

BOARD OF SCHOOL DIRECTORS

BUSINESS/LEGISLATIVE SESSION

Tuesday, May 22, 2018

7:00 PM

MINUTES

Call to Order

President Matthew Cesario called the meeting to order at 7:02 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Browlee, Mr. Cesario, Ms. Crowell, Mr. Hommrich, Ms. Lindsey, Mrs. Lydon, Ms. Pauchnik, Mr. Raso and Ms. Shaw. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Joseph Kubiak, Accountant; Ms. Christiana Lane, Solicitor; Mrs. Maureen S. Myers, Board Secretary/Recording Secretary.

Peer Jury Recognition

Members who participated in Peer Jury for the 2017-2018 school year were recognized, along with Officer John Bruner who oversees Peer Jury.

Public Comment

PUBLIC COMMENT – None

Board President's Report

BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario

Nominations for the Office Treasurer

NOMINATIONS FOR THE OFFICE TREASURER

The following motion was made by Ms. Shaw, seconded by Mr. Hommrich:

It is recommended that the Board accept the nominations for the Office of Treasurer to serve for a one-year term beginning July 1, 2018.

- Ms. Shaw nominated Ms. Lindsey for the Office of Treasurer; no further nominations were received, Mr. Hommrich closed the nominations for Office of Treasurer.

A roll call vote was taken.

Roll Call Vote

AYES

NAYS

Mr. Hommrich
Ms. Crowell
Mr. Brownlee
Ms. Shaw
Mr. Raso

**Ms. Lindsey Elected
Treasurer**

Mrs. Lydon
Ms. Lindsey
Ms. Pauchnik
Mr. Cesario

Motion carried 9-0

Board Minutes

BOARD MINUTES

On the motion of Mr. Hommrich, seconded by Ms. Shaw, the Board approved the Work Session Minutes of April 10, 2018 and the Business/Legislative Minutes of April 17, 2018.

Motion carried 9-0

**Appointment of Voting
Delegate for PSBA**

**APPOINTMENT OF VOTING DELEGATE FOR THE PSBA DELEGATE
ASSEMBLY MEETING**

On the motion of Ms. Lindsey, seconded by Ms. Shaw, the Board appointed **Mrs. Theresa Lydon** as the voting delegate to participate in the PSBA Delegate Assembly to be held on Friday, October 19, 2018. This occurs at the conclusion of the regularly scheduled events of the main PASA-PSBA School Leadership Conference. Voting delegates are not required to pay a registration fee in order to participate in the Delegate Assembly.

Motion carried 9-0

Creating a Position

CREATING A POSITION

On the motion of Ms. Shaw, seconded by Mrs. Lydon, in compliance with **Board Policy 852: Creating a Position**, the Board approved the position of **First Shift Supervisor**.

Motion carried 9-0

For Information Only

FOR INFORMATION ONLY

I. Parkway West Career and Technology Center Report **Ms. Annie Shaw**

- Parkway Graduation will be June 4th
- Two (2) KOSD students attended and competed in State Competition
- 94% passing rate on the NOCTI. All KOSD students passed
- 19 students on Director of Honors List

II. SHASDA Report **Mr. Santo Raso**

III. PSBA/Legislative Report **Mrs. Theresa Lydon**

- Senate Bill 2 made through First Phase

IV. News from the Boroughs

- Castle Shannon Community Day is May 27, 2018.

EXECUTIVE SESSION

There was no Executive Session held prior to this evenings meeting.

SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj

FIRST SHIFT SUPERVISOR

On the motion of Mr. Hommrich, seconded by Ms. Shaw, the Board approved the employment of **Jesse Jeznis**, First Shift Supervisor, effective July 1, 2018 at a salary of \$46,000.00.

Motion carried 9-0

SECOND READING OF POLICY NO. 122: COCURRICULAR ACTIVITIES

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Policy No. 122: *Cocurricular Activities*.

Motion carried 9-0

SECOND READING OF POLICY NO. 123: INTERSCHOLASTIC ATHLETICS

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Policy No. 123: *Interscholastic Athletics*.

Motion carried 9-0

SECOND READING OF POLICY NO. 123.1: CONCUSSION MANAGEMENT

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Policy No. 123.1: *Concussion Management*.

Motion carried 9-0

ATTACHMENT 123.1-AR-1: CONCUSSION MANAGEMENT

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Attachment 123.1-AR-1: *Concussion Management*.

