

**KEYSTONE OAKS SCHOOL DISTRICT**  
**1000 Kelton Avenue**  
**Pittsburgh, PA 15216**

**BOARD OF SCHOOL DIRECTORS**

**BUSINESS/LEGISLATIVE SESSION**  
**TUESDAY, FEBRUARY 18, 2020**  
**7:00 PM**

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

**February 18, 2020– Business/Legislative**

**7:00 PM Meeting**

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

**March 10, 2020 –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**

**February 18, 2020**

**Ms. Patricia A. Shaw**

## **BOARD ACTION REQUESTED**

### **I. BOARD MINUTES**

It is recommended that the Board approve the Work Session Minutes of January 14, 2020 and the Business/Legislative Minutes of January 21, 2020.

### **II. RESOLUTION**

It is recommended that the Board approve the Resolution Calling for Charter School Funding Reform. (*Page 4*)

## **FOR INFORMATION ONLY**

I. Parkway West Career and Technology Center Report

*Ms. Annie Shaw*

II. SHASDA Report

*Mr. Santo Raso*

III. PSBA/Legislative Report

*Mrs. Theresa Lydon*

IV. News from the Boroughs

**V. EXECUTIVE SESSION**

**RESOLUTION CALLING FOR CHARTER SCHOOL FUNDING REFORM**  
**BY THE BOARD OF DIRECTORS OF THE**  
Keystone Oaks **SCHOOL DISTRICT**

**WHEREAS**, the average Pennsylvania school district spends millions of dollars in taxpayer money annually in mandatory payments to brick-and-mortar and cyber charter schools; and these payments are calculated in a manner which requires districts to send more money to charter schools than is needed to operate their programs and places a significant financial burden on districts' resources and taxpayers; and

**WHEREAS**, the current charter school funding formula was established in 1997 under the state's Charter School Law and has not been changed in the 23 years since it was first created; and the formula for regular education programs is unfair because it is based on a school district's expenditures and not what it actually costs to educate a child in the charter school; and

**WHEREAS**, the calculation for charter special education tuition is unfair because it is also based on the special education expenditures of the school district rather than the charter school; and although the General Assembly revised the special education funding formula in 2014 to more accurately target special education resources for students identified with high, medium and low needs, this formula was applied only to school districts and not to charter schools; and

**WHEREAS**, because the tuition rate calculations are based on the school district's expenses, they create wide discrepancies in the amount of tuition paid by different districts for the same charter school education and result in drastic overpayments to charter schools; and these discrepancies in tuition rates for regular education students can vary by almost \$13,000 per student and by \$39,000 for special education students; and

**WHEREAS**, the latest data from the PA Department of Education (PDE) shows that in 2017-18, total charter school tuition payments (cyber and brick-and-mortar) were more than \$1.8 billion, with \$519 million of that total paid by districts for tuition to cyber charter schools; and

**WHEREAS**, further analysis of PDE data shows that in 2014-15, school districts paid charter schools more than \$100 million for special education services in excess of what charter schools reported spending on special education; and

**WHEREAS**, the costs of charter schools for school districts continue to grow significantly each year; and on a statewide basis are the most identified source of pressure on school district budgets; and

**WHEREAS**, the need for significant charter school funding reform is urgent; and school districts are struggling to keep up with growing charter costs and are forced to raise taxes and cut staffing, programs and services for their own students in order to pay millions of dollars to charter schools.

**NOW, THEREFORE BE IT RESOLVED** that the Keystone Oaks School Board calls upon the General Assembly to meaningfully revise the existing flawed charter school funding systems for regular and special education to ensure that school districts and taxpayers are no longer overpaying these schools or reimbursing for costs the charter schools do not incur. We, along with the Pennsylvania School Boards Association, are advocating for substantial change.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signed,

\_\_\_\_\_  
School Board President

\_\_\_\_\_  
Board Secretary

# **SUPERINTENDENT'S REPORT**

**February 18, 2020**

**Dr. William P. Stropkaj**

## **I. ADOPTION OF THE 2020/2021 SCHOOL YEAR CALENDAR**

It is recommended that the Board adopt the 2020/2021 school year calendar as presented by the Superintendent. (*Pages 6-7*)

