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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, October 20, 2015

Board Member Raeann Lindsey was not in attendance.

BUSINESS/LEGISLATIVE MEETING

EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss matters related to litigation, potential litigation and hiring personnel.

BOARD PRESIDENT'S REPORT

The Board approved the Work Session Minutes of September 8, 2015 and the Business/Legislative Minutes of September 15, 2015. [The minutes can be found on the District's website by clicking here.](#)

SUPERINTENDENT'S REPORT

The Board voted to approve Kelly Educational Services to provide substitutes in all needed positions throughout the District, except for school nurses. This service will begin approximately January 18, 2016.

The Board approved Wednesday, June 22, 2016 as the Kennywood Picnic Day for the 2015-16 school year.

The Board approved the Second Reading of a number of policies. These policies are now adopted and can be found on the District's website:

- [Policy No. 212: Reporting Pupil Progress](#) (revised)
- [Policy No. 808.1: Food Service Student Account Charges](#) (new)
- [Policy No. 827: Travel Expense Reimbursement](#) (new)
- [Policy 906.1: Title I Complaint Resolutions](#) (revised)

The Board approved the First Reading of a number of policies, which can be found by [clicking here](#).

EDUCATION REPORT

The Board approved the public display of the Keystone Oaks School District Comprehensive Plan no later than October 30, 2015, to be in compliance with the Pennsylvania Department of Education requirements.

PUPIL PERSONNEL REPORT

The Board approved the Contract to Sell or Purchase Meals from Schools in compliance with the National School Lunch Program (PDE-3086 form) for the Jubilee Christian School for the 2015-16 school year.

The Board authorized Pediatric South as the school physicians for the 2015-16 school year at a cost of \$20 per physical.

PERSONNEL REPORT

The Board approved the following individual as a school nurse, pending receipt of all legal documents and clearances:

Heather Hardy
District-Wide
4 days/week
Salary - \$42,750 (Prorated: B, Level 16)
Effective November 2, 2015

The Board approved four individuals as substitute teachers, pending receipt of all legal documents and clearances.

The Board approved 20 individuals to participate in the *After School Tutoring Program*. The range of pay is between \$27.83 and \$44.12 per period based on the years of service to the District.

The Board approved the following individuals as 12-month secretaries:

Julie Karabinos
Salary - \$31,673 (Prorated)
Effective November 2, 2015

Jennifer Freese
Salary - \$31,673 (Prorated)
Effective November 2, 2015

The Board approved the following individuals as paraprofessionals:

Sherri Welsh
Myrtle Avenue Elementary School
Salary - \$11.51/hour
Effective October 21, 2015

Terri Reidell
Dormont Elementary School
Salary - \$11.51/hour
Effective October 21, 2015

The Board approved Daniel Feeney as a substitute custodian for the 2015-16 school year, effective September 18, 2015.

The Board approved Ryan Constantini as a lifeguard for the Keystone Oaks Recreational Swim Program at a rate of \$7.25 per hour.

The Board approved the following individuals for Extra Duty Compensation for the 2015-16 school year:

Steve McCormick
Middle/High School
AM Bus Duty
Stipend - \$1,350.00

Matthew Paradise
Myrtle Avenue Elementary
AM Bus/Cafeteria Duty
Stipend - \$1,350

The Board approved 19 individuals as coaches for winter sports for the 2015-16 school year.

The Board approved 6 individuals as sponsors for the 2015-16 school year.

The Board approved leaves of absence for Family and Medical Leave for two employees.

The Board approved corrected hourly wage increases for two Food Service Department employees:

Christina Conn
High School
From: \$9.90 to \$10.74

Gina Delfine
High School
From: \$12 to \$12.50

FINANCE REPORT

The Board voted to approve the following Accounts Payable lists as presented in the *Finance Package*:

A. General Fund as of October 15, 2015 (Check No. 49693 – 49887)	\$486,438.51
B. Risk Management as of October 15, 2015 (Check No. 2009-2012)	\$1,580.69
C. Food Service Fund as of October 15, 2015 (Check 9025-9038)	\$76,203.46
D. Athletics as of October 15, 2015 (Check No. 2003-2005)	\$8,121.71
E. Renovations as of October 15, 2015 (Check No. 1512-1514)	\$221,598.59
TOTAL	\$805,942.96

FACILITIES REPORT

The Board approved the Strategic Lighting Procurement Documents to award the materials needed to replace the lights, lighting fixtures and controls at cost not to exceed \$568,299.15

ACTIVITIES & ATHLETICS REPORT

The Board approved Lauren Bradford, Sharon Gologram and Makayla Gologram as volunteer gymnastic coaches for Tabitha Corwin and Tara Gologram for the 2015-16 school year.

The Board approved a number of overnight trips for the following clubs and athletic teams:

- Adventure Club
- Baseball Spring Training Trip
- Sixth Grade
- Seventh Grade
- Eighth Grade
- PJAS Middle School & High School Competition
- Softball
- Spanish Club

The Board approved a \$2,500 donation to the Keystone Oaks Hockey Club for the 2015-16 school year.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next Work Session meeting will be held on Tuesday, November 17, 2015 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)