

June 25, 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 and Mrs. Heather Scott.

Members Absent: Mr. Vito Pilosi and Mr. Mark Taylor

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Middle School Principal Dr. Jacob Jefferis, Moraine Elementary Principal, Dr. Kristie Shulsky, Food Service Director, Mr. Jeff Fleegeer, Solicitor Mike Hnath and Business Manager Paul Cessar.

Minutes Approved

On a motion by Mrs. Double, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of June 11, 2018 and Operations Committee Minutes of June 11, 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 7:00–7:24 p.m.

New Hires

On a motion by Mrs. Whitman, second by Mrs. Wolak and unanimously carried, the Board approved new hires as listed conditional upon receipt of satisfactory PA 168 documentation prior to the start of the school year for professional employees.

Emotional Support teacher – Moraine Elementary School
Ashley Stuart – Step 1 Bachelor’s

Emotional Support teacher – Slippery Rock Area Elementary School
Olivia Vanderzee – Step 1 Master’s

Learning Support teacher – Moraine Elementary School
Paige Neupauer – Step 1 Bachelor’s

LifeSkills teacher – Moraine Elementary School
Anne Gaul – Step 1 Bachelor’s

Supplemental Hires

One a motion by Mrs. Double, second by Mrs. Scott and unanimously carried, the Board approved hires as listed conditional upon receipt of satisfactory PA 168 documentation and necessary clearances prior to the start of band camp on July 30, 2018.

Band Camp

a. Christina Pankratz

- b. Samantha Bowman
- c. Josh Bonici
- d. Amber McIntire (returning)

Band Volunteers

- a. Beth Ford
- b. Mark Wasilko
- c. Madison Harriett

Rock 'N-ette Instructor

- a. Mackenzie McLaughlin – 0 YOCS

Athletic Budget	On a motion by Mrs. Double, second by Mrs. Pearce and unanimously carried, the Board approved the Athletic Budget for the 2018-19 school year with budgeted expenses of \$245,000.
Homestead Farmstead	On a motion by Mrs. Pearce, second by Mrs. Double and unanimously carried, the Board approved the 2018-19 Homestead / Farmstead Exclusion Resolution.
General Fund Budget	On a motion by Mrs. Allen, second by Mrs. Wolak and unanimously carried, the Board adopted the 2018-19 General fund Budget of \$32,782,404 and resolution for enactment of 2018-19 real estate tax of 97.81 mills, interim real estate taxes, Act 679 per capita taxes, Act 511 per capita taxes, earned income taxes and real estate transfer taxes.
Year-End Cutoff Budget Transfers	On a motion by Mrs. Whitman, second by Mrs. Pearce and unanimously carried, the Board approved the Board Secretary to pay bills through June 30, 2018 for the purposes of year-end cutoff and make year-end budgetary transfers.
Volunteer Insurance	On a motion by Mrs. Whitman, second by Mrs. Scott and unanimously carried, the Board approved purchasing volunteer insurance through PSBA at a cost of \$500.00.
Negative Balance Accounts	On a motion by Mrs. Scott, second by Mrs. Double and unanimously carried, the Board approved payment of \$576.76 from the general fund to the food service account to write off bad debt (2017-18 negative balance accounts).
LED Light Fixtures	On a motion by Mrs. Pearce, second by Mrs. Scott and unanimously carried, the Board approved the low bid from Tri-State Supply for LED light fixtures in the amount of \$12,391.79.
Paving Contract	On a motion by Mrs. Pearce, second by Mrs. Scott and unanimously carried, the Board approved the contract with Shields Asphalt Paving Inc. for MS parking lot paving project.
Per Capita Tax	On a motion by Mrs. Pearce, second by Mrs. Double and unanimously carried,

Earned Income Tax the Board approved Sharp Collections, Inc. as delinquent Per Capita tax collector for fiscal year ended June 30, 2019 and delinquent Earned Income tax collector for calendar years 2011 and prior.

