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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, March 21, 2017. Board members Rob Brownlee and Dave Hommrich were not in attendance.

[Click here to view the March 2017 “Highlighting Excellence” presentation](#), which showcases ways in which students and staff members are excelling inside the classroom and in the community.

Additionally, [please click here](#) to watch a video about the Elementary STEAM Program’s use of the Allegheny Intermediate Unit’s use of the Lending Library. The video was produced by Root Sports for their charity event that benefited the Pittsburgh Penguins Foundation.

The Board held an Executive Session prior to the meeting to discuss personnel, collective bargaining agreement negotiations, and a confidential student matter.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT’S REPORT

The Board approved the Work Session Minutes of February 14, 2017 and the Business/Legislative Minutes of February 21, 2017. [The minutes are available online.](#)

The Board appointed Theresa Lydon as the voting delegate to participate in the PSBA Delegate Assembly to be held on Friday, October 20, 2017.

The Board approved the vote for Mary D. Birks, Board Member, Mt. Lebanon School District, as the School Board Trustee for the Western Region of the Allegheny County Schools Health Consortium, effective March 29, 2017 through March 2018.

The Board approved the Retirement Incentive Program for District employees who are planning to retire between June 12, 2017 and August 1, 2017.

The Board approved Resolution No. 05-17: Opposing Property Tax Shift Plan. The full text of the resolution can be found online.

SUPERINTENDENT’S REPORT

The Board approved the employment of **John Lyon** as Director of Buildings and Grounds, for a term effective March 22, 2017 through June 30, 2020, with a salary of \$90,000. The Superintendent and School Solicitor are authorized to finalize all terms of employment in a written contract.

The Board approved the employment of **Joseph Kubiak** as Business Office Accountant, for a term effective March 22, 2017 through June 30, 2020, with a salary of \$60,000. The Superintendent and School Solicitor are authorized to finalize all terms of employment in a written contract.

The Board approved the Second Reading of the following policies:

- Policy No. 100: *Comprehensive Planning*
- Policy No. 101: *Mission and Vision Statement/Shared Values*
- Policy No. 102: *Academic Standards*

- Policy No. 106: *Guides for Planned Instruction*
- Policy No. 107: *Adoption of Planned Instruction*
- Policy No. 107.1: *Program of Studies*
- Policy No. 111: *Lesson Plans*
- Policy No. 115: *Career and Technical Education*
- Policy No. 240: *Homeless Students*

[These policies can be found on the district's website.](#)

The Board approved the First Reading of the following policies:

- Policy No. 107.2: Course Syllabi
- Policy No. 112: School Counseling
- Policy No. 116: Tutorial Instruction
- Policy No. 117: Homebound Instruction

[The policies can be found at the end of the agenda for the March 21, 2017 Business/Legislative Meeting.](#)

The Board approved the following conference requests:

Allyson Hepler	American Library Association Annual Conference Chicago, IL June 22-27, 2017	\$1,185.00
Dr. Keith Hartbauer Joshua Kirchner Michelle Lowers Jeff Sieg Kim Smykal	Professional Learning Communities Upper St. Clair School District Pittsburgh, PA July 19-21, 2017	\$4,710.00 Total

PERSONNEL REPORT

The Board approved the employment of:

Lisa Androski

Paraprofessional – Keystone Oaks High School/Keystone Oaks Middle School
Effective March 13, 2017
Salary - \$12.04 per hour

Michael Kercher

Custodian – Keystone Oaks High School
Effective March 22, 2017
Salary - \$27,357.00

Scott Cunningham as a substitute custodian at a pay rate of \$10.50 per hour, effective March 2, 2017.

The Board approved the following individuals as coaches for the 2016-2017 school year:

<u>Sport</u>	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Tennis (Boys)	Assistant Coach	James Svidron	\$2,755.00
Track	Volunteer	Sharon Gologram	

The Board approved the payment of \$50 per week to the following individuals for coaching in the post season:

<u>Sport</u>	<u>Coach</u>	<u>Stipend</u>
Basketball – Girls	Ian Barret	\$100.00 (2 weeks)
	Ronald Muszynski	\$100.00 (2 weeks)
	Molly Tuite	\$100.00 (2 weeks)
Swimming	Maria Lydon	\$50.00 (1 week)
	William Straw	\$50.00 (1 week)
Wrestling	Andrew Bell	\$100.00 (2 weeks)
	John Cerminara	\$100.00 (2 weeks)
	Al Harris	\$100.00 (2 weeks)

FINANCE REPORT

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

A. General Fund as of February 28, 2017 (Check No. 53316 - 53473)	\$861,765.31
B. Risk Management as of February 28, 2017 (None)	\$0.00
C. Food Service Fund as of February 28, 2017 (Check No. 9117)	\$80.91
D. Athletics as of February 28, 2017 (None)	\$0.00
E. Capital Reserve as of February 28, 2017 (Check No. 1563)	\$11,177.18
TOTAL	\$873,023.40

The Board approved the proposed 2017-2018 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,034,004.00. The Keystone Oaks School District's contribution to the Program of Services Budget is estimated to be \$38,672.00 and will be determined by the Pennsylvania Department of Education according to District Aid Ratio and Weighted Average Daily Membership.

FACILITIES REPORT

The Board waived Policy No. 610: *Purchases Subject to Bid/Quotation* due to an emergency project at Aiken Elementary.

TRANSPORTATION REPORT

The Board approved the three-year contract with Matthews Bus Company at the following rates and as per additional information provided to the Board:

- Year 1 (2017/2018) \$770,592
- Year 2 (2017/2018) \$793,710
- Year 3 (2018/2019) \$817,533

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Board of School Directors April Work Session meeting will be held on Tuesday, April 11, 2017 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)

Upcoming Committee Meetings (as of 3-22-2017):

- Policy Committee Meeting – Monday, March 27, 2017, 7 p.m., Board Room

- Communication Committee – Tuesday, March 28, 2017, 6 p.m., Board Room
- Education Committee – Tuesday, March 28, 2017, 6:30 p.m., Board Room
- Finance Committee – Tuesday, March 28, 2017, 7:30 p.m., Board Room