**KEYSTONE OAKS SCHOOL DISTRICT  
2020-2021 SCHOOL CALENDAR**

August 2020				
Mo	Tu	We	Th	Fr
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

September 2020				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

October 2020				
Mo	Tu	We	Th	Fr
			1	2
			8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

November 2020				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

December 2020				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

January 2021				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

February 2021				
Mo	Tu	We	Th	Fr
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

March 2021				
Mo	Tu	We	Th	Fr
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		


April 2021				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

May 2021				
Mo	Tu	We	Th	Fr
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

June 2021				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

July 2021				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

 First & Last Student Day

 Early Dismissal(s) for Students  
(Professional Development/Act 80 for Staff)

 Early Dismissal(s) for Students

 Professional Development

 Holiday Dates – No School

 Kennywood Picnic

**Make-Up Days**

1. February 15, 2021
2. April 1, 2021
3. April 5, 2021
4. May 18, 2021

**KEYSTONE OAKS SCHOOL DISTRICT  
2020-2021 SCHOOL CALENDAR**

**STUDENT / TEACHER DAYS**

		<u>Month</u>	<u>Student</u>	<u>Teacher</u>
August 19, 20	Professional Development			
August 21	Clerical			
August 24	First Day for Students	August	6	9
September 7	Labor Day (No School)	September	21	21
October 9	Early Dismissal for Students (Professional Development/Act 80 for Staff)			
October 12	No School	October	21	21
November 3	Professional Development/Clerical Election Day (No School)			
November 26 - 30	Thanksgiving Vacation (No School)	November	17	18
December 24-31	Winter Recess (No School)	December	17	17
January 1	Winter Recess (No School)			
January 18	Clerical Day Martin Luther King Day (No School)	January	19	20
February 12	Early Dismissal for Students (Professional Development/Act 80 for Staff)			
February 15	Presidents' Day (No School)	February	19	19
March 26	Professional Development/Clerical	March	22	23
April 1 - 5	Spring Break	April	19	19
May 18	Professional Development			
May 31	Memorial Day (No School)	May	19	20
June 3	Graduation			
June 4	Last Day for Students			
June 7	Last Day for Teachers/Clerical	June	4	5
			<u>184</u>	<u>192</u>

**FACULTY DAYS**

August 19, 20	Professional Development
August 21	Clerical
November 3	Professional Development/Clerical
January 18	Clerical
March 26	Professional Development/Clerical
May 18	Professional Development
June 7	Clerical

**PARAPROFESSIONAL DAYS**

August 19	Professional Development
August 20	Professional Development
November 3	Training

**Kennywood Picnic**

To Be Determined

**END OF GRADING PERIODS**

October 28, 2020	End of First Grading Period
January 15, 2021	End of Second Grading Period
March 24, 2021	End of Third Grading Period
June 4, 2021	End of Fourth Grading Period

# **EDUCATION REPORT**

**February 18, 2020**

**Mrs. Theresa Lydon, Chairperson**

## **BOARD ACTION REQUESTED**

### **I. AGREEMENT WITH THE COMMUNITY COLLEGE OF ALLEGHENY COUNTY**

The Administration recommends that the Board approve the continued Dual Enrollment Programs Agreement between the Community College of Allegheny County and the Keystone Oaks School District.

### **II. AFFILIATION AGREEMENT WITH ROBERT MORIS UNIVERSITY**

The Administration recommends that the Board renew the Affiliation Agreement for Internship/ Practicum/ Pre-Clinical and Student Teaching between Robert Morris University and the Keystone Oaks School District.

### **III. ADDENDUM TO HIGH SCHOOL PROGRAM OF STUDIES**

The Administration recommends that the Board approve the Addendum to the High School Program of Studies.