Motion carried 9-0

SECOND READING OF POLICY NO. 123.2: SUDDEN CARDIAC ARREST

Executive Session

Superintendent’s Report

First Shift Supervisor

Second Reading Policy 122

Second Reading Policy No. 123

Second Reading Policy No 123.1

Second Reading Attachment 123.1-AR-1

Second Reading Policy

No 123.2

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Policy No. 123.2: *Sudden Cardiac Arrest*.

Motion carried 9-0

Attachment 123.2

ATTACHMENT 123.2: SUDDEN CARDIAC ARREST

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Attachment 123.2-AR-1: *Sudden Cardiac Arrest*.

Motion carried 9-0

Second Reading Policy 150

SECOND READING OF POLICY NO. 150: TITLE I – COMPARIBILITY OF SERVICES

On the motion of Ms. Lindsey, seconded by Mrs. Lydon, the Board approved the SECOND READING of Policy No. 150: *Title I – Comparability of Services*.

Motion carried 9-0

First Reading Policy 808

FIRST READING POLICY NO. 808: FOOD SERVICES

On the motion of Ms. Lindsey, seconded by Ms. Crowell, the Board approved the FIRST READING of Policy No. 808: *Food Services*.

Motion carried 9-0

Professional Development

PROFESSIONAL DEVELOPMENT

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board approved the following conference requests:

Dr. William Stropkaj	PASA-PSBA School Leadership Conference	\$3,700.00
Mrs. Theresa Lydon	Hershey Lodge & Convention Center	(Total for both)
	Hershey, PA	
	October 16 – 19, 2018	
Mr. Scott Mizikar	Pennsylvania Principals Conference – LEAD18	\$1,626.00
	Hershey Lodge	
	Hershey, PA	
	October 14 – 15, 2018	
Ms. Emily Brill	Temple University FCS Academy	\$450.00
	Temple University	
	Ambler, PA	
	July 30, 2018	

Mr. Jeff Oestreich Event Partner Summit \$900.00
 REC Foundation
 Greenville, Texas
 July 16 – 19, 2018

Motion carried 9-0

Education Report

EDUCATION REPORT – Ms. Raeann Lindsey

**Adoption of Textbooks
 for 2018/2019**

ADOPTION OF TEXTBOOKS FOR 2018/2019

On the motion of Ms. Lindsey, seconded by Ms. Shaw, the Board approved the adoption and purchase (approximate cost listed below) of the following textbooks for the 2018/2019 school year:

<u>Textbook</u>	<u>Publisher</u>	<u>Price</u>
<i>Earth Science – Grade 3</i>	National Geographic	\$11,942.50
<i>National Geographic Big Ideas Book</i>		
<i>Life Science – Grade 3</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
<i>Physical Science – Grade 3</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
	(170 copies @ 70.25 (includes an online subscription for 6 years))	
	(Textbooks are bundled per grade level for bulk pricing)	
<i>Earth Science – Grade 4</i>	National Geographic	\$11,942.50
<i>National Geographic Big Ideas Book</i>		
<i>Life Science – Grade 4</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
<i>Physical Science – Grade 4</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
	(170 copies @ 70.25 (includes an online subscription for 6 years))	
	(Textbooks are bundled per grade level for bulk pricing)	
<i>Earth Science – Grade 5</i>	National Geographic	\$11,942.50
<i>National Geographic Big Ideas Book</i>		
<i>Life Science – Grade 5</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
<i>Physical Science – Grade 5</i>	National Geographic	
<i>National Geographic Big Ideas Book</i>		
	(170 copies @ 70.25 (includes an online subscription for 6 years))	
	(Textbooks are bundled per grade level for bulk pricing)	

Motion carried 9-0

Unusable and Unnecessary Supplies

UNUSABLE AND UNNECESSARY SUPPLIES

On the motion of Ms. Lindsey, seconded by Ms. Crowell, the Board declared the following supplies unusable and unnecessary:

<u>Supply</u>	<u>Quantity</u>
Singer Model 717 with tables sewing machine	20
Brother xl-3510 sewing machine	6

For Information Only

The District will either sell, recycle, or donate the unusable and unnecessary supplies to a worthy cause.

Motion carried 9-0

- The Education Committee Meeting on May 29th has been cancelled.
- The Policy Committee Meeting on May 24th has been cancelled.

