

KEYSTONE OAKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

WORK SESSION
Thursday, August 8, 2013
7:00 PM

MINUTES

Call to Order

President Marian Randazzo called the meeting to order at 7:17 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Brownlee, Mrs. Cancelliere, Mr. Finucan, Mr. Nee and Mrs. Randazzo. Also present were Dr. William P. Stropkaj, Superintendent; Mrs. Foster, Assistant Superintendent; Mr. Brandenburg, Director of Fiscal Services; Ms. Lisa Colautti, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary

Mr. Domalik participated by phone; Ms. Lindsey arrived at 7:57 p.m.

Mr. Alward and Mr. Hommrich were absent.

Bond Counsel Presentation

Financing Options Presentation by **Christopher Brewer**, Legal Counsel, Dinsmore & Shohl LLP and **Christopher Shelby**, Underwriter, Piper Jaffray.

Board President's Report

BOARD PRESIDENT'S REPORT – Mrs. Marian Randazzo

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

**Work Session Minutes
June 13, 2013**

I. BOARD MINUTES

**Business/Legislative Minutes
June 20, 2013**

It is recommended that the Board approve the Work Session Minutes of June 13, 2013, and the Business/Legislative Minutes of June 20, 2013, as enclosed.

Professional Development
Dr. William Stropkaj

II. PROFESSIONAL DEVELOPMENT

The Administration recommends approval of the following conference request:

Dr. William Stropkaj Allegheny Intermediate Unit’s
Professional Development Workshop
Bedford Springs, PA
October 2, 3, 4, 2013 *No cost to District*

Amendment to
Superintendent’s Contract

III. AMENDMENT TO SUPERINTENDENT'S CONTRACT

It is recommended that the Board approve the Amendment to the Superintendent’s Contract, to increase Dr. Stropkaj’s health insurance premium contributions to the District to 10% for the 2013-14 school year, and 12% for the 2014-15, 2015-16 and 2016-17 school years, as presented.

FOR INFORMATION ONLY

- I. Parkway West Career and Technology Center Report *Mr. Alward*
- II. SHASDA Report *Mr. Alward*
- III. Golden Wings Foundation, Inc. Report *Mrs. Randazzo*
- IV. PSBA/Legislative Report *Ms. Lindsey*
 - Appointment of Voting Delegate for the PSBA was discussed.
- V. Castle Shannon Borough Council Minutes *(Available Online)*
- VI. Dormont Borough Council Minutes *(Available Online)*
- VII. Green Tree Borough Council Minutes *(Available Online)*

Superintendent’s Report

SUPERINTENDENT’S REPORT – Dr. William Stropkaj

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Act 93 Administrative
Employee Compensation

I. ACT 93 ADMINISTRATIVE EMPLOYEE COMPENSATION 2013 -2014

In compliance with the *Act 93 Administrative Employee Compensation*, it is recommended that the Board approve the Administrators’ salaries, retroactive to July 1, 2013, (as listed below) for the 2013-2014 school year:

Joseph Arcuri	\$ _____	Principal, Myrtle Avenue Elementary School
Bobbi-Ann Barnes	\$ _____	Principal, Dormont Elementary School
Scott Hagy	\$ _____	Principal, Keystone Oaks High School
Mark Iampietro	\$ _____	Principal, Aiken Elementary School
Keith Konyk	\$ _____	Principal, Keystone Oaks Middle School

Tricia Wood – Consultant to Food Service Director

II. TRICIA WOOD – CONSULTANT TO FOOD SERVICE DIRECTOR

Action Item Tabled

The Administration recommends the hiring of **Tricia Wood** as a consultant to the Food Service Director effective July 1, 2013, at a rate of \$90 per hour for services.

- This action item was tabled until further discussion.

D. Kevin Lloyd, Directing of Dining Services

Introduction by Dr. Stropkaj of **D. Kevin Lloyd**, Director of Dining Services for KOSD.

