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Highlights from the Keystone Oaks Board of School Directors Meeting

Meeting Information: Business/Legislative Meeting, Tuesday, September 19, 2017. Board members Matt Cesario and Neely Crowell were not in attendance. Board member Dave Hommrich participated via phone until 7:55 p.m.

BUSINESS/LEGISLATIVE MEETING

BOARD PRESIDENT’S REPORT

The Board approved the Work Session Minutes of August 8, 2017, the Business/Legislative Minutes of August 15, 2017, and the Special Voting Minutes of August 22, 2017. [The minutes are available online.](#)

SUPERINTENDENT’S REPORT

The Board adopted the revised 2017-2018 school year calendar, which now includes four early dismissal days throughout the school year. [Please click here for more details.](#)

The Board approved the following conference requests:

Dr. William Stropkaj	The Forum for Western PA School Superintendents Fall Retreat – University of Pittsburgh November 29 – December 2, 2017 (No cost to District)	
Aaron Colf	Presentation at PSBA Conference	\$1,100
Jennifer Martin	Hershey, PA October 17-18, 2017	(total for both)

EDUCATION REPORT

The Board did not approve the creation of the following clubs:

<u>Club</u>	<u>Sponsor</u>
Aiken Art Club	Rebecca Hersan
Aiken Mileage Club	Jennifer Watenpool

PUPIL PERSONNEL REPORT

The Board approved the Contract to Sell or Purchase Meals from School in compliance with the National School Lunch Program for the Jubilee Christian School for the 2017-2018 school year.

The Board approved the implementation of the D.A.R.E. (Drug Abuse Resistance Education Program) at Myrtle Elementary School for the 2017-2018 school year.

PERSONNEL REPORT

The Board accepted the resignation of Colleen Doherty, Long Term Substitute Multiple Disability Teacher, effective August 25, 2017.

The Board accepted the resignation of Jessica Downey, Long Term Substitute Emotional Support Teacher, effective August 24, 2017.

In compliance with **Board Policy No. 404 – Employment of Professional Employees** and the **Keystone Oaks Education Association Agreement 2017-2020**, the Board approved the employment of:

Jacquelyn Neely

Librarian – Keystone Oaks High School

Effective August 22, 2017

Salary - \$46,250 (M+12, Level 3)

Craig W Wetzel

Industrial Arts – Keystone Oaks High School

Effective August 24, 2017

Salary - \$52,000 (M, Level 8)

In compliance with **Board Policy No. 405 – Employment of Substitute Professional Employees**, the Board approved the employment of:

Caitlin Kelly

Emotional Support – High School (1st Semester)

Effective August 22, 2017

Salary – \$43,250 (B, Level 1)

Kylie Smith

Autistic Support – Dormont Elementary School (full year)

Effective August 22, 2017

Salary - \$45,000 (M, Level 2)

Samantha Self

Multiple Disabilities – Dormont Elementary (full)

Effective August 22, 2017

Salary - \$44,000 (M, Level 1)

In compliance with **Board Policy No. 850 – Employment of District Staff**, the board approved the following individuals as Lunchtime Supervisors at the rate of \$10.00 per hour for two (2) hours per day, pending receipt of all legal documents:

Harry Handmaker

Maria Lydon

Cheryl Herrington

Lisa Bianchi

Patricia Merkle

Aretina Gdovic

Lisa Verbene

Chris Zakrzewski

Myrtle Elementary School

Myrtle Elementary School

Dormont Elementary School

Dormont Elementary School

Dormont Elementary School

Aiken Elementary School

Aiken Elementary School

Aiken Elementary School

The Board also voted to waive **Board Policy No. 803: Nepotism** to hire Maria Lydon, considering the staffing need of the position and that there were no other qualified/experienced candidates for the position in question.

In compliance with **Keystone Oaks Education Association Agreement 2017-2020 Article XXV- Curriculum Leaders/Department Liaisons, Sub Section A: Curriculum Leaders**, the Board approved 13 teachers as Curriculum Leaders for the 2017-2018 school year and compensation of \$3,000 each.

In compliance with **Keystone Oaks Education Association Agreement 2017-2020 Article XXV- Curriculum Leaders/Department Liaisons, Sub Section B: Department Liaisons**, The Board approved 9 teachers as Department Liaisons for the 2017-2018 school year and compensation of \$1,000 each.

In compliance with **Keystone Oaks Education Association Agreement 2017-2020 Article XXVII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation**, the Board approved 45 individuals as coaches for the 2017-2018 school year.

In compliance with **Keystone Oaks Education Association Agreement 2017-2020 Article XXVII, Extra Duty Compensation, Sub-Section C: Activities Positions and Compensation**, the Board approved 38 individuals as activities sponsors for the 2017-2018 school year.

The Board approved 17 individuals as instructors, supervisors and guards for the Keystone Oaks Recreational Swim Staff. The Board also voted to waive *Board Policy No. 803: Nepotism* to hire Maria Lydon, considering the staffing need of the position and that there were no other qualified/experienced candidates for the position in question.

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

T.Z. – Effective October 14, 2017 until January 19, 2018

FINANCE REPORT – THROUGH AUGUST 31, 2017

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

A. General Fund as of August 31, 2017 (Check No. 54601 - 54878)	\$624,660.32
B. Risk Management as of August 31, 2017 (None)	\$0.00
C. Food Service Fund as of August 31, 2017 (Check No. 9129)	\$515.00
D. Athletics as of August 31, 2017 (None)	\$0.00
E. Capital Reserve as of August 31, 2017 (1574-1575)	\$45,528.30
TOTAL	\$670,703.62

FACILITIES REPORT

The Board approved a contract extension agreement for electricity with the District's current supplier, Direct Energy, for a three year period through January 2021, as part of the District's participation in the AIU's Western Pennsylvania Electric Consortium.

TRANSPORTATION REPORT

The Board approved the Transportation Program for the 2017-2018 school year as presented in the Transportation Booklet.

Program

Exception Children and Act 372

Port Authority Transit

Company

First Student Transit

Regular District Transportation

Matthews Bus Company

Parent Contracts

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The Board of School Directors August Work Session meeting will be held on Tuesday, October 10, 2017 beginning at 7 p.m. in the Board Room. [The final agenda will be posted on the website.](#)