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## Highlights from the Keystone Oaks Board of School Directors Meeting

**Meeting Information:** Business/Legislative Meeting, Tuesday, April 18, 2017. Board members Neely Crowell and Dave Hommrich were not in attendance.

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

### **BUSINESS/LEGISLATIVE MEETING**

#### **BOARD PRESIDENT'S REPORT**

The Board approved the Work Session Minutes of March 14, 2017 and the Business/Legislative Minutes of March 21, 2017. [The minutes from these two meetings are available on the district's website.](#)

#### **SUPERINTENDENT'S REPORT**

The Board approved Mr. Scott Mizikar as the Interim Principal at Myrtle Avenue Elementary School, effective May 1, 2017 through December 31, 2017, at a rate of \$450.00 per day.

The Board approved the Summer Food Service Program, effective Monday, June 12, 2017 through Friday, August 11, 2017.

The Board approved the Second 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

[These policies will be made available on the district's website.](#)

The Board approved the First Reading of the following policies:

- Policy No. 146: Student Services
- Policy No. 207: Confidential Communications of Students
- Policy No. 2016.1: Supplemental Discipline Records
- Policy No. 834: Sick Leave
- Policy No. 837: Personal Necessity Leave
- Policy No. 838.1: Compensated Professional Leave
- Policy No. 838.1-AR-1: Request for Compensated Leave
- Policy No. 838: Vacation
- Policy No. 839: Uncompensated Leave
- Policy No. 851: Drug and Substance Abuse

[These policies can be found at the end of the agenda for the April 18 Business/Legislative Meeting.](#)

## **EDUCATION REPORT**

The Board approved ***Asi se dice! (Spanish 1) 2016, McGraw-Hill*** to be placed on display for review. This textbook is to be implemented in the 2017-18 school year.

The Board approved the Allegheny Intermediate Unit 2017-2018 Services Agreement.

The Board approved **Gina Crossey** to conduct an author visit on May 11, 2017 at Myrtle Avenue Elementary School at 6:30 p.m. for Dormont & Myrtle Title I families at a cost of \$500 to be paid from the Title I Parent Involvement Grant Funds.

The Board approved the Affiliation Agreement between Duquesne University and the Keystone Oaks School District regarding the implementation of field placements, student teachers, and internships, effective June 11, 2017 through June 11, 2022.

## **PUPIL PERSONNEL REPORT**

The Board approved the Allegheny Intermediate Unit Head Start Program Lease Agreement with the Keystone Oaks School District in the amount of \$4,500, payable in 12 installments of \$375, effective September 1, 2017 through August 31, 2018. The space rental is a classroom at Dormont Elementary School.

The Board approved the Allegheny Intermediate Unit's *Notice of Adoption of Policies, Procedures and Use of Funds* for the 2017-2018 school year in compliance with the federal requirements of 34 CFR PART 300.

The Board approved the sub-grant agreement for Implementation of Individuals with Disabilities Act – Part B, by and between the Allegheny Intermediate Unit and the Keystone Oaks School District, effective July 1, 2017 through June 30, 2018.

The Board tabled the motion on the *Student Instructional Summer Work Program*.

## **PERSONNEL REPORT**

The Board approved the employment of:

**Leslie Romano-Toppetta**

Paraprofessional – Myrtle Avenue Elementary School

Effective April 10, 2017

Salary - \$12.04 per hour

The Board approved payments to the following individuals for the Keystone Oaks High School Musical, pending receipt of all required legal documents:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Compensation</u></b>
William Finn	Guitar	\$960.00
Steve Flory	Drums	\$560.00
Abby Langhorst	Percussion	\$640.00
Steve Palko	Bass	\$640.00
Ed Poellot	Keyboard 2	\$560.00
Emilio Suarez	Reeds	\$300.00

## **FINANCE REPORT**

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

A. General Fund as of March 31, 2017 (Check No. 53474 - 53733)	\$805,771.23
B. Risk Management as of March 31, 2017 (None)	\$1,201.37
C. Food Service Fund as of March 31, 2017 (Check No. 9118 - 9121)	\$7,622.55
D. Athletics as of March 31, 2017 (None)	\$0.00
E. Capital Reserve as of March 31, 2017 (Check No. 1564 - 1569)	\$244,644.68
<b>TOTAL</b>	<b>\$1,059,239.83</b>

## **FACILITIES REPORT**

The Board approved a maximum of 20 students for the *Student Summer Work Program* at a starting rate of \$7.25/hour and an increase of \$0.25 per year of employment, effective June 12, 2017 through August 11, 2017.

## **ATHLETICS AND ACTIVITIES REPORT**

The Board approved the advertisement for athletic bids for the Fall and Winter/Spring of the 2017-2018 school year.

The Board approved the following competition and overnight trip:

### **PJAS Middle School & High School State Competition**

Penn State University | University Park, PA

Sunday-Tuesday – May 14-16, 2017

Sponsor – Ben Steward

Approximate number of students participating – 1

Approximate cost per student - \$155.00

Total Cost: \$310.00 (includes cost for sponsor)

## **NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS**

The Board of School Directors May Work Session meeting will be held on Tuesday, May 9, 2017 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)

Upcoming Committee Meetings (as of 4-19-2017):

- Finance Committee Meeting – Tuesday, April 25, 2017, 6:00 p.m.
- Education Committee Meeting – Tuesday, April 25, 2017, 6:30 p.m.
- Policy Committee Meeting – Wednesday, April 26, 2017, 6:30 p.m.
- Diversity Committee Meeting – Thursday, May 4, 2017, 6:30 p.m.