

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

**WORK SESSION  
Tuesday, October 21, 2014  
7:00 PM**

***MINUTES***

**Call to Order**

President Joseph Finucan called the meeting to order at 7:15 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, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent; Dr. Foster, Assistant Superintendent, Mr. Brandenburg, Director of Fiscal Services; Ms. Judy Shoppe, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary

Mr. Hommrich and Mr. Howard were absent.

**Public Comment**

**PUBLIC COMMENT – None**

**Board President's Report**

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

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Board Minutes**

**I. BOARD MINUTES**

It is recommended that the Board approve the Work Session Minutes of September 16, 2014, and the Business/Legislative Minutes of September 25, 2014.

**FOR INFORMATION ONLY**

- I. Parkway West Career and Technology Center Report *Ms. Annie Shaw*  
*Mr. Donald Howard - Alternate*
- II. SHASDA Report *Mr. Daniel Domalik*
- III. Golden Wings Foundation, Inc. Report *Mr. Donald Howard*
- IV. PSBA/Legislative Report *Ms. Raeann Lindsey*
- 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 REPORT**

Prior to the October 21, 2014 Work Session, an Executive Session was held to discuss Personnel matters and contracts.

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

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**I. RESOLUTION NO. 06 – 2014**

It is recommended that the Board approve Resolution No. 06 – 2014 of the Keystone Oaks School Board of Directors adopting the arbitration award as presented.

**II. FIRST READING OF POLICY NO. 609: INVESTMENT OF DISTRICT FUNDS**

It is recommended that the Board approve the FIRST READING of Policy No. 609: *Investment of District Funds*.

Executive Session

Superintendent’s Report

Resolution No. 06-2014

FIRST READING  
Policy No. 609: Investment  
of District Funds

**FIRST READING**

**Policy No. 610: Purchases Subject to Bid**

**III. FIRST READING OF POLICY NO. 610: PURCHASES SUBJECT TO BID**

It is recommended that the Board approve the FIRST READING of revised Policy No. 610: *Purchases Subject to Bid*.

**FIRST READING**

**Policy No. 622: GASB Statement 34**

**IV. FIRST READING OF POLICY NO. 622: GASB STATEMENT 34**

It is recommended that the Board approve the FIRST READING of Policy No. 622: *GASB Statement 34*.

**FIRST READING**

**Policy No. 624: Taxable Fringe Benefits**

**V. FIRST READING OF POLICY NO. 624: TAXABLE FRINGE BENEFITS**

It is recommended that the Board approve the FIRST READING of Policy No. 624: *Taxable Fringe Benefits*.

**FIRST READING**

**Policy No. 625: Procurement Cards**

**VI. FIRST READING OF POLICY NO. 625: PROCUREMENT CARDS**

It is recommended that the Board approve the FIRST READING of Policy No. 625: *Procurement Cards*.

A discussion by Board Members followed:

- Procurement cards were discussed at the Cafeteria Committee Meeting and obtaining them will make purchases easier; will be able to shop more wisely; get rebates;
- May reduce the stack of checks each month;
- Administration will control the procurement cards; certain limitations.

**FIRST READING**

**Policy No. 626: Fund Balance**

**VII. FIRST READING OF POLICY NO. 626: FUND BALANCE**

It is recommended that the Board approve the FIRST READING of Policy No. 626: *Fund Balance*.

**FIRST READING**

**Policy No. 803: Nepotism**

**VIII. FIRST READING OF POLICY NO. 803: NEPOTISM**

It is recommended that the Board approve the FIRST READING of Policy No. 803: *Nepotism*.

