

**February 26, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, February 26, 2018 in the Slippery Rock Area Middle School Library at 7:44 p.m. Members present: Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Melissa Allen, Mr. Vito Pilosi, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Matt Pyle and Mrs. Heather Scott.

Members absent: None

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Principal Cory Hake, High School Assistant Principal Kristen Czubiak, Middle School Principal Dr. Jacob Jefferis, Moraine Elementary Principal Dr. Kristie Shulsky, Slippery Rock Area Elementary Principal W. Herbert Basham, Director of Special Education Dr. Laura Green, Solicitor Mike Hnath and Business Manager Paul Cessar.

**Public To Be Heard**

Sandy Wakefield spoke to the Board about the volunteer program at Slippery Rock Area Elementary School. Mrs. Wakefield has been involved in volunteering at Slippery Rock Area Elementary School for nine years and believes the volunteer program helps teachers with large classrooms.

Stephen Gilkinson spoke to the Board about the volunteer program at Slippery Rock Area Elementary School. Mr. Gilkinson is a parent of a kindergarten student and has been volunteering in her classroom this school year and feels removing volunteers from the classroom will be detrimental to students and teachers.

Melissa Schulz spoke to the Board about school safety. Mrs. Schulz is the mother of two elementary school students and is concerned about school safety issues and would like parents to be invited to take part in Crisis Team meetings.

Denise Ketzal spoke to the Board about the Edge Program. She volunteers four hours per week in the classroom and said that these efforts benefit children and also save the District money.

**Minutes Approved**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the Board Meeting Minutes of February 12, 2018 and Operations Committee Meeting Minutes of February 12, 2018.

**Invited Guests**

District Guidance Counselors including Katie Westermayer, counselor at Moraine Elementary School; Mindy Isles, counselor at Slippery Rock Area Middle School; Kelly Gallagher, Counselor at Slippery Rock Area High School; Stephanie Karwoski, counselor at Slippery Rock Area High School and Carisa Takac, counselor at Slippery Rock Area Elementary School presented the 339 Plan for the District. The 339 Plan is a career model for students in Grades kindergarten through grade 12.

**Executive Session** Mr. Pyle said prior to this meeting, the Board met in Executive Session for purposes of Personnel and confidential student matters, from 7:00–7:42 p.m.

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

**Para-Professional Substitutes** Substitutes:  
 a. Rebecca Brenneman (para-professional)  
 b. Linda Preciado (food service)

**Bus Monitor** Special Education bus monitor to Dassa Elementary for an elementary student at a cost of \$60.00 per day.

**Interim Athletic Director** On a motion by Mrs. Wolak, second by Mr. Taylor and unanimously carried, the Board approved hiring Fred Pryor as the Interim Athletic Director for three months (Feb/March, April and May) at a monthly stipend of \$700.00 per month.

**Assistant Wrestling Coach** On a motion by Mr. Taylor, second by Theresa Pearce, the Board approved hiring Brandon Oswald, Assistant Wrestling Coach, retroactive to November 17, 2017 with 0 YOCS (years of credited service).

Voting yes: Mr. Taylor, Mrs. Pearce, Mrs. Wolak, Mr. Pyle, Mrs. Allen, Mrs. Whitman, Mrs. Double, Mrs. Scott  
 Abstain: Mr. Pilosi

**Homebound Instruction** On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved Samantha Hanrahan as homebound instructor for an elementary school student for five weeks, five hours per week.

**Conferences/ Workshops/ Fieldtrips** On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved Conferences/Workshops/Field Trips as listed.

Name	Date	Conference/Workshop	Cost
Mylissa Rodgers	3/6/18	Item Writing & Handscoring ELA PSSA, MIU4	\$209.00
Melinda Isles Katie Westermayer	3/23/18	SAP Coordination Council Meeting, Butler, PA	Mileage
Mandy Wallace	3/27/18	Mathematical Literacy PaTTAN, Pittsburgh	\$157.00
Dr. Kardambikis	4/4/18	Women in School Leadership, Pittsburgh, PA	\$205.00
Melinda Isles	5/4/18	Star Conference, Pittsburgh, PA	\$129.00
Name	Date	Fieldtrip	Cost
Choral Department Heather Groves-Edwards	3/15/18	Men’s/Women’s Choral Festival, Westminster College	District
Gifted (4-12) Michelle Vinroe	3/19/18	Challenge 24 – Grove City College	District

4/5 Grade Gifted Students Michelle Vinroe	3/27/18	Physics Day – Grove City College	District
5 <sup>th</sup> Grade SRAE Mandy Wallace	5/24/18	Carnegie Science Center, Pittsburgh, PA	PTCC

**Board Policy**

On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved the first reading of the following Board Policies:  
Board Policy #808 – Food Services with the modification to include raising the negative balance amount to \$5.00 instead of \$3.00, which is currently listed in the policy.

Board Policy - #203 – Immunizations & Communicable Disease

**2018-19 School Calendar**

On a motion by Mrs. Pearce, second by Mr. Pilosi and unanimously carried, the Board approved the 2018-19 school calendar. (Exhibit)

**Job Descriptions**

On a motion by Mrs. Allen, second by Mrs. Wolak and unanimously carried, the Board approved job descriptions for school nurses and guidance counselors. (Exhibit)

**Advertising 2018-19 Bids**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved advertising for bids for the 2018-19 school year:

- |                           |  |
|---------------------------|--|
| -Art Supplies             | -HS/MS Specialty Art Supplies          |
| -HS/MS Wood               | -Industrial Art Supplies/Equipment     |
| -Music Supplies/Equipment | -Physical Education Supplies/Equipment |
| -Furniture                | -Audio Visual Supplies/Equipment       |

**2018-19 Faithful Performance Bonds**

On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved 2018 Faithful Performance Bonds. (Exhibit)

**K-12 339 Guidance Plan**

..... On a motion by Mrs. Scott, second by Mr. Taylor and unanimously carried, the Board approved the K-12 339 Guidance Plan. (Exhibit)

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

**Per Capita Exonerations**

Per Capita Exonerations

**Middle School Kindles**

Replacement of 30 middle school Kindles at a cost of \$2,999.70

**Financial Reports**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the following financial reports:  
1. Treasurer Reports for month ending January 31, 2018

- a. General Fund, First National Bank of PA .....\$12,964,748.74
- b. Capital Reserve Fund .....\$813,737.58
- c. Activities Fund dated January 2018..... \$70,046.44
- d. Athletics Fund dated January 2018..... \$38,624.72
- e. Food Service Fund – First National Bank..... \$589,370.80

2. Bills & Claims:

- a. General Fund ..... \$587,957.96
- b. Manual checks dated January 2018 ..... \$1,900,070.29
- c. Capital Reserve

Fund..... \$6,390.00

- d. Activities Fund dated (January 18 – February 21, 2018)..... \$2,620.43
- e. Athletics Fund dated (January 18 – February 21, 2018)..... \$30,722.17
- f. Food Service Account..... \$51,119.70

3. Budget Transfers

**Therapy Dog**

On a motion by Mrs. Wolak, second by Mr. Taylor and unanimously carried, the Board approved the Reading-Dog Therapy Program at the Area Elementary Building effective immediately.

**Superintendent’s Report**

Dr. Angelucci reported on the following:

Resignations –

- Janice Duffy, high school production worker
- Tim Duffy, high school production worker
- Jennifer Schomaker, high school production worker
- Pat Henke, high school production worker
- John Osborne, Athletic Director

Dr. Angelucci acknowledged our District’s entry in the Interscholastic Unified Sports League to include the Bocce Team who will play their final match for the season on March 1, 2018 at Slippery Rock University. Dr. Angelucci recognized the players and also team coaches, including Christine Mooney, Melanie Cole, Jacqui Paxton, and two SRU students, Anthony and Seth.

Dr. Angelucci thanked the counselors for all of their time and effort in creating the PA 339 plan that our district can be proud of and also Dr. Kardambikis and Mr. Hake for their contributions to the plan as well.

Dr. Angelucci announced spring sports officially begin Monday, March 5, 2018.

Dr. Angelucci thanked the support staff for their efforts on behalf of the District and acknowledged our volunteers for their contributions through time spent including kindergarten registration, watermelon welcome, reindeer romp, bunny hop, school store, class parties, orientation, open house and more.

**Assistant  
Superintendent's  
Report**

Dr. Kardambikis reported on the following:  
NAEP assessments (National Assessments of Education Progress) have been completed for grades 8 and 11. The District does not receive individual reports; however, our results are part of the National report card.

The next meeting for the Comprehensive Plan is March 21, 2018. This meeting will be held after the Facilities meeting beginning at 6:45 p.m.

The District hosted a Remake Learning event on February 22, 2018. Remake Learning is a professional network of educators and innovators working together to shape the future of teaching and learning in the Greater Pittsburgh Region.

The CIZ Transition Leader Summit will be held on March 13, 2018 at 4:00 p.m. in the library at Slippery Rock Area Elementary School.

The District Wellness Committee will be next Tuesday, February 27, 2018 at 6:00 p.m. in the middle school library.

Wellness Across the Spectrum is a district-wide event celebrating Every Kid Healthy Week and Autism Awareness on April 25, 2018 in the high school. The event begins at 5:30 p.m.

**Secretary's Report**

Mr. Cessar reported on the following:  
The District filed for referendum exceptions and were granted referendum exceptions in the amount of \$183,360, which is equivalent to 1.33 mills. Summer projects out to bid include wireless upgrade at the high school, Slippery Rock Area Elementary re-roof project, and Slippery Rock Area Elementary cafeteria asbestos abatement floor tile.

**Committee Reports**

Mrs. Whitman reported on the Educational Programming Committee Meeting. The committee heard the 339 Plan presentation by District guidance counselors. The committee also talked about scheduling.

Mr. Taylor reported on the kickoff Building Renovations/Additions Committee meeting. Board members, community members, administrators and teachers took part in collaborating their ideas as to how to move the District. Mr. Taylor invited the audience to attend the next meeting, which will be held on March 21, 2018 at 5:30 p.m. in the Middle School Library.

**Adjournment**

On a motion by Mr. Taylor, second by Mrs. Pearce the meeting was adjourned at 8:37 p.m.

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Paul O. Cessar, Board Secretary