



**KEYSTONE OAKS SCHOOL DISTRICT
1000 KELTON AVENUE
PITTSBURGH, PA 15216**

BOARD OF SCHOOL DIRECTORS

**BUSINESS/LEGISLATIVE MEETING
TUESDAY, AUGUST 20, 2019
7:00 PM**

**KEYSTONE OAKS SCHOOL DISTRICT
SCHOOL DIRECTORS' CALENDAR OF COMING EVENTS**

August 20, 2019– Business/Legislative

7:00 PM Meeting

- Call to Order – President
- Pledge of Allegiance
- Public Comment
- Approval of Reports
- Public Comment
- Adjournment

September 10, 2019 –Work Session

7:00 PM Meeting

- Call to Order – President
- Pledge of Allegiance
- Public Comment
- Review of Reports
- Public Comment
- Adjournment

BOARD PRESIDENT'S REPORT

August 20, 2019

Ms. Patricia A. Shaw

BOARD ACTION REQUESTED

I. BOARD MINUTES

It is recommended that the Board approve the Work Session Minutes of June 11, 2019 and the Business/Legislative Minutes of June 18, 2019.

II. SUPERINTENDENT GOALS

It is recommended that the Board approve the following goals for William P. Stropkaj, Ed.D., Superintendent as per the Superintendent's Contract 2017/2022:

1. Curriculum leaders and department liaisons will be engaged in a book study of *Inevitable: Mass Customized Learning in the Age of Empowerment* by Charles Schwahn and Beatrice McGarvey. Collaborating with the administrative staff, the curriculum leaders and department liaisons work will support the structure of the new strategic plan process; they will focus on developing vision statements for the new Strategic Plan, with a focus on personalized learning.
2. By March 1, 2020, a new Strategic Plan will be created that is based upon meeting the academic, social and emotional needs of all learners within the District. The foundation of this new Strategic Plan will be rooted in personalized learning.
3. By March 1, 2020, a series of internships will be developed for High School students as part of the Career Awareness/Development and the movement toward personalized learning.
4. By March 1, 2020, a Ninth Grade Academy will be developed that will be implemented during the 2020/2021 school year, the first year of the new Strategic Plan.

FOR INFORMATION ONLY

- | | |
|---|---------------------------|
| I. Parkway West Career and Technology Center Report | <i>Ms. Annie Shaw</i> |
| II. SHASDA Report | <i>Mr. Santo Raso</i> |
| III. PSBA/Legislative Report | <i>Mrs. Theresa Lydon</i> |
| IV. News from the Boroughs | |
| V. EXECUTIVE SESSION | |

SUPERINTENDENT'S REPORT

August 20, 2019

Dr. William P. Stropkaj

BOARD ACTION REQUESTED

I. ACTING HIGH SCHOOL PRINCIPAL

It is recommended that the Board appoint **Mr. Michael Linnert** as Acting High School Principal effective August 19, 2019.

II. BOARD SECRETARY

It is recommended that the Board appoint **Mr. Joseph Kubiak**, Business Manager as Board Secretary effective August 1, 2019.

III. ASSISTANT BOARD SECRETARY/RECORDING SECRETARY

It is recommended that the Board appoint **Mrs. Maureen Myers**, Confidential Administrative Assistant to the Superintendent as Assistant Board Secretary/Recording Secretary effective August 1, 2019.

IV. SECOND READING POLICY 121: FIELD TRIPS

It is recommended that the Board approve the SECOND READING of Policy 121: *Field Trips*.

V. SECOND READING POLICY 127: ASSESSMENT SYSTEM

It is recommended that the Board approve the SECOND READING of Policy 127: *Assessment System*.

VI. SECOND READING POLICY 214: CLASS RANK

It is recommended that the Board approve the SECOND READING of Policy 214: *Class Rank*.

VII. SECOND READING POLICY 260: STUDENT EVENTS AND TRIPS

It is recommended that the Board approve the SECOND READING of Policy 260: *Student Events and Trips*.

VIII. SECOND READING POLICY 625: PROCUREMENT CARDS

It is recommended that the Board approve the SECOND READING of Policy 625: *Procurement Cards*.

IX. FIRST READING POLICY 140: LANGUAGE INSTRUCTION EDUCATIONAL PROGRAM FOR ENGLISH LEARNERS

It is recommended that the Board approve the FIRST READING of Policy 140: *Language Instruction Educational Program for English Learners*.

X. REMOVAL OF POLICY

It is recommended that the Board abolish Policy 211: *Student Accident Insurance*.

XI. 2019/2020 CODES OF CONDUCT FOR STUDENTS

The Administration recommends that the Board approve the *2019/2020 Codes of Conduct* for the Elementary Schools, Middle School, and High School.

For Information Only

The Codes of Conduct are guidelines for student rights and responsibilities as addressed in Board Policy No. 235 – *Student Rights and Responsibilities*.

XI. PROFESSIONAL DEVELOPMENT

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

Dr. William P. Stropkaj	2019 Global CD Education Conference Sponsored by Code.org Las Vegas, Nevada September 10 – 13, 2019	<i>No Cost to the District</i>
Dr. William P. Stropkaj	ACSHIC Trustee’s 3 Day Planning Erie, PA September 25 – 27, 2019	<i>No Cost to the District</i>

EDUCATION REPORT

August 20, 2019

Mrs. Theresa Lydon, Chairperson

BOARD ACTION REQUESTED

I. CARLOW UNIVERSITY AGREEMENT

It is recommended that the Board approve the agreement between Carlow University and the Keystone Oaks School District for placement of student teachers and field experience students.

II. ROBERT MORRIS UNIVERSITY AGREEMENT

It is recommended that the Board approve the agreement between Robert Morris University and the Keystone Oaks School District for placement of Internship/Practicum, Pre-Clinical and Student Teaching students.

III. STEP BY STEP LEARNING AGREEMENT

It is recommended that the Board approve the agreement with Step by Step Learning to provide non-public Title I services (instructional and parent involvement) for St. Ann and St. Gabriel Schools in the amount of \$25,860 (\$68.00 per hour for 380 hours), to be paid from non-public share of Title I allocation.

COMMUNICATIONS REPORT

August 20, 2019

Ms. Neely Crowell, Chairperson

I. MARKETVOLT LLC

It is recommended that the Board approve the agreement between MarketVolt LLC and the Keystone Oaks School District at a cost not to exceed \$900.00 for the 2019/2020 school year.

For Information Only

MarketVolt LLC is an electronic e-newsletter system that synchronizes with PowerSchool to provide an electronic newsletter.

PUPIL PERSONNEL REPORT

August 20, 2019

Dr. William P .Stropkaj

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 2019/2020 school year.

II. UPMC PROJECT SEARCH

The Administration recommends that the Board approve the agreement between Goodwill of Southwestern Pennsylvania, UPMC Project SEARCH, for the 2019/2020 school year at a cost not to exceed \$16,335.00.

III. 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 2019/2020 school year.

For Information Only:

The fee for consultation services will be:

\$875.00 for full day (between 4 and 8 consecutive hours)
\$540.00 per half day (up to 4 consecutive hours)

The fee for community based instruction will be:

\$620.00 per full day
\$330.00 per half day
Mileage will be reimbursed at the rate dictated by IRS regulations

IV. ADELPHOI EDUCATION INC. AGREEMENT

It is recommend that the Board approve the Agreement between Adelphoi Education, Inc. and the Keystone Oaks School District to provide educational services of behalf of the District.

V. PROVIDER-INTERIM HEALTHCARE OF PITTSBURGH

The Administration recommends that the Board approve the Business Associate Agreement between Provider-Interim Healthcare of Pittsburgh and the Keystone Oaks School District.

For Information Only

Provider-Interim Healthcare of Pittsburgh will be providing 1:1 nursing services to a student in the District.

VI. EI UA, LLC dba LEARN WELL SERVICES

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 2019/2020 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 \$39.00 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 2019/2020 school year.

VII. AVEANNA HEALTHCARE

The Administration recommends that that Board approve the Agreement between AVEANNA Healthcare and the Keystone Oaks School District for the 2019/2020 school year.

For Information Only

AVEANNA Healthcare was previously PSA Healthcare that the District had an agreement with. AVEANNA Healthcare provides 1:1 nursing services to a student in the District.

VIII. THE WATSTON INSTITUTE SOCIAL CENTER FOR ACADEMIC ACHIEVEMENT (WISCA)

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 2019/2020 school year.

For Information Only:

Tuition for the 2019/2020 school year is billed quarterly. Annual tuition cost is \$45,825.00 per student.

IX. WATSON INSTITUTE – THE EDUCATION CENTER – SOUTH

The Administration recommends that the Board approve the Agreement between Watson Institute – Education Center South and the Keystone Oaks School District for the 2019/2020 school year.

X. THE BRADLEY CENTER

The Administration recommends that the Board approve the Agreement for Education Services between The Bradley Center and the Keystone Oaks School District for the 2019/2020 school year.

For Information Only

Tuition for the 2019/2020 school year is \$163.43 per day per enrolled child.

XI. 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 2019/2020 school year at a cost of \$15.00 per dental exam plus a one time fee of \$600.00 at the beginning of the school year for the necessary cleaning and maintenance of the supplies.

PERSONNEL REPORT

August 20, 2019

Ms. Patricia A. Shaw, Co-Chairperson
Mr. Matthew Cesario, Co-Chairperson

BOARD ACTION REQUESTED

I. RESIGNATIONS

It is recommended that the Board accept the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Janet Domalik	Paraprofessional	August 16, 2019
Lisa Pentland	Teacher – Special Education	August 21, 2019
Kelly McGuire	Teacher – Dormont 1 st Grade	July 12, 2019
Alyssa Sabo	Food Service Worker – High School	July 7, 2019
Ellie Tecza	Teacher - Special Education	July 23, 2019

II. APPOINTMENTS

1. Professional Employee

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

Adam Brown

Autistic Support – Middle School
Salary - \$56,500.00 (M, Step 11)
Effective – August 26, 2019

Mykkia Daufen

Learning Support Teacher - Myrtle
Salary - \$44,250.00 (B, Step 1)
Effective – August 26, 2019

Cara Latusek

Life Skills – Myrtle Elementary
Salary - \$48,000.00 (M, Step 4)
Effective – August 26, 2019

Rachael Ragen
STEAM Teacher - Dormont/Myrtle
Salary - \$45,000.00 (M, Step 1)
Effective – August 26, 2019

2. Long Term Substitutes

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the Board approve the following individuals as a Long Term Substitutes:

Maria Marmion
2nd Grade Dormont Elementary – 1st semester
Salary - \$45,250.00 (B, Step 2)
Effective – August 26, 2019

Paige Passatore
ESL Teacher – Dormont/Myrtle Elementary – 1st semester
Salary - \$46,000.00 (M, Step 2)
Effective – August 26, 2019

Allison Reckless
Music – Keystone Oaks Middle School – 2019/2020 School Year
Salary - \$49,000.00 (M, Step 5)
Effective – August 26, 2019

3. 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>
Football -Middle School	Assistant	Joseph Klipa	\$2,1210.00

4. Curriculum Leaders 2019/2020

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 2019/2020 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

5. Department Liaisons 2019/2020

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 2019/2020 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	Eighth 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
Melissa Palmieri	Special Education 6 – 8	\$1,000.00
Michael Orsi	Special Education 9 – 12	\$1,000.00

6. Food Service Personnel

It is recommended that the Board approve the following individuals as Food Service employees for the 2019/2020 school year:

<u>Name</u>	<u>Hourly Wage</u>
Annie Amoroso	\$12.59
Christine Anderson	\$10.14
Ryan Briggs	\$20.24
Trista Boyes	\$17.66
Tracee Burrell	\$10.09
Mary Jean Bush	\$10.00
Tina Conn	\$11.87
Donna DiPofi	\$ 9.62
Fran Edwards	\$13.05
Lyssa Glaze	\$10.15
Jamie Goulding Barth	\$ 9.53
Pat Joseph	\$10.34
Sandy Kaminski	\$14.63
Melanie Kessler	\$ 9.53
Jenn Lashley	\$18.48

Barbara Maide	\$ 9.84
Andria Reynolds	\$10.00
Barb Routh	\$10.15
Lori Santelli	\$ 9.50
Tracey Slagle	\$14.05
Kim Srubinger	\$11.41
Sarah Venditti	\$ 9.50

7. Project Succeed

It is recommended that the Board approve the following individuals as Project Succeed instructors for the 2019/2020 school year:

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

8. Cyber School Program

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

<u>Name</u>	<u>Position</u>
Jennifer Bogdanski	English
Allyson Culp	Science
Josh Kirchner	Mathematics
Matthew Paradise	Health/Physical Education
Joan Young	Social Studies
Jennifer Watenpool-Taylor	Health/Physical Education

9. Approval of Specialized and Support Positions Sponsor and Stipends – 2019/2020 School Year

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the Board approve the following Specialized and Support Position Sponsors and Stipends for the 2019/2020 school year:

<u>Sponsor</u>	<u>Specialized and Support Positions</u>	<u>Compensation</u>
Beth Smith	Activities Coordinator (HS)	\$2,500.00
Pat Falsetti	Activities Coordinator (MS)	\$2,500.00
William Eibeck	Auditorium Coordinator	\$2,500.00 (split)

Shane Hallam	Auditorium Coordinator	\$2,500.00 (split)
Shane Hallam	Bus Duty (HS)	\$1,450.00
Andy Bochicchio	Bus Duty (MS)	\$ 725.00 (split)
Mark Iampietro	Bus Duty (MS)	\$ 725.00 (split)
Steve McCormick	Bus Duty (MS)	\$ 725.00 (split)
Dennis Sarchet	Bus Duty (MS)	\$ 725.00 (split)

10. Homebound Instructors

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

Rebekah Brooks
Candace Bush
Hope Harris
John Murphy
William Opperman

III. TEACHING LOAD COMPENSATION – SECOND SEMESTER

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

Secondary Teacher Stipends for Teaching 7 out of 8 Periods

John McCarthy \$1,000

IV. 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 25, 2019 with a Professional Contract:

Allyson Culp	Keystone Oaks High School
Rachel Hast	Fred L. Aiken Elementary
Rebecca Hersan	Fred L. Aiken Elementary
Jennifer Martin	Myrtle Avenue Elementary
Madeline Morris	Keystone Oaks High School
Valerie Moore,	Myrtle Avenue Elementary
Melissa Purkiss,	Myrtle Avenue Elementary
Julia Todd	Keystone Oaks High School

V. LEAVE OF ABSENCE

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

C.U. – Effective August 21, 2019 through November 14, 2019

VI. PERSONAL LEAVE OF ABSENCE

In compliance with the *Keystone Oaks Educational Support Personnel Association/PSA/NEA 2018-2022*, it is recommended that the Board approve H.P. for a leave of absence for personal or health reasons for the 2019/2020 school year.

FINANCE REPORT

August 20, 2019

Ms. Raeann Lindsey, Chairperson

BOARD ACTION REQUESTED

I. ACCOUNTS PAYABLE APPROVAL LISTS THROUGH JUNE 30, 2019

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

A. General Fund as of June 30, 2019 (Check No. 59703-59885)	\$632,025.80
B. Risk Management as of June 30, 2019 (None)	\$0.00
C. Food Service Fund as of June 30, 2019 (Check No. 9163-9166)	\$151.20
D. Athletics as of June 30, 2019 (Check No. 3110-3116)	\$6,882.25
E. Capital Reserve as of June 30, 2019 (Check No. 1623)	\$53.92
TOTAL	\$639,113.17

II. ACCOUNTS PAYABLE APPROVAL LISTS THROUGH JULY 31, 2019

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

A. General Fund as of July 31, 2019 (Check No. 59886-60174)	\$1,089,406.35
B. Risk Management as of July 31, 2019 (None)	\$0.00
C. Food Service Fund as of July 31, 2019 (Check No. 9167-9169)	\$5,522.90
D. Athletics as of July 31, 2019 (Check No. 3117-3125)	\$15,376.27
E. Capital Reserve as of July 31, 2019 (Check No. 1624-1632)	\$15,103.20
TOTAL	\$1,125,408.72

III. FIRST NATIONAL BANK

It is recommended that the Board approve the set up on an online credit card payment system between First National Bank and the Keystone Oaks School District.

For Information Only

This credit card payment system is at no cost to the District and it allows the District to accept credit cards as another form of payment for lost books, clubs and activities, etc.

IV. CONTRACT TO SELL OR PURCHASE MEALS –HEAD START

It is recommended the Board approve the Contract to Sell or Purchase Meals from Schools between the Keystone Oaks School District and the Allegheny Intermediate Unit Head Start Program located in Dormont Elementary School, for the 2015/2016 school year.

FOR INFORMATION ONLY

I. EXPENDITURE/REVENUE 2018 – 2019 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2018-2019 BUDGET TOTAL	2018-2019 12 MONTH JUNE/ACTUAL	MONTH END + ESTIMATE PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources	\$ 30,014,864	\$ 30,726,847	\$ 30,239,397	\$ 224,533
7000	State Revenue Sources	\$ 12,065,343	\$ 9,341,320	\$ 12,034,407	\$ (30,936)
8000	Federal Revenue Sources	\$ 849,422	\$ 643,698	\$ 697,698	\$ (151,724)
Total Revenue		\$ 42,929,629	\$ 40,711,865	\$ 42,971,502	\$ 41,873
					(OVER) UNDER BUDGET
Expenditures					
100	Salaries	\$ 16,783,162	\$ 14,406,709	\$ 16,761,352	\$ 21,810
200	Benefits	\$ 10,702,403	\$ 9,084,610	\$ 10,686,887	\$ 15,516
300	Professional/Technical Services	\$ 1,574,811	\$ 1,363,312	\$ 1,564,422	\$ 10,389
400	Property Services	\$ 1,079,511	\$ 1,062,199	\$ 1,112,557	\$ (33,046)
500	Other Services	\$ 5,225,206	\$ 4,976,282	\$ 5,211,657	\$ 13,549
600	Supplies/Books	\$ 1,417,523	\$ 1,408,562	\$ 1,448,094	\$ (30,571)
700	Equipment/Property	\$ 530,282	\$ 465,417	\$ 490,417	\$ 39,865
800	Other Objects	\$ 641,126	\$ 621,344	\$ 628,844	\$ 12,282
900	Other Financial Uses	\$ 4,975,605	\$ 4,906,208	\$ 5,025,156	\$ (49,551)
Total Expenditures		\$ 42,929,629	\$ 38,294,643	\$ 42,929,386	\$ 243
Revenues exceeding Expenditures		\$ -	\$ 2,417,222		\$ 42,116
Other Financing Sources/(Uses)					
	Interfund Transfers In (Out)	\$ -	\$ -		\$ -

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JULY 31, 2019

Bank Account - Status	Middle / High School	Athletics
Cash Balance - 7/1/2019	\$ 77,806.73	\$ 16,901.87
Deposits	\$ 52.58	\$ 8.63
Subtotal	\$ 77,859.31	\$ 16,910.50
Expenditures	\$ 726.50	\$ 10,288.97
Cash Balance - 7/31/2019	\$ 77,132.81	\$ 6,621.53

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF JULY 31, 2019

	BALANCE
GENERAL FUND	
FNB BANK	\$ 1,812,618
PAYROLL (pass-thru account)	\$ 17,144
FNB SWEEP ACCOUNT	\$ 769,897
ATHLETIC ACCOUNT	\$ 6,622
PLGIT	\$ 3,023,352
FNB Money Market	\$ 1,146,101
PSDLAF	\$ 160,638
INVEST PROGRAM	\$ 178,577
	<u><u>\$ 7,114,949</u></u>
 CAFETERIA FUND	
FNB BANK	\$ 470,830
PLGIT	\$ 518,076
	<u><u>\$ 988,906</u></u>
 CONSTRUCTION FUND / CAP RESERVE	
FNB BANK	\$ 370,834
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 790
	<u><u>\$ 371,624</u></u>
 RISK MANAGEMENT / TAX REFUNDS	
FNB BANK	<u><u>\$ 506,230</u></u>
 OTHER POST-EMPLOYMENT BENEFITS FUND	
FNB BANK	<u><u>\$ 1,952,355</u></u>
 COMPENSATED ABSENCES FUND	
FNB BANK	<u><u>\$ 423,174</u></u>
 GRAND TOTAL	 20 \$ 11,357,238

FACILITIES REPORT

August 20, 2019

Mr. Matthew Cesario, Chairperson

I. WINDOW FILM

It is recommended that the Board accept U.S. Film Crew as the successful bidder for security Window Film at a cost not to exceed \$110,521.65.

For Information Only

These funds are part of a grant awarded to the District.

ACTIVITIES & ATHLETICS REPORT

August 20, 2019

Ms. Kristen Pauchnik, Chairperson

BOARD ACTION REQUESTED

I. EXTRA ATHLETIC WORKERS' – 2019/2020 SCHOOL YEAR

It is recommended that the Board approve the following individuals as extra athletic workers for the 2018/2019 school year:

Christian Erny

Tim Mazzarini

CAFETERIA REPORT

August 20, 2019

BOARD ACTION REQUESTED

I. LUNCH PRICE INCREASE FOR 2019/2020

The Administration recommends that the Board approve the following price increase for secondary lunch for the 2019/2020 school year:

	Increase	2019/2020 Cost
Secondary Lunch	\$0.10	\$2.55

For Information Only

This motion appeared on the June 18, 2019 Business/Legislative Meeting but did not reflect the price increase from the 2018/2019 school year.