# PERSONNEL REPORT

February 18, 2020

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

## BOARD ACTION REQUESTED

### I. RESIGNATION

It is recommended that the Board accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Sheila Bell	Paraprofessional – Nurses’ Assistant	February 17, 2020
Robin Phillips	Food Service Worker	January 30, 2020

### II. APPOINTMENTS

#### 1. Food Service Workers

It is recommended that the Board approve the following food service workers:

<u>Name</u>	<u>Hire Date</u>	<u>Hourly Rate</u>
Hillary Deleel	February 10, 2020	\$9.25/hour
Mark Shaffer	February 10, 2020	\$9.25/hour

### III. MENTOR TEACHERS

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017/2020*, it is recommended that the following **mentor teachers** be approved and receive payment for the 2019/2020 school year:

Marlo Fryer	\$362.50 (first semester)
Michael Orsi	\$181.25 (first 9 weeks)

### IV. APPROVAL OF ATHLETIC POSITIONS AND STIPENDS

A. In compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, it is recommended that the Board approve the following spring coaches and stipends for the 2019/2020 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipends</u>
<b>Baseball</b>	Head Coach	<b>Nick Kamberis</b>	\$4,750.00
	Assistant	<b>Ken Hustava</b>	\$3,500.00
	JV	<b>John McCarthy</b>	\$2,650.00
	JV	<b>Jacob Rady</b>	\$2,250.00
	JV	<b>Ron Muszynski</b>	\$1,500.00
<b>Tennis (Boys)</b>	Head Coach	<b>Leslie Leopold</b>	\$4,200.00
	Assistant	<b>James Svidron</b>	\$2,800.00
<b>Track</b>	Head Coach	<b>Felix Yerace</b>	\$6,300.00
	Assistant	<b>Adam Mitchell</b>	\$4,080.00
	Assistant	<b>Eric Ragan</b>	\$4,080.00
	Assistant	<b>Marco Canello</b>	\$4,080.00
	Assistant	<b>Jeff Sieg</b>	\$4,080.00
	Middle School	<b>Dennis Sarchet</b>	\$3,380.00
	MS Assistant	<b>Russell Klein</b>	\$2,700.00
	MS Assistant	<b>Sarah Fontanesi</b>	\$2,700.00
	MS Assistant	<b>Danielle Kandrack</b>	\$2,700.00
	Volunteer	<b>Tyler Pajak</b>	
Volunteer	<b>Randy McCann</b>		
<b>Volleyball</b>	Head Coach	<b>Mike Mull</b>	\$4,250.00
	Assistant	<b>Jordan Zange</b>	\$2,800.00
	Volunteer	<b>Pat Morrow</b>	

- B. In compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, it is recommended that the Board approve the following spring coaches and stipends for the 2019/2020 school year:

<b>Softball</b>	Head Coach	<b>Mark Kaminski</b>	\$4,750.00
	Assistant	<b>Kristin Kaminski</b>	\$3,000.00
	JV/Assistant	<b>Jenna Ross</b>	\$3,900.00
	Middle School	<b>Keith Buckley</b>	\$3,000.00
	MS Assistant	<b>Taylor Brownlee</b>	\$2,700.00

### For Information Only

The hiring of Kristin Kaminski and Mark Kaminski requires the waiver of Board Policy No. 803: Nepotism by six (6) disinterested Board Members considering the staffing need of the position. The minutes of this meeting will reflect that this is a vote to override the Nepotism Policy, and also that there were no other qualified/experienced candidates for the position in question.

**V. APPROVAL OF SPECIALITY AND SUPPORT POSITIONS**

In compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, it is recommended that the following individuals be approved as sponsors for the 2019/2020 school year:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Shane Hallam	Musical Director	\$3,000.00
William Eibeck	Assistant	\$5,000.00
Alivia Owen	Assistant	\$3,000.00
Kirk Howe	Assistant	\$3,000.00
Ronald Baughman	Assistant	\$2,000.00
Amanda Hallam	Assistant	\$2,000.00
Lauren Kirkpatrick	Assistant	\$2,000.00
Craig Wetzel	Assistant	\$2,000.00
Shane Hallam	Assistant	\$1,840.00

**VI. TEACHING LOAD COMPENSATION**

In compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, it is recommended that the following individual be compensation for the first semester of the 2019/2020 school year:

