

DEER LAKES SCHOOL DISTRICT

Actions taken at the regular meeting – September 15, 2015

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the Agenda Meeting held on August 11, 2015 and the Regular Meeting held on August 18, 2015;
 - Accepted the Treasurer's Report for August 2015;
 - Approved the general fund bills for payment;
 - Approved the Allegheny Intermediate Unit to service the District's Title I students from non-public schools with Title I funds;
 - Approved the after school tutoring program at East Union Intermediate Center utilizing high school students. The six week program will cost \$450. (One teacher per night to coordinate assignments, contact parents and supervise the sessions.) The high school students will receive a letter of involvement that can be used when applying for scholarships. All students involved in the program are responsible for providing their own transportation home;
 - Approved discontinuation of the Senior Citizen Volunteer Program, effective immediately;
 - Approved Dr. Janell Logue-Belden's attendance at the AIU sponsored Superintendent's Leadership Conference in Bedford Springs, PA, October 7 - 9, 2015 at no cost to the District.

2. Voted on the following **Education** items as listed:
 - Approved the three year mid-point review and update to the District Comprehensive Plan;
 - Approved an after school SAT Program beginning September 21, 2015 and ending in six to eight weeks. The class will meet two times per week for one hour each time, rotating Math and English. The teachers will be paid at the DLEA contracted rate of \$25/hour. All supplies (books) are currently at the high school;
 - Approved DL Band/Chorus trip to Clearwater, Florida, April 27, 2016 - May 2, 2016;
 - Approved the following textbooks for AP courses:
 - ✓ AP Biology textbook titled Campbell : Biology in Focus AP Edition, Copyright Date: 2014;
 - ✓ Karel J Robot: A Gentle Introduction to the Art of Object Oriented Programming in Java by Joseph Bergin;

- ✓ Big Java: Early Objects by Cay Horstmann;
- ✓ Fundamentals of Java: AP Compute Science Essentials by Lambert and Osborne;
- ✓ SE Knight Coll Physics 3 AP 2015;
- ✓ SE Biology in Focus AP 2014

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

- Abolished Policy No. 606-B - Tax Collection Policy and Policy No. 1007 - Sexual Harassment as the information contained in this policy is now contained in Policy No. 348, Sexual Harassment - Administrative Employees; Policy No. 448, Sexual Harassment - Professional Employees; and Policy No. 548, Sexual Harassment - Classified Employees.

- Approved a first reading of the following policies revised by PSBA:

- Policy No. 348 - Sexual Harassment - Administrative Employees
- Policy No. 448 - Sexual Harassment - Professional Employees
- Policy No. 548 - Sexual Harassment - Classified Employees
- Policies 348, 448, 548 - Sexual Harassment Forms Attachment
- Policy No. 601 - Fiscal Objectives
- Policy No. 602 - Budget Planning
- Policy No. 603 - Budget Preparation
- Policy No. 604 - Budget Adoption
- Policy No. 605 - Tax Levy
- Policy No. 606 - Tax Collection
- Policy No. 607 - Tuition Income
- Policy No. 608 - Bank Accounts
- Policy No. 609 - Investment of District Funds
- Policy No. 610 - Purchases Subject To Bid/Quotation
- Policy No. 611 - Purchases Budgeted
- Policy No. 612 - Purchases Not Budgeted
- Policy No. 613 - Cooperative Purchasing
- Policy No. 614 - Payroll Authorization
- Policy No. 615 - Payroll Deductions
- Policy No. 616 - Payment Of Bills
- Policy No. 617 - Petty Cash
- Policy No. 618 - Student Activity Funds
- Policy No. 619 - District Audit
- Policy No. 620 - Fund Balance
- Policy No. 621 - Local Taxpayer Bill of Rights
- Policy No. 622 - GASB Statement 34
- Policy No. 624 - Taxable Fringe Benefits
- Policy No. 625 - Procurement Cards
- Policy No. 626 - Federal Fiscal Compliance
- Policy No. 824 - Suicide Awareness, Prevention and Response

Policy No. 824 - Suicide Prevention Attachment
Policy No. 916 - Volunteers

4. Voted on the following **Personnel** items as listed:
- Changed Maria L. Myers, from Half-time Language Arts Teacher at the Middle School, to Full-time effective August 24, 2015, Step 4, Master's Degree, \$48,017;
 - Approved the following substitutes in the capacities indicated for the remainder of the 2015-2016 school year:
 - Cheryl L. Shaginaw - Food Service Department
 - William D. Kinniburgh - Bus Driver
 - Diane May - Custodian;
 - Rescinded the portion of Motion No. 413 from the Regular Board Meeting of August 18, 2015, stating the rates of pay for the cafeteria and playground supervisors;
 - Approved the following cafeteria and playground supervisors for every student day with the exception of days with an early dismissal at the daily rate of \$43.95 for the 2014-2015 school year and a rate of \$44.82 for the 2015-2016 school year:
 - Diane Baumgartel - MS Cafeteria
 - Denise Dezern - CPC Cafeteria
 - Kelly Carroll - CPC Cafeteria
 - Colleen Zbezinski - EU Cafeteria
 - Stacey Kosakowski - CPC Playground
 - Charlene Bowser - CPC Playground
 - Kathi Kobik - CPC Playground
 - Donna Blair - EU Playground
 - Courtney Iaccio - EU Playground
 - Natalie Ferrante - EU Playground;
 - Accepted the resignation of Janet Misera, Special Education Student Aide, effective August 17, 2015;
 - Approved Kelly K. Stuckley as a Special Education Student Aide, salary and benefits as per the Collective Bargaining Agreement between DLSD and Deer Lakes Educational Support Personnel Association, PSEA/NEA, Pending Act 168 Clearance;
 - Approved Melissa A. Scanga as an RN at East Union Intermediate Center, salary and benefits as per the Collective Bargaining Agreement between

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DLSD and Deer Lakes Educational Support Personnel Association,
PSEA/NEA, Pending Act 168 Clearance;

- Awarded the following supplemental contracts for the 2015-2016 school year:
 - High School Student Council Co-Sponsor - Mary DeLuca - \$1,048.50
 - High School Student Council Co-Sponsor - Patty McDermott - \$1,048.50
 - One-time Student Council Conference Stipend - Jennifer Mann - \$2,097

- **FAILED** - A motion to approve Patrick O. Baughman as the High School Principal at a salary of \$89,500, effective on a mutually agreed upon date between DLSD and Mr. Baughman's current employer, pending Act 168 clearance, FAILED.