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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, March 15, 2016

Board Member Raeann Lindsey was not in attendance.

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

[Click here to read the Keystone Oaks School District’s letter to the community](#) regarding the ongoing state budget impasse and to learn how you can reach out to Governor Tom Wolf and the state legislators.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT’S REPORT

The Board approved the Work Session Minutes of February 9, 2016 and the Business/Legislative Minutes of February 16, 2016. [The minutes can be found on the District’s website by clicking here.](#)

In compliance with the Allegheny County School Health Insurance Consortium, the Board approved the vote for Joyce A. Snell, Montour School District, as the School Board Trustee for the Western Region for a two-year period, effective March 31, 2016.

***The Board convened to Executive Session for a brief period during the meeting.**

The Board tabled a vote on the Agreement between the Keystone Oaks School District and the Keystone Oaks Educational Support Personnel (KOESPA) from July 1, 2014 through June 30, 2018.

SUPERINTENDENT’S REPORT

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. 105: Curriculum](#)
- [Policy No. 108: Adoption of Textbooks and Supplemental Resource Materials](#)
- [Policy No. 237: Educational Use of Student Owned Technology Devices](#)
- [Policy No. 240: Homeless Students](#)

The Board approved the removal of the following policies from the Board Policy Manual:

- Policy No. 008: Organization Chart
- Policy No. 108.1: Selection of Instructional Materials and Resources
- Policy No. 109: Library Media Center

EDUCATION REPORT

The Board approved the Allegheny Intermediate Unit 2016-2017 Services Agreement.

PERSONNEL REPORT

In compliance with **Board Policy No. 504 – Employment of Classified Employees**, the Board voted to hire **James LoPinto** as a food service employee at Keystone Oaks High School.

The Board approved the following Spring sports, coaches and stipends for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael O’Leary	Girls Volleyball – Assistant Coach	\$2,755.00
Sharon Gologram	Track – Volunteer	N/A
Amelia Wren	Track-Volunteer	N/A

The Board approved the following individuals as lifeguards at a rate of \$7.25 per hour for the Keystone Oaks Recreational Swim Staff:

Katie Banbury
Abigayle McGrath

In compliance with **Board Policy No. 504 – Employment of Classified Employees and the Keystone Oaks Service Employees International Union Agreement 2009-2017**, the Board approved the following individual as a full-time custodian:

Eli Schrock
District-wide
Effective March 16, 2016
Salary - \$26,559.31 (prorated)

FINANCE REPORT

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

A. General Fund as of March 9, 2016 (Check No. 50738-50855)	\$461,146.96
B. Risk Management as of March 9, 2016 (Check No. 2024)	\$624.41
C. Food Service Fund as of March 9, 2016 (Check No. 9056-9059)	\$2,949.10
D. Athletics as of March 9, 2016 (Check No. 2020-2022)	\$380.00
E. Renovations as of March 9, 2016 (Check No. 1530-1532)	\$105,550.70
TOTAL	\$570,651.21

The Board approved the proposed 2016-2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185.00. The Keystone Oaks School District’s contribution to the Program of Services Budget is estimated to be \$38,505.00 and will be determined by the Pennsylvania Department of Education according to District Aid Ratio and Weighted Average Daily Membership.

The Board approved the exoneration of the real estate tax collectors.

The Board voted to authorize Sharon Gologram, Keystone Oaks’ Business Manager, to seek a loan for up to \$8.5 million to cover the District’s expenses through June 30, 2016.

TRANSPORTATION REPORT

The Board approved First Student Transit for special education transportation and Act 372.

ACTIVITIES & ATHLETICS REPORT

The Board approved the following competition and overnight trip:

PA High School Speech League (PHSSL)

Susquehanna University

Selins Grove, PA

Thursday – Saturday, April 7-9, 2016

Sponsor – Cindy Mentzer

Approximate number of students participating – 3

Approximate cost per student - \$345.21

Total Cost: \$1,035.63

District funds requested - \$750.00 (\$250 per student for State Competitions)

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next Work Session meeting will be held on Tuesday, April 12, 2016 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)