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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Thursday, February 26, 2015

Board Members not in attendance – Rob Brownlee. Matt Cesario participated by conference call.

**Meeting Highlights do not serve as the official Meeting Minutes. They are provided as a service to community and for the purpose of informing the public of actions that were taken at the meeting. Meeting Minutes will be approved at a later date and will be posted on the website for public review.*

EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss a litigation matter.

BOARD PRESIDENT'S REPORT

The Board voted to approve the Work Session Minutes of January 20, 2015 and the Business/Legislative Minutes of January 29, 2015.

SUPERINTENDENT'S REPORT

The Board approved the Second Reading of Policy No. 623: Fraud and Abuse. The policy has now been enacted and will be made available on the [District's website](#).

The Board approved the First Reading of several new policies, which can be found in the Agenda for the [February 26, 2015 Business/Legislative Meeting](#).

The Board approved the 2015/2016 school year calendar. The calendar can be found by [clicking here](#).

EDUCATION REPORT

The Board approved an Agreement with the Watson Institute to provide special education services for a student.

PUPIL PERSONNEL REPORT

The Board approved contracting with the Allegheny Intermediate Unit to provide the State ESL Proficiency Assessment at Myrtle Elementary during the leave of the District's ESL teacher.

The Board approved a contract with the Allegheny Intermediate Unit to provide ESL services for students at Myrtle Elementary.

The Board approved the renewal of a contract with the Allegheny Intermediate Unit for Transperfect Remote Telephone Interpreting Services.

PERSONNEL REPORT

The Board approved a number of personnel items:

- Resignation of Danielle Tate, Paraprofessional
- Appointment of Justin Fonner, long-term science teacher at the Middle School
- The approval of a number of substitute teachers
- The hiring of substitute custodian, Kevin Boehm
- The hiring of John Foster, Paraprofessional
- The hiring of Jennifer Karpa, Paraprofessional
- The approval of an extra duty stipend for Teresa Zimmerma
- A number of Leaves of Absence

FINANCE REPORT

The Board approved the following Accounts Payable list:

General Fund	\$1,040,841.24
Risk Management	\$2,462.62
Food Service Fund	\$61,548.56
Athletics	\$3,440.00
Renovations	\$28,136.92
Total:	\$1,136,428.92

The Board approved First National Bank as the designated depository and investor in school funds for all fund accounts of the District.

FACILITIES REPORT

The Board approved hiring Michael Poremski Plumbing to replace the grease traps in the Keystone Oaks High School & Middle School kitchens.

The Board approved the redesign, bid specifications and drawing for the Keystone Oaks High School cooling tower by NIRA.

TECHNOLOGY REPORT

The Board approved the District's continued participation in the Regional Wide Area Network.

ACTIVITIES & ATHLETICS REPORT

The Board approved an overnight trip for the PJAS state competition.

The Board approved the advertisement for athletic bids for the Fall of the 2015/2016 school year.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next meeting of the Board of School Directors is Tuesday, March 17, 2015. [The final agenda will be posted on the website.](#) Committee meetings will be held throughout the month and are open to the public. [Please visit the District Calendar for a list of upcoming committee meetings.](#)