

## Study Session / Budget Meeting #2 Minutes – April 7, 2014

In attendance: J Hackworth, L. Ashbaugh, E. Tillman, D. Tompa, L. Vitti, Dr. Loeffler, Dr. McClure, H. Dolan, Dr. DiNinno, T. Good (via phone), T. Nix, E. Hewitt, D. Zolkowski, J. Shoaf, B. Dunkle, J. Gardy, A. Della Sala, R. O'Malley, T. Pomatto Moracyzk, M. Nepsa, B. Ashe/Reporter Valley News Dispatch, D. Tominello

Dr. DiNinno reminded the board that the third reading of the Procurement Card policy, the AIU program of services budget, the special education plan, and recommendations to the supplemental list will be presented to the board for approval during next week's regular voting meeting.

**Budget Meeting #2** was then held by Ms. Good and she reviewed the following items:

- Procurement cards have been received
- Piano Fund will be closed
- Dance Club
- Budgetary Transfer will be required to cover 5000 category
- Test copiers are in buildings
- Transportation RFT due April 30
- 14-15 preliminary budget
- Delinquent Taxes

One parent addressed the board with a question related to an after school program for her child. Dr. DiNinno and Mr. Shoaf indicated they would look into the situation and the child would be provided with any services due to her in the IEP.

Dr. DiNinno reminded everyone that school make up days will be April 17<sup>th</sup> and April 21<sup>st</sup>. She congratulated the cast and crew for a great performance of Fiddler on the Roof indicating that the Patron Day went well and that she is looking forward to the additional performances.

Dr. DiNinno indicated that Strategic Planning sessions continue to generate reflection and discussion. She explained that the group is focusing on the development of a quality plan even if it takes a bit more time. Another meeting is set to be scheduled sometime in May.

Dr. DiNinno reported that kindergarten enrollment at Tenth Street is currently at 41 and at Verner it is 12 with an additional 7 students indicating they need to enroll. The board was also notified that Dr. Coudriet will be providing them with early admission kindergarten research and recommendations for the AP Statistics and a French book in May. Dr. DiNinno also reviewed transportation policy samples with the board in the event that the resulting

Transportation contract requires adjustments based on school security cameras and monitoring systems.

Mr. Dunkle provided the board with an update on the Hulton Bridge project and its implications on dismissal procedures. Ms. Nix indicated she is meeting with representatives from the project this week and that a plan is in place to communicate and create dismissal procedure adjustments while the work is in progress.

Mr. Dunkle and Mr. Shoaf reviewed technology items associated with Office 365, the cloud, and opportunities for staff and students related to Office 365. The administrators discussed the importance of examining procedures for students who bring their own devices to school and for professional development for staff on this topic.

Ryan O'Malley, Tara Jo Pomatto Moracyzk, and Augie DellaSala presented and led a discussion, along with Ms. Nix and Mr. Hewitt, regarding logistical changes being made to accommodate a focused effort on Junior High students.

The meeting concluded at approximately 8:50.

An executive session was held from approximately 9:00 to 9:40 p.m. to discuss a personnel matter.