



Study Session - MINUTES

January 19, 2015 – 7:00 p.m. – Central Office Conference Room

In Attendance:

J. Hackworth, M. McClure, D. Tompa, A. Loeffler, D. DiPietro, E. Tillman, H. Dolan, L. Ashbaugh, P. DiNinno, T. Nix, J. Shoaf, B. Dunkle, E. Hewitt, D. Zolkowski, B. Kariotis, J. Cappa, J. Ashbaugh

Mr. Jim Ashbaugh shared an overview and requested that the board consider the addition of a Junior High School Softball Club for the 2014-2015 school year with the potential addition of a Junior High Softball team in 2015-2016. He provided the board with information pertaining to interests, value, and cost considerations. Ms. Good indicated that she would provide the board with a cost analysis of both programs in anticipation of potentially approving the request at the January 26 Regular voting meeting.

Dr. DiNinno reviewed the following topics indicating that each would be asked for approval during the January Regular Voting Meeting:

- PETE & C Technology Conference (Hershey, PA - February 8 – 11)
- Program of Studies 15-16
- AP Courses – Reimbursement scores of 3 and above
- Penn State Agreement – (Student Teachers)
- Potential agreement on RESPA Contract
- UPMC Agreement – (Athletic Trainers)
- Forbes MOU – (Free/Reduced lunch)
- HVAC/Architect Payments – Ms. Good shared details with the board.

Ms. Good reviewed the following topics with the board:

- Accept results of Audit – Ms. Good explained that a meeting with the auditors to review the audit would be held on January 20th and all board members were welcome to attend. Copies of the results will be provided to the full board.
- 2015-2016 Preliminary Budget Update - Proposed Preliminary Budget will be advertised.
- 2-15-2016 Budget Exceptions Update – Ms. Good explained it is too early in the budgeting process to determine all needs and the preliminary numbers will be adjusted as the budget is built.

Mr. Dick Jaynes provided the board with an analysis of District capital project needs that should be addressed along with cost estimates. A discussion was held to determine bond amount needed to address these projects. The board indicated they would authorize the Architect to move forward as the analyzed the projects in more detail to determine bond total and that they would likely approve a motion next week to authorize an underwriter.

Dr. DiNinno reviewed the following topics indicating that each would be asked for approval during the January Regular Voting Meeting:

- Technology Assistant - Annual Salary Approval
- Long-term Substitute for Secondary Art
- Tenure
- Student Teacher approvals
- Leave/s
- Retirement
- Substitute Teacher additions
- Bus Driver additions

- Supplemental Positions
 - Junior High Student Council, Ms. Pomatto-Morascyzk; Assistant Baseball Coach; Athletic event worker/s; Resignations
 - Potential addition of Junior High Softball team (Mrs. Ashbaugh & Ms. Nix)

Dr. DiNinno provided the following District Updates

- Mr. Dunkle explained training for and new procedures/protocol for new school entrance procedures that will include ID swipes
- Ethics Documents – School Board – please return to Linda Tamburro
- January 26 School Board Recognition Month Celebration
- 2015 – 2016 School Calendar – In process of being created - February Approval

Upcoming Meetings:

- January 26 – Regular Voting Meeting – School Board Recognition Night
- February 9 – Study Session
- February 16 – Regular Voting Meeting – Adopt Preliminary Budget
- February 23 – Budget Meeting #1 – Staffing & Curriculum Focus

The meeting adjourned at approximately 9:09.

No executive session was held.