

**October 22, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, October 22, 2018 in the Slippery Rock Area Middle School Library at 7:34 p.m. Members present: Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mr. Matt Pyle, Mr. Vito Pilosi, Mr. Mark Taylor and Mrs. Heather Scott.

Members Absent: Mrs. Theresa Pearce

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Middle School Principal - Dr. Jacob Jefferis, Slippery Rock Area Elementary School Principal – Mr. W. Herbert Basham, Athletic Director - Mr. Daniel Follett, Food Service Director - Mr. Jeff Fleeher, Solicitor - Mike Hnath and Business Manager - Paul Cessar.

**Minutes Approved**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Board Meeting Minutes of October 8, 2018.

**Executive Session**

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:32 p.m.

**Substitutes**

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

Professional Substitutes –

- a. Sean Cogan
- b. Heather McMillen

Support Staff – Food Service

- a. Elizabeth Baker

**YOCS Correction**

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved correcting the years of credited service for Shamus Carr, Assistant Wrestling Coach from 4 YOCS to 0 YOCS.

**Unpaid Leave**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved unpaid leave for Lunchroom Monitor, Lynette Colvin for October 31, 2018 – November 6, 2018.

**Van Driver**

On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved Nicholas Blondsey – Van Driver.

**Executive Session**

Mr. Pyle called the meeting into Executive Session for personnel at 7:45 p.m.

**Meeting Resumed**

Meeting resumed at 7:54 p.m.

Conferences /  
Workshops /  
Fieldtrips

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

<b>Name</b>	<b>Date</b>	<b>Conference/Workshop</b>	<b>Cost</b>
Christine Mooney	10/23/18; 11/28/18; 12/18/18; 1/23/19; 2/21/19; 3/28/19	Agency by Design; Pittsburgh	\$0
Tad Campagna	10/23/18	Agency by Design; Pittsburgh	\$0
Amy Kelly; Michelle Kuntz	11/13-14/18	Safety Care Training; MIU4	\$596.00
Amy Manion, Joan Timko	11/15/18	PASAP NW Regional Workshop, MIU4	\$125.00
Dennis Malinski	12/4-5/18	Safety Care Training; MIU4	\$198.00
Brandi Conglose, Melanie Cole	2/5-7/19	SAP Training, Butler, PA	\$412.00
<b>Group</b>	<b>Date</b>	<b>Field Trips</b>	<b>Cost</b>
Unified Youth Committee (Melanie Cole)	10/25/18	Youth Summit; SRU	\$0
4 <sup>th</sup> / 5 <sup>th</sup> Gifted (Michelle Vinroe)	10/25/18	SRU MathClub, SRU	District
Kelly Gallagher	10/29/18; 12/18/18; 2/19/19; 4/24/19	Extreme Leadership Workshops, MIU4	\$0
10 <sup>th</sup> Grade Students	11/1/18	Butler County Vo-Tech	Vo-Tech
LS 12 <sup>th</sup> Grade (Melanie Cole)	11/2/18	BC3	District
LS 12 <sup>th</sup> Grade (Melanie Cole)	11/12/18	New Castle School of Trades	\$0
7 <sup>th</sup> Grade (Mylissa Rodgers)	12/14/18	Byham Theatre, Pittsburgh	PTO
Senior Class (Amy Geibel)	5/28/19	Cedar Point, Sandusky, OH	Senior Class

**Organizational Chart**

On a motion by Mr. Taylor, second by Mr. Piosi and unanimously carried, the Board approved the Organizational Chart.

<b>School Safety and Security Grant</b>	<p>On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved the School Safety and Security Grant Program application for the purchase of security-related technology for school safety needs:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>a. Meritorious Application</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>b. Competitive Application</td> <td style="text-align: right;">\$57,925</td> </tr> </table> <p>On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved:</p>	a. Meritorious Application	\$25,000	b. Competitive Application	\$57,925
a. Meritorious Application	\$25,000				
b. Competitive Application	\$57,925				
<b>Program Placement Agreement</b>	Program Placement Agreement with Butler Area School District for Center Avenue Community School				
<b>Transportation</b>	Transportation for student to Center Avenue School in Butler at a cost of \$145.00 per day.				
<b>Serving Counter</b>	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved Co-Star bid for a new serving counter at SRAE through Curran Taylor Inc. at a cost of \$23, 197.00.				
<b>Exonerations</b>	On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved Per Capita Exonerations.				
<b>Financial Reports</b>	<p>On a motion by Mr. Taylor, second by Mr. Pilosi, the Board approved financial reports.</p> <p>Voting Yes: Pilosi, Pyle, Wolak, Whitman, Scott, Double, Allen Abstain: Taylor</p>				
<b>Superintendent's Report</b>	Dr. Angelucci reported that the town of Slippery Rock is among those receiving top honors for the 2018 America in Bloom National Awards. Slippery Rock came in first place for the 3,000 – 5,000 population category				
<b>Assistant Superintendent's Report</b>	Dr. Kardambikis reported on College and Career Day for our seniors. Sessions included financial planning, resume writing and interview skills.				
<b>Secretary's Report</b>	<p>Mr. Cessar reported:</p> <p>Since the Request for Proposal for Architectural Services was made available, 17 firms have provided notification of their interest in the proposal. These firms have until November 1 to submit their qualifications to the District for consideration.</p>				
<b>Educational Programming</b>	Mrs. Whitman reported on curriculum and upcoming testing, Act 44 and future ready index. Dr. Kardambikis presented a data presentation to the committee				

**Committee**

for PSSA scores in math, ELA, science. Additionally Keystone scores were reviewed for Algebra, Literature and Biology.

**Adjournment**

On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 8:08 p.m.

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Paul O. Cessar, Board Secretary