

**KEYSTONE OAKS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**BUSINESS/LEGISLATIVE MEETING  
Thursday, September 25, 2014  
7:00 PM**

***MINUTES***

**Call to Order**

President Joseph Finucan called the meeting to order at 6:58 p.m.

**Pledge**

The meeting opened with the pledge to the flag.

**Attendance**

Those present included: Mr. Brownlee, [Mr. Cesario](#), Ms. Crowell, Mr. Domalik, Mr. Finucan, Mr. Hommrich, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent; Dr. Foster, Assistant Superintendent, Mr. Brandenburg, Director of Fiscal Services; Mr. Michael Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary

**Public Comment**

**PUBLIC COMMENT**

Sandy McCann                      Re: Food Allergy Policy  
Green Tree

Beth Finucan                      Re: Food Allergy Policy  
Dormont

**Board President's Report**

**BOARD PRESIDENT'S REPORT – Mr. Joseph Finucan**

**Board Minutes**

**BOARD MINUTES**

On the motion of Ms. Shaw, seconded by Mr. Howard, the Board approved the Work Session Minutes of August 19, 2014, and the Business/Legislative Minutes of August 28, 2014.

*Motion passed unanimously*

**Professional Development**

**PROFESSIONAL DEVELOPMENT**

On the motion of Ms. Shaw, seconded by Ms. Lindsey, the Board approved the following conference request:

**Donald Howard** PSBA 2014 Delegate Assembly \$1,085.00  
School Leadership Conference  
October 20, 21, 22, 2014

*Motion passed unanimously*

**MOU – Extended Day Services**

**MEMORANDUM OF UNDERSTANDING – EXTENDED DAY SERVICES**

On the motion of Mr. Finucan, seconded by Ms. Shaw, the Board approved the Memorandum of Understanding settling Grievance #03-07-2014 regarding the continuation of the Extended Day Service Program, conditioned on PSEA approval.

*Motion passed unanimously*

**FOR INFORMATION ONLY**

Parkway West Career and Technology Center Report *Ms. Annie Shaw*  
*Mr. Donald Howard - Alternate*

SHASDA Report *Mr. Daniel Domalik*

- Mr. Brandenburg and Ms. Welch attended the SHASDA dinner
- Future Meeting with Legislators

Golden Wings Foundation, Inc. Report *Mr. Donald Howard*

PSBA/Legislative Report *Ms. Raeann Lindsey*

Castle Shannon Borough Council Minutes *(Available Online)*

Dormont Borough Council Minutes *(Available Online)*

Green Tree Borough Council Minutes *(Available Online)*

**Executive Session**

**EXECUTIVE SESSION REPORT – Mr. Joseph Finucan**

Prior to the September 25, 2014 Work Session, an Executive Session was held to discuss Personnel matters, Extended Day Services MOU, and an outstanding Arbitration matter.

**Education Report**

**EDUCATION REPORT – Ms. Raeann Lindsey**

**FOR INFORMATION ONLY**

**Education Committee**

**EDUCATION COMMITTEE MEETING**

Dr. Foster shared the following information with the Board and audience:

**Assessment Information**

**ASSESSMENT INFORMATION**

The School Performance Profile is scheduled for public release in late September. The PDE data tools including e-Metric and PVAAS have been populated with state assessment data from 2013-2014 for both PSSA and Keystone. Staff is reviewing data to determine instructional focus for this school year

**Math Adoption**

**MATH ADOPTION**

The District will be adopting a new math program for the 2015-2016 school year. Currently, sample materials are being ordered and access to online sampling is being acquired. All teachers at the K-5 level who teach math will participate in the preview and selection of a new math program which aligns to the PA Core Standards in Math.

**Graduation Requirements**

**GRADUATION REQUIREMENTS**

The District's current graduation requirements were updated to reflect having the Keystone Exams as a graduation requirement for the current sophomore class and beyond. The secondary staff and administrators are considering other recommendations to the graduation requirements which include a realignment of the current distribution of studies, the possibility of additional science requirements, world language requirements, and community service.

**Online Textbooks**

**ONLINE TEXTBOOKS**

Information about online access to materials currently in use is being collected and will be made available on the District website.

**Keystone Exams**

**KEYSTONE EXAMS**

The Keystone Exams will be administered in January for students currently enrolled in supplemental instruction in Algebra I, Biology, and Literature.

