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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, November 22, 2016. Board members Dave Hommrich and Teresa Lydon were not in attendance.

[Click here to view the November 2016 “Highlighting Excellence” presentation](#), which showcases ways in which students and staff members are excelling inside the classroom and in the community.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT’S REPORT

The Board approved the Work Session Minutes of October 11, 2016, and the Business/Legislative Minutes of October 18, 2016. [The minute will be made available online.](#)

The Board approved the Settlement Agreement between the Keystone Oaks School District, the Keystone Oaks Education Association, and J.B.

The Board held an Executive Session prior to the meeting to discuss personnel matters.

SUPERINTENDENT’S REPORT

In compliance with the *Act 93 Administrative Employee Compensation July 1, 2016 – June 30, 2019*, the Board approved the Administrators’ salaries, retroactive to July 1, 2016 for the 2016-2017 school year:

Desiree Burns	\$82,720.00	Supervisor of Special Education
Dr. Keith Hartbauer	\$105,468.00	Principal, Keystone Oaks High School
Mark Lampietro	\$78,318.00	Principal, Aiken Elementary School
Jeffrey Kattan	\$104,210.00	Principal, Keystone Oaks Middle School
Suzanne Lochie	\$64,440.00	Supervisor of Pupil Services
Dr. Shannon Varley	\$102,030.00	Director of Curriculum, Instruction, Assessment & Staff Development
Brian Werner	\$98,838.00	Principal, Dormont Elementary School

The Board approved the second reading of the following policies:

- Policy No. 627: Federal Fiscal Compliance as well as:
- Attachment No. 627-AR-1: Administration of Federal Funds, Type of Costs, Obligations and Property Management
- Attachment No. 627-AR-2: Allowability of Costs Federal Programs
- Attachment No. 627-AR-3: Cash Management
- Attachment No. 627-AR-4: Grant Subrecipient Monitoring Procedures
- Attachment No. 627-AR-5: Procurement – Federal Programs.
- The Board approved the first reading of Policy No. 627.1: Travel Reimbursement Federal Programs.

[The policies will be made available on the District’s website.](#)

The Board approved the first reading of the following policies:

- Policy No. 105.2: Exemption From Instruction
- Policy No. 113: Special Education
- Policy No. 113.1: Positive Behavior Support
- Policy No. 113.2: Discipline of Students with Disabilities
- Policy No. 113.3: Screening and Evaluations for Students with Disabilities
- Policy No. 113.4: Confidentiality of Special Education Student Information
- Policy No. 828: Conflict of Interest

[These policies can be found within the agenda for the November 22 Business/Legislative Meeting.](#)

The Board approved the review of the following Title I policies in compliance with the Federal Title I Regulations:

- Policy No. 919: *Title I Parental Involvement*
- Policy No. 919.1: *Title I Dormont Parental Involvement*
- Policy No. 919.2: *Title I Myrtle Parental Involvement*

EDUCATION REPORT

The Board approved the purchase of the following textbook for the 2017-2018 school year:

- **Collections – Grades 9-12, Harcourt 2017** (For high school English)
640 copies
Total cost: \$62,477.92

PERSONNEL REPORT

In compliance with the ***Keystone Oaks Education Association Agreement 2011-2016***, the Board approved **Julie Leaf**, substitute teacher, Aiken Elementary, to participate in the *After-School Tutoring Program* at a pay rate of \$27.83 per period, effective immediately.

The Board approved the following individuals for Family and Medical Leave:

- B.F. – Effective November 9, 2016 with an anticipated return date of December 9, 2016.
- D.K. – Effective January 16, 2017 with an anticipated return date of May 15, 2017.

In compliance with the ***Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article XXVIII, Extra Duty Compensation, Sub-Section A, No. 8***, the Board approved payment of \$50 per week to 15 individuals for coaching in the post season.

FINANCE REPORT

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

A. General Fund as of October 31, 2016 (Check No. 52227-52648)	\$1,603,344.29
B. Risk Management as of October 31, 2016 (None)	\$0.00
C. Food Service Fund as of October 31, 2016 (Check No. 9092 - 9098)	\$5,585.80
D. Athletics as of October 31, 2016 (Check No. 2054)	\$835.00

E. Capital Reserve as of October 31, 2016 (Check No. 1549 - 1552) \$203,787.12

TOTAL \$1,813,552.21

The Board approved the ACA TaxTrack Software License Agreement between AMCA Systems, LLC and the Keystone Oaks School District for the tax year 2016 at a cost of \$2,295.00.

ACTIVITIES & ATHLETICS REPORT

The Board approved the lease agreement between R&H Theatricals for *Footloose*, Keystone Oaks High School musical, at a cost of \$1,968.50.

The Board approved 30 extra athletic workers positions for the 2016-2017 school year.

The Board approved 34 individuals as extra athletic workers for the 2016-2017 school year.

FACILITIES REPORT

The Board approved the change order for Merit Electrical Group, Inc., in the amount of \$467.54. This cost is associated with replacing two existing work lights on the stage with two new 8ft fluorescent fixtures.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Board of School Directors Reorganization & Work Session meetings will be held on Tuesday, December 6, 2016 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)