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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Work Session, Tuesday, January 20, 2015, 7:00 PM

EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss personnel matters and the potential sale or purchase of real estate.

SPECIAL PRESENTATIONS

During last night's Board of School Directors Work Session meeting, a representative of Cypher & Cypher presented the Board with the audit results for the 2013-2014 school year. More information about the audit will be made available in the coming weeks.

SUPERINTENDENT'S REPORT

One new policy has been presented to the Board for consideration and the first reading will take place next week. The policy is *No. 623: Fraud and Abuse*. Copies of the proposed policy is available on the District's website, [within the agenda for the January 20th Work Session meeting](#).

PERSONNEL REPORT

Next week, the Board will vote to accept the resignation of Aaron Vanatta, School Police Officer & Safety Coordinator, effective January 5, 2015. The Board will also vote on a number of additional appointments, leaves of absence and coaching positions for spring sports.

FINANCE REPORT

Next week, the Board will vote on a resolution to certify to the PA Department of Education that the Board will not raise the tax rate of any tax for the 2015-2016 fiscal year by more than its 1.9% index.

ATHLETICS & ACTIVITIES REPORT

The Board will vote on a recommendation to approve the *Agreement between Point Park University and the Keystone Oaks School District* to provide the Point Park University Team access to the District's running tracks, retroactive to December 1, 2014 through July 31, 2015. The University shall pay rent in the amount of \$4,000 for use during a 15 week period during the 2014-2015 school year.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Business/Legislative Meeting of the Board of School Directors will be held on Thursday, January 20, 2014 beginning at 7 PM in the Board Room. [The final agenda will be posted on the website.](#)