

May 7, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, May 7, 2018 in the Slippery Rock Area Middle School Library at 7:37 p.m. Members present: Mrs. Melissa Allen, Mrs. Heather Scott, Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Vito Piloni and Mr. Matt Pyle.

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Slippery Rock Area High School Principal Mr. Cory Hake, Slippery Rock Area Elementary School Principal Mr. W. Herbert Basham, Director of Special Education Dr. Laura Green, Food Service Director Jeffrey Fleeger, Solicitor Mike Hnath and Business Manager Paul Cessar.

Minutes Approved

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the Board Meeting Minutes and Educational Programming Committee Meeting minutes of April 23, 2018.

Invited Guests

Mr. Herb Basham, Slippery Rock Area Elementary School Principal and Mr. Chad Rosatelli, Slippery Rock Area Elementary School Physical Education Teacher and a few elementary students, presented "Kids of Steel" program, which is part of the school wellness program. Mr. Rosatelli showed a Power Point presentation explaining the program.

Representatives of the District Crisis Team, Ms. Mindy Isles Middle School Guidance Counselor, Mrs. Timko High School/Middle School Nurse, Dr. Green Director of Special Education, Dr. Kardambikis and Dr. Angelucci reviewed the Crisis Plan. Presentation of the District Plan to staff and community members is June 4, 2018.

Executive Session

Mr. Pyle reported prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:35 p.m.

Substitutes

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

- a. Susan Smith (Emergency)
- b. Dennis Malinski

**Charter Bus Drivers
Van Driver & Monitor**

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

Charter Bus Drivers:
David Dudash
David McClymonds
Arian Metzler
Wilbert Rasely
Ronald Yasher

Van Driver & Monitor
Roger Campbell

Nicholas Abbott
Christine Zampini

**Summer School
Teachers**

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

High School
Melanie Cole
Jacqui Paxton
Danielle Busi

Elementary school summer camp instructors:

Moraine Elementary School

Kindergarten – Jamie Rylands
Grade 1 – April Hines / Tara Coyne
Grade 2 – Alise Franze / Stephanie Arienzo
Grade 3 – Jessica Parker / Mary Riesmeyer – Week 1 / Emily Namachar – Week 2
Substitute – Erica Schmidt

Slippery Rock Area Elementary School

Kindergarten – Kathryn Denholm / Emily Ballew
Grade 1 – Jean Allison / Zack Kizak
Grade 2 – Donna Glenn / Desiree Burtner
Grade 3 – Danielle Solt / Kristin Malenky (one week only)
Substitutes – Carly Dye / Kate Miller / Samantha Hanrahan

Fieldtrips

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

Name	Date	Conference/Workshop	Cost
Life Skills Class	5/18/18	Coffaro's Pizza, Slippery Rock, PA	\$90.00

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

**Summer Reading
Program**

Prospect/Slippery Rock Community Library Summer Reading Program in the amount of \$700.00.

**Continuum of
Instruction Programs**

Memorandum of Understanding for Continuum of MIU IV Instruction Programs / Services.

Tile Replacement

On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the low bid from Butler Floor and Carpet for floor tile replacement at Slippery Rock Area Elementary School at a cost of \$19,480.00.

Resolution	On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the resolution regarding the Pennsylvania Interscholastic Athletic Association as presented by the Board President and amended as discussed in the Athletic Committee Meeting.
Other Business 2018-19 Budget	<p>Mr. Cessar reported on the 2018-19 budget, which projected a deficit as of April 23, 2018 of \$525,500 or 3.79 mills. As of May 7, 2018, the projected deficit is \$272,627 or 1.96 mills.</p> <p>Some of the changes include Salaries and Benefits, a decrease of \$600 which includes the elimination of one elementary classroom teaching position and the addition of one Life Skills teacher and one teacher aide and a deduction for a portion of the increase for substitutes.</p> <p>Purchased professional services – special education outside costs, a decrease of \$178,210, which includes the elimination of the cost for transporting students to Dassa, elimination of the cost for New Castle Jamison Hospital program, and nurse and transportation cost for the McGuire School student. A reduction for costs for extended school year due to lack of student participation.</p> <p>Purchased property services –Deducted a portion of outside contracted services. Decrease of \$17,500</p> <p>Other purchased services – transportation for special education routes, a reduction of \$49,797. This is due to the elimination of the bus route for the New Castle Jamison program, reduction in transportation costs for the McGuire School student and extended school year.</p> <p>A preliminary budget for the 2018-19 school year will be presented at the Board Meeting of May 21, 2018.</p>
Management Letter	Mr. Cessar spoke about the Management Letter sent to the District from the new auditing firm, making note of some of the changes from the previous firm.
Student Handbooks	Dr. Angelucci passed out a copy of the student handbook for each building to the Board requesting that they take some time to review the handbooks before they are approved at the next meeting.
Committee Reports	Mrs. Double reported on the Athletic Committee meeting and shared Slippery Rock Area High School has been awarded the 2016-17 District 10 Sportmanship Award from the PIAA. Other items discussed included academic eligibility and District 10 championship plaques.

Athletic Director On a motion by Diane Double, second by Mr. Taylor and unanimously carried, the Board approved extending the Interim Athletic Director position until June 30, 2018.

Mr. Taylor reported on the Operations Committee Meeting. The District is eligible for grant monies to install cameras at the elementary schools. A list of summer projects was also reviewed. Most of these projects will be completed in house.

Change Orders One a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved business manager to approve time sensitive change orders up to an amount of \$15,000 with a reporting requirement at the next board meeting.

Moniteau Life Skills Mrs. Whitman spoke to the Board about her experience touring the Life Skills classroom at Dassa McKinney within the Moniteau School District with Dr. Angelucci recently.

Mancini Awards Dr. Angelucci announced to the Board that the musical production “The Drowsy Chaperone” received nine nominations for Mancini awards, including nominations was for best production and choreography.

Adjournment On a motion by Mr. Taylor, second by Mrs. Double the meeting was adjourned at 9:00 p.m.

Paul O. Cessar, Board Secretary