Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, August 15, 2017.

The Board held an Executive Session before the meeting to discuss contract negotiations and litigation.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT'S REPORT

The Board approved the Work Session Minutes of June 20, 2017 and the Business/Legislative Minutes of June 27, 2017. The minutes are available online.

The Board ratified the Agreement between the Keystone Oaks School District and the Service Employees International Union Local 32BJ from July 1, 2017 through June 30, 2020.

SUPERINTENDENT'S REPORT

The Board approved the Second Reading of the following policies:

- Policy No. 204: Attendance
- Policy No. 247: Hazing
- Policy No. 823: Use of Tobacco and Vapor Products
- Policy No. 847: Maintaining Professional Adult/Student Boundaries

These policies can be found on the district's website.

The Board approved the contract between Keystone Oaks School District and Kennywood establishing Wednesday, June 20, 2018 as the Kennywood picnic day for the 2017-18 school year.

The Board approved the re-implementation of PaEducator.net for the 2017-18 school year at an anticipated cost of \$1,750.00.

The Board approved the following conference request:

Dr. William Stropkaj Allegheny Intermediate Unit \$798

Dr. Shannon Varley McGrath Leadership Training

Pittsburgh, PA | September 11-12, 2017

EDUCATION REPORT

The Board approved the agreements between the Keystone Oaks School District and the Allegheny Intermediate Unit to provide nonpublic services for Title I and Title II at a cost not to exceed \$79,183.26.

In compliance with Board Policy 106.1 – Course of Study Enrollment – High School, the Board approved the following high school courses with an enrollment under 12 students:

- Advanced Creative Writing
- AP Comparative Government and Politics
- AP Computer Science Principles
- AP Physics

- CP Chemistry II
- French IV
- Spanish V

PUPIL PERSONNEL REPORT

The Board approved the Peer Jury School-Based Diversion Program to continue at Keystone Oaks Middle School and Keystone Oaks High School, under the direction of Officer John Bruner, for the 2017-18 school year.

The Board approved the agreement for School Dental Services with George Royer, D.M.D. for the 2017-18 school year at a cost of \$15 per exam.

The Board authorized Dr. Marc Yester as the school physician for the 2017-18 school year at a cost of \$20 per physical exam.

The Board approved the contract between Pressley Ridge Day School Autism and the Keystone Oaks School District.

PERSONNEL REPORT

The Board accepted the resignation of Amanda Solomon, Special Education Teacher, Dormont Elementary, effective August 8, 2017.

The Board accepted the resignation of Jason Dolak, English, High School, effective August 10, 2017.

In compliance with **Board Policy No. 850 – Employment of District Staff** and the **Keystone Oaks Education Agreement 2011-2017**, the Board approved the employment of:

Carly Devine

Counselor – Myrtle Elementary School Effective August 22, 2017 Salary - \$44,500 (M, Level 15)

Thomas Duxbury

Part-Time Music – elementary Effective August 22, 2017 Salary - \$22,375.00 (B, Level 14)

Jacquelyn Neely

Part Time Librarian – Aiken Elementary Effective August 22, 2017 Salary - \$22,875 (M+12, Level 14)

Beth Papotnik

Emotional Support – Middle School Effective August 22, 2017 Salary - \$53,000 (B+24, Level 7)

Lisa Pentland

Autistic Support – Middle School Effective August 22, 2017 Salary - \$52,500 (M, Level 8) In compliance with **Board Policy No. 405 – Employment of Substitute Professional Employees,** the Board approved the employment of:

Colleen Doherty

Multiple Disabilities – Dormont (full year)

Effective August 22, 2017

Salary – \$43,000 (B+24, Level 16)

Jessica Downey

Emotional Support – High School (1st semester)

Effective August 22, 2017

Salary - \$43,500.00 (pro-rated) (M, Level 16)

Matthew Sartore

Grade 1 – Dormont Elementary (1st semester)

Effective August 22, 2017

Salary - \$42,750.00 (pro-rated) (B, Level 16)

In compliance with **Board Policy No. 850 – Employment of District Staff**, the Board approved the following individuals as substitute custodians, pending receipt of all required legal documents and clearances:

Paul Whalen

Effective July 26, 2017

Zachary McKay

Effective August 15, 2017

The Board approved the following individuals as Project Succeed instructors for the 2016/2017 school year:

Kevin Gallagher Technology Assistance with Students (15 hours total)

Joshua Kirchner Mathematics

Lynn Heasley Career Awareness

Linda Capozzoli Career Awareness Assistant

Richard Heilmann English

John Murphy History/Social Studies

Michael Orsi Special Education (Learning Support)

Annamarie Wayland Science

Beth Smith Computer Education

In compliance with **Board Policy No. 850 – Employment of District Staff**, the Board approved the following individuals as Food Service employees for the 2017/2018 school year:

Name	Hourly Wage
Ann Amoroso	\$11.86
Christine Anderson	\$9.55
Tina Blodgett Darr	\$9.27
Trista Boyes	\$16.65
Ryan Briggs	\$19.34
Tina Conn	\$11.18
Gina Delfine	\$13.03
Frances Edwards	\$12.30
Laura Gibson	\$10.66
Lyssa Glaze	\$9.56
Kathy Hrivnak	\$9.63

Pat Joseph Sandy Kaminski Jennifer Lashley James Lopinto	\$9.27 \$13.79 \$17.42 \$9.36
Barbara Maide	\$9.27
Kris Malia	\$10.75
Lynn Mathews	\$11.03
Robin Phillips	\$9.27
Barbara Routh	\$9.56
Tracey Slagle	\$13.24
Kim Stubinger	\$10.76
Penny Walters	\$11.62

In compliance with the Keystone Oaks Education Association Collective Bargaining Agreement 2011-2017, Article XXVIII, Extra Duty Compensation, Sub-Section B: Athletic Positions and **Compensation**, the Board approved the following individuals for the 2017/2018 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Soccer (Girls)	Assistant	Emily Doyle	\$3,270.00

In compliance with the Keystone Oaks Education Association Collective Bargaining Agreement 2011-2017, Article XXVIII, Extra Duty Compensation, Sub-Section C – Activities Positions and **Compensation**, it is the Board approved the following individuals for the 2017/2018 school year:

<u>Sponsor</u>	<u>Sport</u>	<u>Compensation</u>
Chelsea Fredrickson	Kaydeens	\$1,550.00
Chelsea Fredrickson	Silks	\$1,650.00
Marena Grondziowski	Marching Assistant	\$2,400.00
Abigail Langhorst	Percussion Coordinator	\$1,800.00

In compliance with the Keystone Oaks Education Association Agreement 2011- 2017, Article VII, **Teaching Load**, the Board approved the following individual to be compensated for Teaching More than One Course during the second semester of the 2016/2017 school year:

William Eibeck \$1,000

In compliance with Board Policy No. 850 - Employment of District Staff, the Board recognized the following individuals as having completed the requirements according to the Commonwealth of Pennsylvania and achieving tenure on August 24, 2017 with a Professional Contract:

Andrew Bell	Dormont Elementary School
Jessica Clegg	Myrtle Elementary School
Nancy Mercalde	Keystone Oaks High School
Christina Thomas	Keystone Oaks Middle School
Zachary Whitfield	Myrtle Elementary School

The Board approved the following individuals for Family and Medical Leave:

N.K. – Effective August 22, 2017 with an anticipated return date of January 15, 2018.

J.S. – Effective September 22, 2017 with an anticipated return date of January 19, 2018.

FINANCE REPORT – THROUGH JUNE 30, 2017

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

A. General Fund as of June 30, 2017 (Check No. 54140 - 54343)	\$700,589.07
B. Risk Management as of June 30, 2017 (None)	\$0.00
C. Food Service Fund as of June 30, 2017 (Check No. 9124 - 9127)	\$657.72
D. Athletics as of June 30, 2017 (None)	\$0.00
E. Capital Reserve as of June 30, 2017 (None)	\$0.00

TOTAL \$701,246.79

FINANCE REPORT - THROUGH JULY 31, 2017

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

F. General Fund as of July 31, 2017 (Check No. 54344 - 54600)	\$1,026,366.91
G. Risk Management as of July 31, 2017 (None)	\$0.00
H. Food Service Fund as of July 31, 2017 (Check No. 9128)	\$14.55
I. Athletics as of July 31, 2017 (None)	\$0.00
J. Capital Reserve as of July 31, 2017 (None)	\$0.00

TOTAL \$1,026,381.46

FACIITIES REPORT

The Board approved Mr. John Lyon, Director of Buildings and Grounds, as the FEMA Representative between the Commonwealth of Pennsylvania and the Keystone Oaks School District.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Board of School Directors August Work Session meeting will be held on Tuesday, September 12, 2017 beginning at 7 p.m. in the Board Room. The final agenda will be posted on the website.