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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Work Session Meeting, Tuesday, April 21, 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

The Board met in Executive Session prior to the meeting to discuss supplemental positions and retirements, as well as personnel matters.

The Board also met in Executive Session after the meeting to discuss personnel and potential litigation matters.

BOARD PRESIDENT'S REPORT

Next week, the Board will vote on the Work Session Minutes of March 17, 2015 and the Business/Legislative Minutes of March 26, 2015.

SUPERINTENDENT'S REPORT

Next week, the Board will vote to eliminate the position of Assistant Superintendent, effective June 30, 2015. This is in compliance with **Board Policy No. 310: *Abolishing a Position.***

Next week, the Board will vote to approve the position of Director of Curriculum, Instruction, Assessment and Staff Development, effective July 1, 2015. This is in compliance with **Board Policy No. 301: *Creating a Position.***

Next week, the Board will vote on a recommendation to appoint **Shannon Varley, Ed.D.** as the Director of Curriculum, Instruction, Assessment and Staff Development, effective July 1, 2015, at a salary of \$95,000.

Next week, the Board will vote on a recommendation to approve the *Corrective Action Plan* that has been developed in response to the Performance Audit Report dated June 30, 2010 and 2009.

The Board will vote next week on a recommendation to approve the proposed 2015-2016 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$4,005,898. There is no increase in the total Allegheny County district allocation. The Keystone Oaks School District's expected contribution to the AIU Program of Services budget is \$37,079.91.

The Board will vote next week on a recommendation to approve the Summer Food Service Program, effective June 15, 2015 through August 14, 2015.

The Board will vote to approve the Second Reading of several policies:

- No. 205: Post-Graduate Students
- No. 208: Withdrawal From School
- No. 209: Health Examinations/Screenings
- No. 215: Promotion and Retention

These policies can be reviewed by [clicking here](#).

The Board will vote to approve three conference requests:

- Wendy Mariutto – TEACCH, Watson Institute, \$2,038.75
- Jeff Sieg – AP Summer Institute – AP US History, \$975
- Brian Werner – 2015 PA PBIS Implementers Forum, \$713.96

EDUCATION REPORT

Next week, the Board will vote on a recommendation to adopt the Houghton Mifflin Harcourt Math program GO MATH, copyright 2015, for use at the elementary levels K-5 for the 2015-2016 school year, at an approximate cost of \$113,000.00

The Board will vote next week on a recommendation to dispose of 16 text books series.

Next week, the Board will vote on a recommendation to approve the *Student Summer Work Program* at Keystone Oaks High School from June 15, 2015 through July 10, 2015 for approximately 15-20 students and two instructors.

Next week, the Board will vote on a recommendation to approve “*Advanced Technologies for Kids*” Summer Camp 2015 to be hosted by Keystone Oaks Middle School from Monday, June 29, 2015 through Friday, July 3, 2015.

Next week, the Board will vote on a recommendation to approve the Keystone Oaks Extended School Year Program from June 29, 2015 through July 23, 2015 from 8:30 a.m. – 1:15 p.m., Monday – Thursday, for approximately 35 students at an approximate cost of \$25,000.000.

PERSONNEL REPORT

The Board will vote next week to accept the retirements of the following professional employees:

- Kathleen Foster, Ed.D., Assistant Superintendent, effective June 30, 2015
- Maria Dayka, Family Consumer Science (KOHS), effective June 12, 2015
- Marilyn Fortwangler, First Grade (Myrtle), effective June 12, 2015
- Leslie Holmes, First Grade (Dormont), effective June 12, 2015
- Gerald Jeannett, Elementary Guidance Counselor, effective June 30, 2015
- Nancy Karras, First Grade (Myrtle), effective June 12, 2015
- Marilyn Kennedy, Kindergarten, effective June 25, 2015
- Sandy McCann, Second Grade (Aiken), effective June 12, 2015
- Bonnie McCoy, Title I Reading K-2 (Myrtle), effective June 12, 2015

- NancyJean Morrison, Second Grade (Myrtle), effective June 12, 2015

Next week, the Board will vote to accept the retirement of the following classified employee:

- Barbara Campbell, effective June 26, 2015

Next week, the Board will vote to approve Patrick Vetter, Music K-12, as a substitute teacher for the 2014-2015 school year.

The Board will vote next week to approve three spring sports, coaches and stipends for the 2014-2015 school year.

Next week, the Board will vote to approve a number of coaches for the Summer/Pre-Season with payment of \$20.00 per hour.

The Board will vote to approve payment to 4 wrestling coaches for coaching in the post season at \$50.00 per week.

The Board will vote next week to approve two stipend corrections for the 2014-2015 school year.

Next week, the Board will vote to approve a leave of absence for **Shelia Bell**, Health Aide, Aiken Elementary, from May 25, 2015 through the end of the 2014-2015 school year.

FINANCE REPORT

Next week, the Board will vote to approve the following Accounts Payable list:

General Fund	TO BE PROVIDED
Risk Management	TO BE PROVIDED
Food Service Fund	TO BE PROVIDED
Athletics	TO BE PROVIDED
Renovations	TO BE PROVIDED

Total:

FACILITIES REPORT

Next week, the Board will vote on a recommendation to approve twenty (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 15, 2015 through August 14, 2015.

The Board will vote next week on a recommendation to approve the Dormont Fire Department to conduct their training at Dormont Elementary School on Monday, June 22, 2015 between the hours of 6:30 p.m. and 9:30 p.m.

ACTIVITIES & ATHLETICS REPORT

The Board will vote next week on an overnight trip for the Future Business Leaders of America National Leadership Conference June 27 – July 3, 2015.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next meeting of the Board of School Directors is Thursday, April 30, 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.](#)