

**7:00 P.M. Executive Session**  
**SLIPPERY ROCK AREA SCHOOL BOARD**  
**Slippery Rock Area Middle School Library**  
**December 17, 2018**  
**7:30 P.M.**

- A. Roll Call 7:30 P.M.
- B. Pledge to the Flag – Moment of Silence
- C. Public to be Heard (per Policy 006.1)
- D. Approve Minutes – Regular Board Meeting, November 19, 2018 and Board Reorganization Meeting, December 3, 2018, Educational Programming Committee Meeting, November 19, 2018
- E. Recognition of Invited Guest(s):
  - 1. Justin Vancheri (Hosack, Specht, Meutzel & Wood) Auditors 2017-2018
  - 2. Mary Messer - SR Parks & Recreation – 2019 Budget

**Prior to this meeting, the Board met in Executive Session for purposes of**

- 
- F. Items presented for action on December 19, 2018:
    - 1. Approve 2019 SR Area Parks & Recreation budget with budgeted expenses of \$348,841.04.
    - 2. Approve Personnel
    - 3. Approve the following conferences/workshops fieldtrips:

Name	Date	Conference/Workshop	Cost
Jacqui Paxton	1/4/19	Dyslexia Conference, AIU	\$129
Dr. Jefferis	1/14/19	The Impact of Social Media in Schools, SRU	\$0
Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Thomas	1/14/19,	Teacher in the Workplace, Inventionland, Pittsburgh, PA	\$327.00 (mileage) Grant Funded
Dr. Kardambikis, Cory Hake, Allison Dalcamo, Garrett	2/28/19	Covestro, Pittsburgh, PA	\$353.00 (mileage) Grant

Miller, Stephanie Karwoski, Katie Thomas			Funded
Dr. Kardambikis, Cory Hake, Allison Dalcamo, Garrett Miller, Stephanie Karwoski, Katie Thomas	3/12 or 3/20/19	Adams Manufacturing, Portersville, PA	\$98.00 (mileage) Grant Funded
<b>Group</b>	<b>Date</b>	<b>Field Trips</b>	<b>Cost</b>
LS Students/Wellness Students	12/18/18	Home2Me, Slippery Rock	\$0
LifeSkills Students	12/20/18	Grove City Outlets	\$0
TADA Students	TBA – Dec./Jan.	Middle School	\$100
4-12 Gifted Students	2/4/19	Pgh. Public Theater – Shakespeare Competition	\$100
TATU Students	TBA – April/May	SRAE and Moraine Elementary	Title IV Funds
6 <sup>th</sup> Grade Students	5/15/19	ARC Student Center – SRU and SRU softball fields	\$0
8 <sup>th</sup> Grade Students	5/21/19	Kennywood Park – Education Day, Pittsburgh, PA	PTO
Moraine 3 <sup>rd</sup> Grade Students	5/28/19	Just Ducky Tour, Duquesne Incline, Pittsburgh	PTO

4. Approve first reading of Board Policy #251 Homeless Students.
5. Approve second reading of Board Policy #005.1 Standing Committees
6. Approve 2019-2020 school calendar.
7. Approve IDEA Subgrant Contract for the 2018-19 school year in the amount of \$335,914 with MIU4.
8. Approve Dual Enrollment/High School Academies Agreement with CCBC (Community College of Beaver County) for the term July 1, 2018 – June 30, 2021.
9. Approve exonerations:
  - a. Per Capita
10. Approve financial reports
  1. Treasurer Reports for month ending November 30, 2018
    - a. General Fund, First National Bank of PA .....\$15,937,313.84
    - b. Capital Reserve Fund .....\$180,921.58
    - c. Activities Fund dated November 2018.....\$72,272.62
    - d. Athletics Fund dated November 2018.....\$69,821.53
    - e. Food Service Fund – First National Bank .....\$560,595.52

2. Bills & Claims:	
a. General Fund.....	\$503,572.76
b. Manual checks dated November 2018.....	\$2,652,912.41
c. Capital Reserve Fund .....	\$0
d. Activities Fund November 15 – December 12, 2018.....	\$1,374.03
e. Athletics Fund dated November 15 – December 12, 2018.....	\$27,308.49
f. Food Service Account.....	\$88,378.94

G. Other Business

H. Information Reports:

1. Superintendent’s Report
2. Assistant Superintendent’s Report
3. Secretary’s Report

I. Committee Reports

J. Adjournment