

# KEYSTONE OAKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**SPECIAL VOTING MEETING**  
**Thursday, July 12, 2014**  
**9:00 AM**

## *MINUTES*

**Call to Order**

President Joseph Finucan called the meeting to order at 9:07 a.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, 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

Ms. Lindsey was absent.

**Public Comment**

**PUBLIC COMMENT – None**

**Finance Report**

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

**SECOND READING  
Policy No. 810**

**SECOND READING OF REVISED POLICY NO. 810: TRANSPORTATION**

On the motion of Ms. Shaw, seconded by Mr. Finucan, the Board approved the SECOND READING of revised Policy No. 810: *Transportation*.

*Motion passed 8-0*

**Arts Education  
Collaborative**

**ARTS EDUCATION COLLABORATIVE**

On the motion of Ms. Shaw, seconded by Mr. Finucan, the Board approved the partnership with the *Arts Education Collaborative* to provide self-assessment services to the District at a cost of \$5,801.78, effective July 12, 2014 through July 31, 2015.

*Motion passed 8-0*

**For Information Only**

Consultation will include facilitation of self-assessment for the music and visual arts departments, that will determine the current status of the programs, identify areas for commendation, and make recommendations for improvement.

**Activities and Athletics  
Report**

**ACTIVITIES & ATHLETICS REPORT – Mr. David Hommrich**

**Overnight Trip  
Competition**

**OVERNIGHT TRIP / COMPETITION**

On the motion of Mr. Finucan, seconded by Ms. Shaw, the Board approved the following overnight trip:

**Keystone Oaks High School – Girls Soccer Camp**

Ligonier, PA

Sunday–Thursday – August 10-14, 2014

Coaches: Frank Accetta, Danielle Kandrack

Approximate number of students participating – 22

No District funds requested

*Motion passed 8-0*

**Facilities &  
Transportation Report**

**FACILITIES & TRANSPORTATION REPORT – Mr. Matthew Cesario**

**FOR INFORMATION ONLY**

There was a discussion by the Board Members to award the following four (4) college students in the Summer Work Crew a bonus for their outdoor / cement work:

**Michael Cramer**

**Jake Dindak**

**Thomas Hustava**

**Charles Wallander**

**Adjournment**

**ADJOURNMENT**

On the motion of Mr. Finucan, seconded by Mr. Cesario, the meeting was adjourned at 9:21 a.m.

*Motion passed 8-0*

Respectfully submitted,

Eric Brandenburg  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary