Sarah Welch, Coordinator of Communications & Public Relations

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

Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, August 18, 2015

Board Members Matt Cesario and Donald Howard were absent.

BUSINESS/LEGISLATIVE MEETING

EXECUTIVE SESSION

The Board held an Executive Session prior to the meeting to discuss a personnel matter. The Board held an Executive Session after the meeting to discuss a litigation matter.

BOARD PRESIDENT'S REPORT

The Board approved the Special Voting Minutes and Work Session Minutes of June 18, 2015, and the Business/Legislative Minutes of June 25, 2015. <u>The meeting minutes will be posted under the "School Board" section of the District's website.</u>

The Board appointed **Donald Howard** as the voting delegate to participate in the PSBA Delegate Assembly to be held on Tuesday, October 13, 2015. This occurs prior to the regularly scheduled events of the main PASA-PSBA School Leadership Conference. 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 *Settlement Agreement and Release* reached as a result of a due process complaint filed with the Office of Dispute Resolution with regard to Student #2015-001, and authorized the Administration to take all steps in accordance therewith.

The Board approved the appointment of Sharon J. Gologram as the Director of Fiscal Services, Board Secretary, and Right-to-Know Officer, effective August 17, 2015, at a starting salary of \$90,500. The Board authorized the Superintendent and School Solicitor to finalize all terms of employment in a written contract.

The Board approved the appointment of Suzanne Lochie as the Supervisor of Pupil Services, effective August 19, 2015, at a starting salary of \$60,000. Mrs. Lochie's employment is in compliance with the Act 93 Administrative Employees Compensation and Performance Plan, July 1, 2014 through June 30, 2016.

The Board approved an hourly rate of \$40 for **Rebecca Kaminsky**, Finance Assistant and Child Accounting Clerk, retroactive to July 1, 2015 for the 2015/2016 school year.

The Board approved the *Project Succeed Contract for Employment* of Joel Vanucci as Program Director for the 2015/2016 school year.

The Board approved the purchase of marching band uniforms and accessories from Band Shoppe at a cost not to exceed \$57,916.05.

The Board approved the following conference requests:

Dr. William Stropkaj		Leadership Conference	\$1,550.00
	Hershey, PA	October 13-16, 2015	
Donald Howard		Leadership Conference	\$1,550.00
	Hershey, PA	October 13-16, 2015	
Suzanne Lochie	PA Association of Pu 2015 Fall Workshop	pil Services Administrators	\$563.95
	Carlisle, PA Octob	er 19, 2015	

EDUCATION REPORT

The Board approved the disposal of the following mathematics books from Harcourt Math PA Edition, Publication 2005:

Grade Level	Number of Books for Disposal	<u>ISBN</u>
1	138 (Assorted Volumes 1-6)	
2	120 (Assorted Volumes 1-6)	
3	175	0-15-343102-4
4	202	0-15-343103-2
5	185	0-15-343104-0

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 2015/2016 school year for Title I services to students at St. Anne, St. Bernard, St. Gabriel and St. Thomas Moore Schools.

The Board voted to approve DJ Morgan Educational Consulting, LLC, as a Transition Consultant to provide services for special education at a cost not to exceed \$18,135.00 for the 2015/2016 school year.

The Board approved the Peer Jury School-Based Diversion Program to continue at the Keystone Oaks Middle School and the Keystone Oaks High School (under the direction of **Officer John Bruner**) for the 2015/2016 school year.

The Board approved the Agreement for School Dentist Services with **George Royer, D.M.D.**, for the 2015/2016 school year.

The Board approved the *Alternative Education for Disruptive Youth Program Agreement* for the 2015/2016 school year to be implemented on an as needed basis or if court appointed.

The Board approved the Allegheny Intermediate Unit Head Start Program Lease Agreement with the Keystone Oaks School District at an amount of \$4,250.04, payable in twelve (12) installments, effective September 1, 2015 through August 31, 2016. The space rental is at Dormont Elementary School, Room 111.

PERSONNEL REPORT

The Board accepted the letter of resignation from **Kaitlin Hogel**, Mathematics, Grade 8, Keystone Oaks Middle School, effective July 20, 2015.

