

November 19, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, November 19, 2018 in the Slippery Rock Area Middle School Library at 7: 48 p.m. Members present: Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mr. Matt Pyle, Mr. Vito Pilosi, Mr. Mark Taylor, Mrs. Theresa Pearce and Mrs. Heather Scott.

Members Absent: none

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Middle School Principal - Dr. Jacob Jefferis, Slippery Rock Area Elementary School Principal – Mr. W. Herbert Basham, High School Assistant Principal – Mrs. Kristen Czubiak, Moraine Elementary School Principal – Dr. Kristie Shulsky, 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.

Emilee Waldo, district resident spoke to the Board about her concerns with the recent accusations against a middle school teacher.

Linda Snyder, district resident and psychologist by trade spoke to the Board concerning a policy for students. She would like to see the District develop a policy to help protect students.

Mary Anne Heiser, district resident spoke to the Board about the accusations against a middle school teacher and how moving forward this can be avoided.

Joan Timko will be presenting a check to the District in the amount of \$4,800.00 for the Feed My Sheep program, which benefits the Weekend Food Program. This is the third year the teachers association has held the “Tailgate for Hunger” event,

Minutes Approved

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Board Meeting Minutes and Operations Committee Meeting Minutes of November 5, 2018.

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:46 p.m.

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

Professional Substitutes –
a. Kara Cremonese

Wrestling Volunteer On a motion by Mr. Pilosi, second by Mr. Taylor, the Board approved the following volunteer for wrestling:

1. John Ayres

Voting yes: Pilosi, Taylor, Double, Pearce, Whitman, Pyle, Scott, Allen
Voting no: Wolak

Swimming Volunteers On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following volunteers for swimming:

1. Tod Horner
2. Cindy Rudish

Conferences / Workshops / Fieldtrips On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the following conferences / workshops:

Name	Date	Conference/Workshop	Cost
Dr. Kardambikis	12/10-11/2018	2018 SAS Institute, Hershey, PA	\$635.00
Group	Date	Field Trips	Cost
9 th Grade (Cory Hake)	12/19/2018	Carpenter's Training Center, Steamfitters Technology Center, UPMC Lemieux Sports Center, Cranberry Township	Grant
German Club (Megan Kramer)	5/2/2019	Gateway Clipper, Pittsburgh	German Club
Grade 2 SRAE (Amy Book)	5/21/2019	Pittsburgh National Aviary	PTCC

Gas Lease On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved Paid Up Oil and Gas Lease with XTO Energy for the following parcels:

a. Parcel #490-S2-8B
b. Parcel #490-S2-8BA

Board Policy Standing Committees On a motion by Mrs. Pearce, second by Mrs. Scott and unanimously carried, the Board approved the first reading of Board Policy #005.1 Standing Committees.

MIU IV Joint Purchasing Program On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved MIU IV Joint Purchasing Program.

Lawrence County Career and Technical School	On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved enrollment cost of \$12,000 each for two students to attend the Lawrence County Career and Technical School.
Per Capita Tax Exonerations	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved Per Capita Tax Exonerations.
Transportation	On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following Transportation items: <ul style="list-style-type: none"> a. Mid-day for a special education student to Wilmington Middle School at a cost of \$106.31 per day. b. Five homeless students from Moniteau at a cost of \$115.08 per day.
Financial Reports	On a motion by Mr. Taylor, second by Mr. Piloso and unanimously carried, the Board approved the following financial reports: <ul style="list-style-type: none"> 1. Treasurer Reports for month ending October 31, 2018 <ul style="list-style-type: none"> a. General Fund, First National Bank of PA\$17,868,708.43 b. Capital Reserve Fund\$180,921.58 c. Activities Fund dated October 2018 \$72,117.12 d. Athletics Fund dated October 2018 \$51,474.46 e. Food Service Fund – First National Bank..... \$571,319.83 2. Bills & Claims: <ul style="list-style-type: none"> a. General Fund \$490,305.30 b. Manual checks dated October 2018 \$1,893,196.03 c. Capital Reserve Fund.....\$0 d. Activities Fund October 18 - November 14, 2018..... \$4,691.19 e. Athletics Fund dated October 18 – November 14, 2018 \$37,518.02 f. Food Service Account..... \$30,206.98
Serving Counter	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved Co-Star bid for a new serving counter at SRAE through Curran Taylor Inc. at a cost of \$23, 197.00.
Exonerations	On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved Per Capita Exonerations.
Superintendent’s Report	Dr. Angelucci reported that he and Dr. Kardambikis met with two superintendents from the League of Innovative Schools to work with the District to expand the STEAM programming.
Assistant Superintendent’s Report	Dr. Kardambikis reported on the College and Career Fair at the high school held earlier in the day. Approximately 57 vendors participated from 2 and 4 year colleges, as well as trade schools and military.

Secretary's Report

Mr. Cessar reported December 3 is the Board reorganization meeting with a draft agenda being provided. Mr. Cessar is working with auditors on the financial statements, which are expected to be filed on state forms next week.

**Educational
Programming
Committee**

Mrs. Whitman reported on elementary science and social studies curriculum with pilot programs in social studies slated for spring and science next year. Keystone assessments and teachers training teachers for district teachers and teachers in the surrounding areas.

Adjournment

On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 8:35 p.m.

Paul O. Cessar, Board Secretary