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Dr. William P. Stropkaj

Extended School Year Program

EXTENDED SCHOOL YEAR PROGRAM

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board approved the Keystone Oaks School District *Extended School Year Program* from June 25-29; July 2,3,5; July 9-11, 2018 from 8:45 a.m. – 11:30 a.m.

Motion carried 9-0

ESY Agreement with the Day School at the Children’s Institute

ESY AGREEMENT WITH THE DAY SCHOOL AT THE CHILDREN’S INSTITUTE

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board approved the ESY Service Agreement between The Children’s Institute Day School and the Keystone Oaks School District for services related to a District student effective June 27, 2018 through July 26, 2018.

Motion carried 9-0

Agreement with the Day School at the Children’s Institute

AGREEMENT WITH THE DAY SCHOOL AT THE CHILDREN’S INSTITUTE

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board approved the agreement between The Day School at the Children’s Institute and the Keystone Oaks School District for the 2018/2019 school year.

For Information Only

The District student will be participating in the Job Span program at the Day School at the Children’s Institute.

Motion carried 9-0

Personnel Report

PERSONNEL REPORT – Mr. Matt Cesario & Ms. Patricia Shaw

Retirement

RETIREMENT

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board accepted the letter of retirement from the following individual, effective May 22, 2018:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Diana Vitenas	Teacher Keystone Oaks High School	25 Years

Motion carried 9-0

Resignation

RESIGNATION

1. On the motion of Ms. Shaw, seconded by Ms. Crowell, the Board accepted the resignation of **Scott Woytsek**, Custodian, effective April 16, 2018.
2. On the motion of Ms. Shaw, seconded by Ms. Crowell, the Board accepted the from employee 03-2018 in accordance with the agreed upon terms and conditions, effective April 18, 2018.

Motion carried 9-0

Appointment - Substitute Custodian

APPOINTMENT – SUBSTITUTE CUSTODIAN

On the motion of Ms. Shaw, seconded by Ms. Lindsey, the Board approved **Nevin Kelly** as a substitute custodian at a pay rate of \$10.50 per hour, effective May 23, 2018.

Motion carried 9-0

High School Musical Payments

HIGH SCHOOL MUSICAL PAYMENTS

On the motion of Ms. Shaw, seconded by Ms. Crowell, the Board approved payments to the following individuals for the Keystone Oaks High School Musical:

<u>Name</u>	<u>Position</u>	<u>Compensation</u>
Steve Flory	Drums	\$560.00
Marena Grondziowski	Reeds	\$420.00
Elise Henkelman	Cello	\$490.00
Kirk Howe	Keyboard 1	\$210.00
Abby Langhorst	Percussion	\$560.00
Ed Poellot	Keyboard 2	\$560.00

- A discussion was held regarding the High School Musical.

Motion carried 9-0

Mentor Teachers

MENTOR TEACHERS

On the motion of Ms. Shaw, seconded by Ms. Lindsey, in compliance with the ***Keystone Oaks Education Association Agreement 2017/2020***, the Board approved the following **mentor teachers** for the 2017/2018 school year:

Year 1 Inductees:

Sally Burgman	\$ 725.00
Candy Bush	\$ 725.00
Hope Harris	\$ 725.00
Kerry Karapandi	\$ 725.00
Debby Leonard	\$ 725.00
Wendy Mariutto	\$ 725.00
Nicole McKiernan	\$ 725.00
Mike Orsi (0.5 teacher)	\$ 362.50
Melissa Palmieri	\$ 725.00
Lainey Resetar	\$ 725.00
Beth Salimbene	\$ 362.50
Dennis Sarchet	\$ 725.00
Jennifer Tom	\$ 725.00
Michael Turner	\$ 725.00

Year 2 Inductees:

Suzanne Deemer	\$ 725.00
Lori DeMartino	\$ 725.00
Elisa DiTullio (2 teachers)	\$1,450.00
Judith Fritz	\$ 725.00
Molly Karlovich	\$ 725.00
Nicole Kochanski (.25 teacher)	\$ 181.25
Michelle McSwigan	\$ 725.00
Mike Orsi	\$ 543.75
Matthew Passarello	\$ 725.00
Mary Poe (2 teachers)	\$1,450.00
Lainey Resetar (1.5 teachers)	\$1,087.50
Lisa Thoft	\$ 725.00

Motion carried 9-0

Leave of Absence

LEAVE OF ABSENCE

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the Board approved the following individual for Family and Medical Leave:

M.P. – Tentative May 7, 2018 until October 15, 2018.

