

**“Serious Commitment to the Success of Every Student - through Academics, Arts, Athletics, and Opportunities!”**



## **February 1, 2016 – Study Session MINUTES – 7:00 p.m.**

**In attendance:** M. McClure, D. DiPietro, J. Hackworth, A. Loeffler (via telephone) D. Tompa, J. Nehlsen, K.J. Walker, A. DiClaudio, D. DiNinno, A. Coudriet, T. Nix, D. Zolkowski, M. Plance, R. Rizzo

**Absent:** L. Ashbaugh

**Dr. DiNinno reviewed the following anticipated motions being presented for approval at the Regular meeting in February and answered questions regarding each of the following:**

### General Motions:

- School Calendar (2016-2017) – Dr. DiNinno indicated that if a change to the draft calendar is warranted before the voting meeting, the revised calendar would be provided to the board.
- Booster Groups: Softball Booster, Budgetary Outlines
- Health Care Agreement (RESPA)
- Student Trips:
  - Music: March 13-15 to NYC, 22 Students; Key Club March 11-13 Penn State Leadership
- Burrell Group Donation to Athletic Department for MVP athletes
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### Personnel Motions:

- Paraprofessional (to replace existing position)
- Additions to 15-16 Substitute List
- Bus Drivers
- Athletic Event Worker

### **Business Office Update – Tammy Good:**

- 14-15 Audit – a meeting is scheduled to review the audit with the auditors and the finance committee on Tuesday and recommendations for approval will be provided to the full board during the Regular Voting meeting next week.
- Construction Pay Applications: PA Roofing Invoice, possibly Merit Electrical as well
- IU E-rate

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- Real Estate Sale – the full board discussed legalities and fairness with respect to assessment appeals and asked that several legal questions be answered by the district solicitor before additional action is taken.

**Discussion:**

- RAA donations of chairs for high school gymnasium
- Sculpture Update
- Marketing – considerations related to aspects needed to address marketing and a review of a IU marketing proposal were discussed.
- Student Life topics – Mr. DiPietro and Mr. DiClaudio
  - A discussion pertaining to programming needs, added value, and the systemic fiscal impact associated with the potential addition of a weight training coach for winter and spring sports was held with the full board
  - A discussion pertaining to the skill set needs and assessment of the position in preparation for advertising was held by the full board. Needs, added value, current market and systemic fiscal impact were also discussed. A job description is being update to assist with efficient transition for new person as Mr. Kariotis retires in June.

**The meeting ended at approximately 9:32.**