The Board accepted the letters of resignation from the following employees:

<u>Name</u>	<u>Position</u>	Effective Date
Jennifer Karpa Myrtle Elementary	Paraprofessional	August 12, 2015
Erin Rebish Myrtle Elementary KO Middle/High Sch	Health Aide	July 22, 2015
Tracee Burell Keystone Oaks High	Food Service School	August 10, 2015

The Board accepted the letters of retirement from the following employees in compliance with the Keystone Oaks Educational Support Personnel Association/PSEA/NEA July 1, 2009 – June 30, 2014:

<u>Name</u>	Years of KO Service	Retirement Date
Frances Creely Secretary	25	October 30, 2015
Corinne Zahradnik Accounts Pavable	20	October 2, 2015

The Board approved the leave of absence for **Sarah Welch**, Coordinator of Communications/Public Relations, effective November 4, 2015, with an anticipated return date of January 27, 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:

Katie Crawley	Abigail Rohe
Grade 4 – Dormont Elementary	Kindergarten – Dormont Elementary
August 20, 2015	August 20, 2015
Salary - \$48,500.00 (M, 11)	Salary – \$43,000.00 (B+24, Level 16)

Eric Davidson

Autistic Support – KO Middle School

August 20, 2015

Salary - \$43,500.00 (M, 16)

Edward Hanna

Guidance Counselor Dormont Elementary August 20, 2015

Salary - \$43,500.00 (M, 16)

Cailin Irvine

Kindergarten – Aiken Elementary

August 20, 2015

Salary – \$42,750.00 (B, Level 16)

Jamie Snyder

Grade 4 – Myrtle Elementary

August 20, 2015 \$43,750.00 (B, 15)

Ellie Tecza

Autistic Support Myrtle Elementary August 20, 2015

Salary - \$43,750.00 (B, Level 15)

The Board approved **Michael Hurley** as the Evening Custodial Supervisor at a salary of \$37,000.00 with benefits, effective August 1, 2015 through June 30, 2017.

In compliance with the *Keystone Oaks Education Association Agreement 2011/2016 Article XXVI-Curriculum Leaders*, it is recommended that the following teachers be approved as Curriculum Leaders for the 2015/2016 school year:

Employee	Grade/Subject	Compensation
Mary Poe	Kindergarten	\$3,000.00
Kellie Dawson	First Grade	\$3,000.00
Patty Peterson	Second Grade	\$3,000.00
Jamie Barbin	Third Grade	\$3,000.00
Kristie Rosgone	Fourth Grade	\$3,000.00
Jennifer Harke	Fifth Grade	\$3,000.00
Lisa McMahon	English 6-8	\$1,500.00
Jennifer Bogdanski	English 9-12	\$1,500.00
Jennifer Watenpool	Family/Consumer Science & PE	\$3,000.00
Heather Hruby	Fine Arts – Visual Arts	\$1,500.00
William Eibeck	Fine Arts – Music	\$1,500.00
Michele Lowers	Foreign Language & ESL	\$3,000.00
Kevin Gallagher	Math 6-12	\$3,000.00
Tricia Kreitzer	Science 6-12	\$3,000.00
Joan Young	Social Studies 6-12	\$3,000.00
Michael Magri	Tech, Business & Library Science	\$3,000.00

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is the Board approved the following individuals as substitute teachers and substitute nurses for the 2015/2016 school year:

<u>Name</u>	<u>Subject</u>
Arzenti, Rosa	Pre K-4
Barley, Benjamin	Elementary
Baroffio, Alisa	Elementary
Bolton, Christina	Elementary

Brestensky, Lisa Elementary/Special Education

Browers, L. Blithe Music
Carmosino, Angela Pre K-4
Cuccaro, Yvonne Elementary

DeLauter, Ashley Elementary/Reading Specialist **Doyle, Emily** Health/Physical Education

Eveges, Emily Early Childhood **Goins, Lynnelle** Secondary Math

Griffith, Nina Elementary/Reading Specialist Henigman, Courtney Elementary/ML Math/ML English

Hirschinger, Katherine Elementary
Hogben, Scott Tech Ed
Jaworski, Emily PK-4

Kakel, Charles Social Studies/English/ML Math

Kalakos, Kristen Elementary

Kaminski, Kristen PK-4

Kuglar, Jennifer Elementary/Special Education

Lydon, Kathleen Elementary

Marchick, JosephGeneral Science/Social StudiesMihalsky, DenaElementary/Special Education

Moore, JoannElementaryMorgan, BarbaraElementaryNee, MargaretSocial StudiesOberst, TerrySpecial Ed/EnglishOver, LisaSecondary Math

Polens, Alexandra Elementary Ramsey, April Elementary

Ranade, Madhura Secondary Math/ML Math/Chemistry/Science

Reft, Dennis Elementary/ ML Math

Schneider, Benjamin Art
Selepack, Jennifer PK-4
Shephard, Elizabeth PK-4

Smith, Theresa Elementary

Streitmatter, Matthew Secondary History/French

Timbario, Phyllis Elementary/Reading Spec/ML Eng

Vetter, Patrick Music Walsh, Jaclyn Elementary

Wood, Kimber Pk-4/Special Education

Zoller, Sally Elementary/Special Education

The Board approved the following individuals as Project Succeed instructors for the 2015/2016 school year:

Joshua Kirchner Mathematics (1st and 3rd Quarter)

Danielle Kandrack Mathematics (2nd and 4th Quarter)

Lynn Heasley Career Awareness

Linda Capozzoli Career Awareness Assistant

Richard Heilmann English

John Murphy	History/Social Studies
Michael Orsi	Special Education

Matthew Erkel Science

Beth Smith Computer Education

In compliance with **Board Policy No. 504 – Employment of Classified Employees**, it is the Board approved the following individuals as Food Service employees for the 2015/2016 school year:

Hourly Wage
\$11.29
\$15.00
\$18.40
\$9.49
\$9.90
\$8.92
\$12.50
\$11.83
\$10.25
\$9.19
\$9.08
\$13.13
\$16.00
\$10.25
\$10.50
\$9.45
\$10.30
\$9.19
\$9.69
\$12.60
\$10.25
\$11.29

In compliance with **Board Policy No. 505 – Employment of Classified Substitute Employees,** the Board approved the following substitute secretaries and paraprofessionals for the 2015/2016 school year:

Eileen Crossey Secretary/Health Aide

Theresa Roche Secretary

In compliance with **Board Policy No. 505 – Employment of Substitute and Short-Term Employees,** it is the Board approved **Dejon Moore** as a substitute custodian, effective July 27, 2015.

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement* **2011-2016**, it is the Board approved the following individuals as coaches, pending receipt of all legal documents and clearances, for the 2015/2016 school year:

Coach	<u>Sport</u>	Compensation
David Bender	Girls Tennis Head Coach	\$4,190.00
Andrew Bochicchio	Girls Tennis Assistant Coach	\$2,755.00

Andrew Bell KOMS Football Assistant \$3,275.00

It is the Board approve the following individual as per the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016*, *Article XXVIII, Extra Duty Compensation, Sub-Section C: Activities Positions and Compensation*, for the 2015/2016 school year:

Jesse Sieff	Percussion Coordinator	\$1,800.00
Chelsea Fredrickson	Kaydeens	\$1,550.00
Chelsea Fredrickson	Silks	\$1,650.00

FINANCE REPORT

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

A.	General Fund as of July 31, 2015 (Check No. 49000 – 49281)	\$1,503,234.58
B.	Risk Management as of July 31, 2015 (Check No. 2000 – 2004)	\$844.62
C.	Food Service Fund as of July 31, 2015 (Check 9000 – 9016)	\$12,700.08
D.	Athletics – No change as of July 31, 2015	
E.	Renovations as of July 31, 2015 (Check No. 1500 – 1504)	\$334,954.99

TOTAL \$1,851,734.27

\$368,276.53

TOTAL

The Board approved the following Accounts Payable lists as presented in the *Finance Package*:

A.	General Fund as of August 11, 2015 (Check No. 49282 – 49344)	\$297,298.45
B.	Risk Management as of August 11, 2015 (Check No. 2005)	\$31,037.58
C.	Food Service Fund – No change as of August 11, 2015	
D.	Athletics – No change as of August 11, 2015	
E.	Renovations as of August 11, 2015 (Check No. 1505 – 1506)	\$39,940.50

FACILITIES REPORT

The Board retroactively approved a change order (as stated in the June 25, 2015 Business/Legislative Meeting) for Myrtle Elementary for additional work to the storm drainage improvement project at a cost of \$51,792.38.

The Board approved a change order to replace the additional existing concrete sidewalk at the front of the Administration Building (Keystone Oaks High School) at a cost of \$3,052.36.

The Board approved a change order to replace existing concrete sidewalk and curb on westerly side of the access drive located between the student parking lot and the gymnasium at a cost of \$9,793.64.

The Board approved a change order for the replacement of the outdoor concrete staircase located at the Keystone Oaks High School outside of the high school gymnasium lobby at a cost of \$3,895.00.

The Board approved the purchase of a new tractor at a cost of \$30,364.82 (state pricing).

TRANSPORTATION REPORT

The Board approved the Transportation Program for the 2015/2016 school year as presented in the Transportation Booklet.

<u>Program</u>	<u>Company</u>
Exceptional Children and Act 372	First Student Transit
	Port Authority Transit
Regular District Transportation	Matthews Bus Company
Parent Contracts	

The Board approved the Agreement between Port Authority Transit and the Keystone Oaks School District to provide monthly bus passes in the amount of \$97.50 per pass for Zone 1 for the 2015/2016 school year.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next Work Session meeting will be held on Tuesday, September 8, 2015 beginning at 7 p.m. in the Board Room. The final agenda will be posted on the website.