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Highlights from the Keystone Oaks Board of School Directors Meeting

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

All Board Members were in attendance.

**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

BOARD PRESIDENT'S REPORT

The Board voted to approve the Special Voting Minutes and the Work Session Minutes of February 17, 2015 and the Business/Legislative Minutes of February 26, 2015.

SUPERINTENDENT'S REPORT

The Board approved the Second Reading of several policies:

- No. 203: Communicable Diseases and Immunizations
- No. 203.1: HIV Infection
- No. 206: Assignment Within District
- No. 211: Student Accident Insurance
- No. 214: Class Rank
- No. 217: Graduation Requirements

These policies have 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 [March 26, 2015 Business/Legislative Meeting](#).

The Board approved three conference requests:

- Joshua Kirchner – AP Summer Institute (AP Calculus AB). Cost is \$2,726.37
- Aaron Smith – International Society for Technology in Education. Cost is \$1,429.00
- Randy Tobias – AP Summer Institute (AP Calculus BC). Cost is \$3,737.50

EDUCATION REPORT

The Board approved a Memorandum of Agreement between the Pennsylvania State University, College of Education, Curriculum and Instruction Field Services and the Keystone Oaks School District, effective for the Fall 2015 – Spring 2016. This agreement is for student teachers.

The Board approved the disposal of five textbook series.

FULL DAY KINDERGARTEN

PERSONNEL REPORT

The Board approved a number of personnel items:

- Appointment of Jesse Jeznis, maintenance employee
- Appointment of Chris Mastandrea, substitute custodian
- Appointment of Janice Fletcher, secretary, and Heidi Pape, paraprofessional
- Appointment of Emily Doyle and Emily Jaworski as substitute teachers
- Stipend payment for Adam Mitchell, Assistant Track Coach

FINANCE REPORT

The Board approved the following Accounts Payable list:

General Fund	\$767,461.00
Risk Management	\$4,491.32
Food Service Fund	\$35,568.83
Athletics	\$1,239.10
Renovations	\$1,576.26
Total:	\$810,336.51

The Board approved the Parkway West General Operating & Jointure Budget for the 2015-2016 school year.

The Board approved three resolutions, which exonerate the real estate tax collectors in Castle Shannon Borough, Dormont Borough and Green Tree.

FACILITIES REPORT

The Board approved NIRA Consulting Engineers, Inc. to redesign and add 17 additional parking spaces and 2 handicap spaces in front of the pool area for an additional fee of \$5,000.

ACTIVITIES & ATHLETICS REPORT

The Board approved \$2,000 from the Student Activities Fund to support the Dormont Elementary Odyssey of the Mind Team in competing at the State Finals in Berwick, PA.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next meeting of the Board of School Directors is Tuesday, April 17 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.](#)