

Sarah Welch, Coordinator of Communications & Public Relations

Phone: 412-571-6020 | Email: mailto:welch@kosd.org

Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, August 16, 2016

Board members Kristen Pauchnik and Matt Cesario were not in attendance. Board member Don Howard left the meeting early.

The Board met in Executive Session prior to the meeting to discuss personnel matters related to the Act 93 agreement.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT'S REPORT

The Board approved the Work Session Minutes of June 14, 2016 and the Business/Legislative Minutes of June 21, 2016. The minutes can be found online.

The Board appointed **Donald Howard** as the voting delegate to participate in the PSBA Delegate Assembly to be held on Saturday, October 15, 2016. Voting delegates are not required to pay a registration fee in order to participate in the Delegate Assembly.

SUPERINTENDENT'S REPORT

The Board approved the second reading of Policy No. 226: Searches. This policy can be found online.

The Board approved the second reading of Policy No. 808: Food Services. <u>This policy can be found online</u>.

The Board approved the second reading of Policy No. 815: Employee Use of Personal Electronic Devices. This policy can be found online.

In compliance with Board Policy No. 003: Functions, the Board abolished the following policies:

Policy No. 225: Students and the Police

Policy No. 226.1: Student Searches

Policy No. 226.2: Motor Vehicle Searches

Policy No. 226.3: Use of Police Dogs for Random/Blanket Searches

Policy No. 303: Employment of Administrators

Policy No. 303.1: Employment/Requisite Qualifications

Policy No. 404: Employment of Professional Employees

Policy No. 504: Employment of Classified Employees

The Board approved the appointment of **Karen L. Brown**, retired principal from the Upper St. Clair School District, as the interim principal at Myrtle Avenue Elementary School, with a tentative work schedule of August 2016 through November 2016 at a rate of \$325 per day.

The Board approved the contract between the Keystone Oaks School District and Kennywood establishing **Wednesday**, **June 21**, **2017** as the Kennywood Picnic Day for the 2016-2017 school year.

The Board approved the following conference requests:

Dr. William Stropkaj PASA-PSBA School Leadership Conference

\$1,550.00

Dr. William Stropkaj Dr. Shannon Varley	The PA Federal Programs Summer Leadership Forum (Covering Fiscal Compliance & Uniform Grant Guidance) Pittsburgh, PA August 4-5, 2016	\$660.00
Dr. William Stropkaj	Allegheny Intermediate Unit's Superintendents' Development Workshop St. Vincent's College October 5-7, 2016	No cost
Dr. Keith Hartbauer	Principals Association Conference State College, PA Oct. 30 – Nov. 1, 2016	\$857.00
Donald Howard	PASA-PSBA School Leadership Conference Hershey, PA October 12-15, 2016	\$1,550.00
Suzanne Lochie	PA Association of Pupil Services Administrators 2016 Fall Workshop Carlisle, PA October 3, 2016	\$566.95
Jeffrey Kattan Brian Werner	Principal Leadership Workshops 2016-2017 University of Pittsburgh Tri-State Areas School Study Council	\$1,000

EDUCATION REPORT

The Board approved the Agreement between the Keystone Oaks School District and the Allegheny Intermediate Unit d/b/a Waterfront Learning Services for online learning options for the 2016-2017 school year.

PUPIL PERSONNEL REPORT

The Board approved the *Title I Non-Public School Contract between the Keystone Oaks School District and the Allegheny Intermediate Unit* for the 2016-2017 school year for Title I services (reading and mathematics) to students at Hillcrest Christian Academy, Our Lady of Grace, St. Anne, St. Bernard, St. Gabriel, St. Louise de Marillac, St. Margaret, and St. Thomas Moore Schools.

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 2016-2017 school year.

The Board approved the Agreement for School Dentist Services with George Royer, D.M.D. for the 2016-2017 school year.

The Board approved the *Service Agreement with The Watson Institute* for consultation for autistic support at the elementary and secondary levels and for community based instruction on an as needed basis for the 2016-2017 school year.

For Information Only

The fee for consultation services will be:

\$825 per full day (8 consecutive hours) \$505 for half day (4 consecutive hours)

The fee for community based instruction will be:

\$580 per full day \$310 per half day

PERSONNEL REPORT

The Board accepted the resignation of **Joseph Villani**, Emotional Support, Keystone Oaks High School, effective July 20, 2016.

The Board accepted the resignation of **Jodi Bernhard**, Paraprofessional, Keystone Oaks Middle School, effective August 15, 2016.

In compliance with **Board Policy No. 404 – Employment of Professional Employees**, and the **Keystone Oaks Education Association Agreement 2011-2016**, the Administration recommends the employment of:

Rachel Hast

Learning Support – Aiken Elementary August 25, 2016 Salary - \$42,750.00 (B, Level 16)

Madeline Kay

Science – Keystone Oaks High School August 25, 2016 Salary - \$43,500 (M, Level 16)

Melissa Purkiss

Learning Support – Myrtle Avenue Elementary August 25, 2016 Salary - \$43,500 (M, Level 16)

Julia Todd

Life Skills – Keystone Oaks High School August 25, 2016 Salary - \$42,750.00 (B, Level 16)

Abigail Ubinger

Life Skills – Dormont Elementary August 25, 2016 Salary - \$43,500 (M, Level 16)

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, the Board appointed **Valerie Moore** as a substitute for Third Grade at Myrtle Elementary School, effective August 25, 2016 with a salary of \$43,500.00 (M, Level 16).

