

# BOARD OF SCHOOL DIRECTORS

**WORK SESSION**  
**Tuesday, August 14, 2018**  
**7:00 PM**

## *MINUTES*

### **Call to Order**

President Matthew Cesario called the meeting to order at 7:05 p.m.

### **Pledge**

The meeting opened with the pledge to the flag.

### **Attendance**

Those present included: Mr. Brownlee, Mr. Cesario, Mr. Hommrich, Ms. Lindsey, Mrs. Lydon, Ms. Pauchnik, Mr. Raso and Ms. Shaw. Also present were Dr. William Stropkaj, Superintendent; Dr. Shannon Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Joseph Kubiak, Business Manager; Mr. Michael Brungo, Solicitor; Mrs. Maureen S. Myers, Board Secretary/Recording Secretary.

Ms. Crowell was absent.

### **Public Comment**

**PUBLIC COMMENT – None**

### **Moment of Silence**

A moment of silence was held in memory of Donald Neal Davis, Custodian for the Keystone Oaks School District who recently passed away.

### **Board President's Report**

**BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

### **BOARD ACTION REQUESTED**

### **Board Minutes**

#### **I. BOARD MINUTES**

It is recommended that the Board approve the Work Session Minutes of June 12, 2018 and the Business/Legislative Minutes of June 19, 2018.

### **For Information Only**

### **FOR INFORMATION ONLY**

#### **I. Parkway West Career and Technology Center Report *Ms. Annie Shaw***

- Dr. Stropkaj will be the Superintendent of Records for Parkway West Career and Technology Center.
- Dr. Stropkaj will be on the Board of Trustees for ASHIC (health consortium) through the Allegheny Intermediate Unit.

- II. SHASDA Report *Mr. Santo Raso*
- III. PSBA/Legislative Report *Mrs. Theresa Lydon*
  - Voting delegates are now available online.
  - Several awards are available and they are currently seeking nominations for: Innovative Board Awards; School Leader Awards and Teacher Award.
- IV. News from the Boroughs
  - Castle Shannon – Mr. Raso reported about different items from Castle Shannon.

**Executive Session**

**EXECUTIVE SESSION**

Executive Session was held prior to tonight’s meeting to discuss the following:

- Personnel Matters
- Receive Legal Advice

**Superintendent’s Report**

**SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**School Safety and Security Coordinator**

**I. SCHOOL SAFETY AND SECURITY COORDINATOR**

In compliance with Act 44 of 2018 signed by Governor Wolf in June 2018, and at the recommendation of Dr. Stropkaj, it is recommended that the Board appoint Officer John Bruner as the Keystone Oaks School District School Safety & Security Coordinator effective immediately.

For Information Only

Act 44 of 2018 created a Safe Schools and Security Committee within Pennsylvania. The committee will administer the new \$60 million School Safety Fund, created in the 2018/2019 state budget. Funding will be awarded to school districts and other school entities in the form of grants to cover numerous expenses and programs to keep students and teachers safe.

**First Reading Policy 302**

**II. FIRST READING POLICY 302: EMPLOYMENT OF THE SUPERINTENDENT**

It is recommended that that the Board approve the FIRST READING of Policy No. 302: *Employment of the Superintendent.*

**First Reading Policy 312**

**III. FIRST READING POLICY 312: ASSESSMENT OF THE SUPERINTENDENT**

It is recommended that that the Board approve the FIRST READING of Policy No. 312: *Assessment of the Superintendent*.

**First Reading Attachment 312-AR-1**

**IV. FIRST READING ATTACHMENT 312-AR-1: PERFORMANCE ASSESSMENT OF SUPERINTENDENT/ASSISTANT SUPERINTENDENT**

It is recommended that the Board approve the FIRST READING of Attachment 312-AR-1: *Performance Assessment of Superintendent/Assistant Superintendent*.

**First Reading Policy 854**

**V. FIRST READING POLICY 854: ASSIGNMENT AND TRANSFER**

It is recommended that the Board approve the FIRST READING of Policy 854: *Assignment and Transfer*.

