

April 23, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, April 23, 2018 in the Slippery Rock Area Middle School Library at 7:32 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 Pilosi and Mr. Matt Pyle.

Others present: Superintendent Dr. Alfonso Angelucci, Assistant Superintendent Dr. Patricia Kardambikis, High School Assistant Principal Mrs. Kristen Czubiak, Middle School Principal Dr. Jacob Jefferis, Slippery Rock Area Elementary School Principal Mr. W. Herbert Basham, Moraine Elementary School Principal Dr. Kristie Shulsky, Director of Special Education Dr. Laura Green, Solicitor Mike Hnath and Business Manager Paul Cessar.

Minutes Approved

On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the Board Meeting Minutes of April 9, 2018.

Invited Guests

Three performers of the High School Musical, The Drowsy Chaperone, Autumn Painter, Jacob Cranmer and Emma Magliocca shared their experience with the Board of the Musical and showed video highlights of the show.

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for the purposes of Personnel, from 7:00–7:30 p.m.

Homebound

On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved Adrienne Orris to provide homebound instruction for a 9th grade student for the remainder of the year at 5 hours per week.

On a motion by Mark Taylor, second by Diane Double and unanimously carried, the Board approved the following:

30-Hour/Week Production Worker

Jennifer Kosar to fill the 30-hour per week production worker position at the high school.

Substitute – Food Service

Beth Campbell

**Conferences/
Workshops/
Fieldtrips**

On a motion by Mr. Pilosi, second by Mrs. Scott and unanimously carried, the Board approved Conferences and Workshops as listed.

Name	Date	Conference/Workshop	Cost
Zack Kizak	4/27/18	PASA Scoring Conference, Harrisburg, PA	\$100.00
Danielle Solt	5/4/18 (in-service day)	PASA Scoring Conference, Harrisburg, PA	\$0

Diane Snyder Amber Durban	5/4/18	Attendance/Child Accounting Professional Assn, Spring Meeting, Cranberry Township, PA	Mileage
Dr. Kardambikis	6/26/18	Personalized Learning Leadership, Montour HS	Mileage
Name	Date	Fieldtrip	Cost
Chamber Singers	5/12/18	Adjudication Festival, Carnegie Mellon Univ. and Kennywood Park, Pittsburgh, PA	Students
Choir & Chamber Singers	5/22/18	Heinz Hall, Pittsburgh, PA	Students
Chamber Singers	5/24/18	Veteran's Hospital, Butler, PA	\$0

MIU IV Consortium On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the Midwestern Intermediate IV Consortium Proposal for the 2018-19 school year.

Rubbish Removal On a motion by Mr. Pilosi, second by Mrs. Double and unanimously carried, the Board approved the low bid from Tri-County Industries, Inc. for rubbish removal and recycling for 5 years commencing July 1, 2018 at an annual cost of \$25,484.00.

Child Check On a motion by Mrs. Whitman, second by Mr. Taylor and unanimously carried, the Board approved the Child Check Comprehensive Screen Agreement through Lifesteps at a cost of \$350.00 per day.

Edlio Website CMS On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved a two-year contract with Edlio, LLC for Website CMS:
Year one cost \$5,700.00
Year two cost \$4,200.00

Special Education Plan Report On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved the Special Education Plan Report dated July 1, 2018 – June 30, 2021.

Financial Reports On a motion by Mr. Taylor, second by Mrs. Double and unanimously carried, the Board approved the following financial reports:

1. Treasurer Reports for month ending March 31, 2018
 - a. General Fund, First National Bank of PA\$10,924,348.89
 - b. Capital Reserve Fund\$807,347.58
 - c. Activities Fund dated March 2018..... \$89,695.27
 - d. Athletics Fund dated March 2018 \$18,937.26
 - e. Food Service Fund – First National Bank \$549,394.80

2. Bills & Claims:	
a. General Fund	\$449,143.46
b. Manual checks dated March 2018	\$2,619,372.31
c. Capital Reserve Fund	\$0
d. Activities Fund dated (March 22 – April 18, 2018).....	\$8,281.85
e. Athletics Fund dated (March 22 – April 18, 2018)	\$17,367.54
f. Food Service Account.....	\$75,791.24

Other Business

Text Book Adoption

Dr. Kardambikis presented the textbook adoption proposal. The textbooks will be on display for 30 thirty days. Textbooks being considered for adoption include:

High School Social Studies:

- AP History
- 9th Grade US History
- Civics – 11th grade (a text for both Academic and Honors)

High School World Language

- Spanish II/II and IV
- French II and III and IV/AP

Middle School Science

- Complete new texts for grades 6, 7 & 8

Comp Plan Overview

Dr. Angelucci and Dr. Kardambikis updated the Board on the Comprehensive Plan. The components of the plan and what is included in putting the plan together for the Pennsylvania Department of Education was discussed. The Comprehensive Plan involves community members, teachers, administrators and business leaders. The Comprehensive Plan will be on public display for 28-days and presented to the board on May 21 for approval.

Annual Review of UGG Policies

Dr. Kardambikis reported to the Board regarding the Federal Program Policies requiring annual review. The policies, Uniform Grant Guidance (UGG), include Conflict of Interest, Fiscal Compliance, Travel Reimbursement and Parent Involvement. Any suggested changes should be sent to Dr. Kardambikis.

2018-19 Budget

Mr. Cessar spoke on the enrollment trend projection. Kindergarten numbers are determined by a five year average of actual enrollment. Projection for next year is 139 in the kindergarten class. Currently, a total of 130 students are enrolled in kindergarten next year with 72 at Slippery Rock Area Elementary and 58 at Moraine Elementary. Projection numbers at the High school 651, Slippery Rock Area Elementary 461, Middle School 449 and Moraine Elementary 373.

Budgeted expenses project the same staffing levels as we have currently. Total salaries increase approximately 3.8% over last year. Approximately 65% of the annual budget is for salaries and benefits.

Other significant changes include:

Medical insurance cost, decrease of 5.4%, which includes a 0.75% decrease in rates and the number of retirees on the health care.

Retirement increase of 6.5% is due to increase in the rate.

Purchased professional services increase of \$167,000 is due to outside schools for special education and \$17,000 contracted computer services through the IU.

Tax collection services a decrease of \$25,000.

Purchased property services an increase of \$33,000 is due to the increase in contracted maintenance services.

Other purchased services an increase of \$170,000 with \$60,000 less in cyber school costs due to less students, an increase \$148,000 in special education transportation costs, \$83,000 increase in vo-tech.

Other objects include:

Debt service 2018-19 we will make last debt service payment freeing up additional monies. These monies will be transferred into capital reserve for potential renovations projects.

Currently there is a deficit of \$525,449 or 3.79 mills. The Act 1 index allows the district to raise millage by 3.0321 mills with an additional 1.32 mills for referendum exceptions.

Superintendent's Report

Dr. Angelucci announced three resignations:

Mr. Robert Book – 8th grade girls basketball coach
Ms. Paige Neupauer – Assistant Cheerleading coach
Ms. Angelique Stolar-Hall – Assistant Volleyball coach

Dr. Angelucci reported a group of school districts are raising concerns with the PIAA classifications. Non-geographical boundary schools have dominated the competition in a variety of sports. The athletic playing field is not level, non-geographical boundary schools should not be competing against traditional public schools. The school districts are petitioning the PIAA to have separate classifications for non-geographical boundary schools. Dr. Angelucci will put a resolution for Board consideration on the May 7th agenda.

**Assistant
Superintendent's**

Dr. Kardambikis reported on the following:
PSSA Testing – all PSSA tests are completed and due to be returned May 4, 2018. The AP Tests and Keystones will begin in May and include Literature, MS Algebra, Algebra and Biology.

The Wellness Across the Spectrum event begins Wednesday, April 25, 2018 at 5:30 p.m. at the High School. The event is featured in the Spring edition of Health Rocks, the District wellness newsletter.

Secretary's Report

Mr. Cessar announced Statement of Financial Interest are due by May 1.

Committee Reports

Mrs. Whitman reported on the Education Programming Committee meeting. Discussed were the Lifesteps May event and library services.

Mr. Taylor reported on the Building Addition/Renovation Committee to include a 5 year and 10 year plan for the District. Making good progress through the facility meetings. The next meeting will be May 16, 2018.

Adjournment

On a motion by Mrs. Whitman, second by Mr. Taylor the meeting was adjourned at 9:14 p.m.

Paul O. Cessar, Board Secretary