

Attendance: E. Tillman, D. Tompa, L. Ashbaugh, H. Dolan, M. McClure, T. Good, M. DiNinno, J. Shoaf, D. Zolkowski, B. Dunkle, Dr. Coudriet, Ms. Nix, Mr. Hewitt; 1 unidentified attendant **Not in attendance:** D. Kadylak; Lois Vitti

Dr. DiNinno began the meeting at 7:01.

Dr. DiNinno shared the following motions with the board explaining that the items will be included as motions for board approval on next week's regular voting meeting agenda. Additional details are also provided:

- i. Slippery Rock (student teacher agreement)
- ii. Approval of Carlow Student Mara Gilmartin for student teaching in Fall of 2014
- iii. Sprint Contract (E-rate eligible)
- iv. Harris Contract (E-rate eligible)
- v. MOU with Allegheny Intermediate Unit Hi 5! Transition to

 Kindergarten Grant Mr. Zolkowski explained that the District is

 receiving \$800 as a result of applying for the grant and the monies will be

 used to assist with costs of transition resources.
- vi. AIU Joint Purchasing designation: Tammy Good member, Barb Kumar alternative

Ms. Good provided information on the following motions that are expected to be included as part of next week's agenda:



- vii. Tax Collector Appointment & Bond Solicitors are assisting with this process.
- viii. Western Pennsylvania Fuel Consortium
- ix. Budgetary Transfers
- x. Student Activity Budgetary Outlines (Student Council/Jr Class-Prom Committee)
- xi. 403-B using Kades Margolis

Dr. DiNinno indicated that next week's board meeting would include approval of a motion accepting Mr. Kadylak's resignation from the board. She explained that two letters of interest and resumes have been received by residence seeking consideration for the anticipated open seat.

xii. Open Board Seat

Dr. DiNinno shared the following personnel related motions with the board explaining that the items will be included as motions for board approval on next week's regular voting meeting agenda. Additional details are also provided in these minutes:

- xiii. Resignations: Grade 1 Tenth Street; Morgan Lewis (Raiderettes)
- xiv. Long-term substitute Teacher
 - 1. Tenth Street Kindergarten
- xv. Substitute Teachers



- xvi. Probationary Period New Hires (2 paraprofessionals, 1 nurse aide, 1 technology assistant)
- xvii. Targeted Assistance Extension Through March 14
- xviii. New Hires: Head Custodian (Tenth Street) interviews with 4 internal employees were conducted; a final interview with the superintendent will be conducted this week.
 - xix. Additions to Supplemental List for 2013 2014 school year
 - 1. Assistant Varsity Baseball Coach: Zachary King Mrs. Ashbaugh asked that additional information pertaining to this recommendation be provided to the board. Dr. DiNinno indicated she would obtain more information from Mr. Kariotis and include it in this week's board packets. After some discussion, it was agreed that Varsity Coach recommendations would include detailed packets with information on each coach, and assistant coach recommendations would include a summary presented by the Athletic Director with input from the hiring Varsity Coach.
 - 2. Football Assistant Recommendations Positions were posted and recommendations will be provided to the board in April.



Ms. Good than provided updates on budget transfers, proposals for a new copier provider and the transportation RFPs.

Dr. DiNinno reminded everyone that PSSA testing begins March 17th, changes have been made to the SAT test, new Chapter 4 graduation requirements have been shared by the state, and school will be in session on April 17th and 21st as a result of needing to make up days due to weather related closings.

Dr. DiNinno thanked members of the Strategic Plan Committee indicating that Session 3 will occur on April 7th from 5 to 6:30.

Dr. DiNinno shared that kindergarten enrollment at Tenth Street is currently at 27 and at Verner is 6 for the 2014-2015 school year. A discussion concerning a request for early kindergarten admission was held with most members of the board indicating that the current policy of only admitting students who meet the age requirement continue to be followed. Several board members discussed the concept of customization for learning and shared their support of administrator recommendation being considered with regards to this topic.

Dr. DiNinno reminded the board that May 20th is election day and Tenth Street students will participate in Field Day at an offsite location. The Burrell Group was thanked for their donation to the athletic department, and the board was reminded that tickets for the musical are on sale with dates for the musical being April 4, 5, 6, 11 and 12.

Mrs. Dolan commented on the success of the GPA parent meeting held by Ms. Nix and Mr. Hewitt earlier in the day. Over 20 parents attended the meeting.

Ms. Nix provided an update on student courses and scheduling for the 2014-2015 school year.

The meeting ended at 8:13. No executive session was held.