**First Reading Policy 855**

**VI. FIRST READING POLICY 855: REDUCTION IN STAFF**

It is recommended that the Board approve the FIRST READING of Policy 855: *Reduction in Staff*.

**Removal of Policies**

**VII. REMOVAL OF POLICIES**

It is recommended that the Board abolish Policy 808.1: *Food Service Student Account Charges*.

**2019 Kennywood Picnic**

**VIII. 2019 KENNYWOOD PICNIC**

It is recommended that the Board approve the contract between the Keystone Oaks School District and Kennywood establishing **Wednesday, June 19, 2019** as the Kennywood Picnic Day for the 2018/2019 school year.

**Professional Development**

**IX. PROFESSIONAL DEVELOPMENT**

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

<b>Rob Naser</b>	Presentation at PSBA Conference	\$1,400.00
<b>Lisa Thoft</b>	“Studio & Stage – An Elementary Fine Arts Celebration” Hershey, PA October 17-18, 2018	(total for both)

**Pupil Personnel Report**

**PUPIL PERSONNEL REPORT – Dr. William P. Stropkaj**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Peer Jury School-Based Diversion Program**

**I. PEER JURY SCHOOL-BASED DIVERSION PROGRAM**

The Administration recommends that the Board approve 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 2018/2019 school year.

School Dental Services

**II. SCHOOL DENTAL SERVICES – DR. GEORGE ROYER**

The Administration recommends that the Board approve the Agreement for School Dentist Services with **George Royer, D.M.D.**, for the 2018/2019 school year at a cost of \$15.00 per dental exam.

School Physician

**III. SCHOOL PHYSICIAN – DR. MARC YESTER**

The Administration recommends that the Board authorize **Dr. Marc Yester** as the school physician for the 2018/2019 school year at a cost of \$20 per physical examination.

Pressley Ridge Addendum

**IV. PRESSLEY RIDGE DAY SCHOOL AUTISM ADDENDUM #1**

The Administration recommends that the Board approve the contract between Pressley Ridge Day School Autism Addendum #1 and the Keystone Oaks School District.

For Information Only

Pressley Ridge Day School Autism has a continual contract with the Keystone Oaks School District until either part deems it necessary to terminate the agreement. Addendum #1 is in regard to the Extended School Year tuition which will be \$2,268.00. For students who require one-on-one aid, there will be an additional annual charge of \$3,500.00

Service Agreement –  
Watson Institute

**V. SERVICE AGREEMENT WITH THE WATSON INSTITUTE**

The Administration recommends that the Board approve the *Service Agreement with The Watson Institute* (TWI) for consultation for autistic support at the elementary and the secondary levels and for community based instruction on an as needed basis for the 2018/2019 school year.

For Information Only:

The fee for consultation services will be:

\$850.00 for full day (between 4 and 8 consecutive hours)

\$525.00 per half day (up to 4 consecutive hours)

The fee for community based instruction will be:

\$600.00 per full day

\$320.00 per half day

Service Agreement –  
WISCA

Mileage will be reimbursed at the rate dictated by IRS regulations

**VI. SERVICE AGREEMENT BETWEEN THE WATSTON INSTITUTE SOCIAL CENTER FOR ACADEMIC ACHIEVEMENT (WISCA) AND THE KEYSTONE OAKS SCHOOL DISTRICT**

The Administration recommends that the Board approve the Agreement between Watson Institute Social Center for Academic Achievement (WISCA) and the Keystone Oaks School District for the 2018/2019 school year.

For Information Only:

Tuition for the 2018/2019 school year is billed quarterly. Annual tuition cost is not to exceed \$45,136.00 per student.

Agreement EI, UA, LLC

**VII. AGREEMENT BETWEEN EI UA, LLC dba LEARN WELL SERVICES AND THE KEYSTONE OAKS SCHOOL DISTRICT**

The Administration recommends that the Board approve the Agreement between EI UA, LLC dba Learn Well Services and the Keystone Oaks School District for the 2018/2019 school year.

