



*Study Session / Finance Committee Tax Meeting  
October 17, 2016 – 7:00 p.m. – Central Office Conference Room*

**Meet and Greet – Sarah Vespiagnani**

**Review of Motions Being Recommended for Approval at this Month's Regular Voting Meeting:**

General

- Resignation – Kelly Jane Walker
- Kids of Steel – thank you to Suzie Everett
- Policies: 626, 626.1, 827, 808, (Photographs) – Potential First Readings in October or November
- Economics Textbooks
- MOU's – Falco Muscante
- Updates: Director of Special Education/Customized Services; Bullying Programs

Personnel

- Change of status:
  - Transfer from part-time to full-time position to replace full-time position opened after resignation (Roxane Yorio)
  - Jen Anderson from day to day to Long-term substitute through January 11, 2017
- Paraprofessional
  - replacing current opening at Verner (Angelica Moorhead)
  - Tenth Street Computer Lab
  - Jr/Sr High School
- Substitute Teachers, possibly bus drivers
- Junior High School Team Leader Position – will post
- Resignations:
  - Dawn Steele – paraprofessional

Business and Finance

- Budgetary Outlines
- SAGE College Tuition rewards program
- Huntingdon Learning Center (ESY and IEP needs for RSD student)
- Tech Service Contract-Bob Rizzo
- First American Pay AP and change order
- Free Reduced MOU Forbes Career and Technology
- Interim tax assessments – potential resolution
- UPMC Western Psych annual agreement renewal
- ESCO
- PASBO conference – Pittsburgh

**Finance Committee Discussion:**

- See attached agenda

**COMMITTEE UPDATES:**

- **Student Life Committee**
  - Brief Update on Goals/Status:

- Conduct Review of Student Activities Budget Allocations
  - Establish regular practice of inviting student groups to present/perform at Student Life Committee Meetings to allow the board to publicly acknowledge student successes
  - Finalize Hulton Bridge Memorial Project
  - Assist with hiring highly qualified coaches, club sponsors and staff to expand opportunities for students
  - Begin feasibility study of adding an auditorium to the Jr. Sr. High School
  - Continue to lead discussions on marketing for the District
  - Implement coordinated scheduling of district facilities for activities
- Musical
- **Education Committee**
  - Brief Update on Goals/Status:
    - Focus on improving Math Scores across all grade levels. Needs to be expanded to high school so overall scores will improve on SAT and ACT exams.
    - Create and implement Standards based K-12 Writing Scope
    - Increase use of EdInsight for Teachers so we can develop successful RCEPs.
    - Increase use of data to inform instruction
  - GPA update – Mr. Hewitt

**Upcoming Meetings:**

- October 24, 2016 – Regular Voting Meeting
- November 7, 2016 – Study Session
- November 14, 2016 – Regular Voting Meeting
- December 5, 2016 – Reorganization Meeting