Motion carried 9-0

Teaching Load
Compensation - First
Semester

TEACHING LOAD COMPENSATION –FIRST SEMESTER

On the motion of Ms. Shaw, seconded by Ms. Pauchnik, in compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, the Board approved the following individuals be compensation for the first semester of the 2017/2018 school year:

1. Secondary Teacher Stipends for Class Sizes 30 or Above

Matthew Paradise	\$1,000.00
-------------------------	------------

2. Secondary Teacher Stipends for Teaching 7 out of 8 Periods

Beth Papotnik	\$1,000.00
Mark Iampietro	\$1,000.00

Motion carried 9-0

Teaching Load
Compensation - Second
Semester

TEACHING LOAD COMPENSATION – SECOND SEMESTER

On the motion of Ms. Shaw, seconded by Ms. Pauchnik, in compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, the Board approve the following individuals be compensation for the second semester of the 2017/2018 school year:

1. Secondary Teacher Stipends for Class Sizes 30 or Above

Rebekah Brooks	\$1,000.00
Christine Chimento	\$1,000.00
Kevin Gallagher	\$1,000.00
Shane Hallam	\$2,000.00
Ken Hustava	\$2,000.00
Carolyn Manko	\$1,500.00
Steve McCormick	\$1,000.00
John Murphy	\$1,000.00
Matthew Paradise	\$1,000.00
Marie Rayman	\$1,500.00
Diana Vitenas	\$1,000.00
Joan Young	\$1,000.00

2. Secondary Teacher Stipends for Teaching 7 out of 8 Periods

Kara Biroscak	\$1,000.00
Emily Brill	\$1,000.00

Rebekah Brooks	\$1,000.00
Candace Bush	\$1,000.00
Allyson Culp	\$ 200.00
Dena DeChellis	\$1,000.00
Suzanne Deemer	\$ 400.00
Mark Iampietro	\$1,000.00
Madeline Kay	\$ 400.00
Michelle McSwigan	\$ 400.00
Kathy Morrow	\$1,000.00
Beth Papotnik	\$1,000.00
Lisa Pentland	\$1,000.00
Dennis Sarchet	\$1,000.00
Diana Vitenas	\$1,000.00

3. Secondary Teacher Stipends for Teaching more than One Course during the Same Period

Candace Bush	\$1,000.00
Michael Turner	\$1,000.00

4. Elementary Teacher Stipends for Second Semester

Andrew Bell	\$2,000.00
Katie Boris	\$1,000.00
Nicole Nicolai	\$3,000.00
Kristie Rosgone	\$4,000.00
Jamie Snyder	\$2,000.00

Motion carried 9-0

SUMMER/PRE-SEASON COACHING POSITIONS

On the motion of Ms. Shaw, seconded by Ms. Lindsey, in compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, the Board approved the following coaches for the 2018 Summer/Pre-Season with payment of \$20.00 per hour:

<u>Sport</u>	<u>Coach</u>
Baseball	Joe Aul Adam Dobson Zach Galasso Matt McCarthy Jayson Monroe
Boys Basketball	Phil McGivney
Boys Soccer	Sotiri Tsourekis

Summer/Pre-Season
Coaching Positions

Cross Country	Judi Fritz Sarah Hardner Lainey Resetar
Football	Jim Feeney Russ Klein Steve McCormick Greg Perry Jeff Sieg
Girls Basketball	Ron Muszynski
Girls Soccer	Danielle Kandrack Michael Kandrack Jen Leciew
Girls Tennis	Leslie Leopold James Svidron
Girls Volleyball	Dave Harouse Mike O'Leary
Golf	Dennis Sarchet
Softball	Kristen Kaminski Mark Kaminski
Wrestling	Andy Bell Al Harris Joe Kazalas

Motion carried 9-0

- A discussion was held regarding Summer/Pre-Season Coaching Positions

**Extended School Year
Staff**

EXTENDED SCHOOL YEAR STAFF

The Administration recommends that the Board approve the following personnel for the Extended School Year Program at the Keystone Oaks Middle School:

<u>Name</u>	<u>Position</u>
Kara Biroscak	Special Education
Hope Harris	Special Education
Caitlin Kelly	Special Education
Samantha Self	Special Education
Ellie Tecza	Special Education

