

December 17, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, December 17, 2018 in the Slippery Rock Area Middle School Library at 7: 32 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, Director of Special Education Dr. Laura Green, Solicitor Mike Hnath and Business Manager Paul Cessar.

Public to be Heard

Justin Vancheri, Manager of Hosack, Specht, Meutzel & Wood in Pittsburgh, PA, presented and reviewed the independent audit of fiscal year ending June 30, 2018. The District has a General Fund balance of \$6,891,559 and a Capital Reserve Fund balance of \$304,498.

Mary Messer, Slippery Rock Parks & Recreation Director, thanked the Board for their continued support and submitted the 2019 Park Budget for approval. Mrs. Messer updated the following park activities:

- The SR Area Parks & Recreation budget for 2019 with budgeted expenses of \$348,841.04.
- The Park has received over \$300,000 in grants since 2015
- “Mary Poppins” is the musical for 2019
- There are currently 2-3 SR LifeSkills students working at the park during the school day.

Minutes Approved

On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved the Board Meeting Minutes of November 19, 2018 and Board Reorganization Meeting Minutes of December 3, 2018 and Education Programming Committee Meeting Minutes of November 19 2018.

2019 SR Parks & Recreation Budget

On a motion by Mr. Taylor, second by Mrs. Wolak and unanimously carried, the Board approved the 2019 SR Area Parks & Recreation budget with budgeted expenses of \$348,841.04.

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.

Long Term Substitutes

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

- a. Katelyn Miller for Robert Willison beginning October 12, 2018
- b. Casaundra Jewel for Jessica Schroeffer beginning November 7, 2018
- c. Megan Shutt for Sarah Preston beginning December 6, 2018

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

- Substitute** a. Nickolas Wanner, professional substitute
- Supplemental Hires**
 - a. Shamus Carr – Head Wrestling Coach with 0 YOCS, effective November 16, 2018
 - b. Alyssa Rea – Assistant Swim Coach with 0 YOCS, effective December 18, 2018
 - c. Lucas Bracken – Volunteer Wrestling Coach, effective December 18, 2018

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

- Production Worker** Lorraine Weidner – production worker at the high school – 27.5 hour Position
- Parental Leave** Parental Leave for Rebecca Crawford beginning on or about March 22, 2019 through the end of the school year.

Bus Driver Carol Gerwig – bus driver

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

Name	Date	Conference/Workshop	Cost
Jacqui Paxton	1/4/19	Dyslexia Conference, AIU	\$129
Dr. Jefferis	1/14/19	The Impact of Social Media in Schools, SRU	\$0
Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Thomas	1/14/19	Teacher in the Workplace, Inventionland, Pittsburgh, PA	\$327.00 (mileage) Grant Funded
Dr. Kardambikis, Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Thomas	2/28/19	Covestro, Pittsburgh, PA	\$353.00 (mileage) Grant Funded
Dr. Kardambikis, Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Thomas	3/12 or 3/20/19	Adams Manufacturing, Portersville, PA	\$98.00 (mileage) Grant Funded
Group	Date	Field Trips	Cost
LS Students/Wellness Students	12/18/18	Home2Me, Slippery Rock	\$0

LifeSkills Students	12/20/18	Grove City Outlets	\$0
TADA Students	TBA – Dec./Jan.	Middle School	\$100
4-12 Gifted Students	2/4/19	Pgh. Public Theater – Shakespeare Competition	\$100
TATU Students	TBA – April/May	SRAE and Moraine Elementary	Title IV Funds
6 th Grade Students	5/15/19	ARC Student Center – SRU and SRU softball fields	\$0
8 th Grade Students	5/21/19	Kennywood Park – Education Day, Pittsburgh, PA	PTO
Moraine 3 rd Grade Students	5/28/19	Just Ducky Tour, Duquesne Incline, Pittsburgh	PTO

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

Board Policy #251 Homeless Students

First reading of Board Policy #251 Homeless Students

Board Policy #005.1 Standing Committees

Second reading of Board Policy #005.1 Standing Committees

2019-2020 School Calendar

On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved the school calendar for the 2019-2020 school year.

IDEA Subgrant

On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved IDEA Subgrant Contract for the 2018-19 school year in the amount of \$335,914 with MIU4.

Dual Enrollment

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved a Dual Enrollment/High School Academies Agreement with CCBC (Community College of Beaver County) for the term July 1, 2018-June 30, 2021.

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

Per Capita

Per Capita tax exonerations

Financial Reports

1. Treasurer Reports for month ending November 30, 2018
 - a. General Fund, First National Bank of PA ..\$15,937,313.84
 - b. Capital Reserve Fund\$180,921.58
 - c. Activities Fund dated November 2018 \$72,272.62

- d. Athletics Fund dated November 2018..... \$69,821.53
- e. Food Service Fund – First National Bank \$560,595.52

2. Bills & Claims:

- a. General Fund..... \$503,572.76
- b. Manual checks dated November 2018..... \$2,652,912.41
- c. Capital Reserve Fund\$0
- d. Activities Fund 11/15-12/12/2018 \$1,374.03
- e. Athletics Fund dated 11/15-12/12/2018..... \$27,308.49
- f. Food Service Account \$88,378.94

Superintendent’s Report

Dr. Angelucci reported on the SafetoSay program that the state has unveiled recently, an online and telephone tip line, monitored and endorsed by the state. The District team will include Mr. Hake, Dr. Kardambikis and Dr. Angelucci.

Dr. Angelucci thanked Mr. Cessar and the business office for their work on the annual audit.

Assistant Superintendent’s Report

Dr. Kardambikis reported on the SPP (School Performance Profile) scores for the District, which will be made available to the public on the PDE website beginning December 21st.

Proposed courses for the 2019-2020 school year were presented during the Educational Programming Committee meeting.

The Raptor System (school visitor management) will be made available in all buildings.

Secretary’s Report

Mr. Cessar reported on changes made to the school code that require water samples be taken in all buildings to test for lead. All buildings passed and the results are posted to the District website.

The Food service management contract expires June 30, 2019. The bidding process is regulated by PDE with all the forms being submitted to PDE for their approval prior to bid. Mr. Cessar hopes to be out to bid later in January or February.

Adjournment

On a motion by Mrs. Pearce, second by Mrs. Double the meeting was adjourned at 8:16 p.m.

Paul O. Cessar, Board Secretary