

November 5, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, November 5, 2018 in the Slippery Rock Area Middle School Library at 7:33 p.m. Members present: Mr. Matthew Pyle, Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Vito Pilosi, Mr. Mark Taylor and Mrs. Heather Scott.

Members Absent: None

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal - Mr. Cory Hake, High School Assistant Principal – Mrs. Kristen Czubiak, Middle School Principal – Dr. Jacob Jefferis, Athletic Director - Mr. Daniel Follett, Solicitor - Mike Hnath and Business Manager - Paul Cessar.

Public to be Heard

Mr. Pyle read the following statement: Pertaining to the criminal charges which were filed against a teacher in our Middle School, the District cannot provide any further comment or information. Pursuant to Board Policy No 006.1, the Board of School Directors and Administration shall not discuss, comment on or entertain comments regarding confidential and/or privileged matters. Any member of the public wishing to present information to the Board or Administration regarding such matters can submit the same in writing to the Superintendent and/or Board of School Directors.

Linda Snyder, district resident and psychologist by trade spoke to the Board concerning the criminal charges filed against a middle school teacher. Mrs. Snyder offered her services to the District and expressed concerns about procedures moving forward.

Minutes Approved

On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved the Board Meeting Minutes of October 22, 2018 as corrected, Educational Programming Committee Minutes of October 22, 2018 and Operations Committee Meeting Minutes of October 8, 2018.

Invited Guests

None

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:30 p.m.

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved:

Substitute

Megan Shutt, Professional Substitute

Supplemental Hire

Kayla Brendlinger, Assistant Wrestling Coach with 0 YOCS

Bus/Van Driver

On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved the following Bus/Van Drivers through Transportation:

- a. Charles Neff, Van Driver
- b. Sharon Isovitsch, Bus Driver

**Personnel
Assistant
Superintendent**

On a motion by Mrs. Wolak, second by Mrs. Double and unanimously carried, the Board approved the following:

- The Board of School Directors met on October 22, 2018, for the purpose of conducting the Assistant Superintendent’s evaluation and performance assessment; and, the Assistant Superintendent has met the objective performance standards which were approved by the Board on May 18, 2015, and thereafter posted on the District’s website.
- The Board of School Directors has determined that the Superintendent has met the objective performance standards for his evaluation for the 2017-18 school year.

**Assistant
Superintendent
Salary**

On a motion by Mr. Pyle, second by Mr. Taylor and unanimously carried, the Board approved the salary of Dr. Kardambikis for the 2018-19 school year in the amount of \$118,785.00 retroactive to October 1, 2018.

**Conferences -
Workshops –
Fieldtrips**

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved conferences, workshops and fieldtrips as listed:

Name	Date	Conference/Workshop	Cost
Beth Drake	11/7/18	Transportation Symposium, Seneca Valley HS	\$68.00
Abram Doty	11/16/18	Learning Disability Determination, Pittsburgh	Mileage \$49.00
Barb Grim	12/4-5/18	Safety Care Training, MIU4	\$198.00
Dr. Shulsky; Dr. Kardambikis	1/14-16/19	2019 PA Title I Improving School Performance, Station Square	\$1,300.00
Amy Adams	2/5-7/19	SAP Training, Butler, PA	\$412.00
Group	Date	Field Trip	Cost
LifeSkills Seniors (Mrs. Cole)	11/28/18	Edinboro University	Mileage

**Liquefied Petroleum
Gas**

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the low bid for liquefied petroleum gas (propane) from ProGas for Transportation.

- Snow Removal** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved Voelker Paving for snow removal services at Moraine Elementary School at a cost of \$250.00.
- EVERFI** On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved the MOU with EVERFI for digital online curriculum at no cost to the District.
- Lawrence County Line Dispute** On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved the final payment for land survey – Lawrence County line dispute:
- | | |
|-----------------------------|------------|
| a. Mackin | \$1,590.68 |
| b. Brinkash and Associates | \$ 363.66 |
| c. Widmer Engineering, Inc. | \$1,505.50 |
- Other Business** Mr. Taylor brought up the subject of scheduling. He would like the high school schedules for the following year to be provided to students prior to them leaving for the summer.
- Athletic Committee** Mrs. Double reported on the following: winter sports begin November 16th, discussion on making the Bocce team a recognized sport and the softball scoreboard.
- Operations** Mr. Taylor reported the District received 16 RFP's for potential architectural and engineering services. On November 20 the ten firms that visited the facilities will be provided 15-20 minutes to explain their proposal.
- Adjournment** On a motion by Mr. Taylor, second by Mr. Piloni the meeting was adjourned at 7:52 p.m.

Paul O. Cessar, Board Secretary