Old Equipment On a motion by Mrs. Double, second by Mrs. Scott and unanimously carried, the Board resolved the following are no longer of value and may be sold:

- a. 1963 Ford Tractor
- b. teacher desks (10)
- c. vending machines (2)

Financial Reports On a motion by Mrs. Pearce, second by Mrs. Whitman and unanimously carried, the Board approved the financial reports as listed:

1. Treasurer Reports for month ending May 31, 2018
 - a. General Fund, First National Bank of PA.....\$8,408,251.02
 - b. Capital Reserve Fund\$796,628.58
 - c. Activities Fund dated May 2018 \$73,513.92
 - d. Athletics Fund dated May 2018 \$31,930.77
 - e. Food Service Fund – First National Bank..... \$604,608.05

2. Bills & Claims:
 - a. General Fund \$856,289.96
 - b. Manual checks dated May 2018 \$1,859,693.83
 - c. Capital Reserve Fund.....\$131,625.00
 - d. Activities Fund dated May 17 – June 20, 2018..... \$22,404.89
 - e. Athletics Fund dated May 17 – June 20, 2018 \$26,792.26
 - f. Food Service Account..... \$86,579.89

Mr. Taylor entered meeting at 8:00 p.m.

Superintendent’s Report Dr. Angelucci congratulated the newly hired teachers and also thanked school administrators and school board members who assisted with the process. Dr. Angelucci also thanked Paul Cessar for the work he put into the budget process.

Boston Crusaders, a drum and music corps which compete nationally, will be rehearsing and performing at SRU. The group will be using our middle school gymnasium and locker areas during the time they are in Slippery Rock.

Administrators gathered for a Learn and Lead Workshop on Friday, June 15th. Focus continues on the Growth Mindset and expanding to “Innovator’s Mindset”.

Building and Renovations met on Wednesday, June 20th. The group toured the high school. The next meeting will be July 18th at 5:30 p.m.

Assistant Superintendent’s Report OnHands Schools first train-the-trainer session for up to six teachers per building was held on June 19th. The next training session will be July 30th.

CIZ Summer Camp teachers met on June 19th to continue planning for summer school July 30 – August 9th. Camps are planned for both SRAE and Moraine Elementary Schools K – Grade 3.

PAYS Survey results were reviewed with administrators and counselors. The District received a \$2,000 stipend for participation in the survey.

The District has received two grants including Highmark Grant for SRAE and Moraine Elementary in the amount of \$6,000.00 for playground items from Peaceful Playgrounds.

Moraine Elementary received a \$500 grant from Action for Healthy Kids for the continuation of GoNoodle Plus.

Career Readiness grant was submitted for \$5,000 to continue the District's initiatives with College and Career readiness.

Secretary's Report

Mr. Cessar presented cyber liability insurance to the Board and recommended approving insurance through Utica National Insurance Group.

Cyber Liability Insurance

On a motion by Mr. Pyle, second by Mrs. Wolak and unanimously carried, the Board approved the purchase of cyber liability insurance with \$250,000 aggregate limit and \$2,500 deductible at a cost of \$1,047.00 through Utica National Insurance Group.

Mr. Cessar also presented the bills for payment of engineering fees in regard to Butler/Lawrence County line dispute.

Butler/Lawrence County Line Dispute

On a motion by Mr. Pyle, second by Mrs. Pearce and unanimously carried, the Board approved engineering fees in regard to Butler/Lawrence County line dispute in the amount of \$6,409.09.

Mr. Cessar presented a change order for the Slippery Rock Area Elementary roof project in the amount of \$13,000 for replacement of six additional roof drains.

Each year the Butler County Vo-Tech distributes excess funds for the year to participating school districts. This year the District received \$21,519.00, which is similar to what we've received in past years.

Mr. Cessar provided an update on summer projects. To date the following projects have been completed:

- High School wireless project is complete
- SRAE computer room wiring is complete
- Extending well heads at Moraine Elementary
- Asbestos at SRAE is complete

Mr. Cessar reported the following projects should be completed by the end of the

week:

- Surveillance cameras SRAE / Moraine Elementary
- Catch basin at MS
- Butler Floor Tile is at SRAE to retile floor that had been abated

Committee Reports Mr. Taylor reported for the Operations Committee and provided an update on the roofing project at SRAE and also the paving project at the Middle School.

Adjournment On a motion by Mrs. Double, second by Mrs. Pearce the meeting was adjourned at 8:04 p.m.

Paul O. Cessar, Board Secretary