

**June 11, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, June 11, 2018 in the Slippery Rock Area Middle School Library at 7:33 p.m. Members present: Mrs. Melissa Allen, Mr. Mark Taylor, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Matt Pyle and Mr. Vito Pilosi.

Members Absent: Mrs. Heather Scott and Mrs. Diana Wolak

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal Mr. Cory Hake, Solicitor Mike Hnath and Business Manager Paul Cessar.

**Minutes Approved**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of May 21, 2018 and Educational Programming Committee Minutes of May 21, 2018.

**Public to be Heard**

Mark Novad, a Slippery Rock parent, addressed the Board with a concern regarding an incident between the baseball coaching staff and parents. Mr. Novad questioned how the concerns were investigated.

**Invited Guests**

None

**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.

**Unpaid Leave**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved unpaid leave for Mary Jane Ackerman, Production Worker at the Middle School for May 29, 2018.

On a motion by Mr. Taylor, second by Mr. Pilosi, the Board denied unpaid leave for Linda Landy, Cafeteria Monitor at Moraine Elementary School for May 21 – 25, 2018.

Voting Yes: Mrs. Allen

Voting No: Mr. Taylor, Mr. Pilosi, Mrs. Whitman, Mrs. Pearce, Mr. Pyle, Mrs. Double

**Parental Leave**

On a motion by Mrs. Pearce, second by Mrs. Double and unanimously carried, the Board approved the parental leave request for Michelle Kuntz beginning August 20, 2018 and returning October 1, 2018.

**Athletic Director**

On a motion by Mrs. Double, second by Mr. Pilosi, the Board approved the hire of Daniel Follett, Athletic Director at \$60,000 per year, effective July 1, 2018.

Voting Yes: Mrs. Allen, Mr. Pilosi, Mrs. Whitman, Mrs. Pearce, Mr. Pyle, Mrs. Double

Voting No: Mr. Taylor

**Elimination of German Position**

On a motion by Mr. Taylor, second by Mr. Pyle and unanimously carried, the Board approved the elimination of the full-time German position at the high school.

**Creation of German / ESL / Gifted Position**

On a motion by Mr. Taylor, second by Mr. Pyle and unanimously carried, the Board approved the creation of a full-time German / ESL / Gifted position at the high school.

**Conferences and Fieldtrips**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following Conferences as listed.

Name	Date	Conference/Workshop	Cost
Katie Westermayer	July TBA	ASCA Training – School Counseling Data Specialist - online	\$99.00
Dr. Kardambikis	July 26, 2018	Data Boot Camp, IU#28, Indiana, PA	\$165.00

**Painting Bids**

On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved low bids for summer painting:

- a. High School – Chuck’s Quality Painting \$ 2,500.00
- b. SRAE – Chuck’s Quality Painting \$ 9,100.00
- c. Moraine – Chuck’s Quality Painting \$10,770.00
- d. Middle School – Executive Painting \$ 9,500.00

**PSBA Membership**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved PSBA standard membership and policy maintenance services for the 2018-19 school year at a cost of \$11,781.40, an increase of \$227.66.

**Liability Insurance**

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

Utica - \$76,493  
Property / Crime / Boiler & Machinery / General Liability / Business Auto  
School Leader Errors & Omissions  
Umbrella

UPMC - \$54,515  
Worker’s Compensation

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

**Board Treasurer**

Michael Hufnagel as Board Treasurer for the 2018-19 school year.

**Student Assistance Contract** Student assistance program contract with Center for Community Resources for 2018-19.

**BHS Family Services** On a motion by Mr. Pilosi, second by Mrs. Whitman and unanimously carried, the Board approved the linkage agreement with BHS Family Services for coordination and collaboration of outpatient mental health services.

**2018-19 Lunch Prices** On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved lunch prices for 2018-19. An increase of \$.05 from previous year.

Breakfast	\$1.05
Lunch – Elementary	\$1.80
Lunch – Secondary	\$1.95
Lunch – Adult	\$3.30

**Depositories** On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the following depositories for the 2018-19 school year:

First National Bank	General Fund Payroll Account Food Services Account Capital Reserve Account
NexTier Bank	Athletic Account Student Activities Account

**Dysphagia Services** On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved Dysphagia Services through MIU4 for 2018-19.

**PC Coordinator Field Technician** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved 2018-19 Agreement with MIU4 for PC Coordinator – monthly cost \$6,665.83 (4% increase) and Field Technician – monthly cost of \$6,265.42 (4% increase).

**Athletic Training** On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved a five-year agreement with Wise Physical Therapy & Sports Medicine for athletic training services at a cost of \$20,500 per year beginning July 1, 2018.

**Bids** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following bids:

a.	Elementary Art Bids	\$3,951.14
b.	High School Specialty Art Bid	\$6,846.96

c.	Middle School Specialty Art Bid	\$1,354.06
d.	Middle School Industrial Arts Bid	\$1,430.63
e.	High School Industrial Arts Bid	\$3,414.42
f.	Middle School Wood	\$2,737.50
g.	High School Wood	\$7,900.00
h.	Furniture Bid	\$8,305.30
i.	Music Bid	\$ 640.90

**Summer Band  
Camp Stipend**

On a motion by Mrs. Whitman, second by Mrs. Double and unanimously carried, the Board approved Summer Band Camp Stipend of \$200.00 each for four positions.

**Convection Steamer**

On a motion by Mr. Pilosi, second by Mr. Taylor and unanimously carried, the Board approved the purchase of an electric convection steamer for the middle school from Curran Taylor at a cost of \$15,175.00 (CoStars Contract 036004).

**Parking Lot Paving**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the low bid from Shields Asphalt, Inc. of \$175,702.62 for the middle school parking lot paving project.

**Comprehensive Plan**

On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved submission to PDE of the Comprehensive Plan.

**Transportation for  
Summer Camp**

On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved transportation for the following summer camp programs:

- a. Three Early Intervention Student to MIU4 Summer Program in Grove City, PA. A total of nine days at a cost of \$1,940.67 (includes monitor).
- b. Special Education Student to Western PA School for the Deaf. A total of fifteen days at a cost of \$2,447.40.
- c. Four Special Education Students to attend St. Stephens. A total of 12 days at a cost of \$3,480.00 (includes monitor).
- d. Three Special Education Students to attend SRU – Armco Park. A total of 10 days at a cost of \$1,300.00.
- e. Special Education student to McGuire Memorial in New Brighton. A total of 10 days at a cost of \$5,440.10 (includes monitor and nurse).
- f. Special Education student to Watson Institute in Sewickley. A total of 19 days at a cost of \$7,658.08 (includes monitor - 15 days and nurse - 4 days).

**Transportation for  
Homeless Students**

On a motion by Mrs. Allen, second by Mrs. Pearce and unanimously carried, the Board approved the following transportation for homeless students:

One-way transportation for two homeless students from Butler to Butler Vo-Tech for a period of three days.

Transportation for a South Butler homeless student for a period of 13 days at a cost of \$106.68 per day.

- Resignations** Dr. Angelucci announced the following resignations:
- Brianna Fine – Cheerleading Coach  
Brandon Oswald – Assistant Wrestling Coach  
Ty Mooney – Women’s JV Soccer Coach
- Athletic Committee** Mrs. Double reviewed highlights from the Athletic Committee Meeting to include the season record for softball, baseball and track highlights.
- Assistant Wrestling Coach** On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved creation of a second assistant wrestling coach position.
- Operations Committee** Mr. Taylor reviewed highlights from the Operations Committee Meeting to include asphalt paving, light replacement program in the high school secondary gym, an update on the elementary re-roofing project and the asbestos abatement project at Slippery Rock Area Elementary School.
- Change Order** On a motion by Mr. Taylor, second by Mr. Pyle and unanimously carried, the Board approved a \$6,600 change order for drain replacements and repair at Slippery Rock Area Elementary School as a result of the roof replacement project.
- Adjournment** On a motion by Mrs. Double, second by Mr. Taylor the meeting was adjourned at 8:21 p.m.

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Paul O. Cessar, Board Secretary