**1. Secondary Teacher Stipend for Teaching 7 out of 8 Periods**

Kathy Morrow \$1,000

**2. Elementary Teacher Stipends for First Semester**

Jennifer Harke \$1,840

**VII. TENURE**

It is recommended that the Board recognize the following individual as having completed the requirements according to the Commonwealth of Pennsylvania and achieving tenure retroactive to February 27, 2019 with a Professional Contract:

Jamie Snyder Myrtle Avenue Elementary

# FINANCE REPORT

February 18, 2020

Ms. Raeann Lindsey, Chairperson

## BOARD ACTION REQUESTED

### I. ACCOUNTS PAYABLE APPROVAL LISTS THROUGH JANUARY 31, 2020

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

A. General Fund as of January 31, 2020 (Check No. 61345-61577)	\$987,544.05
B. Food Service Fund as of January 31, 2020 (Check No. 9204-9211)	\$38,405.88
C. Athletics as of January 31, 2020 (Check No. 3177-3184)	\$5,932.23
D. Capital Reserve as of January 31, 2020 (None)	\$0.00

**TOTAL      \$1,031,882.16**

### II. AGREEMENT WITH CCG PREMIUM RECOVERY GROUP LLC

The Administration recommends that the Board approve the agreement between CCG Premium Recovery Group LLC and Keystone Oaks School District to review and possibly negotiate claims activity with insurance carriers and secure loss information from them, as well as from the Rating Boards.

### III. EXONERATION OF TAX COLLECTORS

It is recommended that the Board approve the exoneration of the real estate tax collectors as outlined below:

**KEYSTONE OAKS SCHOOL DISTRICT – Castle Shannon  
RESOLUTION NO. 01-20**

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF CASTLE SHANNON**, NAMELY **EILEEN O'MALLEY** FOR THE TAXABLE YEAR OF 2019 IN ACCORDANCE WITH THE TAX COLLECTOR'S REPORT DATED JANUARY 8, 2020.

**WHEREAS**, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

**WHEREAS**, the Borough of Castle Shannon comprises one geographical area of the said Keystone Oaks School District; and

**WHEREAS**, *Eileen O'Malley* is the elected Tax Collector for the Borough of Castle Shannon and has collected taxes for the year of 2019 at a rate of 19.499 mills at face; and

**WHEREAS**, on January 8, 2020, the said elected Tax Collector of the Borough of Castle Shannon, *Eileen O'Malley*, has filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of **\$293,657.26**, the said taxes being delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

**NOW THEREFORE**, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates *Eileen O'Malley* for taxes found to be delinquent and lien in the amount of **\$293,657.26** arising out of the collection of the 2018 tax duplicate in the amount of 19.499 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Castle Shannon Tax Collector, *Eileen O'Malley*, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

**ADOPTED** this 18<sup>th</sup> day of February 2020.

ATTEST:

Keystone Oaks School District

BY: \_\_\_\_\_  
William P. Stropkaj, Superintendent

BY: \_\_\_\_\_  
Patricia Ann Shaw, President

APPROVE as to legal form this 18<sup>th</sup> day of February 2020.

BY: \_\_\_\_\_  
Maiello, Brungo & Maiello, LLP

**KEYSTONE OAKS SCHOOL DISTRICT - Dormont  
RESOLUTION NO. 02-20**

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF DORMONT**, NAMELY **HARVEY LEIBERMAN** FOR THE TAXABLE YEAR OF 2019 IN ACCORDANCE WITH THE TAX COLLECTOR'S REPORT DATED JANUARY 6, 2020.

