



Study Session Minutes– May 7, 2018

Tenth Street Elementary School Auditorium

The Study Session was called to order at 11:40 pm following the Adoption of the Proposed Final Budget and Other General Voting Business

Dr. DiNinno shared the following as potential motions for consideration and approval at next week's Regular Voting Meeting:

Motions for Consideration at Regular Voting Meeting:

Personnel

- Sabbatical Request
- ESY staff
- Kindercamp staff
- Athletic Event Workers
- Substitute Staff
- Bus Drivers
- Resignation: Paraprofessional

Other

Pitt Study
Dr. Monroe – Transition Conference
Student Swimmer request – (2018-2019 season)
Field Trip – SADD

Finance/Business Office/Agreements

- Construction Project Update and Bids – Thursday is the pre-bid with return by 5/23 and award 6/4
- Title One Nonpublic Education (AIU)
- School Lunch Equity Update – Ms. Good explained that the Dept. of Education has changed the regulations. We had a positive cash balance January 1.
- Forbes Budget – Information is included in your packet
- Children's Institute – We have 2 students attending the ESY program at The Children's Institute
- AIU Board of Directors Candidate recommendation
- PSBA Delegate
- Riverside Park Track Discussion – Track discussion will be moved to next Monday

Board Governance

- Second Readings: 105 Curriculum; 209.1 Food Allergy; 239 Foreign Exchange Students
- Bully Policy Review
- Graduation Candidate approval – currently 66 potential candidates

Committee Updates

- Finance – No additional report
- Education – Senior Awards are this Wednesday at the Oaks. RHS Awards night will be held on May 22. Graduation is May 31.

- Student Life - This is concert season. Spring sports are wrapping up. Softball is in the playoffs. Senior game Wednesday, Baseball in the Park. Be there by 12:15. Gene Kelly nominations are Wednesday.
- Forbes and Legislation – In contract negotiations. Cost for student is approximately \$5,883. Don't forget to come out and vote on Tuesday.
- Eastern Area Schools –We will have a meeting this month. Building tour in June.

Meeting adjourned at 11:57 pm.