

BOARD OF SCHOOL DIRECTORS

WORK SESSION
Tuesday, September 12, 2017
7:00 PM

MINUTES

Call to Order

Vice-President Donald Howard called the meeting to order at 7:07 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Brownlee, Ms. Crowell, Mr. Hommrich, Mr. Howard, Ms. Pauchnik, Ms. Shaw, and Mrs. Lydon. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; Ms. Connor, Board Secretary/Recording Secretary.

Mr. Cesario and Ms. Lindsey were absent.

Public Comment

PUBLIC COMMENT

Chuck Dewick RE: Softball Dugouts
Dormont

Board President's Report

BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED – Mr. Matthew Cesario

Board Minutes

I. BOARD MINUTES

It is recommended that the Board approve 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.

FOR INFORMATION ONLY

- I.** Parkway West Career and Technology Center Report *Ms. Annie Shaw*
Mr. Donald Howard - Alternate
- II.** SHASDA Report *Ms. Raeann Lindsey*

- III. Golden Wings Foundation, Inc. Report *Mr. Donald Howard*
- IV. PSBA/Legislative Report *Mr. Donald Howard*
- V. Castle Shannon Borough Council Minutes *(Available Online)*
- VI. Dormont Borough Council Minutes *(Available Online)*
- VII. Green Tree Borough Council Minutes *(Available Online)*

VIII. EXECUTIVE SESSION

An Executive Session was conducted prior to this evening’s meeting to discuss a confidential student matter, personnel matters and to receive legal advice on a potential litigation.

Superintendent’s Report

SUPERINTENDENT’S REPORT – Dr. William Stropkaj

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

**Adoption of Revised
2017/2018 School Calendar**

I. ADOPTION OF REVISED 2017/2018 SCHOOL CALENDAR

It is recommended that the Board adopt the Revised 2017/2018 school year calendar as presented by the Superintendent. *(Pages 5-6)*

For Information Only

The revised 2017/2018 School Calendar now includes four (4) half days throughout the school year.

Professional Development

II. PROFESSIONAL DEVELOPMENT

It is recommended that the Board approve the following conference requests:

Dr. William Stropkaj The Forum for Western PA School Superintendents
Fall Retreat – University of Pittsburgh *No cost to District*
November 29-December 2, 2017

Aaron Colf Presentation at PSBA Conference *TBD*
Jennifer Martin Hershey, PA
October 17-18, 2017

- A discussion was had regarding the Presentation at PSBA Conference

**KEYSTONE OAKS SCHOOL DISTRICT
2017 – 2018 SCHOOL CALENDAR**

August 2017				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	(15)	(16)	(17)	(18)
(21)	22	23	24	25
28	29	30	31	

September 2017				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

October 2017				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

November 2017				
Mo	Tu	We	Th	Fr
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

December 2017				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

January 2018				
Mo	Tu	We	Th	Fr
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

February 2018				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

March 2018				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

April 2018				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				


May 2018				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

June 2018				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

July 2018				
Mo	Tu	We	Th	Fr
	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

() One (1) pre-year workday must be completed during this window.

 First & Last Student Day

 Half Day(s) for Students

 Inservice

 Holiday Dates – No School

 Kennywood Picnic

Make-Up Days:

1. Monday, February 19, 2018
2. Wednesday, March 28, 2018
3. Thursday, March 29, 2018
4. Friday, March 30, 2018
5. Tuesday, May 15, 2018

**KEYSTONE OAKS SCHOOL DISTRICT
2017 – 2018 SCHOOL CALENDAR**

STUDENT / TEACHER DAYS

		<u>Month</u>	<u>Student</u>	<u>Teacher</u>
August 21, 22, 23	Preparation / Inservice / Clerical	August	6	9
August 24	First Day for Students			
September 4	Labor Day (No School)	September	20	20
October 9	Columbus Day (No School)	October	21	21
November 7	Inservice Professional Development / Clerical			
November 23, 24, 27	Thanksgiving Vacation (No School)	November	18	19
December 25-29	Winter Recess (No School)	December	16	16
January 1, 2	Winter Recess (No School)			
January 15	Martin Luther King Day (Inservice)			
January 19	Clerical	January	19	21
February 19	Presidents' Day (No School)	February	19	19
March 28	Inservice			
March 29, 30	Spring Break	March	19	20
April 2	Spring Break	April	20	20
May 15	No School			
May 28	Memorial Day (No School)	May	21	21
June 7	Last Day for Students			
June 8	Last Day for Teachers / Clerical	June	5	6
			<u>184</u>	<u>192</u>

STAFF DAYS

August 21.....	Final Day for Room Preparation
August 22, 23.....	Professional Development
November 7.....	Professional Development / Clerical
January 15.....	Professional Development
January 19.....	Clerical
March 28.....	Professional Development/Clerical
June 8.....	Clerical

PARAPROFESSIONAL DAYS

August 22.....	School Start-Up Activities / Training
August 23.....	Training / Preparation Duties
January 15.....	Training

VACATION DAYS

September 4.....	Labor Day
October 9.....	Columbus Day
November 23, 24, 27.....	Thanksgiving Vacation
December 25 – January 2.....	Winter Recess
February 19.....	Presidents' Day
March 29, 30.....	Spring Break
April 2.....	Spring Break
May 15.....	No School
May 28.....	Memorial Day

IMPORTANT DAYS

August 24, 2017.....	First Day for Students
June 7, 2018.....	Last Day for Students
June 8, 2018.....	Last Day for Teachers
June 20, 2018.....	Kennywood Picnic

Education Report

EDUCATION REPORT – Ms. Raeann Lindsey

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Club Additions

I. CLUB ADDITIONS

The Administration recommends the approval of 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

PUPIL PERSONNEL REPORT – Dr. William Stropkaj

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

National School Lunch Program - Jubilee Christian School

I. NATIONAL SCHOOL LUNCH PROGRAM – JUBILEE CHRISTIAN SCHOOL

The Administration recommends that the Board approve the Contract to Sell or Purchase Meals from Schools in compliance with the National School Lunch Program (PDE-3086 form) for the Jubilee Christian School, for the 2017/2018 school year.

Implementation of D.A.R.E. Program at Myrtle Elementary

II. IMPLEMENTATION OF D.A.R.E. PROGRAM AT MYRTLE ELEMENTARY

The Administration recommends that the Board approve the implementation of the D.A.R.E (Drug Abuse Resistance Education Program) at Myrtle Elementary for the 2017/2018 school year.

For Information Only:

The D.A.R.E Program is an educational program in which students are given lessons to act in their own best interest when facing high-risk, low-gain choices. It also teaches students to resist peer pressure and other influences in making personal choices regarding: tobacco smoking, tobacco advertising, alcohol consumption and health.

Personnel Report

PERSONNEL REPORT – Mr. David Hommrich & Ms. Patricia Shaw

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RESIGNATIONS

Resignations

1. The Administration recommends that the Board accept the resignation of Colleen Doherty, Long Term Substitute Multiple Disability Teacher, effective August 25, 2017.
2. The Administration recommends that the Board accept the resignation of Jessica Downey, Long Term Substitute Emotional Support Teacher, effective August 24, 2017.

II. APPOINTMENTS

Appointments

Professional Employees

A. Professional Employees

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

Jacquelyn Neely

Librarian – Keystone Oaks High School

Effective August 22, 2017

Salary - \$46,250.00 (M+12, Level 3)

Craig W. Wetzel

Industrial Arts – High School

August 24, 2017

Salary-\$52,000.00 (M, Level 8)

B. Long-Term Substitute

Long-Term Substitute

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

Caitlin Kelly

Emotional Support – High School (1st semester)

Salary – \$43,250.00 (B, Level 1)

Effective – September 5, 2017

Kylie Smith

Autistic Support – Dormont Elementary School (full year)

Salary – \$45,000.00 (M, Level 2)

Effective – August 22, 2017

Samantha Self

Multiple Disabilities – Dormont Elementary School (full year)

Salary – \$44,000.00 (M, Level 1)

Effective – August 25, 2017

C. Curriculum Leaders 2017/2018

In compliance with the *Keystone Oaks Education Association Agreement 2017/2020 Article XXV-Curriculum Leaders/Department Liaisons, Sub Section A: Curriculum Leaders*, it is recommended that the following teachers be approved as Curriculum Leaders for the 2017/2018 school year:

<u>Employee</u>	<u>Grade/Subject</u>	<u>Compensation</u>
Mary Poe	Kindergarten	\$3,000.00
Kellie Dawson	First Grade	\$3,000.00
Patricia 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 Language Arts 6-8	\$3,000.00
Jennifer Bogdanski	English Language Arts 9-12	\$3,000.00
Pat Falsetti	Mathematics 6-8	\$3,000.00
Kevin Gallagher	Mathematics 9-12	\$3,000.00
William Eibeck	Music	\$3,000.00
Tricia Kreitzer	Science 6-12	\$3,000.00
Heather Hakos-Hruby	Visual Arts	\$3,000.00

