

KEYSTONE OAKS SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

WORK SESSION
Thursday, June 18, 2015
7:00 PM

MINUTES

Call to Order

President Patricia Ann Shaw called the meeting to order at 7:30 p.m.

Attendance

Those present included: Mr. Brownlee, Mr. Cesario, Mr. Domalik, Mr. Finucan, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. Stropkaj, Superintendent; Mr. Brandenburg, Director of Fiscal Services; and Mr. Brungo, Solicitor

Ms. Crowell and Mr. Hommrich were absent; Dr. Foster, Assistant Superintendent, was absent.

Public Comment

PUBLIC COMMENT – None

Board President's Report

BOARD PRESIDENT'S REPORT – Ms. Patricia Ann Shaw

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

2015/2016 Board Meeting Dates

2015/2016 BOARD MEETING DATES

It is recommended that the Board approve the following meeting dates for the 2015/2016 school year:

August 11, 2015	Work Session
August 18	Business/Legislative Meeting
September 8	Work Session
September 15	Business/Legislative Meeting
October 13	Work Session
October 20	Business/Legislative Meeting

November 10	Work Session
November 17	Business/Legislative Meeting
December 1	Reorganization Meeting
December 8	Work Session
December 15	Business/Legislative Meeting
January 12, 2016	Work Session
January 19	Business/Legislative Meeting
February 9	Work Session
February 16	Business/Legislative Meeting
March 8	Work Session
March 15	Business/Legislative Meeting
April 12	Work Session
April 19	Business/Legislative Meeting
May 10	Work Session
May 17	Business/Legislative Meeting
June 14	Work Session
June 21	Business/Legislative Meeting

**Authorization to Hire
Necessary Staff 2015/16**

AUTHORIZATION TO HIRE NECESSARY STAFF FOR 2015/2016

It is recommended that the Board authorize the Superintendent to hire the necessary staff for the start of the 2015/2016 school year subject to retroactive approval by the Board.

**Superintendent's
Compensation 2015/16**

SUPERINTENDENT'S COMPENSATION 2015/2016

In compliance with the *Superintendent Contract*, it is recommended that the Board approve the 2015/2016 salary of ____ for **William P. Stropkaj, Ed.D.**, effective July 1, 2015.

Board Minutes

BOARD MINUTES

It is recommended that the Board approve the Special Voting Minutes of May 19, 2015, Work Session Minutes of May 19, 2015 and the Business/Legislative Minutes of May 28, 2015.

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)*

Executive Session

VIII. EXECUTIVE SESSION

Prior to the Work Session, the Board met in Executive Session to discuss personnel and hiring of professional staff.

Superintendent's Report

SUPERINTENDENT'S REPORT – Dr. William Stropkaj

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Resignation of Director of Fiscal Services

RESIGNATION OF DIRECTOR OF FISCAL SERVICES

- I. It is recommended that the Board accept the letter of resignation from **Eric A. Brandenburg**, Director of Fiscal Services, effective July 31, 2015.

Administrator-At-Large

II. ADMINISTRATOR-AT-LARGE

It is recommended that the Board approve **D. Scott Hagy**, Keystone Oaks High School Principal, as an Administrator-at-large, effective July 1, 2015 through September 21, 2015.

Elimination of District Receptionist/AESOP Coordinator

III. ELIMINATION OF DISTRICT RECEPTIONIST/AESOP COORDINATOR

In compliance with **Board Policy No. 511 – Classified Employees: Suspensions or Furloughs, Section 4 – Guidelines**, the Administration recommends that the

Board approve the elimination of the District Receptionist/AESOP Coordinator, effective June 30, 2015.

Creation of Supervisor of Special Education Position

IV. CREATION OF SUPERVISOR OF SPECIAL EDUCATION POSITION

In compliance with **Board Policy No. 301 – *Creating a Positon***, it is recommended that the Board approve the positon of Supervisor of Special Education.

Employment of Supervisor of Special Education

V. EMPLOYMENT OF SUPERVISOR OF SPECIAL EDUCATION

It is recommended that the Board approve _____ as Supervisor of Special Education, at a starting salary of _____, effective July 1, 2015. _____’s employment is in compliance with the **Act 93 Administrative Employees Compensation and Performance Plan**, July 1, 2014 through June 30, 2016.

