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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Thursday, April 30, 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.*

These Meeting Highlights were edited on Monday, May 04, 2015. An incorrect amount was listed for the two additional projects as part of the summer Parking Lot/Sidewalk Improvement Project, listed under the facilities report.

EXECUTIVE SESSION

The Board met in Executive Session prior to the meeting to discuss personnel matters.

BOARD PRESIDENT'S REPORT

The Board voted to approve the Work Session Minutes of March 17, 2015 and the Business/Legislative Minutes of March 26, 2015. The minutes will be posted on the District's website for review.

SUPERINTENDENT'S REPORT

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

The Board voted 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.***

The Board voted 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.

The Board voted to approve the *Correction Action Plan* that has been developed in response to the Performance Audit Report dated June 30, 2010 and 2009.

The Board voted 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 voted to approve the Summer Food Service Program, effective June 15, 2015 through August 14, 2015.

The Board voted to approve several policies:

- No. 205: Post-Graduate Students

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

These policies have now been enacted and will be [posted on the District's website](#).

The Board approved the First Reading of the following new policy:

- No. 836: Workers' Compensation Transitional Return-to-Work Program. The policy can be viewed by [clicking here](#).

The Board voted 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

The Board voted 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 voted to dispose of 16 text books series.

The Board voted 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.

The Board voted 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.

The Board voted 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 voted to accept the retirements of the following professional employees:

- Kathleen Foster, Ed.D., Assistant Superintendent, effective June 30, 2015
- Scott Hagy, Principal, High School, effective September 21, 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

The Board voted to accept the retirement of the following classified employee:

- Barbara Campbell, effective June 26, 2015

The Board voted to approve Patrick Vetter, Music K-12, as a substitute teacher for the 2014-2015 school year.

The Board voted to approve Heidi Pape as a full-time paraprofessional at Dormont Elementary effective April 20, 2015 at a salary of \$11.51 per hour.

The Board voted to approve three Spring sports, coaches and stipends for the 2014-2015 school year.

The Board voted to approve a number of coaches for the Summer/Pre-Season with payment of \$20.00 per hour.

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

The Board voted to approve two stipend corrections for the 2014-2015 school year.

The Board voted 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

The Board voted to approve the following Accounts Payable list, with an amendment to remove check #46270 for \$166,852.86 to the Allegheny Intermediate Unit for summer Extended School Year services for 2014.

General Fund	\$759,198.32 (-\$166,852.86)
Risk Management	\$3,682.52
Food Service Fund	\$47,703.52
Athletics	\$2,990.00
Renovations	\$5,356.30
Total:	\$818,930.66 (-\$166,852.86)

The Board voted to approve the renewal contract for natural gas with Direct Energy through the Allegheny Intermediate Unit #3 Consortium, effective September 1, 2015 through August 31, 2017.

The Board voted to approve a number of budget transfers, which are available for review by [clicking here](#).

FACILITIES REPORT

The Board voted 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 voted 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. The Board authorized the Superintendent to approve an alternate training date should June 22, 2015 not be available.

The Board approved Harris Masonry, Inc. for the cooling tower project at Keystone Oaks High School at an amount of \$29,750.00.

The Board approved Schneider Electric to perform the Investment Grade Audit on all of the Keystone Oaks School District's HVAC equipment and controls.

The Board voted to add areas at Aiken & Dormont Elementary Schools to the Parking Lot/Sidewalk Improvement project that will be taking place at all District campuses this summer. The additional cost of the additional projects is \$139,518.24. *(This amount was listed incorrectly on a prior version of the Meeting Highlights.)*

ACTIVITIES & ATHLETICS REPORT

The Board approved an overnight trip for the Future Business Leaders of America National Leadership Conference June 27 – July 3, 2015.

The Board voted to approve the following fall athletic bids:

Aluminum Athletic Equipment	\$10.00
Century Sports Incorporated	\$44,030.89
Natale Sporting Goods	\$2,765.84
Passon's Sports	\$1,044.27
Total:	\$47,851.00

The Board approved the advertising the winter athletic bids for the 2015-2016 school year.

The Board approved the advertising of the spring athletic bids for the 2015-2016 school year.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next meeting of the Board of School Directors is Tuesday, May 19, 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.](#)