

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Special Meeting - May 12, 2015; the Agenda Meeting - May 12, 2015; and the Regular Meeting - May 19, 2015;
 - Accepted the Treasurer's Report - May 2015;
 - Approved the general fund bills for payment;
 - Authorized the Business Manager to pay general operating bills in July;
 - Approved William A. LuPone, Jr. as Board Treasurer from July 1, 2015 through November 30, 2015;
 - 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;
 - Renewed a preventative service agreement with Trane for chillers at the High School. The agreement is for a three year period commencing July 1, 2015 with service fees of \$1,125.20, \$1,170.30, and \$1,217.19, respectively;
 - Authorized the Business Manager to purchase insurance for the fiscal year 2015-16 for General Liability, Auto, Legal Liability, Umbrella (Excess,) Cyber Liability, Foreign Liability, Workers Compensation including terrorism insurance coverage for a total cost of \$272,990. This compares to last year's total cost of \$279,323 which did not include Cyber Coverage;
 - Approved a contract for the 2015-2016 school year with Pediatric Therapy Specialists, Inc. to provide physical and occupational therapy services to students identified by the District, at a cost of \$60.00 per hour to be paid from ACCESS funds as permitted;
 - Authorized an outside service contract with Professional Consulting & Counseling Services, Inc. for counseling services during the 2015-2016 school year at the rate of \$45 per hour, not to exceed 8 hours per day or 183 school days;
 - Approved to contract with Todd L. Schachter for fulltime social work/home and school visitor services for the 2015-2016 school year at a rate of \$45 per hour, not to exceed 8 hours per day, for 183 school days and two in-service days;

- Appointed Janney Montgomery Scott as the District's Bond Underwriter for the school year ended June 30, 2016. This resolution pertains to a new "Municipal Advisor Rule" as administered by the Security & Exchange Commission. The Rule establishes who is a municipal advisor, what it means to provide "advice" even if it is uncompensated advice, and requires the Bond Underwriter to be officially "engaged" by its client in order to provide advice;
- Approved a bid from Blue Bird Bus Sales of Pittsburgh, Inc. for the purchase of a 72 passenger bus in the amount of \$96,599 and a 78 passenger bus in the amount of \$97,773 less trade in on bus #11 (\$8,500) and bus #14 (\$15,500.) The net cost to the District is \$170,372;
- Approved the following food service vendors for the 2015-2016 school year: Milk - Turner Dairy; Ice Cream - Perry's Ice Cream;
- Approved a contract with the Allegheny Intermediate Unit, d/b/a Waterfront Learning Services for access to its cyber education program;
- Approved the 2015-2016 final revenue and expenditure budget for the school year in the amount of \$34,345,637 and \$34,690,364 respectively. This is an expenditure increase of \$1,741,831 over the 2014-2015 budget of \$32,948,533. Local revenue for this budget will be provided by a real estate tax of 21.953 mills, (no increase over 2014-15 rate of 21.953 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.
RESOLVE that a Homestead Exclusion authorizing a real estate tax assessment reduction of \$9,314 for approved Homesteads to create a tax reduction of \$204.47 for each approved Homestead.
The budget deficit of \$344,727 will be covered by a transfer from the district assigned fund balance.

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

- Approved the following student teacher placements from Slippery Rock University:

August 24, 2015 - November 12, 2015:

Zachary Mehal, Chemistry 7-12, with Donna Howells

August 24, 2015 - October 16, 2015:

Lindsay Dunlap, Early Childhood PK-4, with Joy Strang,
Shannon Gallagher, Early Childhood PK-4, with Jamie Murphy

Jennifer Voytko, Early Childhood PK-4, with Cara Jerome
Jacob Bortz, Physical Education, with Ron Nichols
Matt Diehl, Music K-12, with Lacey Mahler

October 19, 2015 - December 10, 2015

Lindsay Dunlap, Special Education K-8, with Teresa Fajt
Shannon Gallagher, Early Childhood PK-4, with Sandi Hazlett
Jennifer Voytko, Early Childhood PK-4, with Todd Hazlett
Jacob Bortz, Physical Education, with Pete Lubinsky;

- Approved the Independent Study requests as presented for 2015-2016.
3. Voted on the following revised **Policy** as listed:
- Approved a second reading of Policy No. 246 (Formerly 252) Student Wellness, as revised by PSBA.
4. Voted on the following **Athletic** item as listed:
- Granted permission for the Girls Soccer Team to attend soccer camp at Ligonier Camp August 17-20, 2015 (Monday-Thursday.) The team will be staying in Cabins. They will practice and have team building activities. Parents will transport their student-athlete and there will be no cost to the district.
5. Voted on the following **Personnel** items as listed:
- Approved the following staff members for ESY - July 2015, based on the final enrollment numbers, salary per contract:

Special Education Teachers:

- ✓ Lori Crawford, Dana Fuerst, Mary Ann Ryan, Mikelann Holtz, Julie Taylor, Jodi VanderSchaaff, Jason Machajewski, Melissa Eck

Special Education Student Aides:

- ✓ Grace Sims, Mary Runas, Cynthia Parks, Michelle Martin, Holli Gerst, Tammy Phelps
- Hired Dr. Rachel A. Mariano as the School Psychologist at a salary of \$50,000 and Act 93 benefits, effective July 1, 2015 (pending Act 168 clearance);

DEER LAKES SCHOOL DISTRICT
Actions taken at the regular meeting – June 23, 2015

- Approved the recommendation of the Superintendent to terminate the employment of employee No. 5 because of improper conduct, effective immediately;
- Awarded the supplemental contract for Head Boys Basketball Coach to Terence Parham - \$5,287.

Information Item: Professional Staff Reassignments for the 2015-2016 school year:

- Erin Ritz to Grade 4 at East Union Intermediate
- Donna Rountree to Grade 2 at Curtisville Primary Center
- Lisa Siegle to Grade 5 (Self-Contained)

The Board of School Directors approved to expel Student #000016057 for a period of one (1) year commencing on June 23, 2015.