



Study Session / Student Life Committee MINUTES
September 8, 2014 – 7:00 p.m. – Central Office Conference Room

Student Life Committee:

Ms. Tiffany Nix & Mrs. Lisa Ashbaugh reviewed and discussed agenda items related to Student Life. Topics reviewed included:

- Open Softball Coach position
- Pole Vault proposal due to safety concerns
- Request for Raiderette uniforms due to high level of interest and participation
- Ms. Nix reviewed the many Enrichment Room opportunities being provided by Mr. McNally at the high school and discussed the new room that was made available to him to support this program.
- Homecoming Weekend: October 2 -4; Soccer October 2nd, Parade (5:30 start in Verona) and football October 3rd. Theme is Masquerade Night. King announced at dance instead of at football game. Dance will be \$10 per couple. If students bring school supply for Student2Student, there will be an additional discount.
- Elementary Lutherlyn science trip for grade 5 will take place on November 6 and 7. October 15th is Open House. Curriculum nights were held last week.
- Musical Update: Handbook being created, Interviewing producer and business manager, timelines being followed. More details in October.
- Club and Athletic updates were provided.
- Mrs. Ashbaugh provided a sample of the Week at a Glance being provided on the Athletic page of the District Web Site.
- Ms. Nix shared details related to a variety of K-12 Parent Education programs being provided at the high school to assist with SBAR, Internet Safety, College Application and Financial Aid information, K-7 College Financial Planning, Grade 8 to 9 transition, 7th grade orientation. Letters with the dates/times of all events were distributed to parents.
- Ms. Nix reminded the group that the high school Open House will take place on September 18th.
- Mr. Hewitt shared details related to the Challenge program and the Students2Students program.
- Distinguished Alumni event will be held December 20th. Winners have been notified and plans are underway.

Study Session:

Dr. DiNinno reviewed and led a board discussion related to the following topics being considered for possible approval:

- General
 - Graduation Policy; will examine Volunteer, Booster, and Visitor Policies in October

- PA Educator Contract – (teacher applicants)
- AOT - PT Addendum – in the event that we need Physical Therapy services for students
- Right of Way Agreement (Telephone Pole placement at high school)
- Athletic Handbook – waiting for solicitor's final review
- Donation for INPAX Training
- Delinquent Tax Collector
- Motion to dispose of obsolete or inoperable technology equipment
- Personnel
 - 2014-2015 Substitute Teacher Additions
 - Student Teachers/Intern
 - Substitute Bus Drivers
 - Supplemental Positions
 - Elementary Band
 - Band Volunteers
 - Status of Spring Musical – Business Manager, Production Coordinator, Handbook, Timeline

Dr. DiNinno and Bob Dunkle led a discussion pertaining to the Parking Lot Easement at the high school, and safety matters associated with the new 4 lane bridge and its impact on student safety.

Ms. Good reviewed details associated with the waste management contract.

Executive Session:

An executive session was held from approximately 8:50 to 9:15 to discuss personnel and real estate matters.