D. Department Liaisons 2017/2018

In compliance with the *Keystone Oaks Education Association Agreement 2017/2020 Article XXV-Curriculum Leaders/Department Liaisons, Sub Section B: Department Liaisons*, it is recommended that the following teachers be approved as Department Liaisons for the 2017/2018 school year:

<u>Employee</u>	<u>Grade/Subject</u>	<u>Compensation</u>
Jennifer Tom	Advanced Placement Coordinator	\$1,000.00
Lisa McMahon	Sixth Grade	\$1,000.00
Sarah Hardner	Seventh Grade	\$1,000.00
Mark Kopper	Eighth Grade	\$1,000.00
Lisa Forlini	High School World Languages	\$1,000.00
Joan Young	High School Social Studies	\$1,000.00
Elisa DiTullio	Special Education K-5	\$1,000.00
Melissa Palmieri	Special Education 6-8	\$1,000.00
Michael Orsi	Special Education 9-12	\$1,000.00

E. Approval of Athletic Positions and Stipends

In compliance with the *Keystone Oaks Education Associate Collective Bargaining Agreement 2017-2020, Article XXVII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation*, it is recommended that the Board approve the following individuals for the 2017/2018 school year:

For Information Only

These individuals were approved at the June 27, 2017 Business/Legislative Meeting. Due to the ratification on August 22, 2017 of the *Keystone Oaks Education Associate Collective Bargaining Agreement 2017-2020*, salaries have been adjusted accordingly.

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Cheerleaders	Varsity	Jessica Eberlein	\$3,850.00
	Junior Varsity	Christina Monroe	\$2,300.00
	Middle School	Madeline Kay	\$2,075.00
Cross Country	Head Coach	Sarah Hardner	\$4,250.00
	Assistant	Lainey Resetar	\$2,000.00
	Assistant	Judith Fritz	\$2,000.00
Dance Team	High School	Katie Boyle	\$2,075.00
Football	Head Coach	Greg Perry	\$8,350.00
	Asst. Varsity	Steve McCormick	\$5,000.00
	Asst. Varsity	Russell Klein	\$5,000.00
	Asst. Varsity	James Feeney	\$5,000.00
	Asst. Varsity	Jeff Sieg	\$5,000.00
	Asst. Varsity	Kobe Phillippi	\$2,552.50
	Asst. Varsity	Joseph Kazalas	\$2,552.00
	Asst. Varsity	Dale Klobuchir	\$3,000.00
	Asst. Varsity	Dion Wiegand	\$3,275.00
	Middle School	Andrew Bell	\$3,375.00
	Middle School	John Cerminara	\$3,275.00
Middle School	James Canello	\$3,275.00	
Middle School	Paul Jankowiak	\$1,808.50	
Middle School	Michael Orosz	\$1,937.00	
Golf	Head Coach	Dennis Sarchet	\$4,250.00
	Assistant	Joshua Short	\$2,800.00

Soccer (Boys)	Head Coach	Sotiri Tsourekis	\$4,750.00
	Assistant	John McCarthy	\$3,370.00
	Assistant	John Bruner	\$3,370.00
	Middle School	Keith Buckley	\$3,045.00
	MS Assistant	Jeremy Diven	\$2,815.00
Soccer (Girls)	Head Coach	Danielle Kandrack	\$4,750.00
	Assistant	Emily Doyle	\$3,370.00
	Assistant	Mike Kandrack	\$3,370.00
	Middle School	Jennifer Luciew	\$3,045.00
	MS Assistant	Matthew Paradise	\$2,815.00
Swimming	Assistant	Jeff DiGiacomo	\$1,640.00
	Assistant	Jake Collas	\$1,640.00
Tennis (Girls)	Head Coach	Leslie Leopold	\$4,200.00
	Assistant Coach	Andrew Bochicchio	\$2,800.00
Volleyball (Girls)	Head Coach	Michael O’Leary	\$4,250.00
	Assistant	OPEN	\$2,855.00
	Middle School	Hope Muno	\$2,475.00
	MS Assistant	Donda Snell	\$2,270.00
Support Positions	Athletic Events Manager	John McCarthy	\$4,700.00
	Equipment Manager	Mark Elphinstone	\$4,670.00
	Athletic Director	Mark Elphinstone	\$8,350.00
	Aquatics Director	Amy Torcaso	\$3,050.00
	Weight Rm Coord.	Jeff Sieg	\$3,050.00

