

**January 14, 2019**

- Opening** The regular meeting of the Slippery Rock Area School Board was held on Monday, January 14, 2019 in the Slippery Rock Area Middle School Library at 7:42 p.m. Members present: Mr. Matthew Pyle, Mrs. Melissa Allen, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Diane Double, Mrs. Theresa Pearce, Mr. Vito Pilosi, Mr. Mark Taylor 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** Mr. William ‘Wink’ Robinson, a Butler County attorney introduced himself to the Board as a judicial candidate for common pleas court judge.
- Minutes Approved** On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the Board approved the Board Meeting Minutes of December 17, 2018 and the Educational Programming Committee Minutes of December 17, 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 7:00–7:40 p.m.
- On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved:
- Long Term Substitute** Mary Gaston, Professional long term substitute in for Nicole Morrow, effective November 5, 2018.
- Homebound** Rachel Martin, homebound instructor for a 10<sup>th</sup> grade student for a period of up to two months at no more than 5 hours per week.
- On a motion by Mr. Taylor, second by Mrs. Whitman and unanimously carried, the Board approved:
- Food Service New Hire** Brittany Madden to fill the 25-hour production position at SRAE, effective January 15, 2019. Ms. Madden replaces Elizabeth Baker, who resigned.
- Supervised Study** Dennis Malinski (support staff employee), Supervised Study/Detention monitor at the middle school.

**Tenure** On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved tenure for the following professional staff:

Donna Lueken  
Emily Namachar  
Jennifer Shea

Elijah Christy  
Mara Papley  
Meghan Cress

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

**Substitute** Maureen McDivitt, Professional Substitute

**Volunteer Coach** Joseph Beck, Volunteer Wrestling Coach

**Conferences - Workshops – Fieldtrips** On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved conferences, workshops and fieldtrips as listed:

Name	Date	Conference/Workshop	Cost
Melanie Cole	1/18/19	PA Teacher Advisory Committee, Mechanicsburg, PA	\$0
Herb Basham	1/17/19	ReMake Learning, Nova Place, Pittsburgh	Mileage
Melinda Rhoads	2/20-21/19	Safety Care Training, MIU4	\$198.00
Group	Date	Field Trip	Cost
5 <sup>th</sup> Grade Students – SRAE	2/8/19	Moraine Elementary School	District
4 <sup>th</sup> Grade Students – Moraine Elementary	5/24/19	Pymatuning Deer Park, Jamestown, PA	PTO

**Board Policy #251** On a motion by Mrs. Allen, second by Mrs. Pearce and unanimously carried, the Board approved the second reading of Board Policy #251 Homeless Students.

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

**Work-Based Learning** Work-Based Learning Experience Agreement with Slippery Rock University for the 2018-19 school year.

**School-Based Access** School-Based Access Program (SBAP) Continuation Agreement commencing July 1, 2018 for a period of 12 months.

**Linkage Agreement Letter** On a motion by Mrs. Allen, second by Mr. Taylor and unanimously carried, the Board approved the Linkage Agreement Letter with Sharon Regional Health System Partial Hospitalization Programs, Pathfinders and Kite Strings.

**Tri-County Workforce Agreement** On a motion by Mrs. Double, second by Mr. Taylor and unanimously carried, the Board approved the Tri-County Workforce Investment Board, Inc. Services Agreement.

**Transportation** On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved:

- a. Transportation for a special education student from Center Avenue School. An increase cost of \$40.00 per day.
- b. Transportation for two students to Western PA School for the Deaf at a total cost of \$232.86. Lakeview will pay 42% of the cost or \$97.80 per day and Slippery Rock, 58% or \$135.06.
- c. Transportation for two homeless students living in Butler at a cost of \$125.00 per day.

**Other Business** Mrs. Whitman spoke about a few concerns with regard to the Raptor visitor system now available in all buildings.

Mr. Cessar presented a copy of the preliminary budget for the 2019-20 school year. This budget updates the current District operations. On the expense side the current staffing levels are updated for contractual salary increases, estimated medical and dental rates updated for current claims history and the retirement rate increase from 33.43% to 34.29% as set by the PSERS Board are factored. Additionally, contractual increases for transportation, custodial maintenance and special education outside services are updated.

Revenues have been updated based on District trends over the last several years, specifically for real estate, basic education subsidy, and special education subsidy. Increase in retirement subsidy reflects the state reimbursing the District for 50% of the retirement cost.

The preliminary budget has a deficit of \$711,876. The Act 1 allowable millage increase is 2.83, increasing revenues by \$393,637.

A final 2019-20 budget must be adopted by June 30, 2019.

**Athletic Committee** Mrs. Double reported on the winter sports numbers. The committee is in the initial stages of establishing an exclusive agreement for athletic apparel. Spring sports begin March 4.

**Operations** Mr. Taylor reminded the Board of second round interviews for the architectural firms scheduled for January 23 and 24, 2019 in the middle school library beginning at 5:30 p.m. Issues reviewed by the Operation's Committee:

- a. The Moraine emergency generator not working as intended
- b. The paving program will be extended this year
- c. Review of middle school lighting
- d. The skylight at Moraine Elementary will be eliminated to avoid further leaks.

**Adjournment**

On a motion by Mr. Taylor, second by Mr. Piloni the meeting was adjourned at 8:14 p.m.

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Paul O. Cessar, Board Secretary