

1. Voted on the following **Business and Finance** items as listed:
 - Approved the minutes from the agenda meeting held on April 12, 2016 and the regular meeting held on April 19, 2016;
 - Accepted the Treasurer's Report for April, 2016;
 - Approved the bills list for payment;
 - Approved the following lunch prices for the 2016-2017 school year: Breakfast (all schools) - \$1.35; Lunch at Curtisville/East Union - \$2.60; Lunch at Middle School/High School - \$2.85. This reflects a \$.10 price increase over the 2015-2016 school year;
 - Approved the following food service vendors for the 2016-2017 school year: Milk - Turner Dairy; Ice Cream - Perry's Ice Cream;
 - Adopted the 2016-2017 Food Service Budget as presented;
 - Approved the Midwestern Intermediate Unit to service the District's Title I students from non-public schools with Title I funds;
 - Approved the following professional development requests:
 - Daniel Lauletta and Angelo Furiga to attend W. PA Google for Education Summit at Montour High School, sponsored by the Education Technology Team, on June 6, 7, and 8, 2016 at a cost not to exceed \$494 and \$504, respectively.
 - Joan Trimble to attend PA School Librarians Conference in Hershey, PA, sponsored by PSLA on May 13, 2016, at a cost not to exceed \$338;
 - Approved a two year contract with Hosack, Specht, Muetzel & Wood LLP for auditing services for the years ended June 30, 2016 and 2017. The contract is for \$17,000 per year and is no increase over the 2015 audit fee;
 - Approved eSchoolView as the website provider for the Deer Lakes School District at the following fees:
 - One time design and server setup fee - \$2,500;
 - Monthly fee of \$266 (includes maintenance, hosting and support) billed annually;
 - Website audit service to be performed at a onetime fee of \$1,800;
 - Approved the up-front purchase of the Avaya IP Office Communications Solution system for a cost of \$185,811. The system will be funded by the

Deer Lakes Capital Improvement Fund. This represents a savings of \$7,520 over the previous quote;

- Approved HHSDR's proposal to perform Architectural/Engineering Services (District-Wide Building Capital Improvements Assessment) on an hourly basis, not to exceed \$16,620;
- Purchased Time Clock Plus software in the amount of \$30,164;
- Granted permission for administration to sell old buildings and grounds equipment - a food truck, tractor and finishing mower;
- Approved one (1) student, Deer Lakes Best Buddies Chapter officer Karns Hazlett, to attend the Annual Best Buddies International Leadership Conference on July 22-25, 2016 at the Indiana University Campus in Bloomington, IN. Registration in the form of Annual Chapter Dues for Karns will be paid with IDEA funds and the \$150 transportation costs will be paid for by the DL Chapter;
- Appointed William A. LuPone, Jr. as the Board Treasurer for the fiscal year, July 1, 2016 through June 30, 2017;
- Approved the A. W. Beattie Career Center Budget for the 2016-2017 school year in the amount of \$9,055,872. The District's portion of the budget is estimated to be \$672,221;
- Approved the 2016-2017 proposed final revenue and expenditure budget for the school year in the amount of \$34,949,822 and \$35,338,813 respectively. This is an expenditure increase of \$648,449 over the 2015-2016 budget of \$34,345,637. Local revenue for this budget will be provided by a real estate tax 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 \$9,688.24 for approved Homesteads to create a tax reduction of \$212.68 for each approved Homestead.

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

- Approved the 3-5 English Language Arts Curriculum, aligned to the PA Core;
- Approved the purchase of the K-5 English Language Arts McGraw Hill Wonders Series, textbook, copyright 2017. Total price includes textbooks,

supplemental materials, teacher editions and 6 years of digital access for every student at a cost of \$182,700.36;

- Approved the following 2016 fall marching band schedule:
 - Aug. 17- Preview Night @ Deer Lakes HS
 - Aug. 18- Kennywood Parade
 - Sep. 10- PIMBA @ Kiski HS
 - Sep. 17- BOA @ Gateway HS
 - Sep. 21- AKV Marching Band Festival @ Freeport
 - Sep. 24- PIMBA @ Norwin HS
 - Oct. 08- PIMBA @ Deer Lakes HS
 - Oct. 15- BOA @ University of Delaware
 - Oct. 29- PIMBA FINALS @ Moon HS
 - Nov. ??- Santa Parade @ Pittsburgh Mills Mall (date to be determined)
 - Nov. 26- Butler Christmas Parade

- Approved the following novels for the high school ELA curriculum:
 - o Looking Like the Enemy/Gruenewald
 - o The Geeks Shall Inherit the Earth/Robbins
 - o Taming of the Shrew/Shakespeare
 - o Into the Wild / Krakauer
 - o Hiroshima / Hersey
 - o Diving Bell and Butterfly / Bauby

- 3. Voted on the following **Policy** items as listed:
 - Approved a second reading of revised Policy No. 117 - Homebound and Policy No. 121 - Field Trips;
 - Approved a one and only reading of PSBA revised Policy No. 626 - Federal Fiscal Compliance (With 5 Attachments,) Policy No. 626.1 - Travel Reimbursement - Federal Programs, and Policy No. 827 - Conflict of Interest

- 4. Voted on the following **Personnel** item as listed:
 - Hired Alan D. Mueller as a 10 month custodian in the Buildings and Grounds Department.