**WHEREAS**, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

**WHEREAS**, the Borough of Dormont comprises one geographical area of the said Keystone Oaks School District; and

**WHEREAS**, *Harvey Leiberman* is the elected Tax Collector for the Borough of Dormont and has collected taxes for the year of 2019 at a rate of 19.499 mills at face; and

**WHEREAS**, on January 6, 2020, the said elected Tax Collector of the Borough of Dormont, **Harvey Leiberman**, has filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of **\$341,973.75** the said taxes being delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

**NOW THEREFORE**, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates **Harvey Leiberman** for taxes found to be delinquent and lien in the amount of **\$341,973.75** arising out of the collection of the 2019 tax duplicate in the amount of 19.499 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Dormont Tax Collector, **Harvey Leiberman**, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

**ADOPTED** this 18<sup>th</sup> day of February 2020.

ATTEST:

Keystone Oaks School District

BY: \_\_\_\_\_  
William P. Stropkaj, Superintendent

BY: \_\_\_\_\_  
Patricia Ann Shaw, President

APPROVE as to legal form this 18<sup>th</sup> day of February 2020.

BY: \_\_\_\_\_  
Maiello, Brungo & Maiello, LLP

**KEYSTONE OAKS SCHOOL DISTRICT – Green Tree  
RESOLUTION NO. 03-20**

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF GREEN TREE**, NAMELY **BABETTE LEGLER** FOR THE TAXABLE YEAR OF 2019 IN ACCORDANCE WITH THE TAX COLLECTOR’S REPORT DATED JANUARY 15, 2020.

**WHEREAS**, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

**WHEREAS**, the Borough of Green Tree comprises one geographical area of the said Keystone Oaks School District; and

**WHEREAS**, **Babette Legler** is the elected Tax Collector for the Borough of Green Tree and has collected taxes for the year of 2019 at a rate of 19.444 mills at face; and

**WHEREAS**, on January 15, 2020, the said elected Tax Collector of the Borough of Green Tree, **Babette Legler**, has filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of **\$274,138.74**, the said taxes being

delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

**NOW THEREFORE**, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates **Babette Legler** for taxes found to be delinquent and lien in the amount of **\$274,138.74** arising out of the collection of the 2019 tax duplicate in the amount of 19.499 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Green Tree Tax Collector, **Babette Legler**, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

**ADOPTED** this 18<sup>th</sup> day of February 2020.

ATTEST:

Keystone Oaks School District

BY: \_\_\_\_\_  
William P. Stropkaj, Superintendent

BY: \_\_\_\_\_  
Patricia Ann Shaw, President

APPROVE as to legal form this 18<sup>th</sup> day of February 2020.

BY: \_\_\_\_\_  
Maiello, Brungo & Maiello, LLP

**FOR INFORMATION ONLY**

**I. EXPENDITURE/REVENUE 2019 – 2020 BUDGET to ACTUAL / PROJECTION**

ACCT	DESCRIPTION	2019-2020 BUDGET TOTAL	2019-2020 7 MONTH JANUARY/ACTUAL	OVER (UNDER) BUDGET
<b>Revenue</b>				
6000	Local Revenue Sources	\$ 30,223,490	\$ 27,918,693	\$ (2,304,797)
7000	State Revenue Sources	\$ 12,272,835	\$ 4,860,122	\$ (7,412,713)
8000	Federal Revenue Sources	\$ 666,330	\$ 225,464	\$ (440,866)
<b>Total Revenue</b>		<b>\$ 43,162,655</b>	<b>\$ 33,004,279</b>	<b>\$ (10,158,376)</b>
				<b>(OVER) UNDER BUDGET</b>
<b>Expenditures</b>				
100	Salaries	\$ 17,552,090	\$ 8,066,425	\$ 9,485,665
200	Benefits	\$ 11,027,539	\$ 4,924,966	\$ 6,102,573
300	Professional/Technical Services	\$ 1,558,997	\$ 1,103,074	\$ 455,923
400	Property Services	\$ 1,122,100	\$ 592,684	\$ 529,416
500	Other Services	\$ 5,399,722	\$ 2,806,134	\$ 2,593,588
600	Supplies/Books	\$ 1,444,142	\$ 1,052,237	\$ 391,905
700	Equipment/Property	\$ 635,152	\$ 603,673	\$ 31,479
800	Other Objects	\$ 566,455	\$ 290,685	\$ 275,770
900	Other Financial Uses	\$ 4,645,250	\$ 2,936,941	\$ 1,708,309
<b>Total Expenditures</b>		<b>\$ 43,951,447</b>	<b>\$ 22,376,819</b>	<b>\$ 21,574,628</b>
<b>Revenues exceeding Expenditures</b>		<b>\$ (788,792)</b>	<b>\$ 10,627,460</b>	<b>\$ 11,416,252</b>
<b>Other Financing Sources/(Uses)</b>				
	Interfund Transfers In (Out)	\$ -	\$ -	\$ -



**II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JANUARY 31, 2020**

<b>Bank Account - Status</b>	<b>Middle / High School</b>	<b>Athletics</b>
Cash Balance - 1/1/2020	\$ 92,448.40	\$ 14,532.48
Deposits	\$ 1,460.72	\$ 6,043.58
Subtotal	\$ 93,909.12	\$ 20,576.06
Expenditures	\$ 5,816.10	\$ 6,507.23
Cash Balance - 1/31/2020	\$ 88,093.02	\$ 14,068.83

**III. BANK BALANCES**

**BANK BALANCES PER STATEMENT AS OF JANUARY 31, 2020**

	<b>BALANCE</b>
<b>GENERAL FUND</b>	
FNB BANK	\$ 1,800,037
PAYROLL (pass-thru account)	\$ 13,961
FNB SWEEP ACCOUNT	\$ 302,953
ATHLETIC ACCOUNT	\$ 14,069
PLGIT	\$ 10,500,005
FNB MONEY MARKET	\$ 3,477,198
PSDLAF	\$ 161,920
INVEST PROGRAM	\$ 180,460
OTHER POST-EMPLOYMENT BENEFITS	\$ 1,970,962
COMPENSATED ABSENCES	\$ 427,207
	<b>\$ 18,848,772</b>
<b>CAFETERIA FUND</b>	
FNB BANK	\$ 320,060
PLGIT	\$ 776
	<b>\$ 320,836</b>
<b>CONSTRUCTION FUND / CAP RESERVE</b>	
FNB BANK	\$ 213,731
PLGIT - G.O. BOND SERIES C OF 2014/ 12-19	\$ 797
	<b>\$ 214,528</b>
<b>GRAND TOTAL</b>	<b>\$ 19,384,136</b>

# **FACILITIES REPORT**

**February 18, 2020**

**Mr. Santo Raso, Chairperson**

## **BOARD ACTION REQUESTED**

### **I. MYRTLE AVENUE ELEMENTARY PLAYGROUND MULCH**

It is recommended that the Board approve the Myrtle Playground excavation and removal of the existing wood mulch. This will also include installation of the engineered wood fiber mulch by Gametime at a cost not exceed \$6,000.00, to be taken from the capital fund.

#### For Information Only

The total cost of the project is \$26,071.72. The Myrtle PFO is contributing \$20,071.72 to this project.

### **II. AGREEMENT WITH WHC PA, LLC dba zTrip**

It is recommended that the Board approve the agreement between WHC PA, LLC dba zTrip and the Keystone Oaks School District.

### **III. AGREEMENT WITH ETS TRANSPORTATION**

It is recommended that the Board approve the transportation agreement between ETS Transportation and the Keystone Oaks School District.

### **IV. AGREEMENT WITH BME TRANSIT, LLC.**

It is recommended that the Board approve the agreement between BME Transit and the Keystone Oaks School District.

# **ACTIVITIES & ATHLETICS REPORT**

**February 18, 2020**

**Ms. Raeann Lindsey, Chairperson**

## **BOARD ACTION REQUESTED**

### **I. COMPETITIVE EVENT**

It is recommended that the Board approve the following competitive event:

#### **FBLA – State Leadership Conference (Level II)**

April 5, 2020 – April 8, 2020

Number of Students – 24 (\$250 each)

Activity Sponsor – Beth Smith (\$792)

Total District Funds Requested - \$6,792.00

### **II. EXTRA ATHLETIC WORKERS' – 2019/2020 SCHOOL YEAR**

It is recommended that the Board approve the following individual as an extra athletic worker for the 2019/2020 school year:

**Evan Weissert**