

**April 9, 2018**

**Opening**

The regular meeting of the Slippery Rock Area School Board was held on Monday, April 9, 2018 in the Slippery Rock Area Middle School Library at 7:39 p.m. Members present: Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce and Mr. Matt Pyle.

Members absent: Mrs. Melissa Allen, Mrs. Heather Scott and Mr. Vito Pilosi.

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, 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 and Educational Programming Committee Meeting Minutes of March 26, 2018.

**Invited Guests  
Wayne Killmeyer**

Mr. Wayne Killmeyer and Ms. Patricia Connelly of Midwestern Intermediate Unit IV presented the proposed MIU IV general operating budget for the upcoming 2018-19 school year. The projected contribution on behalf of Slippery Rock Area School District is \$30,474.00.

**Brett Harper**

Brett Harper reported the Technology Department 2018 summer projects will be focused on wireless network infrastructure upgrades for the High School, replacement of Faculty computers in the High School as well as replacement of Chromebooks in the High School and Middle School.

**Project #1 – High School Wireless Network Upgrade**

Designed to increase the number of access points throughout the building.

Currently, there are approximately 30 access points. This upgrade will double the access points, allowing for more capacity in the future.

Cost of the Project: \$38,602.50

Anticipated cost with E-rate discount applied \$11,508.75

**Project #2 – High School Teacher Desktop Replacement**

This would replace all desktop computers with HP laptops. This is the same upgrade done in the middle school and elementary schools. Originally, the equipment was purchase in 2012.

Cost of the Project: \$38,786.00

**Project #3 – High School & Middle School Chromebook Replacement**

This will replace 304 Chromebooks in the high school and middle school. Of these devices 167 come from the tech budget. The remainder of the Chromebooks will come from building and department budgets.

Cost of the Project: \$66,355

**Project #6 – SRAE Lab Install**

Last year the computer lab at SRAE was removed to make additional classroom space. The cost is associated with network and power wiring, conduit, jacks and receptacles and necessary labor to reinstall the infrastructure.

Cost of the Project: \$10,000

**Project #5 – District RWAN Upgrade**

As part of the MIU IV internet consortium pricing, both Elementary network connections will be made to 10 times their current speed while also saving the district money. With the completion of this project, every computer in the District will have access to the same wired and wireless speeds.

Cost of Project: \$0

Cost of summer 2018 purchases with projected E-rate discount applied: \$130,120

Other in house projects include image all computers, which is a factory reload to keep computer fresh and keeps it operating quickly, installing a couple promethean boards, software updates and clean out projectors to ensure longest life of bulbs.

**Executive Session**

Mr. Pyle said prior to this meeting, the Board met in Executive Session for purposes of Personnel, from 7:00–7:37 p.m.

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

**Substitute**

Mary Gaston, professional substitute

**Supplemental Volunteers**

Raymond Thompson – baseball

Matthew Fuguet – junior high school track and field

**Van Driver / Monitor**

David Martinkovich

Donald Martin

**Bus & Van Driver**

Michael Vance

**Early Retirement Incentive**

On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved the early retirement incentive for professional employees who retire at the end of the 2017-18 school year. The terms and provisions of the early retirement incentive contained in Article IX, Section 19, of the Collective Bargaining Agreement shall be in effect for this offer, except that the deadline to submit to the Superintendent’s Office a terminal letter of retirement with an effective date at the conclusion of the 2017-18 school year shall be on

or before April 16, 2018. Effective dates permitted after June 30, 2018 but before the start of the next school year provided any entitlement to additional sick days or personal days are waived or negated.

**MIU IV General Operating Budget**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the 2018-19 MIU IV General Operating Budget with budgeted expenses of \$4,006,072.

**Conferences/  
Workshops/  
Fieldtrips**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved Conferences and Workshops as listed.

Name	Date	Conference	Cost
Kelly Gallagher Stephanie Karwoski	4/20/18	BCCA Meeting – Tour of Builders Guild Training, Butler High School	\$0
Meghan Adams	4/27/18	Josten’s Yearbook Workshop, Buffalo, NY	\$100

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

**Intergovernmental Agreement with MIU IV**

Intergovernmental Agreement with MIU IV for the 2018-19 school year.

**Coordinated Early Intervening Services**

Coordinated Early Intervening Services with MIU IV for the 2018-19 school year.

**Asbestos Abatement**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the contract with Hunt Valley Environmental for abatement of the asbestos floor tile at Slippery Rock Area Elementary School at a cost of \$24,700.00

**Re-roofing Project**

On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved the contract with SRI Roofing & Sheet Metal, LLC for the reroofing project at Slippery Rock Area Elementary School.

**Executive Session**

Mr. Pyle called for Executive Session for Confidential Student Matters at 8:25 p.m.

Mr. Pyle called the meeting back in session at 8:35 p.m.

**Nursing Services**

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the contract with Interim Health Care of Pittsburgh, Inc. for nursing services at a rate of \$45.00 per hour for the remainder of the school

year subject to review by Business Manager, Paul O. Cessar and Solicitor, Michael Hnath.

**Transportation of Elementary Student**

On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved transportation for an elementary student to McGuire Memorial in New Brighton at a cost of \$234.34 per day.

**Transportation of Homeless Student**

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved one-way p.m. transportation for an elementary homeless student to Butler at a cost of \$94.50 per day. (Butler Area School District will transport in the a.m.)

**Other Business**

On a motion by Mrs. Wolak, second by Mrs. Whitman, the Board approved RAR Engineering Group to develop plans and specifications for Middle School rear parking lot paving at a cost of \$1,475.00.

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

**Academic Games Nationals**

On a motion by Mrs. Wolak, second by Mr. Pyle and unanimously carried, the Board approved an amount for the student to attend the Academic Games National competition in Nashville, TN not to exceed the amount for the staff member. Motion was amended to include receipts for reimbursement.

**Committee Reports**

Mrs. Double reported on the Athletic Committee Meeting. Discussed were facilities use and different classifications associated with that and also met in executive session for personnel items.

Mr. Taylor reported on the Operations Committee Meeting to include possible purchases to include:

**Ventrac Tractor**

On a motion by Mr. Taylor, second by Mrs. Wolak and unanimously carried, the Board approved the purchase of a Ventrac with a 4500 wide tractor with attachments at a cost of \$38,076.44 under the co-star contract.

**Light Standards**

On a motion of Mr. Taylor, second Mrs. Wolak, the Board approved the Business Manager to solicit the specifications for older light standards at the Middle School replacements as discussed in the Operations Committee meeting.

**2018-19 Budget**

Mr. Cessar spoke about the revenue side of the 2018-19 budget. This includes an increase of \$606,000 or 1.9%. Revenues from current real estate tax has an increase of \$285,000 or 2.2%. The primary reason is an increase in our collection rate. Last year our collection rate was budgeted at 94.5% and this year the collection rate is being increased to 95.7%. This represents \$170,000 of the \$285,000 increase. The remainder of the \$115,000 are due to increases in assessed value around the District. Special education increased \$18,000, which is formula driven and transportation subsidy, an increase of \$20,000. This is also a formula but it is based on what you spent the year before.

**High School  
Musical**

Dr. Angelucci reminded the Board about the High School Musical, will occur April 12, 13, and 14<sup>th</sup>. Curtain is at 7:00 p.m. with a cost of \$7.00 at the door.

**Adjournment**

On a motion by Mrs. Pearce, second by Mr. Taylor the meeting was adjourned at 8:51 p.m.

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Paul O. Cessar, Board Secretary