Diana Ferguson Paraprofessional
Leslie Romano Paraprofessional

Lisa Androski Personal Care Assistant
Mary Ranalli Personal Care Assistant

Motion carried 9-0

Finance Report

FINANCE REPORT – Mrs. Theresa Lydon

Pennsylvania School Board Association

PENNSYLVANIA SCHOOL BOARD ASSOCIATION

On the motion of Mrs. Lydon, seconded by Mr. Hommrich, the Board approved the annual membership in the *Pennsylvania School Boards Association* for the 2018/2019 school year in the amount of \$13,264.68.

For Information Only

This is an increase of \$63.08 from last years' membership.

Motion carried 9-0

Accounts Payable Approval Lists

ACCOUNTS PAYABLE APPROVAL LISTS

On the motion of Mrs. Lydon, seconded by Mr. Hommrich, the Board approved the following Accounts Payable lists as presented in the *Finance Package*:

- | | | |
|----|---|--------------|
| A. | General Fund as of April 30, 2018 (Check No. 56597-56773) | \$765,196.78 |
| B. | Risk Management as of April 30, 2018 (None) | \$0.00 |
| C. | Food Service Fund as of April 30, 2018 (None) | \$0.00 |
| D. | Athletics as of April 30, 2018 (None) | \$0.00 |
| E. | Capital Reserve as of April 30, 2018 (None) | \$0.00 |

TOTAL \$765,196.78

Motion carried 9-0

FOR INFORMATION ONLY

I. EXPENDITURE/REVENUE 2017 – 2018 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2017-2018 BUDGET TOTAL	2017-2018 10 MONTH APRIL/ACTUAL	MONTH END + ESTIMATE PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources	\$ 29,205,575	\$ 28,632,348	\$ 29,835,312	\$ 629,737
7000	State Revenue Sources	\$ 11,884,614	\$ 7,763,377	\$ 11,903,844	\$ 19,230
8000	Federal Revenue Sources	\$ 847,073	\$ 408,287	\$ 680,871	\$ (166,202)
Total Revenue		\$ 41,937,262	\$ 36,804,012	\$ 42,420,027	\$ 482,765
					(OVER)
					UNDER
					BUDGET
Expenditures					
100	Salaries	\$ 16,193,174	\$ 11,495,308	\$ 16,026,200	\$ 166,974
200	Benefits				
	Professional/Technical	\$ 10,647,423	\$ 7,323,875	\$ 10,087,087	\$ 560,336
300	Services	\$ 1,420,450	\$ 1,290,798	\$ 1,524,019	\$ (103,569)
400	Property Services	\$ 1,245,450	\$ 897,601	\$ 1,103,570	\$ 141,880
500	Other Services	\$ 5,051,476	\$ 4,507,980	\$ 5,321,810	\$ (270,334)
600	Supplies/Books	\$ 1,476,761	\$ 1,099,973	\$ 1,350,317	\$ 126,444
700	Equipment/Property	\$ 749,916	\$ 660,582	\$ 726,063	\$ 23,853
800	Other Objects	\$ 767,612	\$ 759,796	\$ 769,522	\$ (1,910)
900	Other Financial Uses	\$ 4,385,000	\$ 4,493,721	\$ 4,500,000	\$ (115,000)
Total Expenditures		\$ 41,937,262	\$ 32,529,634	\$ 41,408,588	\$ 528,674
Revenues exceeding Expenditures		\$ -	\$ 4,274,378	\$ 1,011,439	\$ 1,011,439
Other Financing Sources/(Uses)					
	Interfund Transfers In (Out)	\$ -	\$ 2,846,479	\$ 2,846,479	\$ (2,846,479)

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF APRIL 30, 2018

Bank Account - Status	Middle / High School	Athletics
Cash Balance - 4/1/2018	\$ 90,761.63	\$ 70,255.40
Deposits	\$ 4,681.99	\$ 92.25
Subtotal	\$ 95,443.62	\$ 70,347.65
Expenditures	\$ 3,867.70	\$ 2,752.17
Cash Balance - 4/30/2018	\$ 91,575.92	\$ 67,595.48

