



*Study Session/ Student Life Committee MINUTES
September 14, 2015 – 7:00 p.m. – Administration Conference Room*

Construction Update:

Dick Jaynes provided the board with an update on the construction project indicating that a punch list has been developed, furniture for the library is being delivered this week, training on using the air handler/air conditioner is being arranged at the high school, the company is continuing to look into the high pitched sound emitted as a result of the new air conditioner, and the Tenth Street auditorium dimmer system work is in process along with work on the LED system. Mr. Jaynes explained that final change orders are also being presented.

Student Life Committee:

- Lisa Ashbaugh and Mr. Hewitt shared information on the Cross Country Invitational to Bethesda MD being donated by the coach.
- Discussion pertaining to recognizing the Rowing team as a Club Sport and the Cheerleading team having competitive sport recognition for those on the squad who choose to participate competitively, with board financial support was held.
- Mr. Hewitt explained that a vocal workshop will be held prior to the selection of the musical this year and then student officers would be selected.
- Mr. Hewitt provided a detailed review of the supplemental chart with updates presented to the board. A sports update was also provided.
- Ms. Susie Everett provided the board with information pertaining to Kids of Steel.
- The Fall Calendar was reviewed, homecoming festivities were discussed and principals David Zolkowski and Mary Ann Plance provided updates on happenings at the elementary schools.
- Dr. DiNinno commended Mr. Hewitt for his work with technology integration and Mr. Zolkowski and Mrs. Plance for their focus on and prioritization of consistent program development at both Tenth Street and Verner.
- Mr. Zolkowski indicated that 12 new families enrolled at Tenth Street this year.

Dr. DiNinno shared details pertaining to the following items that will be on the Regular Board meeting agenda next week:

- Personnel Update
 - **Rocky G. – Probationary approval**
 - **Substitute Approvals**
 - **Supplemental Resignations and Hires**

- Agreements
 - **Handbooks - Elementary, Secondary (no significant changes from last year)**
 - **Conferences: Safe Schools-Ketler, Rizzo**
 - **Tenth Street and High School - Book Buy Backs**
 - **Boiler System Preventive Maintenance and Inspection/Installation Quote**
 - **Booster and Student Activity Recognition (Budgetary Outlines, etc.)**
 - Policies
 - Third Readings

- Business Office/Bills
 - Pay Applications – Construction Projects
 - Change Orders

Other Discussion Items:

- Dr. DiNinno shared information pertaining to this year's Superintendent Workshop Dates
- Ms. Good provided a presentation and discussion pertaining to facility use and District liability. She asked the board to consider the information in an effort to determine if they would like to make any revisions to the current policy. The board is still examining this information to determine if they would like to make any changes.

The meeting ended at approximately 9:35.