Aaron Smith, Director of Technology

Introduction of **Aaron Smith**, Director of Technology

Elimination of Board Policies Numbers 356, 456, 566

III. ELIMINATION OF BOARD POLICY NUMBERS 356, 456, 566

The Administration recommends eliminating the following Board Policies due to the fact that Board Policy No. 806: *Child/Student Abuse*, which was revised on April 18, 2013, supersedes these policies:

- Administrative Employees: No. 356 – *Suspected Child Abuse by Employees*
- Professional Employees: No. 456 – *Suspected Child Abuse by Employees*
- Classified Employees: No. 556 – *Suspected Child Abuse by Employees*

FOR INFORMATION ONLY

Executive Session Report

I. EXECUTIVE SESSION REPORT

Prior to the Work Session, the Board met in Executive Session to discuss two student disciplinary issues, a professional issue, a contractual issue, and the Administrators’ salaries and Head Custodians’ salaries.

Education

EDUCATION – Mr. Rob Brownlee

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

KOHS School Improvement Plan

I. KOHS SCHOOL IMPROVEMENT PLAN

The Administration recommends that the Board approve the 2013/2014 Keystone Oaks High School Improvement Plan as presented. This is based upon the high school data from the 2011/2012 school year that placed the high school on Corrective Action for the 2012/2013 school year.

Carlow University and High School Program

II. CARLOW UNIVERSITY AND HIGH SCHOOL PROGRAM

The Administration recommends the approval of the Agreement with Carlow University’s “College in the High School Program” at no cost to the District.

FOR INFORMATION ONLY

Mrs. Foster gave an overview of the following:

Inservice Program

I. INSERVICE DAY PROGRAM – August 22 and 23, 2013

- Mandated Child Abuse Training
- Bullying Prevention Training

PSSA & Keystone Update

II. PSSA & KEYSTONE UPDATE

- Preliminary data files to be verifying

Teacher Effectiveness Evaluation

III. TEACHER EFFECTIVENESS EVALUATION

- Classroom performance and teacher evaluation will be together

School Performance Profile

IV. SCHOOL PERFORMANCE PROFILE

- By September, the Profile will be issued across Pennsylvania and Districts will be able to view all demographics, academic scores, etc.

PVAAS Pilot Program

V. PVAAS PILOT PROGRAM

- Student achievement data for particular teachers in grades 5 and 6

AP Updates

VI. AP UPDATES

- AP Chemistry course was changed for the 2013-2014 school year; next year will be AP European History courses

Class Size & Enrollment
2013/2014 School Year

VII. UPDATE ON CLASS SIZES AND ENROLLMENT FOR THE 2013/2014 SCHOOL YEAR

- As of today (August 8, 2013), listed below is the current enrollment:

Aiken	174
Dormont	330
Myrtle	324
Middle School	440
High School	668

Extended Day Services

VIII. EXTENDED DAY SERVICES

- As of today (August 8, 2013), listed below is the current enrollment:

Aiken	23
Dormont	20
Myrtle	4

Will check the enrollment numbers after the first week of school.

Pupil Personnel

PUPIL PERSONNEL – Mr. Rob Brownlee

The following action item will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Western Psychiatric Institute
Services Agreement

**I. WESTERN PSYCHIATRIC INSTITUTE & CLINIC OF UPMC
PRESBYTERIAN SHADYSIDE SERVICES AGREEMENT**

It is recommended that the Board approve the *Services Agreement between Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside and the Keystone Oaks School District* for the

2013/2014 school year at a rate of \$75/day for educational services to be secured on an as needed basis.

FOR INFORMATION ONLY

Extended School Year Program

I. EXTENDED SCHOOL YEAR PROGRAM

- Mrs. Lochie conducted the Special Education Program, in-house, during the summer months.

Personnel Report

PERSONNEL REPORT – Ms. Raeann Lindsey

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Resignations

I. RESIGNATIONS

Classified Employees

A. Classified Employees

It is recommended that the Board accept the resignations of the following individuals:

Diane Battaglia - KOMS
Technical Facilitator

Diane Battaglia Technical Facilitator KO Middle School
Effective August 5, 2013 (8 Years)

Stephen Hope - Myrtle
Paraprofessional
Appointments

Stephen Hope Paraprofessional Myrtle Elementary School
Effective August 21, 2013 (1 Year)

II. APPOINTMENTS

Professional Employees

A. Professional Employees

Long-Term Substitute
Roman Nardozi – KOHS

1. LONG-TERM SUBSTITUTE – ROMAN NARDOZI

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended the Board approve **Roman Nardozi**, Social Studies, High School, as a long-term substitute for the 2013/2014 school year. Mr. Nardozi's salary will be \$40,550, with benefits. Mr. Nardozi is replacing Mr. Russell Klein while Mr. Klein is on sabbatical.