Employment of High School Principal

VI. EMPLOYMENT OF HIGH SCHOOL PRINCIPAL

It is recommended that the Board approve _____ as the Keystone Oaks High School Principal, at a starting salary of _____, effective July 1, 2015. _____’s employment is in compliance with the **Act 93 Administrative Employees Compensation and Performance Plan**, July 1, 2014 through June 30, 2016.

Administrative Team Compensation 2015/2016

VII. ADMINISTRATIVE TEAM COMPENSATION 2015/2016

In compliance with each of the Administrative Team’s individual contracts, it is recommended that the Board approve the following compensation for the 2015/2016 school year, effective July 1, 2015:

<u>Name</u>	<u>Position</u>	<u>2015/2016 Salary – To Be Provided</u>
Eric Brandenburg	Director of Fiscal Services	
Aaron Smith	Director of Technology	
Christopher Swickline	Director of Facilities & Transportation	
D. Kevin Lloyd	Director of Food Service	
Sarah Welch	Coordinator of Communications and Public Relations	
Justin Talbert	Systems Administrator	
Carol Persin	Technology Integrations Specialist	

John Bruner School Resource Officer
Beth Ann Padden School Security Monitor
William Neuman Head Custodian/Dormont
Charmaine Masztak Administrative Assistant
Karen Wong Administrative Assistant

**SECOND READING
Policy No. 213**

VIII. SECOND READING OF POLICY NO: 213: ASSESSMENT OF STUDENT PROGRESS

It is recommended that the Board approve the SECOND READING of Policy No. 213: *Assessment of Student Progress*.

**SECOND READING
Policy 218**

IX. SECOND READING OF POLICY NO: 218: STUDENT DISCIPLINE

It is recommended that the Board approve the SECOND READING of Policy No. 218: *Student Discipline*.

**SECOND READING
Policy No. 227**

**X. SECOND READING OF POLICY NO: 227:
CONTROLLED SUBSTANCES/PARAPHERNALIA**

It is recommended that the Board approve the SECOND READING of Policy No. 227: *Controlled Substances/Paraphernalia*.

**SECOND READING
Policy No. 250**

XI. SECOND READING OF POLICY NO: 250: WEAPONS

It is recommended that the Board approve the SECOND READING of Policy No. 250: *Weapons*.

**SECOND READING
Policy No. 251**

XII. SECOND READING OF POLICY NO: 251: TERRORISTIC THREATS

It is recommended that the Board approve the SECOND READING of Policy No. 251: *Terroristic Threats*.

- A discussion followed regarding Policy No. 251

Professional Development

XIII. PROFESSIONAL DEVELOPMENT

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

Suzanne Lochie	Suzanne Lochie	Recognizing & Reporting Child Abuse <i>Train-the-Trainer Program</i> Pressley Ridge Pittsburgh, PA July 16-17, 2015	\$1,000.00	(General Funds)
John Bruner	John Bruner	National Association of School Resource Officers Orlando, FL July 5-12, 2015	\$1,470.00	

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Dr. Kathleen Foster

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

**Service Agreement with
The Watson Institute**

I. SERVICE AGREEMENT WITH THE WATSON INSTITUTE

The Administration recommends that the Board approve the *Service Agreement with DT Watson Institute* for consultation for autistic support at the elementary and the secondary levels and for community based instruction as needed basis for the 2015/2016 school year.

For Information Only

The fee for consultation services will be:

- \$824.00 per full day (8 consecutive hours)
- \$505.00 per half-day (4 consecutive hours)

The fee for community based instruction will be:

- \$581.00 per full day
- \$309.00 per half day

**AIU – Educational Services
Agreement 2014/2015**

II. ALLEGHENY INTERMEDIATE UNIT – EDUCATIONAL SERVICES AGREEMENT 2014/2015

The Administration recommends that the Board approve the Allegheny Intermediate Unit’s *Educational Services Agreement* for the 2015/2016 school year.

For Information Only

This agreement reflects special education and Pupil Personnel services if and when these services would be incurred (e.g. hearing impaired teacher, occupation therapist, etc.).

Communications Report

COMMUNICATIONS REPORT – Ms. Neely Crowell

The following action item will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

School Photographer

I. SCHOOL PHOTOGRAPHER

It is recommended that the Board approve _____ as the Keystone Oaks School District photographer for the 2015/2016 and 2016/2017 school years.

