



Study Session MINUTES
March 16, 2015 – 7:00 p.m. – Central Office Conference Room

In attendance: J. Hackworth, L. Ashbaugh, D. Tompa, A. Loeffler, M. McClure, D. DiPietro, E. Tillman, M. DiNinno, T. Good, A. Coudriet, T. Nix, D. Zolkowski, J. Shoaf, Mr. Bertucci, and several representatives from the school musical visited for a brief time.

Dr. DiNinno commenced the meeting at 7:00 p.m.

Mr. Dick Jaynes updated the board on the status of construction projects and timelines.

- Mr. Jaynes indicated specs would be provided to Ms. Good on March 17 for purposes of review.
- Mr. Jaynes discussed the alternate bid logic, 10 year roof guarantee and associated savings, and the need to replace the Tenth Street Roof. The dimmer board and concerns related to its age and difficulty with getting parts as well as function, power consumption and LED replacements was also reviewed.
- Mr. Jaynes indicated that the board will have all the numbers they need to make decisions regarding the bond amount and alternates by April 15th.
- A copy of the official advertisement was also provided.
- Ms. Good indicated that she and Mr. Jaynes have met with the custodial staff to prepare for summer projects.

A board photograph was taken by Mrs. Dena Huselton for the yearbook.

Dr. DiNinno reviewed the following recommendations with the board in anticipation of approval at next week's Regular Voting Meeting:

General

- DART Contract Renewal
- GRB Appeals Authorization
- Budgetary Outline for Student Activity Group
- Special Transportation Need
- Western PA Gas/Diesel Fuel Consortium Agreement

Personnel

Resignations:

- Mr. Shoaf – Dr. DiNinno thanked Mr. Shoaf for his years of service to the District and congratulated him on his new position.

Leaves:

- Dr. DiNinno indicated that there will be several leaves on the agenda for next week, several of which will be for child bearing/rearing.

Hires:

Long-term Substitutes: English – Mara Gilmartin; English/Reading- Erin Yuhaschek
Custodian: April McKinney
Bus Drivers
Supplemental Positions

- Baseball and Softball Assistants

- Softball Varsity Coach

Ms. Good reviewed and discussed the following items with the board:

- Cafeteria bids – information was sent to the state and once it is approved will be considered for board approval, likely in April or May.
- Musical Requests – discussion pertaining to auditorium seating and needs associated with the high school musical was held. Mr. Bertucci provided additional insight. The administration is looking into moving approximately 16 seats to accommodate needs for the musical and to assist with handicap seating.
- Mr. Tillman and Ms. Good updated the board on the status of the current budget, fund balance, and future projections. Mr. Tillman walked the board through the information and data that he and Ms. Good pulled together using a spread sheet. He indicated that current district risks include the costs of Health Care and State funding, however the District is in pretty good shape. He reminded the board that costs for PSERS and salaries typically go up a little over \$500,000 each year and the additional 1.3% or 7 to 8 million dollars of assessed real estate value from Rivers Edge and Edgewater will not cover that increase. Using the reserve fund for capital projects was also discussed.

Dr. DiNinno reminded the board that the snow day will be made up on Wednesday, April 1st and a Clerical Day will be held on April 2nd. She also congratulated the Key Club and Verner students for their work with Odyssey of the Mind. Board members were then asked to assist with creating the next Act 93 agreement with the administrative team.

The meeting adjourned at approximately 9:10.

An executive session was held until approximately 9:35 to discuss personnel matters.