



Study Session - MINUTES
February 9, 2015 – 7:00 p.m. – Central Office Conference Room

In Attendance:

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

Dr. DiNinno reviewed the following documents with the board:

- Key Club District Convention for students in Hershey, PA.
- Potential revisions to several board policies are in the review process.
- Wrestling Booster Club request

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

- Highlights of the 2015 – 2016 School Calendar. Note that the calendar is still being reviewed with teaching staff and administrators. A copy will be provided to the board in next week's packet.
- Key Club Convention – Hershey
- Band Trip – March 19-22, Nashville Tennessee
- Approve Dr. Coudriet as Title IX Coordinator
- Dr. DiNinno noted that reviews and revisions of several policies are being conducted and will be passed on to the solicitor. First reading reviews for the board may occur either this month or next month based on the status of the review cycles.
- Budgetary Outlines
- Wrestling Boosters
- Personnel: Retirement, Targeted Assistance, Substitute Teachers, Bus Driver additions, Supplemental Positions (Volunteer baseball, JV Head Softball Coach, Volunteer Softball Coach)

Ms. Good reviewed the following topics with the board:

- Allegheny County Southeast Tax Collections Committee Appointment and Resolution
- Approval of Preliminary Budget
- Approve Audit

Dr. DiNinno shared that a visit next week from a PSBA representative will occur to acknowledge one of our board member's service to the District. (Mr. Hackworth).

Dr. DiNinno indicated that a meeting will be held this week with a representative from Speedway to discuss the pedestrian crossing situation.

Some discussion pertaining to ideas to assist with the student drop off and bussing situation at the high school was held. Mr. Dunkle is collecting data on the situation and a plan is being researched to address concerns.

Some discussion pertaining to student needs in Calculus and Physics was discussed.

Upcoming Meetings:

- February 16 – Regular Voting Meeting – Adopt Preliminary Budget
- February 23 – Budget Meeting #1 – Staffing & Curriculum Focus

The meeting adjourned at approximately 9:01.

An executive session was held from 9:01 until approximately 9:30 to discuss several personnel matters.