Substitute Teachers

2. **SUBSTITUTE TEACHERS**

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended the Board approve the following individuals as substitute teachers and substitute nurses for the 2013/2014 school year:

<u>Name</u>	<u>Subject</u>
Altman, Lauren	Elementary
Applegate, John	Social Studies
Astor, Christine	Elementary
Baker, Christian	Special Education/English
Bergstein, Lauren	Elementary/ML English
Borrello, Angela	Elementary
Buffington, John	ML Science/Earth & Space Science
Callahan, Eliana	Elementary
Caruso, Courtney	Elementary/ML Math/ML English
Colf, Aaron	Elementary
Creighton, Michael	Elementary/ML Math
Cuccaro, Yvonne	Elementary
DeLauter, Ashley	Elementary/Reading Specialist
DeLuca, Dan	Social Studies/English
DeMars, Tracey	General Science
Eveges, Emily	Early Childhood
Feth, Stephanie	Elementary/Special Ed/ML Math
Fisher, Christina	School Nurse
Fonner, Justin	Earth & Space Science/General Science
Gnipp, Kevin	Biology/General Science
Graziano, Lauren	English
Greb, Jonathan	Social Studies
Guglielmi, Kathleen	Art
Henry, Allison	Elementary/ML English/ML Math
Honeygosky, Richard	Math
Kaufman, Harold	Elementary
Labarbera, Daniel	Social Studies
Levicky, Harry	Music
Lieberman, Abby	Elementary
Lortz, Lynnette	Library Science
Lydon, Kathleen	Elementary
Lydon, Theresa	ML Math/Business/Informational Tech.
Manz, Rachel	Elementary
Marchick, Joseph	General Science/Social Studies
McGuire, Kelly	Elementary/Special Education
Moon, Alicia	Math
Nuttall, Peter	Health/Physical Education

Oberst, Terry	Special Ed/English
Oliver, Gail	Elementary
Over, Lisa	Math
Pacini, Justin	Social Studies
Panizzi, Angelica	Elementary
Persi, Nina	Art
Polens, Alexandra	Elementary
Porter, Melissa	Elementary/Special Education
Ray, Russell	Social Studies/Special Education
Rinaldo, Rita	English
Ruggiero, Renee	Elementary/Special Education
Warner, Ryan	Elementary/ML Math
Sandulli, Nicholas	Biology
Schwarzmeier, Melissa	Elementary/Reading Specialist/ML English
Shook, Stephanie	Elementary/Reading Specialist
Stewart, Katherine	Elementary
Trainor, Amanda	Early Childhood
Tsourekis, Sotiri	Social Studies
Venugopal, Veena	Math
Weilersbacher, Doreen	Elementary
Yannone, Julia	Early Childhood
Zupan, Adrienne	Elementary/ML English

Curriculum Leaders 2013/2014

3. CURRICULUM LEADERS 2013/2014

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 2013/2014 school year:

<u>Employee</u>	<u>Grade/Subject</u>	<u>Compensation</u>
Marilyn Kennedy	Kindergarten	\$3,000.00
Leslie Holmes	First Grade	\$3,000.00
Lauren Obringer	Second Grade	\$3,000.00
Jamie Barbin	Third Grade	\$3,000.00
Jil Graham	Fourth Grade	\$3,000.00
Jennifer Kusserow	Fifth Grade	\$3,000.00
Lisa McMahan	English 6-8	\$1,500.00
Jennifer Bogdanski	English 9-12	\$1,500.00
Kevin Gallagher	Math 6-12	\$3000.00
Tricia Kreitzer	Science 6-12	\$3,000.00
Joan Young	Social Studies 6-12	\$3,000.00
Mike Magri	Tech, Bus & Libr Sci	\$3,000.00
Dr. Michele Lowers	Foreign Lang & ESL	\$3,000.00
Maria Dayka	Fam/Consumer Sci/H & Ph Ed	\$3,000.00
Heather Hakos-Hruby	Fine Arts K-12	\$3,000.00

Classified Employees

Substitute Secretaries and Paraprofessionals

B. Classified Employees

SUBSTITUTE SECRETARIES/PARAPROFESSIONALS

In compliance with *Board Policy No. 505 – Employment of Classified Substitute Employees*, it is recommended that the Board approve the following substitute secretaries, paraprofessionals and health paraprofessionals for the 2013/2014 school year:

Kathy Amoroso	Secretary
Christina Morrow	Secretary
Theresa Roche	Secretary
Eileen Crossey	Health Paraprofessional

Athletic Coaches

C. Athletic Coaches

In compliance with the *Keystone Oaks Education Association Agreement 2011-2016*, it is recommended that the Board approve the following individuals as coaches, pending receipt of all legal documents and clearances, for the 2013/2014 school year:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
Katherine Freedline	Assistant Girls Tennis	\$2,605.00
Adrienne Grand	Swimming	\$2,890.00
Brian Partyka	Assistant Boys JV Basketball	\$3,895.00
James Wisniewski	Assistant Boys Soccer	\$3,120.00
Janay Gaefke	JV Cheerleading	\$2,200.00
Kelly Connolly	Middle School Cheerleading	\$1,900.00

Approval of Activities

D. Approval of Activities - Sponsors and Stipends

In compliance with the *Keystone Oaks Educational Association 2011-2016, Article XXVIII, Activities Positions and Compensation*, it is recommended that the following individuals be approved as sponsors for the 2013/2014 school year:

<u>Employee</u>	<u>Position</u>	<u>Compensation</u>
Michelle McSwigan	Academic Compensation	\$1,300.00
Dr. Michele Lowers	Adventure Club	\$1,100.00
Heather Hakos-Hruby	Art Club	\$1,100.00
William Eibeck	Auditorium Director	\$2,650.00
Shane Hallam	Auditorium Director	\$2,650.00
Joyelle Galiszewski	Best Friends Club	\$1,100.00
William Eibeck	Choir (Chorus)	\$1,100.00

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William Eibeck	Concert Band	\$1,100.00
TBD	Environmental Club	\$1,100.00
Cindy Mentzer	Forensics – High School	\$3,050.00
Staceyann Cawley	Forensics – High School	\$3,050.00
Cindy Mentzer	Forensics – Middle School	\$3,050.00
Julie Schindehette	French Club	\$1,100.00
Beth Smith	Future Business Leaders	\$1,650.00
Rebekah Brooks	GSA Club	\$1,100.00
Linda Celli	HS Yearbook	\$2,950.00
Dr. Don Bowlin	Junior Class	\$1,100.00
Kim Smykal	Keynote	\$1,650.00
Teresa Limerick	KOTV Video Club	\$1,100.00
TBD	Marching Band Assistant	\$2,400.00
Randy Tobias	Math Club	\$1,100.00
Sue Grand	Medical Careers	\$1,100.00
Nadine Pisani	MS Outdoor Environment	\$1,100.00
Lisa McMahon	MS Yearbook	\$1,100.00
Nancy Kraemer	Modern Dance	\$1,100.00
Jen Bogdanski	National Honor Society	\$1,100.00
Kelly Connolly	Pep Club	\$1,100.00
George Guest	Percussion Coordinator	\$1,800.00
Suzanne Deemer	PJAS – High School	\$2,950.00
TBD	PJAS Assistant	\$1,650.00
Suzanne Deemer	PJAS – Middle School	\$3,050.00
Nancy Kraemer	SADD	\$1,100.00
Michelle McSwigan	Science Club	\$1,100.00
Dr. Don Bowlin	Senior Class/Prom	\$1,100.00
Dr. Michele Lowers	Spanish Club	\$1,100.00
William Eibeck	Stage Crew	\$1,100.00
Jeff Sieg	Strength Club	\$1,100.00
Joan Young	Student Senate	\$1,100.00
Mike Magri	Technology Club	\$1,100.00
Dr. Paul Kirsch	Young Marines	\$ 550.00
Bettina Radcliff	Young Marines	\$ 550.00