**Professional Development**

**IX. PROFESSIONAL DEVELOPMENT**

The Administration recommends approval of the following conference request:

**Eric Brandenburg**

**Eric Brandenburg** PASBO 60<sup>th</sup> Annual Conference & Exhibits \$1,100.00  
Hershey Lodge  
Hershey, PA  
March 10-13, 2015 (General Funds)

**Jennifer Watenpool**

**Jennifer Watenpool** PA State Association for Health, \$336.82  
Physical Education, Recreation & Dance  
Seven Springs Mountain Resort  
Champion, PA  
November 20-21, 2014 (General Funds)

**Education Report**

**EDUCATION REPORT – Ms. Raeann Lindsey**

The following action item will be considered at the October 30, 2014,  
Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Carlow University  
Affiliation Agreement**

**I. CARLOW UNIVERSITY AFFILIATION AGREEMENT**

The Administration recommends the approval of the *School District Affiliation Agreement* between Carlow University and the Keystone Oaks School District for a period of five (5) years from the date of execution.

**For Information Only**

The Agreement is for the placement of student teachers.

**FOR INFORMATION ONLY**

Dr. Foster gave a brief synopsis on the following items listed below.

**I. CURRICULUM & INSTRUCTION**

**II. OVERVIEW – CURRICULUM LEADERS**

A discussion by Board Members followed:

- The Curriculum Leaders spoke very passionately about their work;
- Great ideas, new programs, STEM, STEAM, wonderful reports;
- Power Point presentation was very helpful;
- Kids respond to good teaching;

- Showcase their work; and
- Present at Work Session; have a start and ending time; schedule the demonstrations with the Curriculum Leaders.

**III. CURRICULUM REVIEW UPDATE**

**IV. EDUCATOR EFFECTIVENESS UPDATE**

**V. FEDERAL PROGRAMS: TITLE I AND TITLE III**

**VI. DUAL ENROLLMENT REIMBURSEMENT**

**VII. GRADUATION REQUIREMENTS**

A discussion by Board Members and the Superintendent followed:

- Work Sessions? What do you want them to be?
- Limit the committee meetings?
- Get the agenda out and let people add to it for discussion;
- Still call it the Work Session? Perhaps change the format in January?
- Dr. Foster and Dr. Stropkaj can line up students, teachers for the Work Session;
- What do students want to showcase? We can get volunteers to start;
- Establish the agenda; the voting meeting will shift to some discussion;
- What is the time frame for students? Presentation? Two 20-minute sessions?
- Maybe not to exceed 30 minutes.

**Personnel Report**

**PERSONNEL REPORT – Mr. Joseph Finucan**

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Resignations**

**I. RESIGNATIONS**

It is recommended that the Board accept the resignation of the following individual:

**Allison Skoncey  
Food Service**

**Allison Skoncey**  
Effective September 26, 2014

Food Service

Dormont Elementary

Appointments

Substitute Teachers

After-School Tutoring Program

**II. APPOINTMENTS**

**1. Substitute Teachers**

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, pending receipt of all legal documents and clearances, for the 2014/2015 school year:

<u>Name</u>	<u>Subject</u>
<b>Carol Capps</b>	Elementary/Music/Sp. Education
<b>Linda Drain</b>	Elementary/Social Studies 7-12
<b>Ashley Duncan</b>	Elementary Education K – 6
<b>Robert Elser</b>	English 7-12/Social Studies 7-12
<b>Kamilla Hall</b>	English 7-12
<b>Paul Pollock</b>	Mid-Level English
<b>Susan Siegert</b>	PreK-4/Elem
<b>David Silverstein</b>	Social Studies 7-12
<b>Matthew Streitmatter</b>	Social Studies 7-12, Social Sciences, French
<b>Jamie Tattersall</b>	Pre K – 4
<b>Phyllis D. Timbario</b>	Mid-Level English/Elem K-6/Reading K-6
<b>Sally Zoller</b>	Elementary K-6/Special Education

**2. After-School Tutoring Program**

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 the years of service to the District.