The Board hired the following individuals as Mental Health Therapists for the Keystone Oaks School District at \$35.00/per hour, 192 days a year as per their contract:

Danielle King Sarah Hazlett

Aiken Elementary School Keystone Oaks Middle School Dormont Elementary School Keystone Oaks High School Myrtle Avenue Elementary School

The Board approved the hiring of **Anna Benvenuti** as a 12-month District-wide Technology Integration Specialist, effective August 25, 2016 with a salary of \$40,000.

In compliance with **Board Policy No. 504 – Employment of Classified Employees**, the Board appointed **Christine DeAngelis** as a 12-month secretary at Keystone Oaks High School, effective August 8, 2016, with a salary of \$33,119.77. This appointment is in compliance with the Keystone Oaks Educational Support Personnel Association/PSEA/NEA Agreement 2014-2018.

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)

TO BE ANNOUNCED Science

Beth Smith Computer Education

In compliance with **Board Policy No. 504 – Employment of Classified Employees**, the Board approved the following individuals as Food Service employees for the 2016-2017 school year:

<u>Name</u>	Hourly Wage
Ann Amoroso	\$11.51
Christine Anderson	\$9.27
Trista Boyes	\$16.00
Ryan Briggs	\$18.77
Tina Conn	\$10.85
Gina Delfine	\$12.65
Frances Edwards	\$12.06
Laura Gibson	\$10.45
Lyssa Glaze	\$9.27
Kathy Hrivnak	\$9.35
Sandy Kaminski	\$13.39
Jennifer Lashley	\$16.75
James Lopinto	\$9.18
Barbara Maide	\$9.00
Kris Malia	\$10.45
Lynn Matthews	\$10.71
Jennifer McIntrye	\$10.00
Barbara Routh	\$9.37
Tracey Slagle	\$12.85
Kim Stubinger	\$10.45
Penny Walters	\$11.40

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement* 2011-2016, *Article XXVIII, Extra Duty Compensation, Sub-Section B – Athletics Positions and Compensation*, the Board approved the following individuals as coaches, pending receipt of all legal documents and clearances for the 2016-2017 school year:

<u>Coach</u>	<u>Sport</u>	Compensation
Joseph Aul	Varsity Baseball Head Coach	\$4,700.00
Jeremy Diven	KOMS Wrestling Coach	\$3,125.00
Madeline Kay	KOMS Cheerleader Coach	\$2,000.00
Leslie Leopold	KOHS Girls Tennis Coach	\$4,190.00
Maria Lydon	KOHS Swim Assist. Coach	\$4,040.00
Jason Neuman	KOMS Wrestling Coach	\$3,125.00
Matthew Paradise	KOMS Girls Soccer Asst. Coach	\$2,660.00

In compliance with the Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article XXVIII, Extra Duty Compensation, Sub-Section C – Activities Positions and

Compensation, the Board approved the following individuals as activity sponsors for the 2016-2017 school year:

<u>Sponsor</u>	<u>Activity</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

The Board approved payments to the following individuals for the Keystone Oaks High School Musical:

<u>Name</u>	<u>Position</u>	Compensation
Fran Gorman	Light Design	\$1,750.00
Kirk Howe	Piano I	\$980.00
Alivia Owen	Additional Choreography	\$1,100.00

In compliance with **Board Policy No. 404 – Employment of Professional Employees**, it is recommended that the Board recognize the following individuals as having completed the requirements according to the Commonwealth of Pennsylvania and achieving tenure on August 22, 2016 with a Professional Contract:

Aaron ColfAiken Elementary SchoolDanielle KandrackKeystone Oaks High SchoolKelly McGuireDormont Elementary SchoolRyan WarnerKeystone Oaks Middle School

In compliance with *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article VII, Teaching Load*, it is recommended that the following individuals be compensated as per this Article:

A. Secondary Teacher Stipend for Teaching 7 out of 8 periods / 2 days out of 5:

Tricia Kreitzer \$400.00

B. Secondary Teacher Stipend for Class Size at 30 or Above:

Tricia Kreitzer \$1,000.00

FINANCE REPORT

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

A. General Fund as of August 5, 2016 (Check No. 51058 - 51842)	\$1,519,203.98
B. Risk Management as of August 5 2016 (none)	\$0.00
C. Food Service Fund as of August 5, 2016 (Check No. 9078 - 9089)	\$6,689.74
D. Athletics as of August 5, 2016 (Check No. 2047 - 2048)	\$5,409.76
E. Renovations as of August 5, 2016 (Check No. 1541 - 1544)	\$183,363.41

TOTAL \$1,714,666.89

FACILITIES REPORT

The Board approved the purchase of a new plow truck at a cost not to exceed \$38,000.00.

The Board authorized the change order for the stage project regarding the relocation of a transformer at a cost not to exceed \$2,397.43.

The Board authorized the change order for the stage project regarding the control wiring for the house lights at a cost not to exceed \$3,279.88.

The Board authorized National Gunite to repair the McDonough's Run drain pipe at a cost not to exceed \$240,390.00.

The Board authorized Toby Karg to replace the Myrtle Elementary PAHU #3 compressor at a cost not to exceed \$12,000.00.

The Board voted to replace the Keystone Oaks High School Guidance Suite's air conditioning unit as a cost not to exceed \$22,000.00.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next Work Session meeting will be held on Tuesday, September 13, 2016 beginning at 7 p.m. in the Board Room. The final agenda will be posted on the website.