

January 22, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, January 22, 2018 in the Slippery Rock Area Middle School Library at 7:39 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, Middle School Principal, 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 8, 2018.

Invited Guests

Peter Vancheri of Hosack, Specht, Meutzel & Wood of Pittsburgh, PA, presented and reviewed the independent audit of fiscal year ending June 30, 2017. The District has a General Fund balance of \$6,629,050 and a Capital Projects Fund balance of \$819,203. He reviewed Statement of Revenues, Expenditures, Changes in Fund Balance, Food Service Fund, Footnotes and Single Audit.

Executive Session

Mr. Pyle said prior to this meeting, the Board met in Executive Session for purposes of Personnel and confidential student matters, from 7:00–7:38 p.m.

Professional Substitutes

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

1. Krisztina Beni
2. Marybeth Strauch
3. Julia Mittelmeier

Re-admit "Student B"

On a motion by Mrs. Pearce, second by Mr. Taylor, the Board approved re-admitting "Student B" to the Slippery Rock Area School District effective Wednesday, January 24, 2018.

Voting yes: Pilosi, Taylor, Wolak, Pearce, Allen, Pyle, Scott, Double

Voting no: Whitman

**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/Workshop	Cost
Kelly Gallagher Stephanie Karwoski	2/2/2018	Butler County Counselor’s Assn. Winter Meeting, Butler, PA	\$0
Paul Cessar Dr. Angelucci	2/8/2018	Commonwealth Budget Seminar, Cranberry Township, PA	\$175.00
Joan Timko	3/23/2018	Butler County SAP Update, Butler	\$100.00 + Mileage
Dr. Kardambikis (presenter)	3/27/2018	Beyond 339 to Graduation 2030, Westminster College	Mileage

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

**Facility Use
Agreement**

Facility Use Agreement with SRU – Robert A Smith Center (Academic Awards)

**E-Rate Letter of
Agency**

Midwestern Intermediate Unit IV E-Rate Letter of Agency for the 2018-19 school year.

**Homeless Student
Transportation**

Transportation for two elementary homeless students at a cost of \$95.00 per day for a period estimated to be five days.

Exonerations

Per Capita and Real Estate Exonerations

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 December 31, 2017
 - a. General Fund, First National Bank of PA\$14,821,296.89
 - b. Capital Reserve Fund\$819,202.58
 - c. Activities Fund dated December 2017 \$72,836.44
 - d. Athletics Fund dated December 2017 \$44,935.57
 - e. Food Service Fund – First National Bank.....\$535,353.12

2. Bills & Claims:
 - a. General Fund\$516,909.66
 - b. Manual checks dated December 2017..... \$1,820,587.14
 - c. Capital Reserve

Fund\$5,465.00

- d. Activities Fund dated January 2018 \$3,240.70
- e. Athletics Fund dated January 2018 \$9,143.09
- f. Food Service Account..... \$69,886.20

Other Business

Sara Whitman asked about the therapy dog program. A separate room would be set up for the therapy dog at SRAE.

Superintendent’s Report

Dr. Angelucci reported on the following:

The second semester began Friday, January 19.

To date we have cancelled school four times for weather-related instances. We have already made up one of the days. The other three days will be made up on Monday, February 19; Friday, March 16 and Thursday, March 29.

The IUS (Interscholastic Unified Sports) bocce team will be playing its first match against Lincoln High School, Ellwood City on Tuesday, January 30. Prior to the match, the high school will hold its second annual Rock Coffee Shop & Acoustic Hour.

Dr. Angelucci thanked the school board during Board Appreciation Month for the hours of volunteering, but mostly for adhering to that first Shared Value, ‘Students are our First Priority’.

Assistant Superintendent’s Report

Dr. Kardambikis reported on the following:

The Comprehensive planning committee met on January 17, 2018 where the committee worked on reviewing the mission, vision, shared Values and education community. The next meeting will be March 21,

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2018.

Preparing for Remake Learning Day which is February 22, 2018. We are the first school district in Butler County to host Remake Learning Day.

SRAE is looking at a pilot program called RedBird Mathematics from McGraw-Hill. This is a personalized learning program that adapts to the student’s needs. This program is being considered for tutoring purposes and would be free of charge to the District.

CIZ News includes the spring Leadership/Transition meeting scheduled for March 13, 2018 and the Community Connecting Children, which is an extension of the CIZ grant with the goal to maintain sustainability of the innovations of the CIZ grant to reach a broader population from prenatal to grade 3.

Athletic Committee Report

Diane Double reported on the athletics committee to include the following: Les Fine is requesting permission for the band boosters to purchase/build a storage shed for band use. No financial support is requested from the school.

New regions have been announced and the football team will get its schedule for the next two years this week, with other sports schedules coming out by the end of February

The current athletic policy and handbook was discussed, as well as coach/volunteer expectations. Committee members will review the current policies and we will discuss any suggestions or changes at our meeting on February 12th.

**Operations
Committee Report**

Mr. Taylor reported the SRAE Roof Replacement project will be going out to bid soon. A mandatory walkthrough will be held on February 16, 2018. Bids are due March 8, 2018.

The tile floor at Slippery Rock Area Elementary School cafeteria is popping up in several places and we are looking into replacement costs.

A skylight at Moraine Elementary School is leaking. A contractor has been called to try to determine where the water is coming in the building.

Mr. Taylor explained he would like to form a Building Renovation/Additions Committee to provide a long-range capital improvement plan for the District. The committee will meet monthly on the third Wednesday.

Adjournment

On a motion by Mrs. Pearce, second by Mr. Taylor the meeting was adjourned at 8:50 p.m.

Paul O. Cessar, Board Secretary