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF APRIL 30, 2018

GENERAL FUND

BALANCE

FNB BANK

PAYROLL (pass-thru account)	\$	1,765,592
FNB SWEEP ACCOUNT	\$	5,418
ATHLETIC ACCOUNT	\$	4
PLGIT	\$	67,595
FNB Money Market	\$	8,502,040
PSDLAF	\$	562,661
INVEST PROGRAM	\$	156,773
	\$	173,726
	\$	11,233,809

CAFETERIA FUND

FNB BANK

PLGIT	\$	32,864
	\$	68
	\$	32,932

CONSTRUCTION FUND / CAP RESERVE

FNB BANK

PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$	1,967,090
	\$	769
	\$	1,967,859

RISK MANAGEMENT / TAX REFUNDS

FNB BANK

\$ 494,072

GRAND TOTAL

\$ 13,728,672

**Please note that included in the General Fund balance is \$415,426.00 designated to a separate fund for compensated absences, as well as \$1,916,610.00 designated to a separate fund for other post employment benefits. These monies are not spendable in the General Fund.

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

Student Summer Work Program

STUDENT SUMMER WORK PROGRAM

On the motion of Ms. Crowell, seconded by Mr. Hommrich, the Board approved a maximum of twenty (20) students for the *Student Summer Work Program* at a starting rate of \$7.25/hour and an increase of \$0.25 per year of employment, effective June 11, 2018 through August 10, 2018.

For Information Only

Students applying for the *Student Summer Work Program* must be at least 16 years old.

Motion carried 9-0

Tractor Purchase

TRACTOR PURCHASE

On the motion of Ms. Shaw, seconded by Mrs. Lydon, the Board approved the purchase of a New Holland Tractor from Vernon Dell Tractor at a cost of \$24,038.00.

- A discussion was held regarding the Tractor Purchase.

Motion carried 9-0

Change Order for District Track Resurfacing

CHANGE ORDER FOR DISTRICT TRACK RESURFACING

On the motion of Ms. Lindsey, seconded by Mr. Hommrich, the Board approved change order P-002989-1 to replace the High Jump Area in regards to the Track Surface Replacement at a cost not to exceed \$10,000.00.

- A discussion was held regarding the Change Order for District Track Resurfacing.

Motion carried 9-0

Activities & Athletics Report

ACTIVITIES & ATHLETIC’S REPORT – Mr. Robert Brownlee

Winter Athletic Bids - 2018/2019 School Year

WINTER ATHLETIC BIDS – 2018/2019 SCHOOL YEAR

On the motion of Mr. Brownlee, seconded by Mrs. Lydon, the Board approved the Winter Athletic Bids for the 2018-2019 school year in the amount of \$14,729.62 to the following companies:

BSN Sports \$ 39.28

Century Sports \$14,690.34

Total \$14,729.62

Motion carried 9-0

**Spring Athletic Bids -
2018/2019 School Year**

SPRING ATHLETIC BIDS – 2018/2019 SCHOOL YEAR

On the motion of Mr. Brownlee, seconded by Mrs. Lydon, the Board approved the Spring Athletic Bids for the 2018-2019 school year in the amount of \$15,947.02 to the following companies:

BSN Sports	\$ 1,365.74
Century Sports	\$14,581.28
Total	\$15,947.02

Motion carried 9-0

- A discussion was held regarding Extra Athletic Workers’ Positions

Technology Report

TECHNOLOGY REPORT – Mr. Matthew Cesario

PROMETHEAN ACTIVPANELS

On the motion of Ms. Lindsey, seconded by Mr. Hommrich, the Board approved the purchase of 30-70’ Promethean ActivPanels for the 2018/2019 school year through CDW Government, COSTARS-003-32, at a cost not to exceed \$115,123.80

- A discussion was held regarding the Promethean Activpanels.

Motion carried 9-0

- A discussion was held regarding the wireless project.
- A discussion was held regarding Chromebooks.
- A discussion was held regarding the Diversity Committee. The Diversity Committee has made many accomplishments over the past year, and identified many items for improvement. At this time, the President will be discontinuing the Committee. Diversity needs to be integrated into everything we do, and the district will be focusing on the items that were brought forward by the Committee. The execution of these items will be included in the Superintendent's performance objectives for 18-19. As we advance Diversity objectives throughout the district, the Committee can be restarted as necessary.

Public Comment

PUBLIC COMMENT - None

Adjournment

ADJOURNMENT

On the motion of Mr. Hommrich, seconded by Mrs. Lydon, the meeting was adjourned at 8:32 p.m.

