



****An Executive Session was held prior to the beginning of the Study Session to discuss a personnel matter from 6:30 pm until 7:20 pm***

Study Session Meeting Minutes

July 25, 2016– 7:24 p.m. – Tenth Street Elementary School Library

In Attendance: Dr. McClure, Mr. DiPietro, Mrs. Ashbaugh, Mr. DiClaudio, Dr. Loeffler, Mr. Nehlsen, Mrs. Tompa, Mr. Zolkowski, Mr. Hewitt, Mr. English, Mr. Libell, Mr. Rizzo, Dr. Coudriet; Mr. Muscante, Solicitor, Dr. DiNinno, Supt; Ms. Good, Business Manager, Mrs. Tamburro, Recording Secretary
Absent: Mr. Hackworth, Ms. Walker

Dr. DiNinno began the Study Session by asking all in attendance to observe a moment of silence for Verner Kindergarten Student, Maliyah Jones, who passed away yesterday. Mrs. Plance, Verner Principal, was working on a letter to parents. Counselors will also be available on Friday.

Dr. DiNinno then presented the State of the District to those in attendance.

At this point, Dr. DiNinno presented the State of the District Report. The report reviewed historical, 2015-16, and projected data, along with reviews and analysis of finances, grounds and facilities, student enrollment trends, staffing, academics and programming, student achievement, 2015-16 highlights, the strategic plan, 2016-17 school year recommendation and goals, and the importance of a team approach.

- **Review of motions for approval**

- General Motions for Approval

- Instrument Disposal – Mr. Libell spoke to the Board about the listing of instruments for disposal. Nothing on the list is considered to be repairable nor has the instrument been used by a student for quite some time.
 - Legal Matter
 - Workers Compensation Panel

- Contracted Services and Insurance

- Physician and Dentist – Mr. DiClaudio questioned why only home games are included for football in the physician contract. Mr. Hewitt and Dr. DiNinno indicated Mr. Rometo will look into the matter.
 - Property, Casualty and Workers Compensation – Mr. DiPietro wanted to be sure that we are adequately covered. Ms. Good indicated she would provide the Board with this evidence, including School Leaders Legal Liability, PSBA Interscholastic Sports, and Public Entity Crime Bonds.

- Agreements: The following agreements were reviewed with the Board:

- Confidential Student Agreement
 - Marketing Pilot
 - Industrial Appraisal for fixed asset management
 - Special Education Related: Watson, Wesley Spectrum

- University of Pittsburgh Affiliation Agreement & Student Teachers approval
- Eastern Area
- Homelessness
- Personnel: Dr. DiNinno reviewed the following personnel motions with the Board:
 - JHSH Assistant Principal
 - LTS teachers (Elementary & Art)
 - Supplementals
 - Substitutes
 - Summer Workers

Upon completion of the Study Session, the Regular Voting Meeting began.

Study Session ended at 9:18 pm. Regular Voting meeting then called to order.