Bus Duty

Mike Magri	Middle School – AM	\$1,350.00
Dennis Sarchet	Middle School – AM	\$1,350.00
Andy Bocchicchio	Middle School – AM	\$1,350.00
Amy Longo	High School – PM	\$1,350.00
Cindy Soberg	High School – PM	\$1,350.00
Vivian McManus	High School – PM	\$1,350.00
John Murphy	High School – PM	\$1,350.00

Bill Opperman	Aiken Elementary	\$ 675.00
Jennifer Watenpool	Aiken Elementary	\$ 675.00
Brad Bengele	Dormont Elementary	\$1,350.00
Patricia Peterson	Dormont Elementary	\$1,350.00
Kristie Rosgone	Myrtle Elementary	\$1,350.00
Lauren Obringer	Myrtle Elementary	\$1,350.00

Food Service Personnel

III. FOOD SERVICE PERSONNEL

In compliance with *Board Policy No. 504 – Employment of Classified Employees*, it is recommended that the Board approve the following individuals as Food Service employees for the 2013/2014 school year:

<u>Name</u>	<u>School</u>	<u>Hourly Wage</u>
Paula Barlock	Aiken	\$ 9.75
Sandy Kaminski	Dormont	\$11.70
Karen Schmaus	Dormont	\$10.00
Nancy Simensky	Dormont	\$ 9.50
Loretta Angotti	High School	\$12.90
Jim Curry	High School	\$13.00
Fran Edwards	High School	\$11.25
Kris Malia	High School	\$ 9.75
Jenn McIntyre	High School	\$ 9.00
Ellen Morgan	High School	\$14.00
Becky Motus	High School	\$ 9.75
Dawn Natto	High School	\$17.00
Penny Walters	High School	\$10.75
Annie Amoroso	Middle School	\$10.75
Trista Boyes	Middle School	\$11.00
Tina Conn	Middle School	\$ 9.75

Project Succeed

IV. PROJECT SUCCEED

It is recommended that the Board approve the following individuals as Project Succeed instructors for the 2013/2014 school year:

Career Awareness **Jennifer Chambers**

Career Awareness	Lynn Heasley
English	Richard Heilmann
Science	Nicholas Sandulli
Mathematics	Kevin Gallagher
History/Social Studies	Roman Nardozi
Computer Education	Beth Smith

Salary Increases

V. SALARY INCREASES

TECHNICAL FACILITATOR – 12-MONTH – 2013/2014 WAGES

Technical Facilitator
Irene (Sandy) Fuga

The Administration recommends approval for the 2013/2014 salary for the 12-month technical facilitator **Irene (Sandy) Fuga**, at \$_____, retroactive to July 1, 2013.

Security Monitor
Beth Ann Padden

SECURITY MONITOR – 2013/2014 SALARY

The Administration recommends approval for the 2013/2014 salary for the security monitor, **Beth Ann Padden**, at \$_____, retroactive to July 1, 2013.

Head Custodians

HEAD CUSTODIANS – 2013/2014 SALARIES

The Administration recommends approval for the 2013/2014 salaries for the head custodians, retroactive to July 1, 2013:

Richard Jones	\$_____
William Neuman	\$_____
John Priore	\$_____
Robert Snape	\$_____
Christopher Swickline	\$_____

Tenure

V. TENURE

In compliance with *Board Policy No. 404 – Employment of Professional Employees*, it is recommended that the Board recognize the following individuals as having completed the requirement according to the Commonwealth of Pennsylvania and achieving tenure with a Professional Contract:

<u>Employee</u>	<u>Effective</u>	<u>School</u>
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Rebekah Brooks	August 26, 2013	High School
Kelly Diven	August 26, 2013	Myrtle Elementary
Adam Gavlak	August 26, 2013	High School
Nicole Niccolai	August 26, 2013	Myrtle Elementary
Teresa Zimmerman	August 26, 2013	Myrtle Elementary