**Employee**

**Sandra McCann**

**Zachary Whitfield**  
*(Substitute)*

**For Information Only**

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

Athletic Coaches & Stipends

**3. Athletic Coaches and Stipends**

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 2014/2015 school year:

<u>Coach</u>	<u>Sport</u>	<u>Compensation</u>
<b>Dan Elzer</b>	Boys Basketball Head Coach	\$6,150.00
<b>Justin Piot</b>	Boys Basketball Assistant	\$3,970.00
<b>Lorenzo Archer</b>	Boys Basketball Assistant	\$3,330.00
<b>Keith Buckley</b>	Boys Basketball 8 <sup>th</sup> Grade	\$3,020.00
<b>Andrew Bochicchio</b>	Boys Basketball 7 <sup>th</sup> Grade	\$3,020.00
<b>Dan Elzer</b>	Boys Basketball 6 <sup>th</sup> Grade	\$1,990.00
<b>Mark Winiecki</b>	Boys Basketball Volunteer	
<b>Joe DelSardo</b>	Boys Basketball Volunteer	
<b>Rich Griffin</b>	Girls Basketball Head Coach	\$6,150.00
<b>Paul Palaschak</b>	Girls Basketball Assistant	\$3,970.00
<b>Maria Costanza</b>	Girls Basketball Assistant	\$3,330.00
<b>Keith Buckley</b>	Girls Basketball 8 <sup>th</sup> Grade	\$3,020.00
<b>Andrew Bochicchio</b>	Girls Basketball 7 <sup>th</sup> Grade	\$3,020.00
<b>Rich Griffin</b>	Girls Basketball 6 <sup>th</sup> Grade	\$1,990.00
<b>Tom McMullen</b>	Girls Basketball Volunteer	
<b>Bill Straw</b>	Swimming Head Coach	\$5,635.00
<b>OPEN</b>	Swimming Coach Assistant	\$3,965.00
<b>Rich Bonaccorsi</b>	Wrestling Head Coach	\$6,150.00
<b>Andrew Bell</b>	Wrestling Coach Assistant	\$4,225.00
<b>John Cerminara</b>	Wrestling Freshman/Assistant	\$3,330.00
<b>Michael Ober</b>	Wrestling Middle School	\$3,075.00
<b>OPEN</b>	Wrestling Middle School	\$3,075.00
<b>Mark Hutichin</b>	Wrestling 6 <sup>th</sup> Grade	\$1,995.00

Activities – Sponsors and Stipends

**4. 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 2014/2015 school year:

<u>Employee</u>	<u>Position</u>	<u>Compensation</u>
Shane Hallam	HS Musical Producer	\$1,465.00
Shane Hallam	HS Musical Book Director	\$1,465.00
Alivia Owen	HS Musical Choreographer	\$1,465.00
Lisa Harrier	HS Musical Choral Director	\$751.00
Shane Hallam	HS Musical Design & Paint	\$1,160.00
Lisa Harrier	HS Musical Make-Up Director	\$445.00
Lisa Harrier	HS Musical Accompanist	\$854.00
William Eibeck	HS Musical Instrumental Director	\$1,160.00
Michael Magri	HS Musical Set Constr. Director	\$1,160.00
Fran Gorman	HS Musical Tech Stage Manager	\$650.00
Diane Flaherty	Volunteer Forensics Coach	
Edward Moore	Volunteer Forensics Coach	

Food Service Personnel

5. Food Service Personnel

In compliance with *Board Policy No. 504 – Employment of Classified Employees*, it is recommended that the Board approve the following individual as a Food Service employee for the 2014/2015 school year:

<u>Name</u>	<u>School</u>	<u>Hourly Wage</u>
Debra Argento	Dormont	\$8.90

Paraprofessional - Dormont  
Pamela McNally

6. Paraprofessional – Dormont Elementary

In compliance with *Board Policy No. 504 – Employment of Classified Employees*, it is recommended that the Board approve **Pamela McNally** as a paraprofessional (Autistic Support), Dormont Elementary School, effective October 20, 2014. Salary is in compliance with the Keystone Oaks Educational Support Personnel Association/PSEA/NEA Agreement 2009-2014.

Substitute Secretary  
Laura Triantafillos

7. Substitute Secretary

In compliance with *Board Policy No. 505 – Employment of Classified Substitute Employees*, it is recommended that the Board approve **Laura Triantafillos** as a substitute secretary for the 2014/2015 school year.



**Leaves of Absence**

**Lauren Obringer  
Grade 3 - Myrtle**

**Natalie Korchak  
Autistic Support - Myrtle**

**Corrected Salary Increase**

**Christina Conn  
Food Service**

**Indemnification & Release  
Lauren Bradford**

**Finance Report**

**Accounts Payable Approval  
Lists**

**Budget Transfers**

**III. LEAVES OF ABSENCE**

1. It is recommended that the Board approve a leave of absence for **Lauren Obringer**, grade 3, Myrtle Avenue Elementary School, effective February 27, 2015 with a return date of June 11, 2015.
2. It is recommended that the Board approve a leave of absence for **Natalie Korchak**, Autistic Support, Myrtle Avenue Elementary School, effective January 30, 2015 with a return date of June 8, 2015.

**IV. CORRECTED SALARY INCREASE**

It is recommended that the Board approve the following hourly increase for the listed individual who is employed in the Food Service Department:

<u>Name</u>	<u>School</u>	<u>Hourly Wage</u>
<b>Christina Conn</b>	High School	From \$9.27 To \$9.71

**V. INDEMNIFICATION & RELEASE**

It is recommended that the Board approve the *Indemnification and Release Agreement* between the Keystone Oaks School District and **Lauren Bradford** as a volunteer gymnastics coach for **Tabitha Corwin** for the 2014/2015 school year.

**FINANCE REPORT – Mr. Daniel Domalik**

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**I. ACCOUNTS PAYABLE APPROVAL LISTS**

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

- A. Accounts Payable as of **(TO BE PROVIDED)**
- B. Food Service Fund Accounts Payable as **(TO BE PROVIDED)**

**TOTAL**

**II. BUDGET TRANSFERS**

It is recommended that the Board approve the following budget transfers as listed on page 10.

**BUDGET TRANSFERS - REQUEST  
Thursday, October 30, 2014**

<b>TO/ FROM</b>	<b>DESCRIPTION</b>	<b>ACCOUNT</b>	<b>ASN</b>	<b>DEBIT</b>	<b>CREDIT</b>
TO	<b>COMMUNITY RELATIONS - Printing, mailing</b>	10-2370-550-000	<b>0825</b>	\$ 10,000.00	
TO	Workshops, Conferences, webcasts, mileage	10-2370-580-000	<b>0826</b>	\$ 1,500.00	
TO	Equipment - camera, ipad & accessories	10-2370-750-000	<b>0829</b>	\$ 1,500.00	
TO	Membership Dues	10-2370-810-000	<b>0830</b>	\$ 600.00	
FROM	Health Insurance - Community Relations	10-2370-530-000	<b>5846</b>	\$ -	\$ 13,600.00
<b>Community Relations transfer from Health Insurance benefits -employee was not on staff to compile budget</b>					
TO	<b>Books - District-wide</b>	10-1100-640-000-30-210	<b>1827</b>	\$ 12,000.00	
FROM	Supplies - Regular Instruction Elem	10-1100-610-000-10-270-000	<b>0125</b>		\$ 3,000.00
FROM	Supplies - Regular Instruction MS	10-1100-610-000-20-230-000	<b>0136</b>		\$ 4,000.00
FROM	Supplies - Regular Instruction HS	10-1100-610-000-30-210-000	<b>1808</b>		\$ 5,000.00
<b>Transfer from Supplies to Books as book expenditures over budgeted amount</b>					
TO	<b>Technology - New Equipment</b>	10-2840-750	<b>1173</b>	\$ 10,000.00	
FROM	Computer Administrative Software Elems	10-2840-648-10-240	<b>6146</b>		\$ 6,000.00
FROM	Computer Administrative Software MS	10-2840-648-20-230	<b>6149</b>		\$ 2,000.00
FROM	Computer Administrative Software HS	10-2840-648-30-210	<b>6150</b>		\$ 2,000.00
<b>Technology transfer from software accounts to needed equipment account</b>					
TO	<b>HS Dues and Fees</b>	10-1100-810-000-30-210	<b>0807</b>	\$ 264.00	
FROM	Supplies - Regular Instruction	10-1100-610-000-30-210-000	<b>1808</b>		\$ 264.00
<b>Transfer from Supplies to Dues and Fees for Middle States for certification, NHS and PMEA annual dues increased</b>					
TO	<b>Architectural/Engineering Services</b>	10-4300-330-000-00	<b>2954</b>	\$ 16,000.00	
FROM	Other Financing Uses- Fund Transfer	10-5220-930-000-01	<b>1574</b>		\$ 16,000.00
<b>Transfer from Other Financing Uses to Engineering Services for NIRA 's Analysis and Parking Lot Report</b>					
				\$ 51,864.00	\$ 51,864.00

**FOR INFORMATION ONLY**

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

ACCT	DESCRIPTION	2014-2015 BUDGET	2014-2015 3 MONTH SEPTEMBER/ACTUAL	OVER (UNDER) BUDGET
<b>Revenue</b>				
6000	Local Revenue Sources	\$ 26,889,445	\$ 21,649,433	\$ (5,240,012)
7000	State Revenue Sources	\$ 10,281,927	\$ 1,610,244	\$ (8,671,683)
8000	Federal Revenue Sources	\$ 442,155	\$ 1,163	\$ (440,992)
<b>Total Revenue</b>		<b>\$ 37,613,527</b>	<b>\$ 23,260,840</b>	<b>\$ - \$(14,352,687)</b>
<b>(OVER) UNDER BUDGET</b>				
<b>Expenditures</b>				
100	Salaries	\$ 15,242,379	\$ 1,720,103	\$ 13,522,276
200	Benefits	\$ 8,471,404	\$ 1,481,769	\$ 6,989,635
	Professional/Technical			
300	Services	\$ 1,326,005	\$ 114,887	\$ 1,211,118
400	Property Services	\$ 1,333,191	\$ 262,468	\$ 1,070,723
500	Other Services	\$ 4,721,747	\$ 885,005	\$ 3,836,742
600	Supplies/Books	\$ 1,217,885	\$ 666,065	\$ 551,820
700	Equipment/Property	\$ 202,100	\$ 145,534	\$ 56,566
800	Other Objects	\$ 993,796	\$ 220,245	\$ 773,551
900	Other Financial Uses	\$ 4,086,200	\$ 3,150,000	\$ 936,200
<b>Total Expenditures</b>		<b>\$ 37,594,707</b>	<b>\$ 8,646,076</b>	<b>\$ - \$ 28,948,631</b>
<b>Revenues exceeding Expenditures</b>		<b>\$ 18,820</b>	<b>\$ 14,614,764</b>	<b>\$ - \$ 14,595,944</b>

**II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF  
September 30, 2014**

	<b>8/31/2014</b>				<b>9/30/2014</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	\$ 4,102,872	\$ 10,919,542	\$ (2,926,836)	\$ 320	\$ 12,095,897
PAYROLL (pass-thru account)	\$ 15,751	\$ 774,008	\$ (774,530)		\$ 15,229
PLGIT	\$ 8,612,151	\$ 444,094	\$ -	\$ 95	\$ 9,056,340
PSDLAF	\$ 154,623		\$ -	\$ 4	\$ 154,627
INVEST PTOGRAM	\$ 170,727			\$ 7	\$ 170,734
	<u>\$ 13,056,123</u>	<u>\$ 12,137,645</u>	<u>\$ (3,701,366)</u>	<u>\$ 425</u>	<u>\$ 21,492,827</u>
<b>CAFETERIA FUND</b>					
PNC BANK	\$ 73,363	\$ 52,452	\$ (25,337)		\$ 100,478
PLGIT	\$ 239,713	\$ -	\$ -	\$ 3	\$ 239,716
	<u>\$ 313,076</u>	<u>\$ 52,452</u>	<u>\$ (25,337)</u>	<u>\$ 3</u>	<u>\$ 340,194</u>
<b>CONSTRUCTION FUND / CAP RESERVE</b>					
PNC BANK	\$ 2,409,868	\$ -	\$ -	\$ 106	\$ 2,409,974
<b>RISK MANAGEMENT FUND/TAX REFUNDS</b>					
PNC BANK	\$ 1,059,863	\$ -	\$ (14,440)	\$ 49	\$ 1,045,472
<b>GRAND TOTAL</b>	<u><b>\$ 16,838,931</b></u>	<u><b>\$ 12,190,097</b></u>	<u><b>\$ (3,741,143)</b></u>	<u><b>\$ 583</b></u>	<u><b>\$ 25,288,467</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 August 31, 2014	\$ 127,377.10	\$ 41,617.46
Deposits (General Fund Transfer)	\$ 4,579.90	\$ 10,418.66
Subtotal	\$ 131,957.00	\$ 52,036.12
Expenditures	\$ 1,481.36	\$ 5,520.88
Cash Balance as of September 30, 2014	\$ 130,475.64	\$ 46,515.24

**IV. FOOD SERVICE EXPENDITURE/REVENUE 2014 - 2015 BUDGET to ACTUAL**

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 3 MONTH SEPTEMBER/ACTUAL	OVER (UNDER) BUDGET
<b>Revenue</b>				
6000	Local Revenue Sources/Sales	\$ 475,355	\$ 57,994	\$ (417,361)
7000	State Revenue Subsidy	\$ 87,647	\$ 807	\$ (86,840)
8000	Federal Revenue Subsidy	\$ 385,159	\$ 11,182	\$ (373,977)
<b>Total Revenue</b>		<b>\$ 948,161</b>	<b>\$ 69,983</b>	<b>\$ (878,178)</b>
				<b>(OVER) UNDER BUDGET</b>
<b>Expenditures</b>				
100	Salaries	\$ 347,018	\$ 48,082	\$ 298,936
200	Benefits	\$ 139,201	\$ 21,824	\$ 117,377
300	Professional/Technical Services	\$ 200	\$ -	\$ 200
400	Property Services	\$ 8,750	\$ 170	\$ 8,580
500	Other Services	\$ 2,725	\$ 277	\$ 2,448
600	Supplies/Food	\$ 438,206	\$ 26,067	\$ 412,139
700	Equipment/Property	\$ 1,000	\$ 892	\$ 108
800	Other Objects	\$ -	\$ -	\$ -
900	Other Financial Uses	\$ -	\$ -	\$ -
<b>Total Expenditures</b>		<b>\$ 937,100</b>	<b>\$ 97,311</b>	<b>\$ 839,789</b>
<b>INCOME / (LOSS)</b>		<b>\$ 11,061</b>	<b>\$ (27,328)</b>	<b>\$ (38,389)</b>

Campaign for Fair Education Funding

**V. CAMPAIGN FOR FAIR EDUCATION FUNDING**

Mr. Domalik gave a brief overview of the Campaign for Fair Education Funding.

- “Kick-off” was on September 30, 2014, involving 29 Intermediate Units;
- The campaign coincides with a year-long effort to develop a new formula for school subsidies; PA does not have a formula; state's system of distributing funds for public education is antiquated; and
- Ron Dufalla, retired Superintendent of Brentwood, would be willing to address the KO Board about the campaign.

2013 Tax Year Lien Process

**VI. 2013 TAX YEAR LIEN PROCESS**

A brief discussion by Board Members followed:

- Bond re-financing; should debt be extended another 8 or 9 years; need more financial information;
- In compliance with fund balance policy?

**Facilities Report**

**FACILITIES REPORT – Mr. Matthew Cesario**

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Modifications to AT&T Lease Agreement**

**I. MODIFICATIONS TO AT&T LEASE AGREEMENT**

It is recommended that the Board approve the *Option and Building Lease Agreement* between the Keystone Oaks School District and New Cingular Wireless PCS, LLC to perform site modification work on its communications facility located at 1000 Kelton Avenue, Pittsburgh, PA 15216.

**For Information Only**

The work will consist of reconfiguring the existing antenna array, with support radio units, antenna amplifiers, surge suppressors, and coaxial cabling. While the work entails the replacement of existing items of equipment and the addition of new items, the work is typical routine maintenance that is completed by the company, as was indicated by the representative. There are currently nine antennas on the roof; three of the antennas will be removed and six new models will be installed. This will give a total of twelve antennas on the roof. The mounting sleds that are currently on the roof will remain and will be able to handle the equipment. Information has been provided to Mr. Brungo, District Solicitor, for his review of the work that is to be completed. Since the initiation of the Lease Agreement back on September 18, 1998, with Pittsburgh Cellular Telephone Company, which is now a part of AT&T, there have been a number of times where maintenance upgrades have taken place, with the last occurring in February 2012.

A discussion by Board Members followed:

- 30 year agreement is not reasonable;
- KOSD should have option to review the agreement every five years;
- Will smaller units replace the larger units?

**Cafeteria Tables & Chairs**

**II. CAFETERIA TABLES AND CHAIRS**

It is recommended that the Board approve P.E.M.C.O. to provide the District with thirty (30) mobile cafeteria tables at a cost not to exceed \$14,970.00 and two-hundred (200) stack chairs at a cost not to exceed \$11,950.00.

**For Information Only**

P.E.M.C.O is a member of the CoStars Purchasing Program.  
(Contract #003-393)

A discussion by Board Members followed:

- Will make the cafeteria more inviting;
- Change the atmosphere for the students.

**Technology Report**

**TECHNOLOGY REPORT – Mr. Donald Howard**

The following action item will be considered at the October 30, 2014,  
Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Cafeteria Digital Signage**

**I. CAFETERIA DIGITAL SIGNAGE PROJECT**

It is recommended that the Board approve the Cafeteria Digital Signage Project for the installation of flat screens in the high school and middle school cafeterias. All work, including installation, will be performed by Dagostino Electronic Services, Inc., at a cost not to exceed \$32,713.00.

**For Information Only**

The work will consist of mounting seven 60” flat screen televisions that will be installed in both the high school and middle school cafeterias. Digital signage software will be provided and training will be provided to designated District staff. The system is scalable; and with software/hardware installed in the District’s data center, it will be feasible to build this technology out to the elementary schools in the future. The system will also be used for training/presentation scenarios throughout the year in the cafeterias.

Dagostino Electronic Services, Inc., is a member of the CoStars Purchasing Program.  
(Contract #003-393).

A discussion by Board Members followed:

- Install big screens;
- What content will be projected?
- Menu information, news, etc.



**Activities & Athletics Report**

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

The following action items will be considered at the October 30, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Indemnification & Release  
Jay & Irene Corwin**

**I. INDEMNIFICATION & RELEASE – JAY & IRENE CORWIN**

It is recommended that the Board approve the *Indemnification and Release Agreement* between the Keystone Oaks School District and Jay and Irene Corwin in conjunction with their daughter, Tabitha Corwin's participation in WPIAL gymnastics.

**Overnight Trips  
Competitions**

**II. OVERNIGHT TRIPS / COMPETITIONS**

**Adventure Club**

**Adventure Club**

New York City, NY

Friday-Sunday – December 5-7, 2014 or December 12-14, 2014

Sponsor – **Dr. Michele Lowers**

Chaperone – Beth Smith

Approximate number of students participating – 30-40

Approximate cost per student - \$300.00 (Raised through fund raisers & student payments)

Total cost to District - \$170.00 (Cost of two (2) substitute teachers for one (1) day)

**Baseball Spring Training**

**Baseball Spring Training Trip**

Charlotte, NC

Thursday-Saturday – March 19-21, 2015

Coach – **Scott Crimone**

Chaperone – Joseph Aul, William Theobald, CJ Yurchak

Approximate number of students participating – 30-40

Approximate cost per student - \$2500.00 (Raised through fund raisers & student payments)

No District funds requested.

