



Study Session Agenda – January 9, 2017 - MINUTES

The meeting began at 7:01 p.m.

In Attendance: M. McClure, D. DiPietro, J. Hackworth, L. Ashbaugh, A. Loeffler, A. DiClaudio, J. Nehlsen, J. H. Robinson (via telephone), M. DiNinno, E. Hewitt, N. English, C. Monroe, M. Plance, R. Rizzo, D. Zolkowski, C. DelRosso

Absent: D. Tompa

Dr. DiNinno shared the following reminders and announcements:

- Congratulations: Nico Sero (1000 pts) , Coach Stitt (100 wins), Mrs. Rochelle Poth-published author
- Dates to Remember: Dr. DiNinno invited all board members to attend each of the following functions.
 - STREAM Showcase-Wednesday, January 11th at 6:30 until 8:30 in the STEAM Lab
 - GIVE BACK DAY – Friday, January 13th, prior to Martin Luther King Weekend
 - Addiction Has No Face – district sponsored community event – a must see for every parent, all invited – Wednesday, January 18th at 7:00 p.m. Tenth Street Auditorium
- Phase III Blended Learning on Friday, January 20th in the STEAM Lab
- Board Appreciation and Recognition – January 23rd Regular Meeting – Student Presentations – Board Picture
- Model UN trip – Dr. DiNinno and Mr. Hewitt thanked the community for supporting the trip and shared some options the students have for housing. A motion to formally approve the trip will be on the agenda this month.
- Prom – May 13th at Springwood Conference Center, Penn Hills.
- SAT class will be offered again this year under the same terms as last year.

Mr. Rizzo provided the board with information pertaining to the need for a new student information system. He shared steps he and other stakeholders have taken to research the need, research other systems, examine what other districts are using, and review costs. Mr. Rizzo agreed to collect additional financial data pertaining to costs associated with this year's and next year's budget. The administration's goal is to select a system that will support student scheduling for the upcoming school year, meet all needs, and provide a parent friendly portal.

Dr. DiNinno reviewed the following items for potential board approval at the January 23rd Regular Voting meeting:

- Various policy revisions and additions
- Agreements:
 - Photography-yearbook
 - Family Services referral letter of agreement
 - IU Alternative Education Program contract
- Misc.:
 - Rochelle Poth to FETC Future of Education Technology Conference January 24-27

- Pete & C Hershey State Conference Feb. 14 to 17 – R. Poth and Students
- Formal approval of Model UN trip to Rome

Ms. Good reviewed the following business office items for potential board approval at the January 23rd Regular Voting meeting:

- Disposal of obsolete health books grades 7 (43) and 10 (117)
- Budgetary Outlines
- Fund Balance Designation
- Audit Acceptance
- Tax Installment Resolution Annual Adoption
- Sheriff Sales
- GASBE 75
- ESCO update
- Auditorium Sound update
- Update on Basic Ed Funding 17-18 Budget
- Board Secretary Resolution

Dr. Monroe and Mrs. Plance shared information pertaining to research they have completed pertaining to the potential addition of an emotional support classroom.

Mrs. Ashbaugh and Dr. DiNinno reminded the board that an Education Committee Meeting will take place on January 30th. At that meeting, the principals will provide an update on their building level SPP plans, an update on student numbers and staffing needs will be provided. Information pertaining to SATs and ACTs will also be shared.

Mr. Nehlsen and Mr. DiClaudio shared that continued assessment of marketing needs has been completed and will continue. They hope to provide a potential recommendation for direction in February or March.

Dr. DiNinno indicated that the following personnel items will be included on the January 23rd Regular Meeting agenda.

- Targeted Assistance – Verner
- Computer Lab paraprofessional at Tenth Street
- Potential paraprofessional/s
- Paraprofessionals – meeting 60 day probation
- Potential Health Leave extension
- Substitute Teachers
- Supplemental approvals, and possible resignations

The meeting ended at 9:13. No executive session was held.