

February 25, 2019

Opening The regular meeting of the Slippery Rock Area School Board was held on Monday, February 25, 2019 in the Slippery Rock Area Middle School Library at 8:11 p.m. Members present: Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mr. Mark Taylor, Mr. Vito Pilosi, Mrs. Theresa Pearce and Mrs. Heather Scott.

Member(s) Absent: Mr. Matthew Pyle

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Moraine Principal Dr. Kristie Shulsky, Middle School Principal Dr. Jacob Jefferis, High School Principal Mr. Cory Hake, High School Assistant Principal Mrs. Kristen Czubiak, Slippery Rock Area Elementary Principal Mr. Herb Basham, Athletic Director Mr. Dan Follett, Solicitor Mike Hnath and Business Manager Paul Cessar.

Invited Guest Dr. Traci Zilifro, SRU professor and Jill Takach, elementary teacher, spoke to the Board about the Girls on the Run program. Girls on the Run is geared toward girls in grades 3-5 to encourage empowerment, fun, friends, being active, and supportive.

Public to be Heard none

Minutes Approved On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Board Meeting Minutes of February 11, 2019 and Operations Committee Meeting of February 11, 2019.

Executive Session Mrs. Wolak said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–8:10 p.m.

Assistant Softball Coach On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved Marie Boozel, Assistant Softball coach with 0 years of credited service.

Support Staff Contract On a motion by Mr. Pilosi, second by Mr. Taylor and unanimously carried, the Board approved the support staff contract effective June 1, 2018 through June 30, 2022.

Class VI Comprehensive Care On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved Donna Barker as the Class VI Comprehensive Care Nurse, effective March 1, 2019.

Use of Vacation Days by Admin. On a motion by Mr. Pilosi, second by Mr. Taylor and unanimously carried, the Board approved the recommendation of the Superintendent for use of vacation days by an administrator as outlined in executive session.

**Conferences /
Workshops /
Fieldtrips**

On a motion by Mrs. Scott, second by Mrs. Double and unanimously carried, the Board approved the following conferences / workshops:

Name	Date	Conference/Workshop	Cost
Kristen Czubiak	3/14/19	PILS Training, IU3	Mileage
Group	Date	Field Trip	Cost
Moraine Grade 1	5/20/19	Pittsburgh Zoo	PTO

Advertising for Bids

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved advertising for bids for the 2019-20 school year.

**2019 Faithful
Performance Bonds**

On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved the 2019 Faithful Performance Bonds.

**Child Check
Agreement**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved Child Check Comprehensive Screening Agreement with Lifesteps at a daily screening cost of \$350.00 per day for two half-days.

**High School Course
Guide**

On a motion by Mrs. Whitman, second by Mrs. Scott and unanimously carried, the Board approved the high school course guide for the 2019-20 school year.

Consortium Proposal

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Consortium Proposal with Midwestern Intermediate Unit IV for the 2019-20 school year.

Financial Reports

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

Approve financial reports

1. Treasurer Reports for month ending January 31, 2019

- a. General Fund, First National Bank of PA\$15,048,897.27
- b. Capital Reserve Fund\$180,921.58
- c. Activities Fund dated January 2019... \$75,032.63
- d. Athletics Fund dated January 2019 \$27,756.04
- e. Food Service Fund – First National Bank..... \$530,820.95

2. Bills & Claims:

- a. General Fund\$523,736.49
- b. Manual checks dated January 2019 \$1,926,735.98
- c. Capital Reserve Fund Fund.....\$0
- d. Activities Fund January 24, 2019 – February 20, 2019 \$842.65
- e. Athletics Fund dated January 24, 2019 – February 20, 2019. \$25,203.03
- f. Food Service Account..... \$122,586.68

3. Budget transfers

Superintendent's Report

Dr. Angelucci reported on the IUS Bocce Year End Tournament, Tuesday, March 5, 2019 at SRU. Teams from Butler, Lawrence and Mercer Counties will compete to see who qualifies for the state tournament in Hershey, PA.

Agency by Design visited our high school on February 21st, which brought teachers from around the region to our high school to share ideas of best practice and observe ways in which we are incorporating maker-based learning into our instruction.

Assistant Superintendent's Office

Dr. Kardambikis reported on the planned activities for the February 15 Act 80 Day. The 339 Sustainability Regional Conference, which will be hosted in our middle school will be held on March 1st.

Secretary's Report

None

Athletic Committee

Mrs. Double updated the Board on the winter sports including the wrestling team, swim team and girls basketball team, who will participating in District competitions. The wrestling team participated in the District 10 tournament with our team placing 6th out of 31 teams.

Educational Programming Committee Meeting

Mrs. Whitman reported on the Educational Programming Committee Meeting to include dates set for assessment, a STEAM visit to three local schools and ways to incorporate STEAM into the elementary classrooms. Kindergarten registration will be held at Moraine, March 19 and SRAE, March 20.

Adjournment

On a motion by Mr. Taylor, second by Mr. Piloni the meeting was adjourned at 8:43 p.m.

Paul O. Cessar, Board Secretary