Motion passed 9-0

Respectfully submitted,

Maureen S. Myers
Board Secretary
Recording Board Secretary

Date: 05/02/18

Keystone Oaks School District
April General Fund Check Register
2017-2018

Page: 1

Time: 07:52:46

BAR016c

Check Dates 04/01/18 - 04/30/18

Check # 00001574 - 99993381

Check	Date	Vendor Number & Name\ Remittance Name	Check Amount	Batch	Source	Stat
10-0101-001-001-00-000-000 Cash -FNB - General Fund						
00056597	04/03/18	644 ALCOSE CREDIT UNION	\$2,778.56	2	Comp	R
00056598	04/03/18	11197 AMERICAN DREAM FUND	\$35.00	2	Comp	R
00056599	04/03/18	361 JORDAN TAX SERVICE INC	\$160.00	2	Comp	R
00056600	04/03/18	575 KEYSTONE OAKS EDUCATION ASSN	\$12,750.42	2	Comp	R
00056601	04/03/18	587 KEYSTONE OAKS ESPA-LOCAL	\$1,465.04	2	Comp	R
00056602	04/03/18	922 SEIU LOCAL32BJ	\$1,132.06	2	Comp	R
00056603	04/03/18	11807 TRANSAMERICA PREMIER LIFE INS CO	\$67.62	2	Comp	R
00056604	04/03/18	8186 RONDA J WINNECOUR	\$714.00	2	Comp	R
00056605	04/03/18	361 JORDAN TAX SERVICE INC	\$3,699.85	3	Comp	O
00056606	04/03/18	12851 West Penn Athletics West Penn Athletics	\$150.00	104318	Comp	R
00056607	04/05/18	1341 AIU	\$52,735.02	104618	Comp	R
00056608	04/05/18	7342 ASSET INC	\$478.98	104618	Comp	R
00056609	04/05/18	12705 Carnegie Institute Arts Education Collaborative	\$933.90	104618	Comp	O
00056610	04/05/18	11636 SHEILA BELL	\$12.81	104618	Comp	R
00056611	04/05/18	4766 CCL TECHNOLOGIES	\$570.00	104618	Comp	R
00056612	04/05/18	11048 ComDoc	\$10,019.95	104618	Comp	R
00056613	04/05/18	6824 DIRECT ENERGY BUSINESS	\$1,813.49	104618	Comp	R
00056614	04/05/18	6824 DIRECT ENERGY BUSINESS	\$2,705.79	104618	Comp	R
00056615	04/05/18	11714 EDUCATION CTR AT THE WATSON INSTITUTE	\$25,663.49	104618	Comp	R
00056616	04/05/18	9718 MARK ELPHINSTONE	\$84.49	104618	Comp	R
00056617	04/05/18	250 FOLLETT LIBRARY RESOURCES Follett School Solutions Inc	\$817.01	104618	Comp	R
00056618	04/05/18	6882 KEVIN GALLAGHER	\$41.75	104618	Comp	R
00056619	04/05/18	5238 KERRY KARAPANDI	\$62.68	104618	Comp	R
00056620	04/05/18	12909 KELLY SERVICES INC KELLY SERVICES INC	\$9,731.17	104618	Comp	R
00056621	04/05/18	13462 SHELBY KEBBLER	\$19.18	104618	Comp	R
00056622	04/05/18	13218 Mike Kercher	\$35.31	104618	Comp	R
00056623	04/05/18	10246 CRAIG LAWHEAD	\$9.27	104618	Comp	R
00056624	04/05/18	13234 John Lyon	\$134.62	104618	Comp	R
00056625	04/05/18	9567 WILLIAM V MACGILL & CO	\$114.00	104618	Comp	R
00056626	04/05/18	7097 MICHELLE MCSWIGAN	\$24.95	104618	Comp	R
00056627	04/05/18	4919 MR JOHN	\$234.00	104618	Comp	R
00056628	04/05/18	13467 MARRA MIZIKAR Marra Mizikar	\$46.00	104618	Comp	R
00056629	04/05/18	12899 Pediatric Services of America	\$2,425.50	104618	Comp	R
00056630	04/05/18	2562 PIONEER MANUFACTURING CO	\$116.00	104618	Comp	R
00056631	04/05/18	7810 PITTSBURGH WATER COOLER	\$151.50	104618	Comp	R
00056632	04/05/18	9985 KEVIN PRINCE	\$66.87	104618	Comp	R
00056633	04/05/18	12907 PA Virtual Charter School Pennsylvania Virtual Charter School	\$3,482.12	104618	Comp	R
00056634	04/05/18	12933 Pittsburgh Board of Education Pittsburgh Board of Education	\$321.86	104618	Comp	R
00056635	04/05/18	8290 SCHOOL SPECIALTY	\$478.26	104618	Comp	R
00056636	04/05/18	6618 SHOP 'N SAVE	\$194.14	104618	Comp	R
00056637	04/05/18	10935 STAPLES ADVANTAGE	\$16.59	104618	Comp	R