F. Approval of Activities – Sponsors and Stipends

Approval of Activities-
Sponsors and Stipends

<u>Employee</u>	<u>Position</u>	<u>Compensation</u>
Michelle McSwigan	Academic Competition	\$1,200.00
OPEN	Adventure Club	\$1,200.00
Rebekah Brooks	Allies Club	\$1,200.00
Heather Hakos-Hruby	Art Club	\$1,200.00
William Eibeck	Auditorium Coordinator	\$2,500.00
Joyelle Galiszewski	Best Friends Club -HS	\$ 600.00
Kimberly Smykal	Best Friends Club - HS	\$ 600.00
Stephen McCormick	Best Friends Club – MS	\$ 600.00
Andrew Bochicchio	Best Friends Club – MS	\$ 600.00
Jennifer Tom	Caring Team	\$1,200.00
Diana Vitenas	Environmental Club - HS	\$1,200.00
Lisa McMahon	Environmental Club - MS	\$1,200.00
OPEN	Speech and Debate – HS	\$3,050.00
OPEN	Speech and Debate – MS	\$3,050.00
Julie O’Mara	French Club	\$1,200.00

Beth Smith	FBLA	\$1,700.00
Beth Smith	Junior/Senior Class Sponsor	\$3,050.00
Kimberly Smykal	Keynote/Literary Magazine	\$1,700.00
William Eibeck	Marching Band	\$5,000.00
Joshua Kirchner	Math Club	\$1,200.00
Judi Fritz	Medical Careers	\$1,200.00
Nancy Kraemer	Modern Dance	\$1,200.00
Robert Naser	Musical – Elem Director	\$2,000.00
Jen Harke	Musical – Elem Asst	\$1,000.00
Thomas Duxbury	Musical – Elem Asst	\$ 500.00
Shane Hallam	Musical – HS Director	\$3,000.00
Suzanne Deemer	National Honor Society	\$1,200.00
Jessica Dobson	Odyssey of the Mind	\$3,050.00
Kelly Connolly	Pep Club	\$1,200.00
Madeline Kay	PJAS – HS	\$3,050.00
Benjamin Stewart	PJAS – MS	\$3,050.00
Nancy Kraemer	SADD	\$1,200.00
Michelle McSwigan	Science Club	\$1,200.00
Lisa Forlini	Spanish Club	\$1,200.00
William Eibeck	Stage Crew	\$1,200.00
Nicholas Kamberis	Strength Club	\$1,200.00
Joan Young	Student Senate - HS	\$1,200.00
OPEN	Technology Club	\$1,200.00
Nancy Kraemer	Varieties	\$3,050.00
Linda Celli	Yearbook - HS	\$3,050.00
Sarah Hardner	Yearbook – MS	\$1,525.00
Amy Torcaso	Yearbook - MS	\$1,525.00

G. Keystone Oaks Recreational Swim Program Staff

It is recommended that the Board approve the following individuals for the Keystone Oaks Recreational Swim Staff at the rates listed below for the 2017/2018 school year:

Instructor (I), Supervisor (S), Guard (G)

Rachel Constantini	(I,G)
Joanne Dressler	(I)
Kaitlin Flaherty	(I,G)
Maria Lydon	(I,G)
Mike Lydon	(I,G)
Jacob Maley	(I,G)
Tom McMullen	(I,S,G)
Ben Morton	(I,G)
Autsin Oleksak	(I,G)
Lori Oleksak	(I,S,G)
Jakeb PAGESH	(I,G)
Jana Pahler	(I,S,G)
Janet Russo	(I,S,G)

Keystone Oaks Recreational
Swim Program Staff

Amy Torcaso (I,S,G)
Gabrielle Wockenfuss (I,G)

Pay Rates

Water Aerobics Instructors	\$20.00/hour
Adult Supervising Instructors	\$14.00/hour
Instructors with Water Safety Training	\$10.00/hour
Student Instructors without Water Safety Instruction	\$7.25/hour
Adult Program Supervisor	\$10.00/hour
Lifeguards	\$7.25/hour

For Information Only

The hiring of **Maria Lydon** and **Michael Lydon** requires the waiver of *Board Policy No. 803: Nepotism* by six (6) disinterested Board Members considering the staffing need of the position. The minutes of this meeting will reflect that this is a vote to over-ride the Nepotism Policy, and also that there were no other qualified/experienced candidates for the position in question.

Finance Report

FINANCE REPORT – Mrs. Theresa Lydon

The following action items will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Accounts Payable Approval Lists

I. ACCOUNTS PAYABLE APPROVAL LISTS

The Administration recommends approval of 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 – 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

FOR INFORMATION ONLY

I. EXPENDITURE/REVENUE 2017 – 2018 BUDGET TO ACTUAL / PROJECTION

ACCT	DESCRIPTION	2017-2018 BUDGET TOTAL	2017-2018 AUGUST ACTUAL	OVER (UNDER) BUDGET
Revenue				
6000	Local Revenue Sources	\$ 29,205,575	\$ 17,326,994	\$ (11,878,581)
7000	State Revenue Sources	\$ 11,884,614	\$ 1,392,585	\$ (10,492,029)
8000	Federal Revenue Sources	\$ 847,073	\$ 143,632	\$ (703,441)
Total Revenue		\$ 41,937,262	\$ 18,863,211	\$ (23,074,051)
				(OVER)
				UNDER
				BUDGET
Expenditures				
100	Salaries	\$ 16,193,174	\$ 657,218	\$ 15,535,956
200	Benefits Professional/Technical	\$ 10,647,423	\$ 727,177	\$ 9,920,246
300	Services	\$ 1,420,450	\$ 122,504	\$ 1,297,946
400	Property Services	\$ 1,245,450	\$ 122,896	\$ 1,122,554
500	Other Services	\$ 5,051,475	\$ 369,543	\$ 4,681,933
600	Supplies/Books	\$ 1,456,761	\$ 318,606	\$ 1,138,155
700	Equipment/Property	\$ 749,916	\$ 362,251	\$ 387,665
800	Other Objects	\$ 767,612	\$ 15,596	\$ 752,016
900	Other Financial Uses	\$ 4,405,000	\$ 8,207	\$ 4,396,793
Total Expenditures		\$ 41,937,262	\$ 2,703,998	\$ 39,233,264
Revenues exceeding Expenditures		\$ -0-	\$ 16,159,213	\$ (16,159,213)

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF AUGUST 31, 2017

Bank Account - Status	Middle / High School	Athletics
Cash Balance – 08/01/2017	\$ 88,147.75	\$ 66,361.67
Deposits	\$ 26.20	\$ 359.74
Subtotal	\$ 88,173.95	\$ 66,721.41
Expenditures	\$ 0.00	\$ 0.00
Cash Balance - 08/31/2017	\$ 88,173.95	\$ 66,721.41

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF AUGUST 31, 2017

	BALANCE
GENERAL FUND	
FNB BANK	\$ 3,657,733
PAYROLL (pass-thru account)	\$ 3,649
FNB SWEEP ACCOUNT	\$ 2,656,683
ATHLETIC ACCOUNT	\$ 66,721
PLGIT	\$ 6,758,624
FNB Money Market	\$ 9,009,940
PSDLAF	\$ 155,675
INVEST PROGRAM	\$ 172,307
	<u>\$ 22,481,332</u>
CAFETERIA FUND	
FNB BANK	\$ 489,689
PLGIT	\$ 936,104
	<u>\$ 1,425,793</u>
CONSTRUCTION FUND / CAP RESERVE	
FNB BANK	\$ 275,717
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 763
	<u>\$ 276,480</u>
RISK MANAGEMENT FUND/TAX REFUNDS	
FNB BANK	<u>\$ 274,079</u>
GRAND TOTAL	\$ 24,457,684

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action item will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Contract Extension Between Direct Energy and the Keystone Oaks School District

I. CONTRACT EXTENSION BETWEEN DIRECT ENERGY AND THE KEYSTONE OAKS SCHOOL DISTRICT

The Administration recommends the Board approve a contract extension agreement for electricity with our 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.

For Information Only

This extension agreement will allow Keystone Oaks School District to purchase a modified fixed price electricity product that passes through capacity and transmission charges through January 2021 and allow the district to lock in energy commodity and minor retail adders when the price is advantageous to the district. Passing through these components will empower the district operations and facility staff the flexibility to reduce the costs of these items during the term of the agreement.

Transportation Report

TRANSPORTATION REPORT – Mr. Matthew Cesario

The following action item will be considered at the September 19, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Transportation

I. TRANSPORTATION

It is recommended that the Board approve the Transportation Program for the 2017/2018 school year as presented in the Transportation Booklet.

Program

Company

Exceptional Children and Act 372

First Student Transit

Port Authority Transit

Regular District Transportation

Matthews Bus Company

Parent Contracts

Public Comment

PUBLIC COMMENT - None

Adjournment

ADJOURNMENT

On the motion of Ms. Shaw, seconded by Mrs. Lydon, the meeting was adjourned at 7:45 p.m.

Motion passed 7-0

Respectfully submitted,

Maureen S. Connor
Board Secretary
Recording Board Secretary