

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on September 10, 2013 and the Regular Meeting held on September 16, 2013;
 - Accepted the Treasurer's Report for September, 2013;
 - Approved the general fund bills for payment;
 - Hired HHSDR to assess damaged brick work at the Middle School and develop a cost analysis to remediate damage and develop specifications and bid documents, if necessary, not to exceed \$8,500;
 - Approved the following transfers from the Unrestricted General Fund Balance as of June 30, 2013:
 - ✓ Transfer of \$468,460 from General Fund to an Assigned "Capital-Debt" Service Reserve Fund" to cover the increase in debt service payment from 2013-14 to 2014-15 due to the elimination of refinancing savings. **(Schedule A)**
 - ✓ Transfer of \$400,000 from the General Fund to an Assigned "PSERS Reserve Fund" to cover the increase in future PSERS retirement contributions. **(Schedule B)**
 - ✓ Transfer of \$169,886.08 from the General Fund to the Cafeteria Fund to cover Food Service operating deficits for the years 2011-12 (\$68,897.19) and 2012-13 (\$100,988.89) effective June 30, 2013. **(Schedule C)**
 - Approved the "GASB 45 Valuation and Related Service Agreement" with Conrad Siegel Actuaries through the PA Trust to perform an actuarial valuation of Deer Lakes School District's Post Retirement Benefit Plan for the year ended June 30, 2013, as required by GASB #45. The estimated cost for a group of between 201 and 500 participants will range from \$4,500 to \$7,000 depending on the level of complexity;
 - Approved a Services Agreement with Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside to provide specialized academic assistance through the Licensed Academic School at Western Psychiatric Institute and Clinic at a cost of \$75 per student, per day;
 - Continued to contract with the Allegheny Intermediate Unit, Waterfront Learning (Lancer Academy) for cyber educational needs. Deer Lakes will continue to only pay for services that we choose to offer our students;
 - Approved purchasing the PA School Boards Association's Board Development Value Pass for \$999 for Board Members and Administration. The value pass enables the entire Board and administrators to participate in

- seminars, web conferences and other educational sessions. This does not include major conferences;
- Approved the following professional development requests:
 - ✓ Debby Helwig (Retroactive) - October 15, 16, 2013 - Western PA Cooperative Education Conference at the Nittany Lion Inn, State College, sponsored by WPCEA at no cost to the District.
 - ✓ Christina Beaufort - February 9 - 12, 2014 - PETE & C (Pennsylvania Educational Technology Expo & Conference) in Hershey, PA, sponsored by PETE & C at no cost to the District;
 - Informational Items Per Act 93 Agreement:
 - ✓ Dr. Steven Pasquinelli will attend the Association of School Psychologists of Pennsylvania (ASPP) Fall Conference at Penn State on October 23 - 24, 2013 at a cost not to exceed \$710.
 - ✓ Mr. David Campos will attend the Principal's Academy at Nemaocolin Woodlands on December 12 - 13, 2013, sponsored by the Western PA Principal's Academy at a cost not to exceed \$150. Mr. Campos has chosen to attend the Principal's Academy instead of a state conference.
2. Voted on the following **Education** items as listed:
- Approved changing the name of the current senior level AP course from (AP English) to AP English Literature and Composition;
 - Approved Homebound Instruction for a Kindergarten student from September 30, 2013 until at least October 21, 2013 and possibly additional days thereafter;
 - Approved adding AP English Language and Composition, taught by a College Board trained teacher, as a course offering in the High School English Department.
3. Voted on the following **Policy** items as presented:
- Approved a first reading of the following revised policies:
 - ✓ Policy No. 203 - Immunizations and Communicable Diseases
 - ✓ Policy No. 210.1 - Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (plus attachment)
 - ✓ Policy No. 250 - Student Recruitment
 - ✓ Policy No. 251 - Homeless Students;

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – October 21, 2013

- Approved a second reading of the following revised policies:
 - ✓ Policy No. 218.1 - Weapons
 - ✓ Policy No. 247 – Hazing
 - ✓ Policy No. 227 - Controlled Substances/Paraphernalia
 - ✓ Policy No. 233 - Suspension and Expulsion;
- 4. Voted on a second reading of the revised Policy No. 218 – Discipline (For use beginning with the 2014-2015 school year) – **MOTION FAILED**
- 5. Voted on the following **Personnel** items as listed:
 - Accepted the resignation of Alexander Kamzalow, Jr. as a Mechanic Helper, for the purpose of retirement, effective November 7, 2013;
 - Approved Cheryl L. Shaginaw as a full time bus driver. Mrs. Shaginaw is currently a substitute driver;
 - Approved the following substitutes for the remainder of the 2013-2014 school year:
 - ✓ Pamela Brazer - Playground/Cafeteria Supervisor
 - ✓ Kelly R. Carroll - Bus Driver
 - ✓ Dena A. Reekie - Bus Driver
 - ✓ Robin L. Smith - Special Education Student Aide;
 - Approved the following student teacher placements:
 - ✓ Christopher Slovic, Slippery Rock University, to complete a counseling practicum with Jackie Jaros until December 13, 2013.
 - ✓ Kristin Baker, Pitt-Johnstown, to fulfill a Special Education/inclusion field practicum with Mary DeLuca and Patty McDermott from October 21, 2013 until November 15, 2013.
 - ✓ Morgan Daniels, Indiana University, to complete a Family Consumer Science pre-teaching clinical experience with Lisa Siegle from October 21, 2013 until December 13, 2013.
 - ✓ Erin DiSanti, Carlow University, to complete an ELL/ESL field experience with Therese Shrum and an early childhood field experience with Melissa Eck from October 21, 2013 until December 13, 2013.
 - ✓ Bethany N. Scheboth, Carlow University, to complete an Instructional Support field experience with Shelly Znosko from October 21, 2013 until December 13, 2013.
 - ✓ Chelsea Zanger, California University, to complete a field experience in Communication Disorders with Mary Ann Ryan, from October 21, 2013 until November 15, 2013.

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Actions taken at the regular meeting – October 21, 2013

- ✓ Shaylynn McGrath, Point Park University, to observe a kindergarten or first grade teacher, and a special education teacher at Curtisville Primary Center in October/November, 2013.
- ✓ Tom Kadlick, Point Park University, to observe a secondary English and special education teacher in October/November, 2013.
- ✓ Daniel Wyant, Clarion University, student teacher in Social Studies, with Stephen Kubicko from October 21, 2013 to December 11, 2013;

- Granted Rebecca Henderson permission to continue her administrative internship with Mr. Orr and Mr. Campos at the high school during the second semester of the 2013-2014 school year;

- Approved Katy Borden, Duquesne University, as the school psychology student completing her practicum from October 22, 2013 through May 30, 2014 at no charge to the District. All clearances are on file;

- Approved the following supplemental contracts for the 2013-2014 school year, salaries are subject to negotiations between DLSD and DLEA:
 - ✓ Jon McKay - Head Boys Basketball Coach
 - ✓ Austin Snodgrass - JV Boys Basketball Coach
 - ✓ Michael Tillery - Jr High Boys (9th) Basketball Coach
 - ✓ Angela Kozlowski - 8th Grade Boys Basketball Coach
 - ✓ Donald Colton - 7th Grade Boys Basketball Coach
 - ✓ Dana Petruska - Head Girls Basketball Coach
 - ✓ David Petruska - JV Girls Basketball Coach
 - ✓ Lisa Grubbs - Girls Varsity Assistant Volleyball Coach
 - ✓ Katherine Longwell - Head Swimming Coach