

# BOARD OF SCHOOL DIRECTORS

## SPECIAL VOTING MEETING

Tuesday, March 22, 2016

6:30 PM

### *MINUTES*

**Call to Order**

President Patricia Ann Shaw called the meeting to order at 6:30 p.m.

**Pledge**

The meeting opened with the pledge to the flag.

**Attendance**

Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Ms. Lindsey, Mrs. Lydon, Ms. Pauchnik, Ms. Shaw. Also present were Dr. Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; and Mrs. Gologram, Director of Fiscal Services

Mr. Hommrich and Mr. Howard participated via phone.

Mrs. Masztak, Assistant Board Secretary/Recording Secretary, was absent.

**Public Comment**

**PUBLIC COMMENT**

Kim Lucas  
KOESPA President  
Castle Shannon

Re: KOESPA Agreement

**Board President's Report**

**BOARD PRESIDENT'S REPORT – Ms. Patricia Ann Shaw**

**KOESPA Agreement  
July 1, 2014–June 30, 2018**

**KEYSTONE OAKS EDUCATIONAL SUPPORT PERSONNEL  
ASSOCIATION AGREEMENT JULY 1, 2014 – JUNE 30, 2018**

On the motion of Ms. Crowell, seconded by Mr. Cesario, the Board ratified the Agreement between the Keystone Oaks School District and the Keystone Oaks Educational Support Personnel Association (KOESPA) from July 1, 2014 through June 30, 2018.

*Motion passed unanimously*

**Retirement Incentive Program**

**RETIREMENT INCENTIVE PROGRAM**

On the motion of Ms. Lindsey, seconded by Ms. Pauchnik, the Board approved the Retirement Incentive Program for District employees who are planning to retire between March 22, 2016 through August 1, 2016.

*Motion passed 8-1*

**Rate for Utilities One Year Extension**

**BEST RATE FOR UTILITIES ONE YEAR EXTENSION**

On the motion of Mr. Cesario, seconded by Ms. Lindsey, the Board authorized Sharon Gologram, Director of Fiscal Services, to collaborate with Matthew Cesario, Board Member, in obtaining the best rate for electricity which is not to exceed the current rate. This will be a one-year extension for the 2018/2019 school year.

*Motion passed 8-1*

**Public Comment**

**PUBLIC COMMENT – None**

**Adjournment**

**ADJOURNMENT**

On the motion of Ms. Shaw, seconded by Ms. Crowell, the meeting was adjourned at 6:38 p.m.

*Motion passed unanimously*

Respectfully submitted,

Sharon Gologram  
Board Secretary