Finance Report

FINANCE REPORT – Mrs. Marian Randazzo and Mr. Gary Alward

The following action items will be considered at the August 15, 2013 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. Accounts Payable for June 30, 2013 \$765,331.58
- B. Food Service Fund Accounts Payable for \$93,210.49

Lunch Prices for 2013/2014

II. LUNCH PRICES FOR 2013/2014

The Administration recommends the following meal prices for the 2013/2014 school year:

Breakfast:	Elementary	\$1.10
	Secondary	\$1.20
Lunch:	Elementary	\$2.10
	Secondary	\$2.20
	Premium	\$2.75

FOR INFORMATION ONLY

These prices reflect the same prices from the 2012/2013 school year.

Petty Cash Assignments

III. PETTY CASH ASSIGNMENTS

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It is recommended that the Board approve the following petty cash assignments for the 2013/2014 school year:

TBA	Aiken Elementary	\$25.00
Fran Creely	Dormont Elementary	\$50.00
Sheila Humlan	Myrtle Elementary	\$50.00
Paula Kaufman	Middle School	\$50.00
Kathy Snape	High School	\$75.00
Charmaine Masztak	Administration	\$30.00

FOR INFORMATION ONLY

IV. EXPENDITURE/REVENUE 2012-2013 FORECAST

EXPENDITURE/REVENUE 2012 - 2013 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2012-2013 BUDGET TOTAL	2012-2013 12 MONTH JUNE/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources	\$ 24,356,957	\$ 24,694,575	\$ 24,831,575	\$ 474,618
7000	State Revenue Sources	\$ 9,366,308	\$ 9,033,848	\$ 9,233,848	\$ (132,460)
8000	Federal Revenue Sources	\$ 589,143	\$ 421,032	\$ 503,143	\$ (86,000)
Total Revenue		\$ 34,312,408	\$ 34,149,455	\$ 34,568,565	\$ 256,158
					<u>(OVER)</u>
					<u>UNDER</u>
					BUDGET
Expenditures					
100	Salaries	\$ 14,398,473	\$ 13,446,549	\$ 14,237,549	\$ 160,924
200	Benefits	\$ 6,845,894	\$ 6,218,525	\$ 6,427,423	\$ 418,471
	Professional/Technical				
300	Services	\$ 1,357,100	\$ 1,118,888	\$ 1,148,888	\$ 208,212
400	Property Services	\$ 1,523,700	\$ 1,378,533	\$ 1,398,533	\$ 125,167
500	Other Services	\$ 4,320,230	\$ 4,445,548	\$ 4,525,548	\$ (205,318)
600	Supplies/Books	\$ 1,484,434	\$ 1,318,248	\$ 1,338,248	\$ 146,186
700	Equipment/Property	\$ 426,425	\$ 391,600	\$ 391,600	\$ 34,825
800	Other Objects	\$ 1,516,739	\$ 1,487,283	\$ 1,487,283	\$ 29,456
900	Other Financial Uses	\$ 3,511,000	\$ 3,511,830	\$ 3,511,830	\$ (830)
Total Expenditures		\$ 35,383,995	\$ 33,317,004	\$ 34,466,902	\$ 917,093
Expenditures Exceeding Revenues		\$ (1,071,587)	\$ 832,451	\$ 101,664	\$ 1,173,251

**V. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF
June 30, 2013**

	5/31/2013				6/30/2013
	ENDING	DEBIT	CREDIT	INTEREST	ENDING
	BALANCE	RECEIVED	DISBURSED	INCOME	BALANCE
GENERAL FUND					
PNC BANK	\$ 138,362	\$ 4,252,640	\$ (3,235,966)	\$ 184	\$ 1,155,220
PLGIT	\$ 10,281,203	\$ 1,139,781	\$ (4,000,000)	\$ 139	\$ 7,421,123
PSDLAF	\$ 153,700		\$ -	\$ -	\$ 153,700
INVEST PTOGRAM	\$ 170,620			\$ 7	\$ 170,627
	<u>\$10,743,885</u>	<u>\$ 5,392,422</u>	<u>\$ (7,235,966)</u>	<u>\$ 330</u>	<u>\$ 8,900,670</u>
CAFETERIA FUND					
PNC BANK	\$ 45,036	\$ 14,476	\$ (13)		\$ 59,499
PLGIT	\$ 277,079	\$ 45,427	\$ -	\$ 4	\$ 322,510
	<u>\$ 322,115</u>	<u>\$ 59,903</u>	<u>\$ (13)</u>	<u>\$ 4</u>	<u>\$ 382,009</u>
CONSTRUCTION FUND / CAP RESERVE					
PNC BANK	\$ 253,481	\$ -	\$ -	\$ 9	\$ 253,490
GRAND TOTAL	<u>\$ 11,319,481</u>	<u>\$ 5,452,325</u>	<u>\$ (7,235,979)</u>	<u>\$ 343</u>	<u>\$ 9,536,170</u>

