

BOARD OF SCHOOL DIRECTORS

WORK SESSION
Tuesday, June 20, 2017
7:00 PM

MINUTES

Call to Order

President Matthew Cesario called the meeting to order at 7:05 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Ms. Lindsey, Ms. Shaw, and Mrs. Lydon. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; Ms. Connor, Board Secretary and Mrs. Masztak, Assistant Board Secretary/Recording Secretary.

Mr. Hommrich, Mr. Howard, Ms. Pauchnik, and Mrs. Gologram were absent.

Public Comment

PUBLIC COMMENT

Joseph Hartnett RE: KOEA Contract
Castle Shannon

Vicki Bruce RE: KOEA Contract
Castle Shannon

Joseph Finucan RE: KOEA Contract
Dormont

Heather DiGiacomo RE: KOEA Contact/Negotiations
Castle Shannon

Board President's Report

BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 27, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Board Minutes

I. BOARD MINUTES

It is recommended that the Board approve the Work Session Minutes of May 9, 2017, and the Business/Legislative Minutes of May 23, 2017.

Authorization to Hire Necessary Staff for 2017/2018

II. AUTHORIZATION TO HIRE NECESSARY STAFF FOR 2017/2018

It is recommended that the Board authorize the Superintendent to hire the necessary staff for the start of the 2017/2018 school year subject to retroactive approval by the Board.

Superintendent's Contract

III. SUPERINTENDENT'S CONTRACT

It is recommended that the Board approve the renewed contract for **William P. Stropkaj, Ed.D.**, Superintendent, effective July 1, 2017 through June 30, 2022.

Superintendent's Compensation 2017/2018

IV. SUPERINTENDENT'S COMPENSATION 2017/2018

In compliance with the *Superintendent's Contract*, it is recommended that the Board approve the 2017/2018 salary of \$ _____ for **William P. Stropkaj, Ed.D.**, effective July 1, 2017.

FOR INFORMATION ONLY

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

Prior to the Work Session, an Executive Session was held to discuss personnel matters, and collective bargaining matters.

Superintendent's Report

SUPERINTENDENT'S REPORT – Dr. William Stropkaj

The following action items will be considered at the June 27, 2017, Business/Legislative Meeting:

BOARD ACTION REQUESTED

School Police Officer/
Safety Coordinator -
Contract

I. SCHOOL POLICE OFFICER/SAFETY COORDINATOR - CONTRACT

It is recommended that the Board approve the renewed contract for **Mr. John Bruner**, School Police Officer and Safety Coordinator, effective July 1, 2017 through June 30, 2020.

Systems Administrator -
Contract

II. SYSTEMS ADMINISTATOR - CONTRACT

It is recommended that the Board approve the renewed contract for **Mr. Justin Talbert**, Systems Administrator, effective July 1, 2017 through June 30, 2020.

Confidential Employee
Compensation Plan

III. CONFIDENTIAL EMPLOYEE COMPENSATION PLAN

It is recommended that the Board approve the Confidential Employee Compensation Plan effective July 1, 2017 through June 30, 2020.

Head Custodian Contract -
Dormont Elementary

IV. HEAD CUSTODIAN CONTRACT – DORMONT ELEMENTARY

It is recommended that the Board approve the renewed contract for **Mr. William Neuman**, Head Custodian, effective July 1, 2017 through June 30, 2020.

Head Custodian Contract -
Myrtle Ave. Elementary

V. HEAD CUSTODIAN CONTRACT – MYRTLE AVENUE ELEMENTARY

It is recommended that the Board approve the renewed contract for **Mr. Jack Priorie**, Head Custodian, effective July 1, 2017 through June 30, 2020.

Second Shift Coordinator
Contract

VI. SECOND SHIFT COORDINATOR CONTRACT

It is recommended that the Board approve the renewed contract for **Mr. Michael Hurley**, Second Shift Coordinator, effective July 1, 2017 through June 30, 2020.

Mental Health Therapist
Contract

VII. MENTAL HEALTH THERAPISTS' CONTRACT

1. It is recommended that the Board approve the renewed contract for **Ms. Danielle King**, Mental Health Therapist, effective August 2017 through June 2020.
2. It is recommended that the Board approve the renewed contract for **Ms. Sarah Hazlett**, Mental Health Therapist, effective August 2017 through June 2020.

VIII. ADMINISTRATIVE TEAM COMPENSATION 2017/2018

In compliance with each of the Administrative Team's individual contracts, it is recommended that the Board approve the following compensation for the 2017/2018 school year, effective July 1, 2017:

<u>Name</u>	<u>Position</u>	<u>2017/2018 Salary</u>
Anna Benvenuti	Technology Integration Specialist	
John Bruner	School Resource Officer	
Michael Hurley	Second Shift Supervisor	
Becky Kaminsky	PIMS Coordinator/ Child Accounting Clerk	
Kevin Lloyd	Director of Food Service	
William Neuman	Head Custodian/Dormont	
Beth Padden	School Security Guard	
Carol Persin	Technology Integration Specialist	
Jack Priore	Head Custodian/Myrtle	
Aaron Smith	Director of Technology	
Justin Talbert	Systems Administrator	
Sarah Welch	Coordinator of Communications and Public Relations	
Karen Wong	Administrative Assistant	

IX. 2017/2018 CODES OF CONDUCT FOR STUDENTS

The Administration recommends that the Board approve the *2017/2018 Codes of Conduct* for the Elementary Schools, Middle School, and High School.

For Information Only

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

- A discussion by Board Members was held regarding the Code of Conduct for Students.

SECOND READING
Policy No. 203

X. SECOND READING OF POLICY NO. 203: COMMUNICABLE DISEASES AND IMMUNIZATIONS

It is recommended that the Board approve the SECOND READING of Policy No. 203:
Communicable Diseases and Immunizations.

SECOND READING
Policy No. 817

XI. SECOND READING OF POLICY NO. 817: CONDUCT DISCIPLINARY PROCEDURES

It is recommended that the Board approve the SECOND READING of Policy No. 817:*Conduct / Disciplinary Procedures.*

SECOND READING
Policy No. 817.1

XII. SECOND READING OF POLICY NO. 817.1: EDUCATOR MISCONDUCT

It is recommended that the Board approve the SECOND READING of Policy No. 817:*Educator Misconduct.*

FIRST READING
Policy No. 204

XIII. FIRST READING OF POLICY NO. 204: ATTENDANCE

It is recommended that the Board approve the FIRST READING of Policy No. 204:*Attendance.*

FIRST READING
Policy No. 247

XIV. FIRST READING OF POLICY NO. 247: HAZING

It is recommended that the Board approve the FIRST READING of Policy No. 247:*Hazing.*

FIRST READING
Policy No. 823

XV. FIRST READING OF POLICY NO. 823: USE OF TOBACCO AND VAPOR PRODUCTS

It is recommended that the Board approve the FIRST READING of Policy No. 823:*Use of Tobacco and Vapor Products.*

FIRST READING
Policy No. 847

XVI. FIRST READING OF POLICY NO. 847: MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES

It is recommended that the Board approve the FIRST READING of Policy No. 847:*Maintaining Professional Adult/Student Boundaries.*

Professional Development

XVII. PROFESSIONAL DEVELOPMENT

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

Dr. William Stropkaj	PASA-PSBA School Leadership Conference	\$1,780.00
	Hershey, PA	
	October 17-20, 2017	

Dr. William Stropkaj	Allegheny Intermediate Unit's Superintendents' Development Workshop Hershey, PA October 3-6, 2017	<i>No cost to District</i>
Joseph Kubiak Karen Wong	Pennsylvania Employment Law Seminar Pittsburgh, PA August 8 – 9, 2017	\$1,180.00

Education Report

EDUCATION REPORT – Ms. Raeann Lindsey

The following action items will be considered at the June 27, 2017, Business/Legislative Meeting:

BOARD ACTION REQUESTED

Adoption of Textbooks
2017/2018

I. ADOPTION OF TEXTBOOKS FOR 2017/2018

The Administration recommends the adoption and purchase (approximate cost listed below) of the following textbooks for the 2017/2018 school year:

<u>Textbook</u>	<u>Publisher</u>	<u>No More Than</u>
<i>Business Math Using Excel</i>	Cengage Learning, 2016	26 copies/\$157.50 each
<i>Personal Finance for Teens</i>	B.E. Publishing, 2017	26 copies/\$78.95 each
<i>Principles of Marketing</i>	Cengage Learning, 2016	26 copies/\$56.25 each
<i>The Teen Entrepreneur</i>	B.E. Publishing, 2016	26 copies/\$58.95 each

For Information Only

Quantities will be adjusted based on actual student enrollment.

- A discussion was held regarding the Adoption of Textbooks.

Unusable and Unnecessary
Textbooks

II. UNUSABLE AND UNNECESSARY TEXTBOOKS

The Administration recommends declaring the following textbooks unusable and unnecessary:

<u>Textbook</u>	<u>Publisher</u>	<u>Copies</u>
<i>Responding to Literature Grades 9-12</i>	McDougal-Littell, 1992	941

Slippery Rock University Agreement

III. SLIPPERY ROCK UNIVERSITY AGREEMENT

It is recommended that the Board approve the School District Affiliation Agreement with Slippery Rock University regarding the placement of student teachers for the school years 2017/2018, 2018/2019, 2019/2020, 2020/2021, and 2021/2022.

Communications Report

COMMUNICATIONS REPORT – Ms. Neely Crowell

The following action item will be considered at the June 27, 2017, Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. REDFORD PHOTOGRAPHY - DISTRICT PHOTOGRAPHER

It is recommended that the Board approve Redford Photography as the Keystone Oaks School District photographer for the 2017/2018 and 2018/2019 school year.

- A discussion was held regarding Redford Photography’s ability to post pictures on the website that parents may be able to purchase.

Personnel Report

PERSONNEL REPORT – Mr. David Hommrich & Ms. Patricia Shaw

The following action items will be considered at the June 27, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RESIGNATIONS

1. The Administration recommends that the Board accept the resignation of **Keith Hartbauer, Ed.D.**, Keystone Oaks High School principal, effective June 30, 2017.
2. The Administration recommends that the Board accept the resignation of **Eric Davidson**, Special Education Teacher, Keystone Oaks Middle School, effective June 12, 2017.
3. The following motion is a correction from the May 23, 2017 Business/Legislative Agenda: The Administration recommends that the Board accept the resignation of employee 02-2017 in accordance with the agreed upon terms and conditions, effective May 23, 2017.

Resignations

Appointments

II. APPOINTMENTS

A. Professional Employees

In compliance with *Board Policy No. 850 – Employment of District Staff*, and the *Keystone Oaks Education Association Agreement 2011-2017*, the Administration recommends the employment of:

Kaitlin Hensel

Kindergarten – Fred L. Aiken Elementary School

August 22, 2017

Salary - \$44,000.00 (B+24, Level 15)

Elizabeth Venturella

Mathematics – Keystone Oaks Middle School

August 22, 2017

Salary - \$43,750.00 (B, Level 15)

B. Secretary Pupil Services/District Registration

In compliance with *Board Policy No. 850 – Employment of District Staff*, the *Keystone Oaks Educational Support Personnel Association/PSEA/NEA Agreement 2014-2018*, and receipt of all required legal documents, the Administration recommends the employment of:

Melanie Streitmatter

Secretary – Pupil Services/District Registration

Effective July 10, 2017

Salary – \$34,526.57

C. Custodian

In compliance with *Board Policy No. 850 – Employment of District Staff*, *the Services Employees’ International Union Local 32BJ*, and receipt of all required legal documents, the Administration recommends the employment of:

Scott Cunningham

Keystone Oaks High School

Effective June 12, 2017

Salary – \$27,357.00

D. Substitute Custodian

In compliance with *Board Policy No. 850 – Employment of District Staff*, it is recommended that the Board approve the following individual as a substitute custodian, pending receipt of all required legal documents and clearances:

John Kaufman

Effective June 12, 2017

Secretary Pupil Services/
District Registration

Custodian

Substitute Custodian

E. Approval of Athletic Positions and Stipends

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2017, Article XXVIII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation* it is recommended that the Board approve the following individuals for the 2017/2018 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Basketball (Boys)	Head Coach	Philip McGivney	\$6,250
Cheerleaders	Varsity	Jessica Eberlein	\$3,800
	Junior Varsity	Christina Monroe	\$2,300
	Middle School	Madeline Kay	\$2,000
Cross Country	Head Coach	Sarah Hardner	\$3,149
	Assistant	Lainey Resetar	\$2,000
	Assistant	Judith Fritz	\$2,000
Dance Team	High School	Katie Boyle	\$2,000
Football	Head Coach	Greg Perry	\$8,310
	Asst. Varsity	Steve McCormick	\$4,505
	Asst. Varsity	Russell Klein	\$4,505
	Asst. Varsity	James Feeney	\$4,505
	Asst. Varsity	Jeff Sieg	\$4,505
	Asst. Varsity	Kobe Phillippi	\$2,252.50 (split)
	Asst. Varsity	Joseph Kazalas	\$2,252.50 (split)
	JV	Dale Klobuchir	\$3,585
	JV Assistant	Dion Wiegand	\$3,275
	Middle School	Andrew Bell	\$3,275
	Middle School	John Cerminara	\$3,275
	Middle School	James Canello	\$3,275
	Middle School	Paul Jankowiak	\$1,637.50 (split)
Middle School	Michael Orosz	\$1,637.50 (split)	
Golf	Head Coach	Dennis Sarchet	\$4,190
	Assistant	Joshua Short	\$2,755
Soccer (Boys)	Head Coach	Sotiri Tsourekis	\$4,700
	Assistant	John McCarthy	\$3,270
	Assistant	John Bruner	\$3,270
	Middle School	Keith Buckley	\$2,970
	MS Assistant	Jeremy Diven	\$2,660
Soccer (Girls)	Head Coach	Danielle Kandrack	\$4,700
	Assistant	OPEN	\$3,270
	Middle School	Jennifer Luciew	\$2,970
	MS Assistant	Matthew Paradise	\$2,660

Swimming	MS Head Coach	Jemma Cherep	\$3,280
Volleyball (Girls)	Head Coach	Ben Van Balen	\$4,190
	Assistant	David Harouse	\$2,755
	Middle School	Hope Muno	\$2,455
	MS Assistant	Donda Snell	\$2,250

F. Keystone Oaks Middle School Musical Stipends

It is recommended that the Board approve payments to the following individuals for the Keystone Oaks Middle School Musical pending receipt of all required legal documents:

<u>Name</u>	<u>Compensation</u>
Greg Pegher	\$403.75
Nicole Zalak	\$1,921.25

- A discussion was held regarding the nature of the split stipend.

III. TEACHING LOAD COMPENSATION

In compliance with the *Keystone Oaks Education Association Agreement 2011-2017, Article VII, Teaching Load*, it is recommended that the following individuals be compensated as per this Article:

A. Secondary Teacher Stipend for Teaching 7 out of 8 Periods:

Dennis Sarchet	\$1,000.00
-----------------------	------------

B. Secondary Teacher Stipend for Class Size at 30 or Above

Kenneth Hustava	\$1,000.00
Dennis Sarchet	\$1,000.00

IV. SUMMER/PRE-SEASON COACHING POSITIONS

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2017, Article XXVIII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation*, it is recommended that the Board approve the following coaches for the 2017 Summer/Pre-Season with payment of \$20.00 per hour:

<u>Sport</u>	<u>Coach</u>
Girls Basketball	Ronald Muszynski

Teaching Load
Compensation

Summer/Pre-Season
Coaching Positions

**Post Season Coaching
Stipends**

V. POST SEASON COACHING STIPENDS

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2017, Article XXVIII, Extra Duty Compensation, Sub-Section A, No. 9*, it is recommended that the Board approve payment of \$50 per week to the following individuals for coaching in the post season:

<u>Sport</u>	<u>Coach</u>	<u>Stipend</u>
Track	Adam Mitchell	\$150.00 (3 weeks)
	Felix Yerace	\$150.00 (3 weeks)
	Jeff Sieg	\$150.00 (3 weeks)
	Kaitlin Hogel	\$100.00 (2 weeks)
Tennis – Boys	James Svidron	\$100.00 (2 weeks)
	Leslie Leopold	\$100.00 (2 weeks)

Finance Report

FINANCE REPORT – Mrs. Theresa Lydon

The following action items will be considered at the June 27, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

**Accounts Payable
Approval Lists**

I. ACCOUNTS PAYABLE APPROVAL LISTS

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

A.	General Fund as of May 31, 2017 (Check No. 53898 – 54140)	\$781,017.11
B.	Risk Management as of May 31, 2017 (None)	\$0.00
C.	Food Service Fund as of May 31, 2017 (Check No. 9123 – 9123)	\$162.26
D.	Athletics as of May 31, 2017 (None)	\$0.00
E.	Capital Reserve as of May 31, 2017 (Check No. 1571 – 1573)	\$372,600.06
	TOTAL	\$1,153,779.43

**Approval of 2017/2018
Budget**

II. APPROVAL OF 2017/2018 FINAL BUDGET

The Administration recommends adoption of the 2017/2018 Final Budget in accordance with Section 687 of the School Laws of Pennsylvania.

