

**May 21, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, May 21, 2018 in the Slippery Rock Area Middle School Library at 7:40 p.m. Members present: Mrs. Melissa Allen, Mrs. Heather Scott, Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce and Mr. Vito Pilosi.

Members Absent: Mr. Matt Pyle

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Assistant Principal Mrs. Kristen Czubiak, Middle School Principal Dr. Jacob Jefferis, Moraine Elementary Principal Dr. Kristie Shulsky, Solicitor Mike Hnath and Business Manager Paul Cessar.

**Minutes Approved**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of May 7, 2018; Operations Committee Meeting minutes of April 9 and May 7, 2018; and, Athletic Committee Meeting minutes of February 12, March 12 and April 9, 2018.

**Invited Guests**

Mr. Doug Popovec, Slippery Rock Area Middle School technology education teacher shared with the Board design and engineering projects done by middle school students throughout the year and new projects planned for the upcoming school year.

**Executive Session**

Mrs. Wolak said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:39 p.m.

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

**Substitutes**

Professional substitutes:

- a. James Free

**Homebound Instruction**

Garrett Miller to provide up to five hours of homebound instruction for a 10<sup>th</sup> grade student for the remainder of the school year.

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

Elimination of:

**Elimination of Positions**

- a. one elementary teaching position
- b. two 1 on 1 support staff teacher aide positions (elementary)

Creation of:

**Creation of Positions**

- a. one Life Skills teaching position
- b. one Life Skills Support Staff teacher aide (MS)
- c. two Life Skills Support Staff teacher aide (Moraine)

**Forensics Coach** On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved full stipend for Hannah Hazi, Assistant Forensics coach for the 2017-18 school year.

**Security Cameras** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the purchase of 16 security cameras through ASCC at a total cost of \$19,605 and additional computer storage through Logicalis at a total cost of \$6,273.03.

**Conferences and Fieldtrips** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following Conferences and Fieldtrips as listed.

Name	Date	Conference/Workshop	Cost
Christine Mooney	5/22/18	School Wellness Advisory Board, SRU	\$0
Tod Elford	6/25–28/18	AP Institute – Chemistry, McDonald, PA	\$1,277.80
Name	Date	Fieldtrip	Cost
District-wide 5 <sup>th</sup> Grade Students	5/29/18	Move-Up Day, Middle School	District
9 <sup>th</sup> Grade	5/30/18	SRU Career Services	Grant

**PSEA Health and Welfare Fund** On a motion by Mrs. Allen, second by Mrs. Whitman and unanimously carried, the Board approved the agreement with PSEA Health and Welfare Fund for self-funded dental insurance with a monthly employee administration fee of \$4.00 per month. Agreement contingent upon approval of Solicitor and Business Manager.

**Student Athletic Insurance** On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved American Management Advisors, Inc. to provide Student/Athletic Insurance for the 2018-19 school year:

- a. Senior High Football \$3,179.00
- b. Student Voluntary Benefits
  - i. School Time Rate 36.00
  - ii. 24-Hour Rate 130.00

**School Solicitor** On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved Dillon, McCandless, King – School Solicitor for the 2018-19 school year at a rate of \$175 per hour (increase of \$5/hour).

**OnHands Schools** On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved the Edinsight Agreement for OnHands Schools, Inc. for a period of 39 months.

a. 2018-19	\$23,750.00
b. 2019-20	\$20,750.00
c. 2020-21	\$20,750.00

**Student Handbooks**

On a motion by Mr. Pilosi, second by Mrs. Double and unanimously carried, the Board approved student handbooks for the following buildings:

- a. High school
- b. Middle school
- c. Slippery Rock Area Elementary School
- d. Moraine Elementary School

**Vision Insurance**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved vision insurance rates through Vision Benefits of America until June 30, 2020. (No change from prior year)

Single	\$ 4.75
Family	\$11.50

**Tranquility Garden Club**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the financial account for Tranquility Garden Club at the high school.

**Textbook Adoption**

On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved adoption of the following textbooks:

**High School Social Studies**

AP History - AP American History (2015). McGraw-Hill \$7,270.00.

9<sup>th</sup> grade US History – American Stories (2019). National Geographic \$7,887.83 (second part of the 8<sup>th</sup> grade textbook).

Civics – 11<sup>th</sup> grade

Academic – MaGruder’s American Government (2016). Pearson/Prentice Hall \$8,081.42

Honors - The Challenge of Democracy (2018). Cengage Learning \$9,350.00 plus binding costs \$10.50/book for 80 texts = \$840.00 = \$10,190.00.

**High School Social Studies Total: \$33,429.25**

**Middle School Science:**

Elevate Science Middle School (2019.) Pearson– 3 texts on Life, Earth and Physical Science \$49,334.25

Interactive Science (2011). Pearson \$ 9,789.50

**Middle School Science Total: \$63,262.41**

**World Language:**

Spanish II /III and IV – Avancemos! (2018). Houghton Mifflin Harcourt \$9,880.03

French 1I and III - D'accord (2019). Vista Higher Learning \$5,049.10

French IV/AP –Themes (2019). Vista Higher Learning \$1,190.00

**World Language Total: \$16,119.13**

**Total Textbook Cost: \$112,810.79**

**2018-19 Proposed Budget**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the proposed 2018-19 budget with budgeted expenditures of \$32,782,404 and advertising of said budget in accordance with the Pennsylvania School Code.

**Financial Reports**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the financial reports as listed:

1. Treasurer Reports for month ending April 30, 2018
  - a. General Fund, First National Bank of PA .....\$10,080,083.01
  - b. Capital Reserve Fund .....\$807,347.58
  - c. Activities Fund dated April 2018 ..... \$85,691.87
  - d. Athletics Fund dated April 2018..... \$43,499.25
  - e. Food Service Fund – First National Bank..... \$611,847.02
2. Bills & Claims:
  - a. General Fund ..... \$453,371.49
  - b. Manual checks dated April 2018..... \$1,847,717.84
  - c. Capital Reserve Fund ..... \$0
  - d. Activities Fund dated April 19 – May 16, 2018 ..... \$10,180.01
  - e. Athletics Fund dated April 19 – May 16, 2018 ..... \$7,785.43
  - f. Food Service Account..... \$23,395.93

**Superintendent's Report**

Dr. Angelucci reported the high school musical, "The Drowsy Chaperone" won Mancini Awards, Best Costuming and Best Musical Production.

Additionally, he reported on various sports teams and upcoming playoff games in baseball and softball, as well as track and field.

Dr. Angelucci spoke about commencement exercises on Friday, June 1 at 7:00 p.m. in the SRU Field House. Slippery Rock Area High School will graduate approximately 145 seniors this year.

**Assistant  
Superintendent's  
Report**

Dr. Kardambikis reported on finalizing Keystone testing at the high school, CIZ Summer Camp scheduled July 30 – August 9, 2018, Junior Achievement Day at the Middle School and review of the All Hazards Plan scheduled for June 4, 2018 in the Middle School.

Dr. Kardambikis also announced the high school was awarded by U.S. News and World Report – Best High Schools – Bronze Award. Slippery Rock High School is rated 109 in the state.

**Adjournment**

On a motion by Mr. Taylor, second by Mr. Pilosi the meeting was adjourned at 8:36 p.m.

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Paul O. Cessar, Board Secretary