**Pupil Personnel Report**

**PUPIL PERSONNEL REPORT – Dr. Kathleen Foster**

**Student Placement  
Education Agreement**

**STUDENT PLACEMENT EDUCATION AGREEMENT**

On the motion of Mr. Finucan, seconded by Ms. Neely, the Board approved the *Student Placement Education Agreement* between the Keystone Oaks School District and Hope Academy Wexford for the 2014/2015 school year in the amount of \$33,750. Bus transportation will be made available at a cost to be determined.

*Motion passed unanimously*

**Personnel Report**

**PERSONNEL REPORT – Mr. Joseph Finucan**

**Appointments**

**APPOINTMENTS**

**Professional Employees**

**A. PROFESSIONAL EMPLOYEES**

**Long-Term Substitute**

**1. Long-Term Substitute**

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, the Board approved **Monica Dugan**, Grade 7 Science, Middle School, as a long-term substitute for the 2014/2015 school year. Ms. Dugan's salary will be \$41,900.00 (B+24, Level 16).

*Motion passed unanimously*

**Substitute Teachers**

**2. Substitute Teachers**

Mr. Finucan made the following motion:

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended that the Board approve the following individuals as substitute teachers for the 2014/2015 school year:

<u>Name</u>	<u>Subject</u>
<b>Nina Griffith</b>	Elem K-6/Reading K-12
<b>Nicole Gumina</b>	Elem K-6
<b>Charles Kakel</b>	Social Studies 7-12/English 7-12/Mid-Level Math 7-9
<b>Justin Kuhar</b>	Elem K-6
<b>Stephanie Simmons</b>	Elem K-6/Mid-Level Math 7-9
<b>Jennifer Shuniak</b>	Elem K-4
<b>Jaclyn Walsh</b>	Elem K-6
<b>Robert Zazac</b>	Social Studies 7-12

Ms. Shaw seconded the motion.

A discussion by Board Members followed:

- Does the District still have a shortage of subs?
- All Districts are currently struggling with sub placements;
- AIU may re-initiate the Smart Start Program;
- Are subs in the union?
- No.

*Motion passed unanimously*

**3. Curriculum Leader 2014/2015**

On the motion of Mr. Finucan, seconded by Ms. Lindsey, in compliance with the *Keystone Oaks Education Association Agreement 2011-2016 Article XXVI-Curriculum Leader*, the following teacher was approved as a Curriculum Leader for the 2014/2015 school year:

<u>Employee</u>	<u>Grade/Subject</u>	<u>Compensation</u>
Jennifer Harke	Fifth Grade	\$3,000.00

*Motion passed unanimously*

**4. Cyber School Program**

On the motion of Mr. Finucan, seconded by Mr. Cesario, in compliance with the *Keystone Oaks Education Association Agreement 2011-2016*, the Board approved the following individuals as Cyber School teachers for the 2014/2015 school year:

Jennifer Bogdanski	English
Mark Elphinstone	Special Education
Ken Hustava	Physical Education
Joshua Kirchner	Mathematics
Joan Young	Social Studies
John Buffington	Science

The range of pay is between \$27.12 and \$43.60 per period based on years of service to the District.

*Motion passed unanimously*

**5. After School Tutoring Program**

Mr. Finucan made the following motion:

It is recommended that the Board approve the following individuals to participate in the *After School Tutoring Program*. The range of pay for the individuals is between \$27.12 and \$43.60 per period based on years of service to the District:

Curriculum Leader  
2014/2015 – Grade 5

Cyber School Program

After-School Tutoring  
Program

<b>Jamie Barbin</b>	<b>Meghan O’Brien</b>
<b>Kelly Connolly</b>	<b>Lauren Obringer</b>
<b>Dena DeChellis</b>	<b>Mary Poe</b>
<b>Debra Dietrich</b>	<b>Marie Raymond</b>
<b>Dan Galentine</b>	<b>Kate Sobocinski</b>
<b>Hope Muno</b>	<b>Christina Thomas</b>
<b>Joshua Kirchner</b>	<b>Randy Tobias</b>
<b>Kristen Leitch</b>	<b>Judy Tredway</b>
<b>Lisa McMahon</b>	<b>Lisa Waskiewicz</b>
<b>Nancyjean Morrison</b>	<b>Cari Worley – Sub</b>
<b>Nicole Niccolai</b>	<b>Teresa Zimmerman – Sub</b>

**For Information Only**

The *After School Tutoring Program* is supported through the Accountability Block Grant.