VI. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JUNE 30, 2013

Bank Account - Status	Middle / High School	Athletics
Cash Balance as of May 31, 2013	\$ 120,230.37	\$ 79,614.63
Deposits	\$ 6,153.17	\$ -
Subtotal	\$ 126,383.54	\$ 79,614.63
Expenditures	\$ 24,093.08	\$ 17,819.57
Cash Balance as of June 30, 2013	\$ 102,290.46	\$ 61,795.06

Facilities Report

FACILITIES REPORT – Mrs. Marian Randazzo and Mr. Gary Alward

The following action item will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

AIU – Head Start Rental

I. ALLEGHENY INTERMEDIATE UNIT – RENTAL

In compliance with *Board Policy No. 707 – Use of School Facilities*, it is recommended the Board enter into a lease agreement with the Allegheny Intermediate Unit for use of a classroom at Dormont Elementary to hold Head Start classes starting September 1, 2013 and terminating on August 31, 2014. Cost per month is \$180.

A discussion by Board Members followed:

- \$180 per day is a joke;
- Can private business provide the same service?
- It's through the AIU;
- What is the fee charged by other districts for renting a classroom to Head Start?

Transportation Report

TRANSPORTATION REPORT – Mrs. Marian Randazzo and Mr. Gary Alward

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Transportation Program

I. TRANSPORTATION PROGRAM

It is recommended that the Board approve the **Transportation Program** for the 2013/2014 school year as presented in the Transportation Booklet.

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

Port Authority Agreement

II. PORT AUTHORITY AGREEMENT

It is recommended that the Board approve the Agreement between Port Authority Transit and Keystone Oaks School District to provide monthly bus passes in the amount of \$97.50 per pass for Zone 1, and \$146.25 for Zone 2, for Act 372 and exceptional students.

Athletics Report

ATHLETICS REPORT – Mr. Thomas Nee

The following action item will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Overnight Trip
KOHS Girls Soccer

I. OVERNIGHT TRIP

The Administration recommends the approval of the following overnight trip:

Keystone Oaks High School Girls Soccer

Ligonier, PA

Sunday-Thursday – August 11-15, 2013

Coaches – Frank Accetta and Alexa Tokarski

Chaperones – Frank Accetta and Alexa Tokarski

Approximate number of students participating – 20

Approximate cost per student – Paid through Fund Raisers and Student Payments

No District funds requested

Technology Report

TECHNOLOGY REPORT – Mrs. Lisa Cancelliere

The following action items will be considered at the August 15, 2013 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RONCO COMMUNICATIONS AGREEMENT – 2013/2014 SCHOOL YEAR

The Administration recommends the approval of a one-year extension to the *Ronco Communications Agreement* for the 2013/2014 school

year. This is for the continued maintenance of the District’s phone system.

II. KSL GROUP – E RATE CONSULTING SERVICES

The Administration recommends the approval of the fee of \$3,950.00 for *The KSL Group for the E Rate Consulting Services* for the E Rate Year 17 (2014-2015).

Public Comment

PUBLIC COMMENT

Neely Crowell
Dormont

Re: Activities

Donald Howard

Re: Activities
Keynote Year Book

Adjournment

ADJOURNMENT

On the motion of Mr. Nee, seconded by Mrs. Cancelliere, the meeting was adjourned at 9:18 p.m.

Motion passed 7-0

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary