

March 26, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, March 26, 2018 in the Slippery Rock Area Middle School Library at 7:46 p.m. Members present: Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Melissa Allen, Mr. Vito Pilosi, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Matt Pyle and Mrs. Heather Scott.

Members absent: None

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal Cory Hake, High School Assistant Principal Kristen Czubiak, Middle School Principal Dr. Jacob Jefferis, Slippery Rock Area Elementary Principal W. Herbert Basham, Solicitor Mike Hnath and Business Manager Paul Cessar.

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 March 12, 2018.

Invited Guests

Dr. Jacob Jefferis and Mrs. Kristen Czubiak spoke to the Board about the Learn & Lead Workshop for District Administration. The workshop is proposed off site at SRU to allow for an uninterrupted day of collaboration.

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for purposes of Personnel and confidential student matters, from 7:00–7:44p.m.

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

Food Service

Linda Preciado, food service production worker at the high school for the open 25-hour/week position.

Substitute

Katelyn Carr, professional substitute

Supplemental Hire

Ted Simon – Assistant Track Coach with 0 YOCS, effective March 27, 2018

Bus Monitors

Christopher Beale
Jeri Beale

**Conferences/
Workshops/
Fieldtrips**

On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved Conferences/Workshops/Field Trips as listed.

Name	Date	Conference/Workshop	Cost
Deborah Smiley	4/27/18	Speech Disorders – PaTTAN, Riverview IU6	Mileage
Dr. Kardambikis	5/11/18	Planning, Implementing & Evaluating Programs, MIU4	Mileage
Jane Culmer	6/18/18	Infusing Coding & Computation, S. Fayette	\$35.00
Name	Date	Fieldtrip	Cost
SRAE – school-wide	4/20/18	Grove City College, “Junie B. Jones” play	PTCC
SRAE – Grade 1	5/17/18	Carnegie Science Center, Pittsburgh	PTCC
TATU – Joan Timko	5/1/18	TATU Day @ the Capital	American Lung Assn.

Board Policy – Second Reading

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the second reading of the following Board Policies:
Board Policy #808 – Food Services

Board Policy - #203 – Immunizations & Communicable Disease

Repeal Board Policy

- 314.1 – Acquired Immune Deficiency Syndrome (Administrative Employees)
- 203.1 – Acquired Immune Deficiency Syndrome (Pupils)
- 120 – Human Development Program

MIU IV RWAN

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved participation in MIU IV RWAN (Regional-Wide Area Network) for a term of 60 months beginning October 1, 2018. Total cost net of e-Rate reimbursement:

High School / Middle School	\$30,505
SRAE	\$30,505
Moraine	\$30,505

Asbestos Abatement

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved Hunt Valley Environmental as the low bidder for the asbestos abatement of the floor tile at Slippery Rock Area Elementary School at a cost of \$24,700.00

**Student
Transportation**

On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved transportation of one special education student to Center Avenue School in Butler at a cost of \$86.52 per day.

Financial Reports

On a motion by Mrs. Whitman, second by Msr. Pearce, the Board approved the following financial reports:

1. Treasurer Reports for month ending February 28, 2018	
a. General Fund, First National Bank of PA	\$12,382,721.52
b. Capital Reserve Fund	\$812,812.58
c. Activities Fund dated February	
2018.....	\$76,361.32
d. Athletics Fund dated February	
2018.....	\$14,530.18
e. Food Service Fund – First National	
Bank	\$501,851.06
2. Bills & Claims:	
a. General	
Fund.....	\$472,461.40
b. Manual checks dated February	
2018.....	\$1,741,660.84
c. Capital Reserve	
Fund.....	\$0
d. Activities Fund dated (February 22 – March 21,	
2018).....	\$7,199.40
e. Athletics Fund dated (February 22 – March 21,	
2018).....	\$34,056.48
f. Food Service	
Account.....	\$125,090.18

Superintendent’s Report

Dr. Angelucci reported on the following:
Melanie Cole, recipient of the Milken Educator of the Year Award for the state of PA spent a week in Washington, DC networking with the other 49 Milken Educators.

The Tweet sent out regarding the Washington, DC trip by Mrs. Cole was seen by more than 5,000 people, according to Twitter.

Dr. Angelucci also spoke of the number of awards received by our school district since 2014 including the high school in 2015 as a recipient of the National Blue Ribbon Award, in 2016 Pittsburgh Magazine name our high school as one of the Top 20 high schools in all of Western PA, in 2017 U.S. News and World Report included us on their list of America’s Best High Schools and also in 2017, Moraine Elementary achieved one of the highest School Performance Profile scores in the state.

Dr. Angelucci thanked Dr. Kardambikis for her diligence in seeking grants totaling thousands of dollars. Additionally, the SR Education Foundation has awarded several mini-grants to teacher in the District and continues to fund projects with a focus on technology, makerspaces and robotics.

Dr. Angelucci wished the spring sports team good luck as they begin their schedule of games and meets.

He also announced the upcoming high school musical, "The Drowsy Chaperone", which will take place April 12, 13 and 14. Tickets are \$7.00 each and show time is 7:00 p.m. each night.

**Assistant
Superintendent's
Report**

Dr. Kardambikis reported on the following:

All of the mandatory training for staff has been completed for PSSA testing. PSSA testing dates are April 10 through April 24 for ELA, Math and Science.

The Comprehensive Planning Committee meeting was rescheduled for March 28 at 6:45 p.m. in the Middle School Library. The presentation of the Comprehensive Plan to the Board of School Directors will be on April 23.

CIZ Leadership Training Summit occurred on March 13 at SRAE. Julie Thumman from LifeSteps provided updates on early learning activities.

The District Wellness Committee will meet on March 27 at 6:00 p.m. in the Middle School Library. Wellness Across the Spectrum is April 25 and the Spring Edition of "Health Rocks" newsletter is due out soon.

The District Crisis Team will present to the Board on May 21.

Secretary's Report

Mr. Cessar reported on the following:

- The Mid-West Health Combine set the rates for the 2018-19 school year with Slippery Rock's rate to be a decrease of .05%.
- Rubbish recycle bids are out and due back on April 18. The current contract expires June 30.
- Asphalt parking lots are failing with the worst area the middle school back parking lot. The projected cost to repair the asphalt is approximately \$215,000.
- Statement of Financial Interest are due by May 1.

**2017-18 Calendar
Revision**

On a motion by Mr. Pyle, second by Mr. Taylor and unanimously carried, the Board approved extending the last day of School, May 31 to a full day of school. May 31 was originally a half day of school.

Committee Reports

Mrs. Whitman reported on the Educational Programming Committee Meeting. Junior Achievement representatives presented at the meeting and are planning a Junior Achievement Day on May 22 for 6th and 7th grade students. PSSA testing dates were discussed.

**Learn & Lead
Workshop**

On a motion by Mrs. Whitman, second by Mr. Pyle and unanimously carried, the Board approved the Learn and Lead Workshop for all district administrators, Friday, June 15 at Slippery Rock University at a cost of \$350.00.

Mr. Taylor reminded the Board of the Facilities meeting Wednesday at 5:30.
Mr. Taylor believes the committee is ahead of schedule.

Adjournment

On a motion by Mr. Taylor, second by Mrs. Pearce the meeting was adjourned at 8:37 p.m.

Paul O. Cessar, Board Secretary