

February 11, 2019

Opening	<p>The regular meeting of the Slippery Rock Area School Board was held on Monday, February 11, 2019 in the Slippery Rock Area Middle School Library at 7:33 p.m. Members present: Mr. Matthew Pyle, Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, 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, Solicitor Mike Hnath and Business Manager Paul Cessar.</p>
Public to be Heard	None
Minutes Approved	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Board Meeting Minutes of January 28, 2019 and the Educational Programming Committee Minutes of January 28, 2019.
Invited Guests	Kurt Speicher Vo-Tech presented the 2019-20 Butler County Area Vocational-Technical School budget.
Vo-Tech Budget	On a motion by Mr. Pilosi, second by Mrs. Whitman and unanimously carried, the Board approved the 2019-20 Butler County Area Vocational-Technical School budget with budgeted expenses of \$5,809,257.
Executive Session	<p>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.</p> <p>On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved:</p>
Professional Substitute	Sarah Torchia, Professional substitute
Bus/Van Monitor	Keith A. Moffett, bus/van monitor
Volunteers	Track – Lucas Bracken Wrestling – Ronald Brendlinger
Homebound	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved Jenessa Martin to provide homebound instruction for a 10 th grade student for a period of up to six weeks at no more than 5 hours per week.
Conferences - Workshops – Fieldtrips	On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved conferences and workshops as listed:

Name	Date	Conference/Workshop	Cost
Dan Follett	2/12/19	Football Safety Seminar, Monroeville	Mileage
Heather Groves- Edwards	2/18/19	PMEA PD Day, Grove City College	\$100.00
Amy Manion	2/25- 26/19	PASAP PAMILE State Conference, State College	\$0
Renee Huber	3/5-6/19 4/30- 5/1/19	PA STEM Toolkit Teacher Project, IU6 and Pattan, Harrisburg	\$0
Shelby Rawson Tamatha Neupauer	3/14- 15/19	Safety Care Training, MIU4	\$396.00
Paul Cessar + 3 maintenance workers	3/19/19	Turf and Ornamental Conference of Northwest PA, Allegheny College	\$100.00 plus mileage
Cynthia Johnston	3/27/19	SRU Mini-Convention	\$100.00
Carisa Takac	3/29/19	SAP Coordination Council Meeting, Butler	Mileage

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

- Safe2Say** Second Reading of Safe2Say Procedures
- Board Policy #907 School Visitors** Second Reading of Board Policy #907 School Visitors
- IDEA** IDEA-Section 619 Pass Through Funds Use of Funds Agreement
- E-Signature** E-Signature Resolution
- Transportation** On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved:
- Transportation for a 7th grade special needs student to Center Avenue Community School in Butler at a cost of \$105.00 per day using an existing van and driver.
- 2019-20 Act 1 Preliminary Budget** On a motion by Mr. Taylor, second by Mrs. Allen and unanimously carried, the Board approved the 2019-20 Act 1 Preliminary Budget with expenditures of \$33,909,648 and to authorize the Board Secretary to file for referendum exceptions with the Pennsylvania Department of Education.
- Athletic Committee** Mrs. Double reported spring sports begin March 4. The committee is considering an 'opt-out' policy for playoffs.

Operations

Mr. Taylor reported on the Tranquility Garden at the high school. The group presenting to the Operations Committee would like to construct a pavilion and plan to fundraise for the project. The Moraine skylight will be removed. The ceiling will be reset and a standing seam roof applied. A report regarding water testing for pre-drilling from XTO was made available. The primary well is suitable, well #2 contains high levels of turbidity but acceptable and in well #3 the lead content is high. Except for a two-week period approximately 13 years ago, when well #2 was used, well #1 has been used exclusively for water at Moraine Elementary. Both wells #2 and #3 will be drawn down and retested. Mr. Cessar was given the directive to contact references for architects.

Adjournment

On a motion by Mr. Taylor, second by Mr. Piloni the meeting was adjourned at 8:09 p.m.

Paul O. Cessar, Board Secretary