**Forensics**

**Forensics – State Speech & Debate Tournament**

Susquehanna University, Selinsgrove, PA

Thursday-Saturday, March 19-20-21, 2015

Sponsors – **Cindy Mentzer, Judy Copenheaver**

Chaperones – Cindy Mentzer, Judy Copenheaver

Number of students participating - 4

Approximate cost per student - \$401.57

Total cost to District – \$1,606.28.

*(Contingent upon qualifying)*

**Future Business Leaders of America (FBLA)**

**Future Business Leaders of America (FBLA) State Leadership Conference**

Hershey, PA

Sunday-Wednesday – April 12-13-14-15, 2015

Sponsor: **Beth Smith**

Approximate number of students participating – 15

Approximate cost per student – \$607.00 (*\$5,355.00 paid from FBLA Account*)

District funds requested - \$4,948.00

*(Includes \$250 per student, \$255 for substitute and \$943 for chaperone expenses)*

**Golden Eagle Marching Band**

**Golden Eagle Marching Band Spring Trip – South Carolina**

Wednesday-Sunday – April 29 – May 3, 2015

Sponsors – **William Eibeck, Mr. Chmay, Ms. Shook**

Chaperone(s) – Monica Boone, Christie Hay, Sean Henke, David Hollick, Dianne Kowalski, Elizabeth Meriewther, Samantha O'Brien, Jan Palashoff, Cathy Zaharko

Approximate number of students participating – 55-60

Approximate cost per student - \$760.00

Total cost to the District - \$255 .00 (Cost of one (1) substitute teacher for three (3) days)

**Grade 6 Trip**

**Grade 6 – Cleveland, OH and Erie, PA**

Saturday-Sunday, March 28-29, 2015

Sponsor– **Lisa McMahon**

Chaperones – Parents' names to be provided closer to trip time

Approximate number of students participating: 70 – 95

Approximate cost per student - \$300.00

No District funds requested

**Grade 7 Trip**

**Grade 7 – Washington, DC**

Saturday-Sunday, November 22-23, 2014

Sponsor– **Amy Torcaso**

Chaperones – Parents' names to be provided closer to trip time

Approximate number of students participating: 70 - 95

Approximate cost per student - \$300.00

No District funds requested

**Grade 8 Trip**

**Grade 8 – Gettysburg and Hershey, PA**

Saturday-Sunday, June 6-7, 2015

Sponsor– **Nicole Varrenti-Redlinger**

Chaperones – Parents' names to be provided closer to trip time

Approximate number of students participating: 70 – 95

Approximate cost per student - \$300.00

No District funds requested

**Varsity Cheerleading**

**Varsity Cheerleading**

Hershey, PA

Friday-Monday – April 17-21, 2015

Sponsor – **Jessica Morris**

Chaperone – Kelly Connolly

Approximate number of students participating – 16

Approximate cost per student - TBA (Raised through fund raisers & student payments)

Total cost to District - \$85.00 (Cost of one (1) substitute teacher for one (1) day)  
(*Contingent upon qualifying*)

**Wrestling Trip**

**Wrestling Trip**

Hershey, PA

Saturday-Sunday – December 20-21, 2014

Coach – **Rich Bonaccorsi**

Chaperones – Andrew Bell, John Cerminara, Michael Ober

Approximate number of students participating – 15

Approximate cost per student – Raised through fund raisers & Wrestling Boosters

No District funds requested.

**Public Comment**

**PUBLIC COMMENT – None**

**Adjournment**

**ADJOURNMENT**

On the motion of Mr. Finucan, seconded by Ms. Neely, the meeting was adjourned at 8:54 p.m.

*Motion passed 7-0*

Respectfully submitted,

Eric Brandenburg  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary