

**August 27, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, August 27, 2018 in the Slippery Rock Area Middle School Library at 8:06 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.

Members Absent: none

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, Athletic Director - Mr. Daniel Follett, Food Service Director - Mr. Jeff Fleeger, 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 August 13, 2018 and the Special Board Meeting Minutes of August 6, 2018.

**Invited Guests**

None

**Executive Session**

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–8:06 p.m.

**New Hire**

On a motion by Mr. Pilosi, second by Mrs. Double and unanimously carried, the Board approved Natasha Mitcheltree as a 1:1 aide at Moraine Elementary School.

**Unpaid Leave**

On a motion by Mrs. Pearce, second by Mr. Pilosi, the Board approved the unpaid leave request for Linda Landy, lunchroom monitor at Moraine Elementary School for the following dates:

November 19 and 20, 2018

May 22, 23 and 24, 2019

Voting Yes: Pyle, Wolak, Pearce, Scott, Whitman, Double, Allen, Pilosi

Voting No: Taylor

**Substitute**

On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved Patricia Baum as a food service substitute.

**Returning  
Substitutes**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the following returning professional substitutes:

Adrienne Orris

Catherine Metrick (nurse)

**Comprehensive Care Nurse Position** On a motion by Mr. Taylor, second by Mrs. Wolak and unanimously carried, the Board approved the creation of a support staff Class VI – Comprehensive Care Nurse position.

**Bus Driver** On a motion by Mrs. Allen, second by Mrs. Pearce and unanimously carried, the Board approved Daniel Gordon, Bus Driver.

**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
Dr. Kardambikis, Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Westermayer, Carisa Takac, Mindy Isles	9/12/18; 11/6/18; 12/18/18	Teacher in the Workplace, BC3	Mileage
Dr. Kardambikis	10/11/18	PAFPC Regional Workshop, AIU	Mileage

**Board Policy** On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the second reading of Board Policy #806.1 Clearances and Criminal Background Information: Employees, Student Teachers, and Independent Contractors and first reading of #916 Volunteer Screening.

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

**Family Psychological Associates Contract** Mental Health Partnership and Service Agreement with Family Psychological Associates for the 2018-19 school year. Associates for the 2018-19 school year.

**Butler County Sheriff Agreement** Two-year agreement with Butler County Sheriff’s Office and the County of Butler at a rate of \$65.00 per hour. (no change)

**Cyber Services Agreement** On a motion by Mrs. Pearce, second by Mrs. Scott and unanimously carried, the Board approved the two-year Cyber Services agreement with Seneca Valley School District. Pre-enrollment cost of \$63,300. An increase of \$3,800.00

**Request for Proposal** On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved advertising a Request for Proposal for Architectural Services for high school additions and renovation and other building renovations.

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

**PA-Educator.net** Contract of Service with PA-Educator.net for recruitment of new professional staff for the 2018-19 school year at a cost of \$1,275.00. (no change)

**Evacuation Site** Agreement for the use of Slippery Rock University facilities as an evacuation site for the Slippery Rock Area School District.

**Athletic Scheduling Software** On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the contract with rst to host athletic scheduling software at a cost of \$499 for the 2018-19 school year.

**Transportation** On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the following:

- a. Cost of \$180/day for transporting three early intervention students attending Grove City Early Learning Center for the 2018-19 school year.
- b. Additional transportation for 10 days for Vo-Tech students at a cost of \$2,524.40.

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

**Exonerations** Per Capita and Real Estate Exonerations

**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:

Danielle Solt, Autistic Support, Slippery Rock Area Elementary School

Lindsey Woerle, class III support staff aide at Slippery Rock Area Elementary School

Dr. Angelucci reported the Comprehensive Plan has been submitted to PDE. The next review of the Comprehensive Plan is November, 2021. Fall sports practices are underway as well as the Marching Band.

**Assistant Superintendent's Report**

Dr. Kardambikis reported on the August 20<sup>th</sup> in-service for teachers. Two guest speakers, Mr. Lane Rawson (Senior Security Specialist) and Dr. John Rindy (Director of Career Education and Development) spoke to staff during the morning session. Afternoon sessions included Crisis Plan, technology overview and OnHand Schools fundamentals.

DIBELS testing is underway for students K-5 and CDT testing will begin next week for students in grades 3-5 for both reading and math.

Highmark Foundation School Grant checks have arrived in the amount of \$6,000 for both Slippery Rock Area Elementary and Moraine Elementary School. These grants will allow us to purchase playground supplies entitled "Peaceful Playgrounds."

**Secretary's Report**

Mr. Cessar reported:

Slippery Rock Park & Recreation will officially open the walking trail with a ribbon-cutting ceremony Wednesday, August 29<sup>th</sup> at 6:00. All Board members are invited to attend. There are approximately 2-mile worth of trail. Project was substantially funded by a DCNR grant. Mr. Taylor was instrumental in the design, development and oversight of the project.

The Kiester Road Improvement Project is not yet complete. The project was funded by Slippery Rock Township through a PennDot grant. The project began in the summer of 2017 and a year later the catch basins still have bladders in them restricting the flow of water. The Kiester Road entrance of the Middle School floods in heavy rain. A meeting with all parties will be set up in the near future.

**Adjournment**

On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 8:48 p.m.

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Paul O. Cessar, Board Secretary