MEETING CALLED TO ORDER – President Len Fornella

- Pledge of Allegiance
- Recognition – Victoria Adams, Benefits/Wellness Coordinator, coordinated Champions of Wellness participation
- High School Construction Update – PJ Dick
- Update – ASCD Conference, Stephanie DeLuca, Curriculum, Technology and Innovation Coordinator
- Update – Carnegie Conference, David Deramo, Assistant Superintendent
- 2017-2018 Budget Update – Brian Tony, Director of Finance/HR; Maria Aguilar, Assistant Director of Finance

I. MINUTES

Consider approval of minutes from the following Board Meetings:

Committee Meeting of the Whole  Tuesday, March 21, 2017
Regular Board Meeting  Tuesday, March 28, 2017

II. FINANCIAL REPORTS

The Board Summary reports for June 2016 through October 2016 are enclosed for Board review and will be included on the Agenda for approval at the Regular Meeting.

The Financial Reports are enclosed for Board review and will be included on the agenda for approval at the Regular Meeting.

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

III. BUSINESS OFFICE (data in blue)

1. Consider the recommendation of the Superintendent, Director of Maintenance and Grounds Dean Stewart, and Director of Finance Brian Tony for Board approval of a 1-year extension to the lawn maintenance contract with Shamrock Lawn Maintenance, as per the bid specifications from the original contract, effective date June 1, 2017. The cost is included in the proposed 2017-2018 budget.
2. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into a 1-year Extended Services Plan with Daktronics for the electronic scoreboard effective retroactive to March 24, 2017 through March 23, 2018. This is part of the 2016-2017 budget.

3. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Davis Skerbetz for Board approval of the Allegheny Intermediate Unit 2017-2018 Services (Special Education) Agreement and addendum to the 2016-2017 Allegheny Intermediate Unit Services (Special Education) Agreement.

4. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Davis Skerbetz for Board approval of the adoption of policies, procedures, and use of IDEA-Part B funds by the School District per the agreement with the Allegheny Intermediate Unit for the 2017-2018 school year.

IV. PERSONNEL *(data in pink)*

1. Personnel items will be discussed in Executive Session.

V. EDUCATION *(data in white)*

1. Consider the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Davis Skerbetz for Board approval to conduct the Special Olympics Track and Field Club effective retroactive to April 2, 2017. The trial year ran from April 2016 through March 2017.

2. Consider the recommendation of the Superintendent for Board approval for the Administration to submit for applicable federal and state grants, such as but not limited to: Title I; Title II; Title III; Safe Schools Initiatives; Drug Free Schools; Dual Enrollment; STEAM; and Pennsylvania Ready to Learn Grants for the 2017-2018 school year.

3. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to enter into an affiliation agreement with Duquesne University for a period of 5 years beginning July 1, 2017 through July 1, 2022. There is no cost to the District.

4. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Assistant Principal Tyler Geist for Board approval to hold an Intermediate Summer STEAM Camp in the summer of 2017. The camp will be held from Monday, July 10, 2017 through Thursday, July 13, 2017 between the hours of 9:00 AM and 12:00 PM and will be open to students entering grades 4, 5, and 6. The registration fee of $100 per child will cover the cost of all staffing and programming.

5. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Intermediate/Elementary Assistant Principal Tyler Geist for Board approval to hold a Summer Strings Camp in the summer of 2017. The camp will be held from Monday, July 31, 2017 through Thursday, August 3, 2017. The morning session will run from 9:30 AM to 11:45 AM and will be open to orchestra students entering grades 4 and 5. The afternoon session will run from 12:30 PM to 2:45 PM and will be open to orchestra students entering grade 6. The $30.00 registration fee will cover the cost of all staffing and programming.
6. Consider the recommendation of the Superintendent, Intermediate School Principal Tom Kaminski, and Elementary School Principal Laurie Gray for Board approval to hold an Elementary Summer STEAM Camp in the summer of 2017. The camp will be held from Monday, July 10, 2017 through Thursday, July 13, 2017 between the hours of 1:00 PM and 4:00 PM and will be open to students entering grades 2 and 3. The Elementary STEAM Camp will supplant the second week of the Little Lions Academy, which was previously Board approved to be held June 26 through 29, 2017. The registration fee of $100 per child will cover the cost of all staffing and programming.

7. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to offer a hybrid online Summer Remediation course for Geometry. The program will run from June 19, 2017, through August 3, 2017. The cost to parents would be $240.00 for residents and $260.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

8. Consider the recommendation of the Superintendent and Assistant Superintendent David Deramo for Board approval to offer a hybrid online Summer Remediation course for Algebra I. The program will run from June 19, 2017 through August 3, 2017. The cost to parents would be $240.00 for residents and $260.00 for non-residents. Salary would be at the current contract EPR rate for 40 hours of instruction. If there are 6 students enrolled, the fees would cover the costs; if fewer than 6 students are enrolled, the District would fund the difference.

9. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Elementary Assistant Principal Tyler Geist for Board approval for the following staff to attend the International Literacy Conference in Orlando, Florida from Saturday, July 15, 2017 through Monday, July 17, 2017: Jacqueline Yakish, Norene Sarnowski, Jen Sander, Karalee Nelson, and Tyler Geist. The estimated cost per staff member would be $1,500.00. This will be paid with Title I funds.

10. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Intermediate/Elementary Assistant Principal for Board approval to conduct tutoring for 24 Title I reading students during the summer of 2017. The tutoring will run from June 19, 2017 through July 20, 2017, not including July 4, 2017. The first session will run from 9:00 AM to 10:30 AM and the second session will run from 10:40 AM to 12:10 PM. The costs for the reading specialists will be covered with Title I funds.

11. Consider the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Intermediate/Elementary Assistant Principal Tyler Geist for Board approval for the District to use Title I Parental Involvement funds to pay for one elementary school Title I parent to attend the PDE State Parent Conference at Seven Springs Resort from Monday, July 10 through Wednesday, July 12, 2017. The cost will be approximately $414.00 and paid with Title I funds.

12. Consider the recommendation of the Superintendent, Middle School Principal Kristin Deichler, and Middle School Assistant Principal Kevin Maurer for Board approval to conduct a trial Screen Printing Club in the Middle School, under the direction of Frank Kruth, STEAM teacher, effective retroactive to October 5, 2016. (information provided)
13. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit Jim Hausman and Maureen Pedzwater to accompany five students to participate in the 2017 Governor’s STEM Team State Competition being held at the Thaddeus Stevens College of Technology in Lancaster, Pennsylvania from Thursday, May 18, 2017 through Friday, May 19, 2017. Students would be responsible for making up all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes lodging, transportation, meals, and conference registration fees and is included in the 2016-2017 budget. (information provided) (NEEDS BOARD ACTION TAKEN ON APRIL 18)

14. The Superintendent and High School Principal Aaron Skrbin recommend Board approval to permit Jim Hausman and Melissa Unger to accompany four students to San Mateo, California from Friday, May 19, 2017 through Monday, May 22, 2017 to attend the Bay Area Maker Faire. The students will be formally recognized at the Maker Faire for winning first place in the Digital Promise Filmmakers Video competition. Appropriate adult to student ratios for supervision will be assured by the administration. The cost of the trip includes travel, lodging, and meals and will be covered by Digital Promise. The cost to the District will be for two substitute teachers for two days. (NEEDS BOARD ACTION TAKEN ON APRIL 18)

VI. TRANSPORTATION (data in green)

1. There are no items to discuss.

VII. ATHLETICS (data in salmon)

1. Personnel items will be discussed in Executive Session.

VIII. CONSTRUCTION (data in white)

1. Consider the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to purchase furniture for the High School Additions and Alterations Project, Middle School Library and the High School Maker Space at a total cost of $680,634.59. The breakdown is: (information provided)

   - Middle School Library - $29,761.09
   - High School Maker Space - $44,608.32
   - High School Additions and Alterations - $606,265.18

IX. MISCELLANEOUS (data in yellow)

1. The Superintendent and Administrators recommend Board approval of the first reading of revised Board Policy 249 Bullying/Cyberbullying in accordance with PSBA. (information provided)

2. The Superintendent and Administrators recommend Board approval to accept the provided list of gifts/donations. (information provided)

X. EXPENDITURES

Submitted for Board review to be approved at the Regular Board Meeting.
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

The Board will hear comments from residents and/or taxpayers. The time limit of comments will not exceed three (3) minutes. The Board will not respond to questions during this session, but will only hear public comment. (As per revised Policy 006 – Meetings” adopted May 23, 2006)

Suspend

An Executive Session will be held to discuss personnel and/or legal issues.