- A discussion by Board Members followed regarding the School Photographer.

Personnel Report

PERSONNEL REPORT – Mr. David Hommrich

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Resignations

I. RESIGNATIONS

Professional Employee

A. Professional Employee

**Christie Bengele
Kindergarten**

It is recommended that the Board accept the letter of resignation from **Christie Bengele**, Kindergarten teacher, Dormont Elementary School, effective June 12, 2015.

Classified Employees

B. Classified Employees

**Dawn Natto – Assistant
Food Service Manage**

1. It is recommended that the Board accept the letter of resignation from **Dawn Natto**, Assistant Food Service Manager, effective June 26, 2015.

**Dolores Welding
Food Service Employee**

2. It is recommended that the Board accept the letter of resignation from **Dolores Welding**, Food Service Worker, effective June 10, 2015.

Mentor Teachers

II. MENTOR TEACHERS

In compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXXVIII – Mentor Teachers, it is recommended that the following teachers be approved and receive payment of \$725 in accordance with this Article for the 2014/2015 school year:

<u>Mentor</u>	<u>Teacher</u>
Jennifer Harke	Zachery Whitfield
Heather Hruby	Nancy Stadler
Deborah Leonard	Christina Thomas
Amy Longo	Kim Gray
Mary Ann Lucas	Andrew Bell
William Opperman	Jessica Clegg

Leaves of Absence

III. LEAVES OF ABSENCE

Nicole Kochanski
Autistic Support

1. It is recommended that the Board approve a leave of absence for **Nicole Kochanski**, Autistic Support teacher, Keystone Oaks High School, effective August 19, 2015 with a return date of December 23, 2015.

Dena DeChellis
Learning Support

2. It is recommended that the Board approve a leave of absence for **Dena DeChellis**, Learning Support teacher, Keystone Oaks High School, effective October 5, 2015 with a return date of February 1, 2016.

Extra Duty Appointments

IV. EXTRA DUTY APPOINTMENTS

Approval of Activities

A. Approval of Activities – Sponsors and Stipends

In compliance with the **Keystone Oaks Educational Association 2011-2016, Article XXVII, Athletic Positions and Compensation**, it is recommended that the Board approve the following Fall sports, coaches, and stipends for the 2015/2016 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Cross Country	Head Coach	Kaitlin Hogel	\$4,190
	Assistant	Sarah Hardner	\$1,480
	Assistant	Judy Fritz	\$1,480
Football	Head Coach	Greg Perry	\$8,310
	Asst. Varsity	Joe Klipa	\$4,505
	Asst. Varsity	Steve McCormick	\$4,505
	Asst. Varsity	Russ Klein	\$4,505

	Asst. Varsity	Jim Feeney	\$4,505
	Asst. Varsity	Jeff Sieg	\$4,505
	JV	Dale Klobuchir	\$3,585
	JV Assistant	Paul Jankowiak	\$3,275
	Middle School	Marco Canello	\$3,275
	Middle School	Kobe Phillipi	\$3,275
	Middle School	Joe Villani	\$3,275
	Middle School	Dion Wiegand	\$3,275
Golf	Head Coach	Shane Rice	\$4,190
	Assistant	Dennis Sarchet	\$2,755
Soccer (Boys)	Head Coach	Sotiri Tsourekis	\$4,700
	Assistant	James Wisniewski	\$3,270
	Assistant	John Bruner	\$3,270
	Middle School	Keith Buckley	\$2,970
	MS Assistant	Emily Doyle	\$2,660
Soccer (Girls)	Head Coach	Danielle Kandrack	\$4,700
	Assistant	Mike Kandrack	\$3,270
	Middle School	Jennifer Luciew	\$2,970
	MS Assistant	Ali Barry	\$2,660
Swimming	MS Head Coach	Bill Straw	\$3,280
Tennis	Head Coach	David Bender	\$4,190
	Assistant	Andrew Bochiccio	\$2,755
Volleyball (Girls)	Head Coach	Ben VanBalen	\$4,190
	Assistant	Travis Mitro	\$2,755
	Middle School	Emily Brill	\$2,455
	MS Assistant	Hope Muno	\$2,250

Post Season Coaching Stipend

B. Post Season Coaching Stipend

In compliance with the **Keystone Oaks Educational Association 2011-2016, Article XXVII, Athletic Positions and Compensation**, it is recommended that the Board approve payment to the following individuals for coaching in the post season at \$50 per week.

