

Study Session Meeting Minutes

July 27, 2015 – 7:05 p.m. – Tenth Street Elementary School Library

In Attendance: J. Hackworth, L. Ashbaugh, D. DiPietro, H. Dolan, M. McClure, L. Vitti, E. Tillman, A. Loeffler (via phone), D. Tompa, M. DiNinno, T. Good, P. Clair, T. Nix, E. Hewitt, M. Plance, D. Zolkowski, B. Rizzo, D. Jaynes, K. Bodnar, J. Nehlsen, H. Shipley, A. Hoolahan, C. Gagetta, B. Huffman, P. Mathis, C. Quezada, E. Dudash, P. Sapotichne, R. Oskin

Mr. Jaynes provided an update on the status of the construction projects and work change orders.

<u>Status on Art and Reading Teacher Hiring Process</u> Dr. DiNinno indicated that the district is committed to hiring the best person for the positions. This includes a paper screening, personal interview, observations of teacher with students, follow-up interview with Superintendent, and reference checks.

<u>General Motions for Approval</u> – Dr. DiNinno shared the following items as potential motions for board approval:

- Personnel Update
 - Director of Technology / School Safety
 - Supplemental Positions
 - Including Boys Head Varsity Basketball Coach & Head Varsity Cross Country
 Coach
 - Athletic Event Workers
 - o 2015-2016 Substitutes
 - University of Pittsburgh Placements
 - Agreements
 - Transitional Technology Support (BD)
 - U.S. Golf Agreements: Parking Lot Agreement Revision (High School); Day Care Agreement (Tenth Street) The Golf Agreement is being revised to include an additional \$1,000
 - Peer to Peer DCNR Grant
 - Policies
 - First Readings, Second Readings, Third Readings
 - Construction
 - Axis Architecture
 - Construction Pay Applications

Study Session ended at 7:24 pm. Regular Voting meeting then called to order.