For Information Only

The 2017/2018 Final Budget is estimated at expenditures of \$41,937,262.00. The expected revenues will be \$41,937,262.00 with the levying of 19.0771 mills. (The millage remains the same as last year). The approval of the 2017/2018 Final General Budget is scheduled for June 27, 2017.

Cypher & Cypher CPA

III. CYPHER & CYPHER CPA

The Administration recommends the reappointment of Cypher & Cypher CPA to complete the annual independent audit reports for the 2016/2017 and the 2017/2018 school years.

For Information Only

While the District is using the same auditing firm, there will be a new principal auditor conducting the audit.

Investments

IV. INVESTMENTS

It is recommended that in accordance with *Board Policy No. 005 – Local Board Procedures – Organization*, the Board approve the following as authorized depositories for the purpose of investing School District funds:

- First National Bank
- Bank of New York – Mellon
- Pennsylvania Local Government Investment Trust (PLGIT)
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- INVEST (Treasurer’s Department)

Banking

V. BANKING

It is recommended that in accordance with *Board Policy No. 005 – Local Board Procedures – Organization*, the Board approve the following as designated depositories:

- **First National Bank** Activities and Athletic Funds
 Capital Expenditure Fund
 Food Service
 General Fund
 Payroll
 Sinking Fund
 Tax Appeal Escrow Account
 Others as approved by the School Board

**District Insurance Policies
2017/2018**

VI. DISTRICT INSURANCE POLICIES 2017/2018

It is recommended that the Board approve the District's insurance as listed:

• WRM (Commercial Property)	\$66,316.00
• WRM (Equipment)	\$6,573.00
• WRM (Commercial Inland Marine)	\$105.00
• WRM (Commercial General Liability)	\$18,290.00
• WRM (Commercial Crime)	\$1,609.00
• WRM (Commercial Automobile)	\$4,566.00
• WRM (Educators Legal Liability)	\$23,067.00
• WRM (Educators Excess Liability)	\$11,329.00
TOTAL	\$131,855 .00
• UPMC (Workers' Compensation)	\$125,858.00

Current ACT 511 Taxes

VII. CURRENT ACT 511 TAXES

It is recommended that the Board approve the Current Act 511 Taxes including local service tax (\$5/per working individual); earned income tax (0.5%); and real estate transfer tax (0.5%)

For Information Only

I. EXPENDITURE/REVENUE 2016 – 2017 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2016-2017 BUDGET TOTAL	2016-2017 MAY ACTUAL	OVER (UNDER) BUDGET
Revenue				
6000	Local Revenue Sources	\$ 28,874,424	\$ 29,453,588	\$ 579,164
7000	State Revenue Sources	\$ 10,811,514	\$ 7,182,984	\$ (3,628,560)
8000	Federal Revenue Sources	\$ 847,073	\$ 476,329	\$ (370,744)
Total Revenue		\$ 40,533,011	\$ 37,112,901	\$ (3,420,140)
(OVER)				
UNDER				
BUDGET				
Expenditures				
100	Salaries	\$ 15,839,295	\$ 12,093,305	\$ 3,745,990
200	Benefits	\$ 10,401,758	\$ 7,657,478	\$ 2,744,280
	Professional/Technical			
300	Services	\$ 1,660,250	\$ 1,194,984	\$ 465,266
400	Property Services	\$ 1,215,100	\$ 1,035,926	\$ 179,174
500	Other Services	\$ 4,886,463	\$ 4,300,435	\$ 586,028
600	Supplies/Books	\$ 1,219,475	\$ 1,213,723	\$ 5,752
700	Equipment/Property	\$ 870,175	\$ 812,786	\$ 57,389
800	Other Objects	\$ 967,570	\$ 878,920	\$ 88,650
900	Other Financial Uses	\$ 3,895,000	\$ 3,984,836	\$ (89,836)
Total Expenditures		\$ 40,955,086	\$ 33,172,393	\$ 7,782,693
Revenues exceeding Expenditures		\$ (422,075)	\$ 3,940,508	\$ 4,362,553

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF MAY 2017

Bank Account - Status	Middle / High School	Athletics
Cash Balance – 05/01/2017	\$ 92,593.82	\$ 66,301.89
Deposits	\$ 19,806.16	\$ 20.98
Subtotal	\$ 112,399.98	\$ 66,322.87
Expenditures	\$ 16,381.87	\$ 0.00
Cash Balance - 05/31/2017	\$ 96,018.11	\$ 66,322.87

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF MAY 31, 2017

	BALANCE
GENERAL FUND	
FNB BANK	\$ 1,710,348
PAYROLL (pass-thru account)	\$ 13,039
FNB SWEEP ACCOUNT	\$ 510,071
ATHLETIC ACCOUNT	\$ 66,323
PLGIT	\$ 5,353,010
FNB Money Market	\$ 2,007,377
PSDLAF	\$ 155,373
INVEST PROGRAM	<u>\$ 171,761</u>
	<u>\$ 9,987,302</u>
CAFETERIA FUND	
FNB BANK	\$ 450,062
PLGIT	<u>\$ 846,198</u>
	<u>\$ 1,296,260</u>
CONSTRUCTION FUND / CAP RESERVE	
FNB BANK	\$ 360,868
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	<u>\$ 762</u>
	<u>\$ 361,630</u>
RISK MANAGEMENT FUND/TAX REFUNDS	
FNB BANK	<u>\$ 273,734</u>
GRAND TOTAL	\$ 11,918,926

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 27, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. BID DOCUMENTS – SOFTBALL DUGOUTS

It is recommended that the Board approve NIRA to prepare the bid documents for the softball dugouts.

Bid Documents - Softball Dugouts

Advertisement for Bids -
Softball Dugouts

II. ADVERTISEMENT FOR BIDS – SOFTBALL DUGOUTS

It is recommended that the Board approve the advertisement for bids for softball dugouts

Roofing Bid

III. ROOFING BID

It is recommended that the Board approve Tuscano-Maher Roofing as the successful bidder for the roofing project at a cost not to exceed \$926,714.12.

For Information Only

This price includes \$429,214.12 for materials and \$497,500.00 for labor.

Point Park University -
District's Track

IV. POINT PARK UNIVERSITY – DISTRICT'S TRACK

It is recommended that the Board approve the Agreement with Point Park University for the University's track team to use the District's track during the 2017/2018, 2018/2019, and 2019/2020 Track Season.

For Information Only

During each year of the agreement, Point Park University will pay the District \$4,000.00

Activities & Athletics Report

ACTIVITIES & ATHLETICS REPORT – Mr. Robert Brownlee

The following action items will be considered at the June 27, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Recreational Swim Rates
Rates for the 2017/2018

I. RECREATIONAL SWIM RATES FOR 2017/2018

The Administration recommends that the Board approve the following recreational swim rates for the 2017/2018 school year:

- **Pool Rentals**
 - 1-30 people: increase from \$55/hour to \$65/hour for residents
 - 1-30 people: increase from \$80/hour to \$90/hour for nonresidents
 - 31-60 people: increase from \$60/hour to \$70/hour for residents
 - 31-60 people: increase from \$85/hour to \$95/hour for nonresidents
- **Recreational Swim Fees will remain the same**
 - Family Pass (2 Adults and up to 3 children) \$60.00
 - Adult Pass (18 or older) \$30.00
 - Children's Pass (17 and under) \$15.00
 - Daily Admission Fee for Residents \$2.00

- Daily Admission Fee for Nonresidents \$4.00
- Senior Citizen Free with Golden Eagle Card

- Children's Swim Lessons \$35.00/6 lessons
- Loved One and Me Classes \$25.00/5 lessons
- Red Cross Life Guard Training \$200.00
- Water Aerobics Exercise Class \$60.00/16 sessions or \$7.00/per class

- A discussion was held regarding the pool rental increase.

Public Comment

PUBLIC COMMENT

Vicki Bruce RE: Assemblies
Castle Shannon

Heather DiGiacomo RE: Education Committee
Castle Shannon

Adjournment

ADJOURNMENT

On the motion of Mr. Cesario, seconded by Ms. Lindsay, the meeting was adjourned at 8:22 p.m.

Motion passed 6-0

Respectfully submitted,

Maureen S. Connor
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary