

January 28, 2019

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, January 28, 2019 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, Mrs. Theresa Pearce and Mrs. Heather Scott.

Members Absent: Mr. Mark Taylor

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Director of Special Education Dr. Laura Green, 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

Jim O'Donnell Instructor of Programs at Penn United presented to the Board the manufacturing, engineering and technology programs available for high school students through Penn United. Brice Scheidemantle, Tom Hoffman and Elijah Hilliard are currently participating in the program and find it to be very beneficial.

Public to be Heard

Jim Summerville, PSBA member services manager, presented to the Board a number of different programs and services available to school boards through PSBA.

Minutes Approved

On a motion by Mrs. Double, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of January 14, 2019, Operations Committee Meeting of January 14, 2019 and Athletic Committee Meeting of January 14, 2019.

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:45 p.m.

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

Substitute

Jill Kesten – Food Service Production substitute

Supplemental Volunteers

- a. Erika Thomas – Track
- b. Trejon Talton, Athletic Office
- c. Alexa Sorch, Athletic Office

Speech and Language Therapist

On a motion by Mrs. Double, second by Mrs. Pearce and unanimously carried, the Board approved an agreement with MIUIV for a full time Speech and Language Therapist at a cost of \$363.00 per day for the remainder of the school year.

**Conferences /
Workshops /
Fieldtrips**

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

Name	Date	Conference/Workshop	Cost
Dr. Kardambikis, Dr. Shulsky, Mr. Basham, Katie Shuty, Christina McIltrout	2/5/19	STEAM school visits – Seneca Valley School District, New Castle School District and New Wilmington School District	\$200 plus mileage
Cheryl Schoeffel	2/5-7/19	SAP Training, Butler, PA	Mileage
Paul Cessar Dr. Angelucci	2/7/19	Commonwealth Budget Seminar, Pittsburgh Marriott North	\$150 plus mileage
Kristen Hartle	3/14-15/219	Safety Care Training, MIU4	\$198.00
Travis Bashline	3/18/19	Embedding Grammar & Vocabulary Intervention in Science Curriculum, MIU4	mileage
Group	Date	Field Trips	Cost
Gifted Grades 4-12	3/4-5/19	Tri-Bowl Competition, Grove City College	District
Gifted Grades 4-12	3/11/19	Challenge 24 Competition, Grove City College	District
Gifted Grades 4 & 5	4/9/19	Physics Day, Grove City College	\$192.00
K students – SRAE	5/10/19	Children’s Museum, Pittsburgh	PTCC
Grade 3 students - SRAE	5/23/19	Pittsburgh Zoo, Pittsburgh	PTCC

Safe2Say Procedures On a motion by Mrs. Whitman, second by Mrs. Double and unanimously carried, the Board approved the first reading of Safe2Say Procedures.

Board Policy #907 School Visitors On a motion by Mr. Pilosi, second by Mrs. Pearce and unanimously carried, the Board approved the first reading of the revision to Board Policy #907 School Visitors.

Learn Well Agreement On a motion by Mrs. Allen, second by Mrs. Scott and unanimously carried, the Board approved the Agreement with Learn Well to provide education services to a student during hospitalization at a cost of \$40 per hour for a maximum of 13 hours per week, which includes preparation time.

SRU Facility Use Agreement On a motion by Mrs. Pearce, second by Mr. Pilosi and unanimously carried, the Board approved the SRU Facility Use Agreement for the academic dinner at a cost of \$360.00.

IEP Review Access Funding On a motion by Mr. Pilosi, second by Mrs. Double and unanimously carried, the Board approved Sherry Neely, MSN RN CRNP to review IEP’s at a cost of \$13/IEP for purposes of Access Funding.

2019 Prom Transportation On a motion by Mr. Pilosi, second by Mrs. Pearce, the Board approved the contract with Butler Motor Coach for transportation to the 2019 Prom.

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

Per Capita On a motion by Mrs. Allen, second by Mrs. Double and unanimously carried, the Board approved the Per Capita tax exonerations.

Financial Reports On a motion by Mrs. Double, second by Mrs. Whitman and unanimously carried, the Board approved the Financial Reports.

1. Treasurer Reports for month ending December 31, 2018
 - a. General Fund, First National Bank of PA\$16,813,982.24
 - b. Capital Reserve Fund\$180,921.58
 - c. Activities Fund dated December 2018 \$79,181.98
 - d. Athletics Fund dated December 2018 \$48,424.45
 - e. Food Service Fund – First National Bank \$574,352.71
2. Bills & Claims:
 - a. General Fund \$501,180.42
 - b. Manual checks dated December 2018 \$1,807,925.00
 - c. Capital Reserve Fund\$0
 - d. Activities Fund December 13, 2018 – January 23, 2019..... \$8,679.54
 - e. Athletics Fund dated December 13, 2018 – January 23, 2019.....\$30,638.07
 - f. Food Service Account \$65,860.10

Superintendent’s Report Dr. Angelucci thanked Mr. Hake and Dr. Kardambikis for their participation in the Safe2SaySomething initiative. All students in grades 6-12 have been trained, as well as all staff members.

The annual Acoustic Hour was held on January 22, 2019 at the high school. Both staff and students shared their talents as musicians, comedians and magicians. Following Acoustic Hour the Bocce team hosted Hickory High School and won their first match of the year.

Ed Camp 2019 will be held July 23 and 24, 2019. Our District will provided an opportunity for area educators to visit our school district to learn and share best practices in instruction.

Assistant Superintendent’s Report Dr. Kardambikis reported in more detail to the Board with regard to the Safe2Say initiative and the follow-up with each tip received.

Slippery Rock was awarded a \$35,000 PAsmart Grant from PDE. This grant will focus on teacher training and expanding the STEAM curriculum.

Secretary’s Report Mr. Cessar reported to the Board on the 2019-20 budget. Expenses were raised to reflect an increase of payments to the Vo-Tech for next year in the amount of \$115,624. The deficit is approximately \$800,000 or 5.78%. Under Act 1 of 2006 a school district real estate tax increase is limited to the Act 1 index for 2019-20 of 2.9% which equates to 2.836 mills or \$393,600.

Act 1 does provide a school district options to increase their millage above that index.

1. Pass a preliminary budget at the February 11, 2019 meeting. File the paperwork for referendum exceptions for special education and pension payments. The referendum exception is based on a formula which PDE must approve. If the District is granted referendum exceptions by PDE, the District is not obligated to use them.
2. Voter approved referendum which is a ballot question on the May primary election.
3. If the Board does not want the option to increase taxes above the index, then it must pass a resolution to that effect.

The final budget must be voted on by June 30, 2019.

**Educational
Programming
Committee Meeting**

Mrs. Whitman reported on the Educational Programming Committee Meeting to include discussion and review of the Special Education audit and update on ACCESS billing. Mrs. Whitman also reviewed the Climate Surveys and Safe2Say Something initiative.

Learn and Lead

On a motion by Mrs. Whitman, second by Mr. Pyle and unanimously carried, the Board approved Administrators to attend and participate in the Learn & Lead Workshop at SRU on June 14, 2019 at a cost of \$350.

Athletic Committee

Mrs. Double announced for the first time in Slippery Rock history the varsity wrestling team qualified for the state team dual playoffs.

Adjournment

On a motion by Mrs. Pearce, second by Mrs. Double the meeting was adjourned at 8:46 p.m.

Paul O. Cessar, Board Secretary