<u>Sport</u>	<u>Name</u>	<u>Stipend</u>
Tennis (Boys)	David Bender	\$100
	Robert Svidron	\$100
Varsity Baseball	Scott Crimone	\$150
	Joseph Aul	\$150

	Michael Smith	\$150
Track	Felix Yerace	\$150
	Jeff Sieg	\$150
	Randall McCann	\$150
Volleyball	Matthew Donovan	\$50
	(Boys) Tamara Veneski	\$50

Finance Report

FINANCE REPORT – Mr. Daniel Domalik

BOARD ACTION REQUESTED

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

**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 **TO BE PROVIDED**
- B. Risk Management **TO BE PROVIDED**
- C. Food Service Fund **TO BE PROVIDED**
- D. Athletics **TO BE PROVIDED**
- E. Renovations **TO BE PROVIDED**

TOTAL

II. UNENCUMBERED FUND BALANCE

The Administration recommends the Board to authorize the transfer of the unencumbered fund balance of \$1,100,000 for capital reserve fund improvements or deferred maintenance.

III. 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)
- PNC Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- INVEST (Treasurer’s Department)

IV. 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
 Food Service
 Payroll
 General Fund
 Sinking Fund
 Capital Expenditure Fund
 Tax Appeal Escrow Account
 Others as approved by the School Board
- **PNC Bank** Activities and Athletic Funds
 (Will terminate after Food Service
 post-audit) Payroll
 General Fund
 Sinking Fund
 Capital Expenditure Fund
 Tax Appeal Escrow Account

V. DISTRICT INSURANCE POLICIES

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

(First National Bank, District Insurance Broker, will be forwarding the names and amounts to be provided.)

Commercial Package

Workers’ Compensation

Educators’ Legal Liability

Excess Liability

Accident

Cyber Liability

Law Enforcement Liability

- A discussion by Board Members followed regarding District insurance policies.

VI. 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%).

VII. PENNSYLVANIA SCHOOL BOARDS ASSOCIATION

It is recommended that the Board approve annual membership in the *Pennsylvania School Boards Association* for the 2015/2016 school year in the amount of _____ .

- A discussion by Board Members followed regarding Option 1 or Option 2 package.

VIII. INCREASE FOR 2015/2016 BREAKFAST AND LUNCH

The Administration recommends the following price increase for the 2015/2016 school year for breakfast and lunch:

	<u>Increase</u>	<u>2015/2016 Cost</u>
Elementary Breakfast	\$0.05	\$1.15
Elementary Lunch	\$0.15	\$2.25
Secondary Breakfast	\$0.05	\$1.25
Secondary Lunch	\$0.15	\$2.35

- A discussion by Board Members followed regarding the price increase.

FOR INFORMATION ONLY

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

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 11 MONTH MAY/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources	\$ 26,889,445	\$ 27,452,529	\$ 27,536,816	\$ 647,371
7000	State Revenue Sources	\$ 10,281,927	\$ 7,283,943	\$ 10,287,423	\$ 5,496
8000	Federal Revenue Sources	\$ 442,155	\$ 357,722	\$ 425,132	\$ (17,023)
Total Revenue		\$ 37,613,527	\$ 35,094,193	\$ 38,193,491	\$ 635,844
					(OVER) UNDER BUDGET
Expenditures					
100	Salaries	\$ 15,192,379	\$ 12,000,169	\$ 15,229,277	\$ (36,898)
200	Benefits	\$ 8,471,404	\$ 7,077,304	\$ 8,420,078	\$ 51,326
	Professional/Technical				
300	Services	\$ 1,376,005	\$ 1,281,870	\$ 1,506,945	\$ (130,940)
400	Property Services	\$ 1,333,191	\$ 1,191,658	\$ 1,288,240	\$ 44,951
500	Other Services	\$ 4,721,747	\$ 3,956,902	\$ 4,666,274	\$ 55,473
600	Supplies/Books	\$ 1,217,885	\$ 1,216,462	\$ 1,237,908	\$ (20,023)
700	Equipment/Property	\$ 202,100	\$ 154,867	\$ 190,957	\$ 11,143
800	Other Objects	\$ 993,796	\$ 937,807	\$ 946,056	\$ 47,740
900	Other Financial Uses	\$ 4,086,200	\$ 4,078,700	\$ 4,097,699	\$ (11,499)
Total Expenditures		\$ 37,594,707	\$ 31,895,739	\$ 37,583,434	\$ 11,273
Revenues exceeding Expenditures		\$ 18,820	\$ 3,198,455	\$ 665,937	\$ 647,117

**II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF
MAY 31, 2015**

	4/30/2015					5/31/2015
	ENDING	DEBIT	CREDIT	INTEREST		ENDING
	BALANCE	RECEIVED	DISBURSED	INCOME		BALANCE
GENERAL FUND						
PNC BANK	\$ 377,406	\$ 2,566,697	\$ (2,378,364)	\$ -		\$ 565,739
PAYROLL (pass-thru account)	\$ 23,741	\$ 891,389	\$ (837,613)			\$ 77,517
PLGIT	\$ 10,130,034	\$ 284,663	\$ (1,850,000)	\$ 6		\$ 8,564,703
PSDLAF	\$ 154,635		\$ -	\$ 2		\$ 154,637
INVEST PTOGRAM	\$ 170,784			\$ 7		\$ 170,791
	<u>\$ 10,856,599</u>	<u>\$ 3,742,749</u>	<u>\$ (5,065,977)</u>	<u>\$ 15</u>		<u>\$ 9,533,387</u>
CAFETERIA FUND						
PNC BANK	\$ 46,154	\$ 175,544	\$ (47,867)			\$ 173,831
PLGIT	\$ 311,349	\$ 83,528	\$ (135,898)	\$ 3		\$ 258,982
	<u>\$ 357,503</u>	<u>\$ 259,072</u>	<u>\$ (183,765)</u>	<u>\$ 3</u>		<u>\$ 432,813</u>
CONSTRUCT FUND / CAP RES						
PNC BANK	\$ 3,080,813	\$ -	\$ (7,026)	\$ 24		\$ 3,073,811
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 3,503,589	\$ 248,000	\$ (248,000)	\$ 296		\$ 3,503,885
	<u>\$ 6,584,402</u>	<u>\$ 248,000</u>	<u>\$ (255,026)</u>	<u>\$ 321</u>		<u>\$ 6,577,696</u>
RISK MANAGEMENT FUND/TAX REFUNDS						
PNC BANK	\$ 937,691	\$ -	\$ (3,686)	\$ 7		\$ 934,013
GRAND TOTAL	<u>\$ 18,736,195</u>	<u>\$ 4,249,821</u>	<u>\$ (5,508,453)</u>	<u>\$ 346</u>		<u>\$ 17,477,908</u>

III. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF MAY 31, 2015

Bank Account - Status	Middle / High School	Athletics
Cash Balance as of April 30, 2015	\$ 109,133.21	\$ 61,665.42
Deposits (General Fund Transfer)	\$ 22,412.28	\$ 76.18
Subtotal	\$ 131,545.49	\$ 61,741.60
Expenditures	\$ 15,109.52	\$ 6,000.15
Cash Balance as of May 31, 2015	\$ 116,435.97	\$ 55,741.45

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

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 11 MONTH MAY/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources/Sales	\$ 475,355	\$ 432,654	\$ 459,500	\$ (15,855)
7000	State Revenue Subsidy	\$ 87,647	\$ 22,760	\$ 77,771	\$ (9,876)
8000	Federal Revenue Subsidy	\$ 385,159	\$ 317,216	\$ 362,361	\$ (22,798)
Total Revenue		\$ 948,161	\$ 772,630	\$ 899,632	\$ (48,529)
(OVER) UNDER BUDGET					
Expenditures					
100	Salaries	\$ 347,018	\$ 315,696	\$ 346,310	\$ 708
200	Benefits	\$ 139,201	\$ 122,921	\$ 134,822	\$ 4,379
	Professional/Technical				
300	Services	\$ 200	\$ 1,434	\$ 1,500	\$ (1,300)
400	Property Services	\$ 8,750	\$ 5,076	\$ 5,964	\$ 2,786
500	Other Services	\$ 2,725	\$ 1,796	\$ 1,803	\$ 922
600	Supplies/Food	\$ 438,206	\$ 348,344	\$ 387,829	\$ 50,377
700	Equipment/Property	\$ 1,000	\$ 2,134	\$ 2,135	\$ (1,135)
800	Other Objects	\$ -	\$ -	\$ -	\$ -
900	Other Financial Uses	\$ -	\$ -	\$ -	\$ -
Total Expenditures		\$ 937,100	\$ 797,402	\$ 880,363	\$ 56,737
INCOME / (LOSS)		\$ 11,061	\$ (24,771)	\$ 19,269	\$ (8,208)

- A discussion followed regarding the Food Service Cash Balance and the van purchase. Also, a motion for new food equipment will be added to the June 25, 2015 Business/Legislative Agenda.

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 25, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. UPGRADE TO STAGE LIGHTING

The Administration recommends the approval of CJL Engineering to design and prepare all bid specifications for the upgrade to the stage lighting. The compensation for the electrical design and construction administration services shall be a fixed fee of \$12,500.

II. DISTRICT REPAIRS – HEATING, VENTILATION, AIR-CONDITIONING

It is recommended that the Board approve the repair and upgrade to the District heating, ventilation, and air-conditioning mechanical and controls equipment at Aiken Elementary, Dormont Elementary, Myrtle Elementary, and the Middle School as per the Investment Grade Audit conducted by Schneider Electric at a cost not to exceed \$3,684,805.

For Information Only

The base price of this project is \$3,414,488 which will include the penthouse air handling units, building automation systems, pneumatic controls, variable frequency drives and thermal expansion valves. Alternate options include replacing the domestic hot water systems at the Middle School and Myrtle Elementary at a cost of \$226,307 and penthouse air handling unit mechanical services at all four buildings at a cost of \$44,010.

III. PURCHASE OF VAN – FOOD SERVICE & FACILITIES DEPARTMENTS' USE

It is recommended that the Board approve the purchase of a 2015 Chevrolet City Express van at a cost of \$21,267.

For Information Only

This van will be used by the Food Service Department and the Facilities Department. The price reflects a Costars selling price.

IV. EAGLE SCOUT PROJECT – GAGA PIT

It is recommended that the Board approve the Eagle Scout Project, as presented by Mr. David Domalik, at a cost not to exceed

_____.

For Information Only

Mr. David Domalik is planning on the construction of a GaGa Pit at Aiken Elementary. GaGa Ball is believed to have originated in Israel, and slowly spread across the U.S. over several decades. Ga means "hit" or "touch" in Hebrew. In the rules of GaGa ball, the ball must touch the ground two times before it is considered in play, hence the name. GaGa Ball consists of a lightweight bouncy or foam ball and an octagon enclosure known as the "GaGa Ball Pit." The object of the game is to hit the ball at or below opponents' knees to eliminate them from the pit. The last one left in the GaGa Ball Pit is the winner.

V. SUMMER WORK PROGRAM

The Administration recommends the following individuals be approved to work for the *Summer Work Program* (pending receipt of all legal documents and clearances):

<u>NAME</u>	<u>RATE/HOUR</u>	<u>YEARS WITH DISTRICT</u>
Khrisna Chhetri	\$7.75	3
Josh Gulden	\$7.75	3
Nirpa Tamang	\$7.75	3
Surya Kafle	\$7.75	3
Maryah Agurs	\$7.50	2
Susma Khadka	\$7.50	2
Dominic Agurs	\$7.25	1

Thomas Herzer	\$7.25	1
Paul Feeney	\$7.25	1
James Canello	\$7.25	1
Mike Orosz	\$7.25	1
Nabin Kadariya	\$7.25	1
Nick Mastandrea	\$7.25	1
Panchu Gurung	\$7.25	1
Ram Wagley	\$7.25	1
Laxman Wagley	\$7.25	1
Jeena Thapa	\$7.25	1
Ariata Thapa	\$7.25	1
Kopila Thapa	\$7.25	1
Bhawana Chhetri	\$7.25	1

Public Commen

PUBLIC COMMENT Marian Randazzo Re: Thank You to Mr. Brandenburg
Eagle Scout Project

Adjournment

ADJOURNMENT

On the motion of Mr. Cesario, seconded by Mr. Howard, the meeting was adjourned at 9:28 p.m.

Motion passed 7-0

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary