

September 24, 2018

Opening	<p>The regular meeting of the Slippery Rock Area School Board was held on Monday, September 24, 2018 in the Slippery Rock Area Middle School Library at 8:04 p.m. Members present: Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Matt Pyle, Mr. Vito Pilosi, Mr. Mark Taylor and Mrs. Heather Scott.</p> <p>Members Absent: none</p> <p>Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal - Mr. Cory Hake, High School Assistant Principal - Mrs. Kristen Czubiak, Middle School Principal - Dr. Jacob Jefferis, Moraine Elementary Principal – Dr. Kristie Shulsky, Athletic Director - Mr. Daniel Follett, Food Service Director - Mr. Jeff Fleeger, Solicitor - Mike Hnath and Business Manager - Paul Cessar.</p>
Minutes Approved	<p>On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the Board Meeting Minutes of September 10, 2018.</p>
Invited Guests	<p>Carisa Takac, Slippery Rock Area Elementary guidance counselor shared with the Board the “Grandparent” program at the elementary school. This program pairs students one-on-one with members of the community during the school day.</p>
Executive Session	<p>Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–8:00 p.m.</p> <p>On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved:</p>
Substitutes	<p>Professional Substitute – Carly (Dye) Anderson Paraprofessional Substitute – Food Service – Kimberly Novak</p>
New Hire	<p>25-hour per week production worker at SRAE – Patricia Baum</p>
Parental Leave	<p>Parental leave request for Sarah Preston, December 9, 2018 – returning March 21, 2019.</p>
After School Tutors	<p>Moraine Elementary School a. Amy Jeffcoat b. Emily Namachar</p> <p>Slippery Rock Area Elementary School c. Heidi Cross d. Kendra LeFebvre</p>
Volunteer	<p>Volleyball Volunteer – Ruth Phillips</p>

**Conferences -
Workshops –
Fieldtrips**

On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved conferences, workshops and fieldtrips as listed:

Name	Date	Conference/Workshop	Cost
Melanie Cole	9/28/18	PaTTAN-Career Readiness Indicator, Pittsburgh	\$0
Dr. Angelucci, Lisa Leonhard, Diane Snyder	10/2/18	Access, Edinboro	\$180.00
Dan Follett	10/10/18	NCAA Update Workshop, Pitt	\$75.00
Joan Timko Kelly Gallagher	10/26/18	SAP Coordination Council Fall Meeting, Butler	\$136.00
Jacqui Paxton	2/20-21/19	Safety Care Training, MIU4	\$298.00
Group	Date	Field Trips	Cost
Leadership & Wellness (Chris Mooney)	10/16/18	SRU Healthfest	\$0
HS Choral Students (H. Groves-Edwards)	10/17/18	Benedum Center, Pittsburgh	Activities
HS Gifted (Michelle Vinroe)	11/14/18	Faraday Lectures, University of Pittsburgh	\$100.00
MS 8 th Grade Students (M. Daugherty / R. Book)	5/18-19/19	Washington, DC	Students
Moraine 2 nd Grade Students (L. Yahner)	5/24/19	Carnegie Science Center, Pittsburgh	PTO
SRAE 4 th Grade Students (R. Suesser)	5/24/19	Just Ducky Tours / Duquesne Incline, Pittsburgh	PTCC

Patient Protection

On a motion by Mr. Taylor, second by Mrs. Double, the Board approved retaining The Reschini Group to assist in completion of reporting requirements mandated by the Patient Protection and Affordable Care Act (approximately \$1,750.00).

Voting Yes: Piloni, Taylor, Pyle, Wolak, Whitman, Double, Scott, Allen
Voting No: Pearce

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

Field Trip Destinations 2018-19 Field Trip Destinations, as amended to include Prospect Library and Slippery Rock Community Library.

Blackboard, Inc. Blackboard Inc. annual renewal for automated calling service beginning 11/15/18 at a cost of \$5,176.50

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

St. Stephens Student to attend Alternative Regular Education Program at St. Stephens in Zelienople at a cost of \$30,000

Transportation One-way transportation to Butler County Vo-Tech for a regular education student attending St. Stephens in Zelienople at a cost of \$120.00 per day.

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

Exonerations Per Capita and Real Estate exonerations

Bookshare Agreement Bookshare Organizational Agreement for large print viewing of curriculum at no cost to the District

Financial Reports On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved financial reports.

1. Treasurer Reports for month ending July 31, 2018
 - a. General Fund, First National Bank of PA\$7,921,357.63
 - b. Capital Reserve Fund\$329,525.83
 - c. Activities Fund dated July 2018.....\$62,832.93
 - d. Athletics Fund dated July 2018..... \$33,961.48
 - e. Food Service Fund – First National Bank \$500,720.65

2. Bills & Claims:
 - a. General Fund..... \$565,933.91
 - Shields Asphalt Paving – MS Parking Lot/Drive..... \$190,251.32
 - b. Manual checks dated July 2018 \$1,491,108.64
 - c. Capital Reserve Fund.....\$81,130.95
 - d. Activities Fund \$0
 - e. Athletics Fund dated July 26 – August 22, 2018 \$9,846.04
 - f. Food Service Account \$32,951.49

Superintendent's Report Dr. Angelucci announced the following resignations:

- a. Nicole Morrow, HS Learning Support
- b. Matthew Masotto, MO, Class III Support Aide
- c. Hannah Hazi, Assistant Forensics Coach
- d. Andrea Furka, SARN Business

e. Jill Kesten, SRAE, Food Service

Dr. Angelucci reported on the Tailgating for Hunger event sponsored by the teachers' association will be October 12 at the home game against Hickory.

**Assistant
Superintendent's
Report**

Dr. Kardambikis reported that she was part of a review panel for the SRU/SGA preschool programs. This panel included Senator Vogel and Representative Bernstine.

Dr. Kardambikis along with Mr. Hake, school counselors and two high school teachers attended Teacher in the Workplace on September 12th at BC3.

Secretary's Report

Mr. Cessar reported:

SRA Education Foundation has received \$20,000 in EITC grants. In order to qualify for the next round of grants the Foundation must have a compilation performed by a CPA. District auditors Hosack Specht Muetzel & Wood have agreed to do this pro bono.

FRP for architectural services has been posted on the Dodge Report.

Adjournment

On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 8:33 p.m.

Paul O. Cessar, Board Secretary