

February 12, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, February 12, 2018 in the Slippery Rock Area Middle School Library at 7:38 p.m. Members present: Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Melissa Allen, Mr. Vito Pilosi, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Matt Pyle and Mrs. Heather Scott.

Members absent: None

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, Solicitor Mike Hnath and Business Manager Paul Cessar.

Public To Be Heard

None

Minutes Approved

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of January 22, 2018.

Invited Guests

Kurt Speicher, Director; Butler County Area Vocational-Technical School presented the 2018-19 Vo-Tech budget to the Board. The proposed 2018-19 budget of \$5,385,718 which represents an increase of \$205,145 or 3.98% from the prior year.

Vo-Tech Budget

On a motion by Mrs. Pearce, second by Mr. Pilosi and unanimously carried, the Board approved the 2018-19 Butler County Area Vocational-Technical School budget with budgeted expenses of \$5,385,718.

Executive Session

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

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

Homebound

Stephanie Dublin, homebound instructor for a high school student for up to eight weeks at up to five hours per week.

Mentor Teacher

Carisa Takac, mentor teacher for Katie Westermayer, Guidance Counselor at Moraine Elementary School.

Long Term Sub

Mary Riesmeyer, long-term substitute for Katelyn Graham, March 13, 2018 to approximately May 21, 2018 in Grade 4 at Moraine Elementary School, Special Education.

Professional Substitutes

Professional Substitutes:
a. Bethany DeVault
b. Kara Nastasi

Driver/Monitor Victoria Pierce – Van Driver and Monitor for STA.

ES Classroom Creation of an ES Classroom Paraprofessional position at Moraine Elementary School.

Supplemental Hires a. Hannah Hazi – Assistant Forensics Coach with 0 YOCS
 b. Abbey Little – Assistant Volleyball Coach (7th grade with 0 YOCS)

Conferences/ Workshops/ Fieldtrips On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board approved Conferences/Workshops/Field Trips as listed.

Name	Date	Conference	Cost
Allison Offie	2/16/18	County-wide Nursing In-Service, New Castle, PA	Mileage
Amy Manion	2/26-27/18	PASAP (State SAP Organization) Conference	\$0
Christine Mooney	2/28/18	Physical Education Networking Conference, Cranberry High School	\$0
Melinda Isles Carisa Takac Katie Westermayer	3/7/18	339 Plan Follow-up Training, Butler Vo-Tech	Mileage
Melanie Cole	3/19-23/18	Milken Educator Award Forum, Washington, DC	\$0
Christine McIltrout	2/23/18	Full Steam Ahead, MIU4	\$150.00
Carisa Takac, Allison Offie, Stephanie Karwoski, Kelly Gallagher	3/23/18	SAP Coordination Council, Butler, PA	Mileage Sub - \$100/Offie
Christine Mooney	4/18/18	SRUAHPERD Convention, SRU	Sub - \$100
Angela Mastrean	6/1/18	AP Reading in Kansas City, MO	\$0
Name	Date	Field Trip	Cost
Gifted Qualifiers Michelle Vinroe	2/26-27/18	States Academic Games, Grove City College	District
Concert Band Les Fine	3/14/18	PMEA Concert Band Assessment Festival, Westminster College	Sub - \$100
SRAE Grade 5 Carisa Takac	3/16/18	Moraine Elementary, Anti-Bullying Transition Day	District (cost of bus)
Select ceramic students Brandy Elford Troy Parish	3/16/18	National Council of Educators for Ceramic Arts, David L. Lawrence Convention Center	\$0
Josh Anderson	4/26/18	Butler County Driving Competition, BC3	Sub - \$100
SRAE Grade 2 Amy Book	5/15/18	Celebrity Series – “How I Became a Pirate” play, Westminster College	PTCC

MO Grade 1 Gwen Atkinson	5/21/18	Pittsburgh Zoo	MO PTO
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Facility Use Agreement	On a motion by Mrs. Pearce, second by Mr. Taylor and unanimously carried, the Board approved the Facility Use Agreement with SRU – Robert A Smith Center for the SRHS Graduation Ceremonies in Morrow Field House, June 1, 2018.
HS Course Guide	On a motion by Sara Whitman, second by Mr. Piloni and unanimously carried, the Board approved the 2018-19 high school course guide.
2018-19 Act 1 Preliminary Budget	On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the 2018-19 Act 1 Preliminary Budget with expenditures of \$33,358,869 and to authorize the Board Secretary to file for referendum exception with the Pennsylvania Department of Education.
Resignation	Dr. Angelucci announced the resignation of Paige Neupauer as the JV cheerleading coach, effective at the end of the 2017-18 school year.
Abatement	On a motion by Mr. Taylor, second by Mr. Pyle and unanimously carried, the Board approved Skelly & Loy to develop abatement specifications and phasing the Slippery Rock Area Elementary asbestos abate project, cafeteria wing, at a cost of \$1,500.00.
Abatement Project Management	On a motion by Mr. Taylor, second by Mr. Pyle and unanimously carried, the Board approved Skelly & Loy to provide daily management, air monitoring and final air clearance during the Slippery Rock Area Elementary abatement project at a cost of \$7,435.00.
Moraine Skylight	On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved WTI/Tremco to cover the Moraine Elementary library hallway skylight with a heavy duty tarp and secure tarp to masonry wall at a cost of \$2,257.63.
Postage Machine	On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board revoked prior approval to lease mailing machine and approve purchase of mail machine from AMASTI at a cost of \$3,712.00.
Grievance Response	On a motion by Mrs. Wolak, second by Mr. Taylor and unanimously carried, the Board denied the grievance presented in the executive session for reasons set forth in the Superintendent’s response at Step 2.
Athletic Committee Report	<p>Diane Double reported on the athletics committee to include the following:</p> <ul style="list-style-type: none"> • Winter sports will be finishing up soon with playoffs start soon • Spring sports will be starting the first week of March • Discussion on a middle school baseball team • The softball team would like to purchase a sign for “Lady Rockets”

**Operations
Committee Report:**

Mr. Taylor reported on the operations committee to include the following:

- Elementary facility use. Dr. Angelucci believes we are in a position to better allocate our resources space.
- Cafeteria floor tile replacement
- Moraine skylight leaking issue
- Baseball field drainage quote
- High school wireless upgrade, which would include wireless into each and every room for better coverage at an approximate cost of \$40,000 with 70% refunded to us.
- District office mail machine

Adjournment

On a motion by Mrs. Pearce, second by Mr. Taylor the meeting was adjourned at 8:15 p.m.

Paul O. Cessar, Board Secretary