For Information Only

Services are for as needed educational tutoring services in a hospital or behavioral health center setting at a rate of \$37.00 per hour for up to five (5) hours per week for general education students and for up to 10 hours per week for special education students for the 2018/2019 school year.

Service Agreement –  
Watson Institute South

**VIII. SERVICE AGREEMENT BETWEEN THE WATSTON INSTITUTE EDUCATION CENTER – SOUTH AND THE KEYSTONE OAKS SCHOOL DISTRICT**

The Administration recommends that the Board approve the Agreement between The Watson Institute Education Center – South and the Keystone Oaks School District for the 2018/2019 school year.

For Information Only:

Tuition for the 2018/2019 school year is billed quarterly. Annual tuition cost is not to exceed \$47,146 per student.

- A discussion was had regarding personalized learning.

Personnel Report

**PERSONNEL REPORT – Mr. Matthew Cesario & Ms. Patricia A. Shaw**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

Resignation

**I. RESIGNATION**

The Administration recommends that the Board accept the following resignations:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>
<b>Tina Blodgett-Darr</b>	Food Service Worker	August 3, 2018
<b>Colton Flowers</b>	Custodian	August 13, 2018
<b>Kathy Hrivnak</b>	Food Service Worker	August 8, 2018
<b>Kristine Malia</b>	Food Service Worker	August 13, 2018
<b>Clare Moore</b>	Paraprofessional	August 20, 2018
<b>Robin Phillips</b>	Food Service Worker	July 3, 2018
<b>Maddison Wycoff</b>	Paraprofessional – Personal Care Aid	July 31, 2018

Appointments

**II. APPOINTMENTS**

Professional Employee

**1. Professional Employee**

In compliance with *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, the Administration recommends the employment of:

**Kaitlyn Caron –  
Music/Strings**

**Kaitlyn Caron**  
Music Teacher / Elementary Strings  
Effective August 22, 2018  
Salary - \$44,750 (B, Step 2)

**Carrie Quinn - KOHS  
English**

**Carrie Quinn**  
English – Keystone Oaks High School  
Effective August 22, 2018  
Salary - \$54,000 (M+24, Step 9)

**Caitlin Unger -  
Kindergarten Myrtle**

**Caitlin Unger**  
Kindergarten – Myrtle Avenue Elementary School  
Effective August 22, 2018  
Salary - \$46,500 (M, Step 3)

Athletic Positions &  
Stipends

**2. Approval of Athletic Positions and Stipends**

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the Board approve the following individuals for the 2018/2019 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Support Positions	Weight Room Coordinator	Nick Kamberis	\$1,125.00
	Weight Room Coordinator	Greg Perry	\$1,125.00
	Weight Room Coordinator	Jeff Sieg	\$800.00

**3. Curriculum Leaders 2018/2019**

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the following teachers be approved as Curriculum Leaders for the 2018/2019 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
Shannan Turner	Second Grade	\$3,000.00
Jamie Barbin	Third Grade	\$3,000.00
Kristie Rosgone	Fourth Grade	\$3,000.00
Jen 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	Math 6-8	\$3,000.00
Kevin Gallagher	Math 9-12	\$3,000.00
Tricia Kreitzer	Science 6-12	\$3,000.00
Heather Hakos-Hruby	Visual Arts	\$3,000.00
William Eibeck	Music	\$3,000.00

**4. Department Liaisons 2018/2019**

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the following teachers be approved as Department Liaisons for the 2018/2019 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	Eight Grade	\$1,000.00
Lisa Forlini	High School World Languages	\$1,000.00
Joan Young	High School Social Studies	\$1,000.00
Nicole Kochanski	Special Education – K-5	\$1,000.00

Curriculum Leaders  
2018/2019

Department Liaisons

Food Service Personnel

<b>Melissa Palmieri</b>	Special Education – 6-8	\$1,000.00
<b>Michael Orsi</b>	Special Education – 9-12	\$1,000.00

**5. Food Service Personnel**

It is recommended that the Board approve the following individuals as Food Service employees for the 2018/2019 school year:

<u>Name</u>	<u>Hourly Wage</u>
<b>Ann Amoroso</b>	\$12.22
<b>Christi Anderson</b>	\$9.84
<b>Trista Boyes</b>	\$17.15
<b>Ryan Briggs</b>	\$19.92
<b>Christina Conn</b>	\$11.52
<b>Frances Edwards</b>	\$12.67
<b>Lyssa Glaze</b>	\$9.85
<b>Patricia Joseph</b>	\$9.55
<b>Sandra Kaminski</b>	\$14.20
<b>Jennifer Lashley</b>	\$17.94
<b>Barbara Maide</b>	\$9.55
<b>Erica Massey</b>	\$9.53
<b>Lynn Mathews</b>	\$11.36
<b>Barbara Routh</b>	\$9.85
<b>Tracey Slagle</b>	\$13.64
<b>Kimberly Stubinger</b>	\$11.08
<b>Sally Tawfik</b>	\$9.25
<b>Patricia Walters</b>	\$11.97

Project Succeed

**6. Project Succeed**

It is recommended that the Board approve the following individuals as Project Succeed instructors for the 2018/2019 school year:

<b>Linda Capozzoli</b>	Career Awareness Assistant
<b>Colleen Heaney Mertz</b>	Science
<b>Lynn Heasley</b>	Career Awareness
<b>Rick Heilmann</b>	English
<b>Danielle Kandrack</b>	Mathematics
<b>John Murphy</b>	Social Studies
<b>Mike Orsi</b>	Special Education (Learning Support)
<b>Beth Smith</b>	Computer Education

Tenure

**III. TENURE**

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 27, 2018 with a Professional Contract:



<b>Edward Hanna</b>	Dormont Elementary School
<b>Cailin Irvine</b>	Fred L. Aiken Elementary School
<b>Abigail Rohe</b>	Dormont Elementary School
<b>Beth Shephard</b>	Fred L. Aiken Elementary School
<b>Ellie Tecza</b>	Myrtle Avenue Elementary School

Leave of Absence

**IV. LEAVE OF ABSENCE**

It is recommended that the Board approve the following individual for Family and Medical Leave:

M.F. – Effective September 12, 2018 through December 7, 2018

J.H. – Effective August 22, 2018 through November 14, 2018.

C.P. – Effective August 2, 2018 through October 25, 2018.

Pennsylvania Educator.net

**V. PENNSYLVANIA EDUCATOR.NET**

The Administration recommends the re-implementation of the PAEducator.net for the 2018/2019 school year at an anticipated cost of \$1,750.00.

**For Information Only**

This technology tool, which has over 200 educational entity members and 40,000 applicants, will enable the District to search the applicant database, post job openings and eliminate all paper applications. This will also be cost effective since the District will not have to pay for advertisements in the newspaper for teaching positions. The direct link will be posted on the District’s website. The cost for the 2018/2019 school year reflects no cost increase from the 2017/2018 school year.

- A discussion was had regarding school district enrollment for the 2018/2019 school year.

Finance Report

**FINANCE REPORT – Mrs. Theresa Lydon**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**I. ACCOUNTS PAYABLE APPROVAL LISTS THROUGH JUNE 30, 2018**

The Administration recommends approval of the following Accounts Payable lists as presented in the *Finance Package*:

- A. General Fund as of June 30, 2018 (Check No. 56975-57214)\$1,018,038.46

Accounts Payable  
Approval through  
June 30, 2018

B. Risk Management as of June 30, 2018 (None)	\$0.00
C. Food Service Fund as of June 30, 2018 (Check No. 9138-9140)	\$40.14
D. Athletics as of June 30, 2018 (None)	\$0.00
E. Capital Reserve as of June 30, 2018 (Check No. 1595-1603)	\$415,123.50
<b>TOTAL</b>	<b>\$1,433,202.10</b>

**Accounts Payable  
Approval through  
July 31, 2018**

**II. ACCOUNTS PAYABLE APPROVAL LISTS THROUGH JULY 31, 2018**

The Administration recommends approval of the following Accounts Payable lists as presented in the *Finance Package*:

A. General Fund as of July 31, 2018 (Check No. 57215-57434)	\$819,207.08
B. Risk Management as of July 31, 2018 (None)	\$0.00
C. Food Service Fund as of July 31, 2018 (Check No. 9141)	\$6.45
D. Athletics as of July 31, 2018 (None)	\$0.00
E. Capital Reserve as of July 31, 2018 (Check No. 1604-1606)	\$317,174.00
<b>TOTAL</b>	<b>\$1,136,387.53</b>

**FOR INFORMATION ONLY**

**I. EXPENDITURE/REVENUE 2017 – 2018 BUDGET to ACTUAL / PROJECTION**

ACCT	DESCRIPTION	2017-2018 BUDGET TOTAL	2017-2018 12 MONTH JUNE/ACTUAL	MONTH END + ESTIMATE PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources	\$ 29,205,575	\$ 29,726,451	\$ 30,194,532	\$ 988,957
7000	State Revenue Sources	\$ 11,884,614	\$ 10,671,134	\$ 11,903,844	\$ 19,230
8000	Federal Revenue Sources	\$ 847,073	\$ 533,373	\$ 680,871	\$ (166,202)
<b>Total Revenue</b>		<b>\$ 41,937,262</b>	<b>\$ 40,930,958</b>	<b>\$ 42,779,247</b>	<b>\$ 841,985</b>
					<b>(OVER) UNDER BUDGET</b>
<b>Expenditures</b>					
100	Salaries	\$ 16,193,174	\$ 14,261,016	\$ 16,026,200	\$ 166,974
200	Benefits	\$ 10,647,423	\$ 8,987,047	\$ 10,087,087	\$ 560,336
300	Professional/Technical Services	\$ 1,420,450	\$ 1,604,384	\$ 1,631,791	\$ (211,341)
400	Property Services	\$ 1,245,450	\$ 1,151,869	\$ 1,189,246	\$ 56,204
500	Other Services	\$ 5,051,476	\$ 5,544,820	\$ 5,635,420	\$ (583,944)
600	Supplies/Books	\$ 1,476,761	\$ 1,303,490	\$ 1,312,896	\$ 163,865
700	Equipment/Property	\$ 749,916	\$ 668,003	\$ 704,948	\$ 44,968
800	Other Objects	\$ 767,612	\$ 799,079	\$ 799,124	\$ (31,512)
900	Other Financial Uses	\$ 4,385,000	\$ 4,487,296	\$ 4,500,000	\$ (115,000)
<b>Total Expenditures</b>		<b>\$ 41,937,262</b>	<b>\$ 38,807,004</b>	<b>\$ 41,886,712</b>	<b>\$ 50,550</b>
<b>Revenues exceeding Expenditures</b>		<b>\$ -</b>	<b>\$ 2,123,954</b>	<b>\$ 892,535</b>	<b>\$ 892,535</b>
<b>Other Financing Sources/(Uses)</b>					
	Interfund Transfers In (Out)	\$ -	\$ 2,846,479	\$ 2,846,479	\$ (2,846,479)

\*\*Please note that included in the General Fund balance is \$415,426.00 designated to a separate fund for compensated absences, as well as \$1,916,610.00 designated to a separate fund for other post employment benefits. These monies are not spendable in the General Fund.

## II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JUNE 30, 2018

Bank Account - Status	Middle / High School	Athletics
Cash Balance - 6/1/2018	\$ 94,103.55	\$ 68,154.80
Deposits	\$ 3,552.25	\$ 1,029.90
Subtotal	\$ 97,655.80	\$ 69,184.70
Expenditures	\$ 15,192.11	\$ 3,536.91
Cash Balance - 6/30/2018	\$ 82,463.69	\$ 65,647.79

## III. BANK BALANCES

### BANK BALANCES PER STATEMENT AS OF JUNE 30, 2018

	BALANCE
<b>GENERAL FUND</b>	
FNB BANK	\$ 1,595,900
PAYROLL (pass-thru account)	\$ 11,106
FNB SWEEP ACCOUNT	\$ -
ATHLETIC ACCOUNT	\$ 65,648
PLGIT	\$ 6,169,011
FNB Money Market	\$ 613,950
PSDLAF	\$ 157,168
INVEST PROGRAM	\$ 174,248
	<b>\$ 8,787,031</b>
<b>CAFETERIA FUND</b>	
FNB BANK	\$ 72,671
PLGIT	\$ 183
	<b>\$ 72,854</b>
<b>CONSTRUCTION FUND / CAP RESERVE</b>	
FNB BANK	\$ 1,559,050
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 772
	<b>\$ 1,559,822</b>
<b>RISK MANAGEMENT / TAX REFUNDS</b>	
FNB BANK	<b>\$ 495,169</b>
<b>GRAND TOTAL</b>	<b>\$ 10,914,876</b>

**IV. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JULY 31, 2018**

<b>Bank Account - Status</b>	<b>Middle / High School</b>	<b>Athletics</b>
Cash Balance - 7/1/2018	\$ 82,463.69	\$ 65,647.79
Deposits	\$ 39.46	\$ 31.65
Subtotal	\$ 82,503.15	\$ 65,679.44
Expenditures	\$ 875.00	\$ -
Cash Balance - 7/31/2018	\$ 81,628.15	\$ 65,679.44

**V. BANK BALANCES**

**BANK BALANCES PER STATEMENT AS OF JULY 31, 2018**

	<b>BALANCE</b>
<b>GENERAL FUND</b>	
FNB BANK	\$ 2,112,148
PAYROLL (pass-thru account)	\$ 6,011
FNB SWEEP ACCOUNT	\$ 598,733
ATHLETIC ACCOUNT	\$ 65,679
PLGIT	\$ 5,709,028
FNB Money Market	\$ 164,371
PSDLAF	\$ 157,384
INVEST PROGRAM	\$ 174,526
	<b>\$ 8,987,880</b>
<b>CAFETERIA FUND</b>	
FNB BANK	\$ 76,237
PLGIT	\$ 43,941
	<b>\$ 120,178</b>
<b>CONSTRUCTION FUND / CAP RESERVE</b>	
FNB BANK	\$ 1,239,988
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 773
	<b>\$ 1,240,761</b>
<b>RISK MANAGEMENT / TAX REFUNDS</b>	
FNB BANK	<b>\$ 495,885</b>
<b>GRAND TOTAL</b>	<b>\$ 10,844,704</b>

**Facilities Report**

**FACILITIES REPORT – Mr. Matthew Cesario**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**AWK Consulting Engineers, Inc.**

**I. AWK CONSULTING ENGINEERS, INC.**

It is recommended that the Board accept AWK Consulting Engineers, Inc. as the successful company for surveying and subdivision of the Aiken Property at a cost not to exceed \$7,500.00

**Discussion on School Safety**

**II. DISCUSSION ON SCHOOL SAFETY – OFFICER BRUNER**

- Office John Bruner held a discussion with School Board Members about the safety and security efforts that the Keystone Oaks School District has made over the past few years as well as additional items about how to keep the District safe in the upcoming years.

**Transportation Report**

**TRANSPORTATION REPORT – Mr. Matthew Cesario**

The following action items will be considered at the August 21, 2018 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Transportation Program**

**I. TRANSPORTATION PROGRAM**

It is recommended that the Board approve the Transportation Program for the 2018/2019 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

**For Information Only**

Discussion regarding crossing guards on West Liberty Avenue.

- A discussion was had regarding the Buildings, Grounds & Transportation meeting that took place back in the beginning of August.

- A discussion was had regarding work being completed at Myrtle Avenue Elementary following the flooding that took place this summer.

**Public Comment**

**PUBLIC COMMENT - None**

**Adjournment**

**ADJOURNMENT**

On the motion of Mr. Hommrich, seconded by Mrs. Lydon, the meeting was adjourned at 8:27 p.m.

*Motion passed 8-0*

Respectfully submitted,

Maureen S. Myers  
Board Secretary  
Recording Board Secretary