



Study Session - November 7, 2016 - MINUTES

Announcements

Dr. DiNinno welcomed everyone to the Study Session and provided an overview of the agenda for the evening.

She announced that the teachers and paraprofessionals participated in a very successful professional development day and the parent teacher conferences were being held tomorrow, November 8th.

She also indicated that she held a Superintendent Parent Workshop at 6 o'clock prior to the meeting that was attended by approximately seven parents. She thanked everyone for their attendance.

Dr. DiNinno then congratulated the following fall sports teams for representation in WPIAL playoffs: Volley ball, Athletic Teams: Cross Country, Football, and Soccer.

Dr. DiNinno then reviewed the following topics and potential motions in anticipation of next week's regular voting meeting.

Finance

1. Agreements:
 - a. Ricupero Snow Plowing, Trane Maintenance Agreement; AIU Joint Purchasing
2. Mr. Hackworth provided background and other information related to the need to designate a Tax Collector for interim taxes collection and assessment appeals. He and Mr. Nehlsen are recommending Weiss Burkhart.
3. Budgetary Outlines (in packet)
4. Disposal of Outdated Computer Equipment – (in packet)
5. PDE Plan Con approvals – Ms. Good explained that PDE returned previous project Plan Con H and J reports and was examining reimbursement rates. She is working with PDE to rectify prior to approval.
6. Architect Proposals – The Finance committee explained that they are in the process of reviewing proposals.

Education

Dr. DiNinno indicated that an SPP Review / Building Plan overview will be shared at next week's board meeting.

Student Life

1. Mr. DiClaudio and Mr. Di Pietro discussed a potential 6 month or one year extension to the Yeschicks agreement. There is a 15% discount applied to the one year agreement. The committee will review, agreements will be provided to the board. The board discussed the value of this support. Carrie DelRosso, of yeschicks shared various projects the group is working on to support the school district. Dr. DiNinno indicated that the support is valuable and helpful.
2. Trademark – Alex DiClaudio and David DiPietro shared that the current new “R” is in the process of being trademarked through the solicitor. The cost is minimal. This affords the board with time to appropriately explore and decide on consistent logos, etc.

Dr. DiNinno shared the following personnel items for approval at next week’s meeting.

- Probationary / Demonstration periods, resignation – approval –paraprofessionals
- Student Teacher – Penn State – Math
- Athletic Event Workers
- Substitute Teachers

The board then conducted interviews with the following five individuals who are interested in the open board seat position.

- Jeanine Hurt-Robinson
- Toinette Larkins
- Peter Mathis
- Demond Reed
- Bridget Seery
- Elizabeth Spaar
- Due to illness, Demond Reed was unable to attend and will be interviewed at the beginning of next week’s board meeting.

The board thanked all of the residents interested in serving on the board for their time and commitment.

The Study Session ended at approximately 9:00.

An executive session was held following the meeting to discuss several personnel matters, until approximately 10:15.