Mr. Cesario seconded the motion.

A discussion by Board Members followed:

- How many teachers are needed to do this?
- Teachers are at Aiken, Dormont, Myrtle, and the Middle School;
- High School?
- Doing the school day related to the Keystone Exams;
- Should add after school tutoring for science.

*Motion passed unanimously*

Classified Employees

**B. CLASSIFIED EMPLOYEES**

Food Service Employees

**1. Food Service Personnel**

On the motion of Mr. Finucan, seconded by Ms. Shaw, in compliance with *Board Policy No. 504 – Employment of Classified Employees*, the Board approved the following individuals as Food Service employees for the 2014/2015 school year:

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Hourly Wage</u></b>
<b>Loretta Angotti</b>	Aiken	\$13.29
<b>Tammy Oswald</b>	Aiken	\$10.00
<b>Lori Donahue</b>	Dormont	\$ 8.75
<b>Sandy Kaminski</b>	Dormont	\$12.75
<b>Karen Schmaus</b>	Dormont	\$10.30

<b>Ryan Briggs</b>	High School	\$17.85
<b>Tracee Burrell</b>	High School	\$ 9.30
<b>Tina Conn</b>	High School	\$ 9.27
<b>Fran Edwards</b>	High School	\$11.60
<b>Laura Gibson</b>	High School	\$10.05
<b>Jennifer Lashley</b>	High School	\$15.00
<b>Dawn Natto</b>	High School	\$17.85
<b>Barbara Routh</b>	High School	\$ 9.01
<b>Penny Walters</b>	High School	\$11.07
<b>Dell Welding</b>	High School	\$ 9.01
<b>Annie Amoroso</b>	Middle School	\$11.07
<b>Trista Boyes</b>	Middle School	\$12.65
<b>Jodi Hoffman</b>	Middle School	\$ 9.01
<b>Kris Malia</b>	Middle School	\$10.05
<b>Jenn McIntyre</b>	Middle School	\$ 9.27
<b>Lynn Mathews</b>	Myrtle	\$10.30
<b>Tracey Slagle</b>	Myrtle	\$12.25
<b>Eileen Shields</b>	Myrtle	\$ 9.50
<b>Kim Stubinger</b>	Myrtle	\$10.05

*Motion passed 8-0  
(Mr. Cesario stepped out briefly)*

**Substitute Custodians**

**2. Substitute Custodians**

On the motion of Mr. Finucan, seconded by Ms. Shaw, in compliance with ***Board Policy No. 505 – Employment of Classified Substitute Employees***, the Board retroactively approved the following substitute custodians for the 2014/2015 school year:

**Jason Connolly**  
**Terri Hilley**

Effective August 28, 2014  
Effective August 25, 2014      *Motion passed unanimously*

**Athletic Coach**  
**Emily Doyle**

**3. Athletic Coach**

On the motion of Mr. Finucan, seconded by Ms. Crowell, in compliance with the ***Keystone Oaks Education Association Agreement 2011-2016***, the Board approved the following individual as a coach, pending receipt of all legal documents and clearances, for the 2014/2015 school year:

<b><u>Coach</u></b>	<b><u>Sport</u></b>	<b><u>Compensation</u></b>
<b>Emily Doyle</b>	KOMS Soccer Assistant Coach	\$2,610.00

*Motion passed unanimously*

Sponsors & Stipends

**4. Approval of Activities - Sponsors and Stipends**

On the motion of Mr. Finucan, seconded by Ms. Neely, in compliance with the *Keystone Oaks Educational Association 2011-2016, Article XXVIII, Activities Positions and Compensation*, the Board approved the following individuals as sponsors for the 2014/2015 school year:

<u>Employee</u>	<u>Position</u>	<u>Compensation</u>
<b>Michelle McSwigan</b>	Academic Compensation	\$1,300.00
<b>Michele Lowers</b>	Adventure Club	\$1,100.00
<b>Heather Hakos-Hruby</b>	Art Club	\$1,100.00
<b>William Eibeck</b>	Auditorium Director	\$2,650.00
<b>Shane Hallam</b>	Auditorium Director	\$2,650.00
<b>Joyelle Galiszewski</b>	Best Friends Club	\$1,100.00
<b>William Eibeck</b>	Choir (Chorus)	\$1,100.00
<b>William Eibeck</b>	Concert Band	\$1,100.00
<b>TBD</b>	Environmental Club	\$1,100.00
<b>Cindy Mentzer</b>	Forensics – High School	\$3,050.00
<b>Judith Copenheaver</b>	Forensics – High School	\$3,050.00
<b>Cindy Mentzer</b>	Forensics – Middle School	\$3,050.00
<b>Julie Schindehette</b>	French Club	\$1,100.00
<b>Beth Smith</b>	Future Business Leaders	\$1,650.00
<b>Rebekah Brooks</b>	GSA Club	\$1,100.00
<b>Linda Celli</b>	HS Yearbook	\$2,950.00
<b>Donald Bowlin</b>	Junior Class	\$1,100.00
<b>Kim Smykal</b>	Keynote	\$1,650.00
<b>Teresa Limerick</b>	KOTV Video Club	\$1,100.00
<b>Jeffrey Chmay</b>	Marching Band Assistant	\$2,400.00
<b>Randy Tobias</b>	Math Club	\$1,100.00
<b>Sue Grand</b>	Medical Careers	\$1,100.00
<b>Shane Hallam</b>	MS Musical	\$2,325.00
<b>TBD</b>	MS Outdoor Environment	\$1,100.00
<b>Lisa McMahan</b>	MS Yearbook	\$1,100.00
<b>Nancy Kraemer</b>	Modern Dance	\$1,100.00
<b>Jen Bogdanski</b>	National Honor Society	\$1,100.00
<b>Kelly Connolly</b>	Pep Club	\$1,100.00
<b>Jeffrey Chmay</b>	Percussion Coordinator	\$1,800.00
<b>John Buffington</b>	PJAS – High School	\$2,950.00
<b>TBD</b>	PJAS Assistant	\$1,650.00
<b>TBD</b>	PJAS – Middle School	\$3,050.00
<b>Nancy Kraemer</b>	SADD	\$1,100.00
<b>Michelle McSwigan</b>	Science Club	\$1,100.00
<b>Donald Bowlin</b>	Senior Class/Prom	\$1,100.00
<b>Michele Lowers</b>	Spanish Club	\$1,100.00
<b>William Eibeck</b>	Stage Crew	\$1,100.00
<b>Jeffrey Sieg</b>	Strength Club	\$1,100.00
<b>Jennifer Chambers</b>	Students-In-Action	\$1,300.00
<b>Joan Young</b>	Student Senate	\$1,100.00
<b>Michael Magri</b>	Technology Club	\$1,100.00



<b>Nancy Kraemer</b>	Varieties	\$2,950.00
<b>Paul Kirsch</b>	Young Marines	\$ 550.00
<b>Bettina Radcliff</b>	Young Marines	\$ 550.00

**Bus Duty**

<b>Michael Magri</b>	Middle School – AM	\$1,350.00
<b>Dennis Sarchet</b>	Middle School – AM	\$1,350.00
<b>Andrew Bocchicchio</b>	Middle School – AM	\$1,350.00
<b>Amy Longo</b>	High School – PM	\$1,350.00
<b>Cynthia Soberg</b>	High School – PM	\$1,350.00
<b>Michele Lowers</b>	High School – PM	\$1,350.00
<b>Diana Vitenas</b>	High School – PM	\$1,350.00
<b>Bill Opperman</b>	Aiken Elementary	\$ 675.00
<b>Jennifer Watenpool</b>	Aiken Elementary	\$ 675.00
<b>Lori DeMartino</b>	Dormont Elementary	\$1,350.00
<b>Patricia Peterson</b>	Dormont Elementary	\$1,350.00
<b>Kristie Rosgone</b>	Myrtle Elementary	\$1,350.00
<b>Lauren Obringer</b>	Myrtle Elementary	\$1,350.00

*Motion passed 8-1*

**FINANCE ASSISTANT AND CHILD ACCOUNTING CLERK**

On the motion of Mr. Finucan, seconded by Ms. Shaw, the Board approved an hourly rate of \$38.00 for **Rebecca Kaminsky**, Finance Assistant and Child Accounting Clerk, retroactive to July 1, 2014 for the 2014/2015 school year.

*Motion passed unanimously*

**LIBRARIAN – KIMBERLY GRAY**

On the motion of Mr. Finucan, seconded by Mr. Cesario, in compliance with *Board Policy No. 404 – Employment of Professional Employees*, and the *Keystone Oaks Education Association Agreement 2011-2016*, pending receipt of all legal documents and clearances, the Board approved the employment of:

**Kimberly Gray**

Librarian – Keystone Oaks Middle School / Aiken Elementary School  
 Effective Date – Pending release from current position  
 Salary – \$41,650.00 (B, Level 16)

*Motion passed unanimously*

Finance Assistant and  
 Child Accounting Clerk  
**Rebecca Kaminsky**

Librarian – Kimberly Gray

Health Aide – Erin Rebish

**HEALTH AIDE – ERIN REBISH**

On the motion of Mr. Finucan, seconded by Ms. Lindsey, in compliance with *Board Policy No. 504 – Employment of Classified Employees*, and the *Keystone Oaks Educational Support Personnel Association/PSEA/NEA*, pending receipt of all legal documents and clearances, the Board approved the employment of:

**Erin Rebish**

Health Aide – Two days per week  
Effective Date – October 1, 2014  
Salary – \$15.81/hour

*Motion passed unanimously*

Substitute Health Aide  
Eileen Crossey

**SUBSTITUTE HEALTH AIDE**

On the motion of Mr. Finucan, seconded by Ms. Shaw, in compliance with *Board Policy No. 505 – Employment of Substitute and Short-Term Classified Employees*, the Board approved **Eileen Crossey** as a substitute health aide for the 2014/2015 school year at a rate of \$12.00/hour.

*Motion passed unanimously*

Finance Report

**FINANCE REPORT – Mr. Daniel Domalik**

**ACCOUNTS PAYABLE APPROVAL LISTS**

On the motion of Mr. Domalik, seconded by Mr. Finucan, the Board approved the following Accounts Payable lists as presented in the *Finance Package*:

A. Accounts Payable as of September 19, 2014	<b>\$720,433.68</b>
B. Risk Management as of September 19, 2014	<b>\$33,412.69</b>
C. Food Service Fund Accounts Payable as September 19, 2014	<b>\$26,156.46</b>
D. Athletics as of September 19, 2014	<b>\$5,320.14</b>
<b>TOTAL</b>	<b>\$785,322.97</b>

*Motion passed unanimously*

**FOR INFORMATION ONLY**

**I. EXPENDITURE/REVENUE 2014 - 2015 BUDGET to ACTUAL / PROJECTION**

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 2 MONTH AUGUST/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources	\$ 26,889,445	\$ 10,920,371	\$	\$(15,969,074)
7000	State Revenue Sources	\$ 10,281,927	\$ 1,351,543	\$	\$ (8,930,384)
8000	Federal Revenue Sources	\$ 442,155	\$ 1,163	\$	\$ (440,992)
<b>Total Revenue</b>		<b>\$ 37,613,527</b>	<b>\$ 12,273,078</b>	<b>\$ -</b>	<b>\$(25,340,449)</b>
					(OVER) UNDER BUDGET
<b>Expenditures</b>					
100	Salaries	\$ 15,242,379	\$ 531,550	\$	\$ 14,710,829
200	Benefits Professional/Technical	\$ 8,471,404	\$ 795,034	\$	\$ 7,676,370
300	Services	\$ 1,326,005	\$ 56,241	\$	\$ 1,269,764
400	Property Services	\$ 1,333,191	\$ 124,437	\$	\$ 1,208,754
500	Other Services	\$ 4,721,747	\$ 682,199	\$	\$ 4,039,548
600	Supplies/Books	\$ 1,217,885	\$ 555,504	\$	\$ 662,381
700	Equipment/Property	\$ 202,100	\$ 144,874	\$	\$ 57,226
800	Other Objects	\$ 993,796	\$ 219,846	\$	\$ 773,950
900	Other Financial Uses	\$ 4,086,200	\$ 3,150,000	\$	\$ 936,200
<b>Total Expenditures</b>		<b>\$ 37,594,707</b>	<b>\$ 6,259,685</b>	<b>\$ -</b>	<b>\$ 31,335,022</b>
<b>Revenues exceeding Expenditures</b>		<b>\$ 18,820</b>	<b>\$ 6,013,393</b>	<b>\$ -</b>	<b>\$ 5,994,573</b>

**II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF  
August 31, 2014**

	<b>7/31/2014</b>				<b>8/31/2014</b>
	<b>ENDING</b>	<b>DEBIT</b>	<b>CREDIT</b>	<b>INTEREST</b>	<b>ENDING</b>
	<b>BALANCE</b>	<b>RECEIVED</b>	<b>DISBURSED</b>	<b>INCOME</b>	<b>BALANCE</b>
<b>GENERAL FUND</b>					
PNC BANK	\$ 1,049,963	\$ 10,157,993	\$ (7,105,092)	\$ 7	\$ 4,102,872
PAYROLL (pass-thru account)	\$ 8,750	\$ 716,200	\$ (709,198)		\$ 15,751
PLGIT	\$ 7,207,715	\$ 1,404,369	\$ -	\$ 67	\$ 8,612,151
PSDLAF	\$ 154,623		\$ -	\$ -	\$ 154,623
INVEST PTOGRAM	\$ 170,719			\$ 7	\$ 170,727
	<u>\$ 8,591,770</u>	<u>\$ 12,278,561</u>	<u>\$ (7,814,290)</u>	<u>\$ 82</u>	<u>\$ 13,056,123</u>
<b>CAFETERIA FUND</b>					
PNC BANK	\$ 46,242	\$27,870	\$ (749)		\$ 73,363
PLGIT	\$ 239,711	\$ -	\$ -	\$ 2	\$ 239,713
	<u>\$ 285,953</u>	<u>\$ 27,870</u>	<u>\$ (749)</u>	<u>\$ 2</u>	<u>\$ 313,076</u>
<b>CONSTRUCTION FUND / CAP RESERVE</b>					
PNC BANK	\$ 2,409,772	\$ -	\$ -	\$ 96	\$ 2,409,868
<b>RISK MANAGEMENT FUND/TAX REFUNDS</b>					
PNC BANK	\$ 1,061,720	\$ -	\$ (1,902)	\$ 45	\$ 1,059,863
<b>GRAND TOTAL</b>	<u><b>\$ 12,349,216</b></u>	<u><b>\$ 12,306,431</b></u>	<u><b>\$ (7,816,940)</b></u>	<u><b>\$ 225</b></u>	<u><b>\$ 16,838,931</b></u>

**III. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF AUGUST 31, 2014**

<b>Bank Account - Status</b>	<b>Middle / High School</b>	<b>Athletics</b>
Cash Balance as of July 31, 2014	\$ 97,377.10	\$ 43,710.29
Deposits (General Fund Transfer)	\$ 30,000.00	\$ -
Subtotal	\$ 127,377.10	\$ 43,710.29
Expenditures	\$ -	\$ 2,092.83
Cash Balance as of August 31, 2014	\$ 127,377.10	\$ 41,617.46

**Facilities Report**

**FACILITIES REPORT – Mr. Matthew Cesario**

**Weatherproofing Technologies, Inc.**

**ROOF REPAIR – WEATHERPROOFING TECHNOLOGIES, INC**

On the motion of Mr. Cesario, seconded by Ms. Shaw, the Board approved Weatherproofing Technologies, Inc., to repair all the leaking wet areas on the following buildings' roofs at a cost of:

- Aiken Elementary                      \$1,785.06
- Dormont Elementary                  \$8,410.97
- Myrtle Elementary                    \$6,334.18
- Middle/High Schools                 \$57,734.75

**TOTAL                                      \$74,264.96**

*Motion passed unanimously*

**Schneider Electric Consultant**

**SCHNEIDER ELECTRIC – CONSULTANT**

On the motion of Mr. Cesario, seconded by Ms. Lindsey, the Board approved Schneider Electric as a consultant to prepare a report on the condition of the HVAC controls, equipment and the potential replacement and cost of all antiquated equipment throughout the District at a cost not to exceed \$9,250.

*Motion passed unanimously*

**Hilltop Paving**

**HILLTOP PAVING**

On the motion of Mr. Cesario, seconded by Mr. Howard, the Board approved Hilltop Paving to seal the cracks in the asphalt, apply surface treatment and asphalt rejuvenation at Aiken, Dormont, and Myrtle Elementary Schools at a cost not to exceed \$14,000.

*Motion passed 8-1*

**FOR INFORMATION ONLY**

**LIGHTING AND SOUND EQUIPMENT FOR STAGE UPGRADE**

- Should be ready for October's meeting.

**PARKING LOT ENGINEERING RFP**

- Pursuing comprehensive information regarding the RFP.

**Public Comment**

**PUBLIC COMMENT – None**

**Adjournment**

**ADJOURNMENT**

On the motion of Mr. Finucan, seconded by Mr. Cesario, the meeting was adjourned at 8:39 p.m.

*Motion passed unanimously*

Respectfully submitted,

Eric Brandenburg  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary