aides: Michelle Martin, Amy Brenner, David Pavlecic, David Petruska, Jaime Minnitte, Cindy McKinney, Mary Runas, and Marlene Miko paid through ACCESS;
    - ✓ Special Education Teachers: Maureen Hedglin, Teresa Fajt, Angela Kozlowski, Mikelann Holtz, Sandy Jordan, Mary Ann Ryan, and Lori Crawford;
    - ✓ Substitutes: Autumn Weleski, Annette Trnavsky, Lara Liberatore, Julie Taylor, Theresa Shrum, Damon Huerbin, Michael Leasure, and Dana Fuerst;

- As per the Act 93 Agreement:
  - ✓ Garry Dixon will attend the A M & E 2013 Conference in Boston, Massachusetts, sponsored by ASBO from October 24-October 29, 2013 at an approximate cost not to exceed \$3,340. (Act 93 Agreement stipulates that one administrator per year is entitled to attend a national conference.)
  - ✓ Lindsay Radzvin will attend the Steel Eagle Leadership Institute at Bedford Springs Resort on July 9-10, 2013. All expenses to be paid for by PASBO;
  
- A vote to approve the 2013-2014 final revenue and expenditure budget for the school year in the amount of \$32,070,111 and \$32,226,214, respectively. This is an expenditure increase of \$829,334 over the 2012-2013 budget of \$31,396,880. Local revenue for this budget will be provided by a real estate tax of 22.165 mills, (which includes a 1.7% increase over the revenue neutral calculation of 21.7945 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 **FAILED**.

**RESOLVE** that a Homestead Exclusion authorizing a real estate tax assessment reduction of \$9,014 for approved Homesteads to create a tax reduction of \$199.80 for each approved Homestead **FAILED**.

- Approved the Business Manager to purchase insurance coverage for the 2013-2014 fiscal year for General Liability, Auto, Educators Legal Liability, Umbrella (Excess) and Workers Compensation including terrorism insurance coverage for a total cost of \$315,118. This compares to last year's total cost of \$286,491. This increase is mainly due to an increase in property value and workers compensation rates.
2. Voted on the following **Education** items as listed:
- Approved homebound instruction for the following students: 2 – 11th grade students, 1 – 6th grader for 6 weeks until 7/15/13. Teacher salary per contract;
  - Approved the Standardized Testing Schedule for the 2013-2014 school year;
  - Eliminated the Title I Like Mathematics Program at Curtisville Primary Center;
  - Approved the job description for the Director of Technology/Curriculum Coordinator;

- Approved the Anatomy & Physiology 101 online course for one (1) credit at an approximate cost of \$65 per student, paid for by the student;
  - Approved the revisions to the Reading and Language Arts curriculum as presented;
  - Approved the revisions to the Mathematics curriculum as presented;
  - Informational Item: The Superintendent recommends giving Satisfactory Ratings for the 2012-2013 school year to the following professionals: Kortnie Mackowski, James Walton, and Donna Colucci, thus granting tenure to Donna Colucci.
3. Voted on the following **Policies** as presented:
- Approved a First Reading of the following policies, revised by PSBA:
    - ✓ Policy No. 103.1 - Nondiscrimination - Qualified Students with Disabilities
    - ✓ Policy No. 113.1 - Discipline of Students with Disabilities
    - ✓ Policy No. 113.2 - Behavior Support
    - ✓ Policy No. 204 - Attendance
    - ✓ Policy No. 222 - Tobacco
    - ✓ Policy No. 249 - Bullying-Cyberbullying;
  - Approved a Second Reading of the following revised policies:
    - ✓ Policy No. 109 - Resource Materials
    - ✓ Policy No. 211 - Student Accident Insurance;
  - Suspended the requirement in Policy No. 003 requiring two readings of a proposed policy change to Policy No. 810 - Transportation, due to emergency need to be in position to give sufficient advanced notice to parents;
  - Approved revised Policy No. 810 - Transportation.
4. Voted on the following **Personnel** items as listed:
- Approved the following substitutes in the capacities indicated for the remainder of the 2012-2013 school year:
    - ✓ Frank A. Cieslak, Jr. - Mechanic's Helper
    - ✓ Eric C. Standish - Buildings and Grounds Department
    - ✓ Kimberly A. Schmidt - Buildings and Grounds Department;

- Approved the following supplemental contracts for the 2013-2014 school year, salary subject to negotiations between DLSD and DLEA:
    - ✓ Jonathan McKay - Basketball Head Coach- Boys (Returning)
    - ✓ Conlan J. Walsh - Basketball Head Coach- JV Boys (Returning)
    - ✓ Dana Petruska - Basketball Head Coach – Girls (Returning)
    - ✓ David Petruska - Basketball Coach- JV Assistant (Returning)
    - ✓ David Petruska - Basketball Coach- 7<sup>th</sup>-Girls (Returning)
    - ✓ Dana Petruska - Basketball Coach- 8<sup>th</sup>-Girls (Returning)
    - ✓ John B. Wiley - Football Assistant Coach
    - ✓ Henry W. Marziale - Football Assistant Coach
    - ✓ Ryan Budziszewski - Football Coach-Jr. High;
  
  - Approved Monica Malley as a summer clerical secretary for special education, at a pay rate of \$8.25 per hour, to be paid by ACCESS. The CBA between DLSD and DLESPA stipulates that "bargaining unit members who perform summer work which is outside of their job classification shall be compensated at the District's substitute rate." Mrs. Malley is a Special Education Student Aide;
  
  - Approved Angelo Furiga for the position of Director of Technology/Curriculum Coordinator, effective July 1, 2013 at no additional increase to his 2013-2014 salary;
  
  - Hired Mrs. Davida van Mook for the position of Business/Curriculum Secretary at an annual salary of \$26,500, effective July 1, 2013. This position qualifies for PSERS, "single coverage" medical insurance, five (5) Paid Time Off (PTO) days, and includes a 45 day probation period;
  
  - Adopted an Addendum to the Administrator's Compensation Plan regarding the term of contract (July 1, 2013 through June 30, 2014), salary (\$50,000), and fringe benefits for Charles A. Bellisario as they pertain to his position as the Full-time Athletic Director;
  
  - Informational Item: Involuntary Transfer of Joy Strang from Title I Like Mathematics to Kindergarten.
5. Voted on the following **Business and Finance** item as listed:
- A vote to approve the 2013-2014 final revenue and expenditure budget for the school year in the amount of \$31,748,829 and \$32,226,214, respectively. This is an expenditure increase of \$829,334 over the 2012-2013 budget of \$31,396,880. Local revenue for this budget will be provided by a real estate tax of 21.795 mills (which is no increase over the revenue neutral calculation,) 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 **FAILED**.

**RESOLVE** that a Homestead Exclusion authorizing a real estate tax  
assessment reduction of \$9,167 for approved Homesteads to create a tax  
reduction of \$199.80 for each approved Homestead **FAILED**.