

March 12, 2018

Opening

The regular meeting of the Slippery Rock Area School Board was held on Monday, March 12, 2018 in the Moraine Elementary School Gymnasium at 7:33 p.m. Members present: Mr. Mark Taylor, Mrs. Diana Wolak, Mrs. Sara Whitman, Mrs. Melissa Allen, Mr. Vito Piloni, 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, High School Principal Cory Hake, Moraine Elementary Principal Dr. Kristie Shulsky, Director of Special Education Dr. Laura Green, Solicitor Mike Hnath and Business Manager Paul Cessar.

Public To Be Heard

Rick Saunders, PennDOT and member of the county safety committee spoke to the Board about a PennDOT program regarding safety in work zones. Mr. Saunders also invited the District to participate in the Paint the Plow program.

Stephanie Saunders spoke to the Board regarding the lack of communication between the building office and cafeteria staff at Moraine Elementary School. Ms. Saunders said the intercom cannot be heard during lunch periods.

Minutes Approved

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approved the Board Meeting Minutes of February 26, 2018 and Educational Programming Committee Meeting Minutes of February 26, 2018.

Invited Guests

The Rock-its, Moraine 4th and 5th grade show choir performed, "This Joint is Jumpin". This is an elementary auditioned show choir. The students meet two to three times per week.

Mr. Fleeger, Aramark reported that the new equipment purchased in 2017 such as fruit bar, pizza serving station and salad bar have had a positive effect on student participation. Next school year he will review options to improve the serving line at SRAE and cafeteria seating at the high school.

Jeff Fleeger and Justin Cruz presented the proposed 2018-19 budget which includes a price increase of \$.10 per meal in accordance with federal guidelines.

Food Service Contract

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried, the board approved renewal with Aramark Food Service Management Co. for the 2018-19 school year and to have the Board President and Board Secretary execute all documents required for renewal by the PA Department of Education.

Executive Session

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

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

Professional Substitute
Denise Ketzel (retired teacher)

Volunteers
Mark B. White – Baseball
Ted Simon – Track & Field
Brandy Kunsman - Softball

**ES Classroom
Paraprofessional**

On a motion by Mr. Taylor second by Mrs. Scott and unanimously carried, the Board approved hiring Nicole Hacke, emotional support classroom paraprofessional at Moraine Elementary School, Class III.

**Conferences/
Workshops/
Fieldtrips**

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

Name	Date	Conference	Cost
Desiree Burtner	3/27/18	PaTTAN Mathematical Literacy, Pittsburgh, PA	\$100.00 + mileage
Christine Mooney Melanie Cole	4/9/18	Inclusion: The Right Thing To Do – BC3	\$100.00
Cynthia Johnston	4/18/18	SRUAHPERD Convention, SRU	\$100.00
Name	Date	Field Trip	Cost
Forensic Team Beth Huth	3/15-17/18	PA High School Speech League state tournament, Bloomsburg University	\$1,620.00
Gifted (6-8) Michelle Vinroe	3/21/18	Math & Science, SRU	\$0
Gifted (12) Michelle Vinroe	3/22/18	Gifted Training for students, MIU4	District
Jazz Band Les Fine	4/17/18	Butler County Jazz Band Festival, Mars High School	District
Michelle Vinroe	4/27-30/18	Nationals Academic Games Competition, Knoxville, TN	\$1,169.00

**Wireless Network
Upgrade**

On a motion by Mr. Taylor, second by Mr. Piloni and unanimously carried, the Board approve low bidder TechnoTime for the high school wireless network upgrade at a cost of \$38,602.

Special Education

On a motion by Mr. Taylor, second by Mrs. Pearce and unanimously carried,

Transportation	the Board approved transportation for a high school student to Sharon Regional Behavioral Health Services Pathfinders Partial Programming Hermitage five days per week for a period of 4-6 weeks, at a cost of \$289.00 per day.
Special Education	Dr. Laura Green, Director of Special Education, Coordinator of Special Services presented the Special Education Plan Report July 1, 2018 to June 30, 2021. This plan is the special education portion of the Comprehensive Plan, due to the state by May 1, 2018. The plan will be made available for public review for a period of thirty days, prior to the Board vote on April 23, 2018.
Committee Reports	Mrs. Double reported on the Athletic Committee Meeting. The committee talked about the softball sign, junior high baseball, coaching handbooks, clearances, and band storage. Mrs. Double also shared the girls' basketball team state playoff loss to Thomas Jefferson in overtime, finishing their season with 20 wins and 5 loses. They are District 10 – 5A champions. Mike Doerflinger placed 8 th in the PIAA state wrestling championship. Mike is a 2-time state place winner. Two students qualified for the state swim meet, Trent Donaldson and Heston Soursa.
Assistant Football Coach	On a motion by Mr. Pilosi, second by Mr. Taylor and unanimously carried, the Board approved Jason Madden, assistant football coach with 0 years of credited service for the 2017-18 season. Mr. Taylor reported on the Operations Committee Meeting. The committee talked about the SRAE roof replacement bid, the high school wireless upgrade, softball sign, old equipment, SRAE asbestos abatement and the food service policy.
American Athletix Payment	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved authorization to pay American Athletix in the amount of \$33,400.
Disposal of Old Equipment	On a motion by Mr. Taylor, second by Mrs. Scott and unanimously carried, the Board deemed the Kubota tractor purchased around 1995 and the ExMark mower purchased in 2006 to have no value and approved selling for scrap.
Roof Replacement Slippery Rock Area Elementary School	On a motion by Mr. Taylor, second by Mr. Pilosi and unanimously carried, the Board approved SRI Roofing to replace the roof at Slippery Rock Area Elementary School for a total cost of \$617,500.
Adjournment	On a motion by Mr. Taylor, second by Mrs. Whitman the meeting was adjourned at 8:47 p.m.

Paul O. Cessar, Board Secretary