

July 30, 2018

Opening The regular meeting of the Slippery Rock Area School Board was held on Monday, June 25, 2018 in the Slippery Rock Area Middle School Library at 7:30 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, Food Service Director, Mr. Jeff Fleegeer, Solicitor Mike Hnath and Business Manager Paul Cessar.

Minutes Approved On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the Board Meeting Minutes of June 25, 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.

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

New Hires Caitlin Smith – Moraine Elementary Grade 5 – Step 1 Bachelor’s
Amanda Fagley – Moraine Elementary Title I - Aide

Mentor Teachers Jean Allison and Zack Kizak for Olivia Vanderzee
April Hines and Jacqui Paxton for Anne Gaul
Barb Putorti for Ashley (Stuart) Graham
Katie Graham for Paige Neupauer

Band Camp Worker Rescind offer of employment for band camp worker, Josh Bocini and approve Austin Pengilly, band camp worker in the amount of \$200.00.

Supplemental Hires Heather Runtas – Cheer Coach with 0 YOCS
Barbara Grim – Assistant Cheer Coach with 0 YOCS
Timothy Magnotto – Assistant 8th Grade Girls Basketball Coach with 1 YOCS
Abbey Little – Assistant Volleyball Coach with 1 YOCS
Ryan Lauster – Assistant Football Coach with 1 YOCS

Elena Guerra – Girls Soccer Volunteer
Dylan Neal – Football Volunteer

Parental Leave

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved parental leave for Jessica Schroeffel beginning November 8, 2018 returning February 1, 2019.

Student Aide

On a motion by Mr. Taylor, second by Mrs. Allen, the Board approved creation of a special education – LifeSkills 1:1 student aide position at Moraine Elementary School.

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

Voting No: Pilosi

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. Green	8/16-16/18	Safety Care; MIU4	\$80.00 + mileage
Dr. Green	8/21/18	Cyclical Monitoring Training; PaTTAN Pittsburgh	mileage
Michelle Vinroe	9/10/18	Gifted Fall Meeting; MIU4	mileage
Michelle Vinroe	9/21/18	On-Set Training; MIU4	mileage
Dr. Green, Dr. Kardambikis	10/1/18	Access; Clarion	mileage
Paul Cessar	10/2/18	Access; Edinboro	mileage
Michelle Vinroe	10/15/18	Linguistik Training; MIU4	mileage
Michelle Vinroe	10/30-11/1/18	SAP Training; Center for Community Resources, Butler	mileage
Dr. Kardambikis, Stephanie Karwoski	11/14-16/18	Conference on Integrated Learning: The School to Career Connection; Penn State	\$1,060.00
Michelle Vinroe	12/14/18	Equations Training; MIU4	mileage
Kristen Czubiak	Various dates Jan. 2019 – June 2019	Principal Induction Program; MIU4	mileage
Michelle Vinroe	5/6/18	Spring Meeting – Gifted; MIU4	mileage
Name	Date	Field Trip	Cost
Marching Band	8/13/18	Kennywood Fall Fantasy Parade	Boosters
Marching Band	9/8/18	Music at Oil Country Festival; Oil City HS	Activities

Marching Band	9/19/18	Butler County Marching Band Festival; Butler	Activities
Marching Band	10/6/18	Clarion Autumn Leaf Festival	Activities
Marching Band	10/13/18	SRU Homecoming Parade	Activities
Marching Band	10/31/18	SR Halloween Parade	Activities
Jazz Band	11/10/18	Band Booster Craft Show	N/A
Marching Band	11/12/18	Butler Veteran's Day Parade	Activities
Concert Band	11/13/18	Honors Band Auditions; Westminster College	Activities
Concert Band	11/29-12/1/18	PMEA Honors Band; Westminster College	Activities
Concert Band	1/10-12/19	PMEA District Orchestra; Erie, PA	Activities
Concert Band	1/24-26/19	PMEA District Band; Beaver HS	Activities
Concert Band	2/21-23/19	Region Orchestra; Brookville HS	Boosters
Concert Band	TBD – March 2019	PMEA District 5 MS/Freshman Band; Sharon, PA	Activities
Jazz Band	3/1/19	Syria Shrine, Cheswick, PA	Activities
Concert Band	3/7-9/19	PMEA Region Band, New Castle HS	Activities
Concert Band	4/3-6/19	PMEA All State, David L. Lawrence Convention Center	Activities
Marching Band	5/25/19	Prospect Parade	Activities
Concert Band	5/31/19	Graduation; SRU	N/A
Concert Band	5/27/19	Slippery Rock Cemetery	N/A
Marching Band	5/27/19	Harrisville Parade	Activities
7-12 Gifted	9/26/18	7-12 Propaganda SRU	District
3-6 Gifted	10/10/18	3-6 Propaganda SRU	District
5-12 Gifted	11/12/18	5-12 On-Sets SRU	District
7-12 Gifted	12/5/18	7-12 Linguistics SRU	District
3-6 Gifted	12/12/18	3-6 Linguistics SRU	District
9-12 Gifted	1/15/19	9-12 Presidents SRU	District
5-8 Gifted	1/16/19	5-8 Presidents SRU	District
5-12 Gifted	1/28/19	5-12 World Events SRU	District
7-12 Gifted	2/11/19	7-12 Equations SRU	District
3-6 Gifted	2/13/19	3-6 Equations SRU	District
Choral Department	10/4/18	Honors Chorus Auditions; Westminster College	Activities
Choral Department	11/1-3/18	Honors Chorus Festival; Westminster College	N/A
Freshmen / MS Choral Students	1/16/19	PMEA District 5 Jr. High / 9 th Grade District Choral	Activities

		Festival; Grove City High School	
Choral Department	2/7-9/19	District Choir (grades 10-12); Beaver High School	Activities
Choral Department	3/20-22/19	Region Choir; Greater Latrobe High School	N/A
Choral Department	4/3-6/19	PMEA All States Music Festival; David L. Lawrence Convention Center	N/A

Board Policy 806.1

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

Security Guard Services Contract

On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved the contract with Valentis Security Services, Inc. for security guard services for the 2018-19 school year.

Substitute Calling Service Agreement

On a motion by Mr. Pilosi, second by Mr. Taylor and unanimously carried, the Board approved the agreement with Communication Center, Inc. for substitute calling service at a cost of \$6,795 per year (an increase of \$90) for two school years 2018-19 and 2019-20.

Financial Reports

On a motion by Mr. Taylor, second by Mrs. Scott, the Board approved the financial reports as follows:

1. Treasurer Reports for month ending June 30, 2018
 - a. General Fund, First National Bank of PA\$9,428,614.70
 - b. Capital Reserve Fund\$665,003.58
 - c. Activities Fund dated June 2018..... \$62,771.83
 - d. Athletics Fund dated June 2018..... \$50,235.04
 - e. Food Service Fund – First National Bank..... \$530,289.68

2. Bills & Claims:
 - a. General Fund \$537,055.33
 - b. Manual checks dated June 2018 \$2,248,615.11
 - c. Capital Reserve Fund \$335,477.75
 - d. Athletics Fund dated June 21 – June 30, 2018..... \$1,302.12
 - e. Athletics Fund dated July 1 – July 25, 2018..... \$13,076.74
 - f. Food Service Account..... \$123,593.35

Superintendent’s Report

Dr. Angelucci announced the following resignations:

- Nick Dahlstrom – Assistant Football Coach – 50%
- Jason Madden – Assistant Football Coach
- Melanie Cole – Head Girls Soccer Coach

Brian Belowich – Physics Teacher / Head Swim Coach – HS
Sara Campbell – Biology Teacher / National Honor Society– HS
Nicole Eckard – Transitions Aide - HS

Dr. Angelucci reported the Bus driver meeting is August 1. The bus routes will be available in draft form for Board review on August 2.

Band camp and elementary summer camps started July 30.
Fall sports begin August 13 with football heat acclimation August 6.

**Assistant
Superintendent's
Report**

OnHands Schools training is underway. Administrators had a training on July 30 and train the trainers will be on August 6.

Summer Camp students at SRAE total 90 and at Moraine 55 students are participating in this two week camp.

Social Studies K-5 committee will meet on August 2 to review the scope and sequence and the integration of updated resources.

The Middle School science department has professional development July 31 on the new text books.

Secretary's Report

Mr. Cessar reported:

- Butler Floor Tile completed the cafeteria flooring and hallway
- Carpet was replaced in Slippery Rock offices
- Painting at high school and middle school is complete
- Painting at Moraine complete tomorrow
- Painters will complete the gym at Slippery Rock Elementary as per contract. Middle School gym resurfacing second coat will be completed tomorrow and then the resurfacing of the old gym at the high school.
- High school old gym lighting is substantially complete.
- During the asbestos abatement at the Slippery Rock Elementary there was damage to a wall and the bulkhead on the stage. A change order to repair this from the painting contractor of \$700.00 will be offset by the asbestos abatement contractor who found two layers of asbestos in an area approximately 150 feet. The cost for this would be \$800.00, which offsets the painting repairs needed.

Committee Reports

Mr. Taylor reported for the Operations Committee on a few items, the middle school parking lot is substantially complete. The project ran into a few issues on the site due to poor subgrade soil and access drive at the stadium was added.

The elementary school roof bladder is 100% complete with an additional two days required for the metal work. We are awaiting painting of the steel roofs. The painting contractor at Slippery Rock Elementary will be doing this part of the project. The project is within budget.

Adjournment

On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 8:35 p.m.

Paul O. Cessar, Board Secretary