Date: 05/02/18

Keystone Oaks School District

Page: 2

Time: 07:52:46

April General Fund Check Register

BAR016c

Check Dates 04/01/18 - 04/30/18

2017-2018

Check # 00001574 - 99993381

Check	Date	Vendor Number & Name\ Remittance Name	Check Amount	Batch	Source	Stat
10-0101-001-001-00-000-000 Cash -FNB - General Fund						
00056638	04/05/18	3640 SUPER DUPER PUBLICATIONS	\$96.99	104618	Comp	R
00056639	04/05/18	13376 Heather Scanlon	\$43.15	104618	Comp	R
00056640	04/05/18	7282 SCHOLASTIC BOOK FAIRS Scholastic Book Fairs - 30	\$1,859.01	104618	Comp	R
00056641	04/05/18	636 SCOTT ELECTRIC Scott Electric	\$148.87	104618	Comp	R
00056642	04/05/18	13001 The Academy Charter School The Academy Charter School	\$5,792.92	104618	Comp	R
00056643	04/05/18	647 SHERWIN-WILLIAMS The Sherwin-Williams CO.	\$997.66	104618	Comp	R
00056644	04/05/18	12119 UGI ENERGY SERVICES LLC	\$4,213.76	104618	Comp	R
00056645	04/05/18	7420 UPMC	\$8,500.00	104618	Comp	R
00056646	04/05/18	1791 JOEL VANUCCI	\$113.36	104618	Comp	R
00056647	04/05/18	12929 Young Scholars of Western PA Charter Sch	\$22,127.68	104618	Comp	R
00056648	04/06/18	13481 WCFE	\$500.00	104618	Comp	R
00056649	04/09/18	11655 WILLIAM STROPKAJ	\$153.83	104918	Comp	R
00056650	04/10/18	423 A G MAURO COMPANY	\$196.80	1041018	Comp	R
00056651	04/10/18	1341 AIU	\$6,128.57	1041018	Comp	R
00056652	04/10/18	11443 AV LAUTTAMUS COMMUNICATIONS INC	\$48.00	1041018	Comp	R
00056653	04/10/18	13179 Ace fix-it Hardware of Greentree Ace fix-it Hardware	\$104.58	1041018	Comp	R
00056654	04/10/18	13438 Aramark Uniform & Career Apparel Group,. Aramark Uniform Services	\$1,900.74	1041018	Comp	R
00056655	04/10/18	48 B & R POOLS & SWIM SHOP	\$325.00	1041018	Comp	R
00056656	04/10/18	11535 BIG'S SANITATION	\$2,705.00	1041018	Comp	R
00056657	04/10/18	12905 Blackburns Physicians Pharmacy, Inc	\$170.00	1041018	Comp	R
00056658	04/10/18	12627 JOHN BRUNER	\$20.38	1041018	Comp	R
00056659	04/10/18	12691 Big Teams LLC BigTeams LLC/Schedule Str LLC	\$495.00	1041018	Comp	R
00056660	04/10/18	3573 COMCAST	\$6,246.89	1041018	Comp	R
00056661	04/10/18	13284 ALLYSON CULP	\$352.50	1041018	Comp	R
00056662	04/10/18	208 DORMONT BOROUGH	\$27,201.78	1041018	Comp	R
00056663	04/10/18	572 DUQUESNE LIGHT COMPANY	\$6,148.28	1041018	Comp	R
00056664	04/10/18	232 J C EHRlich COMPANY INC	\$446.00	1041018	Comp	R
00056665	04/10/18	9718 MARK ELPHINSTONE	\$11.98	1041018	Comp	R
00056666	04/10/18	13165 FERGUSON ENTERPRISES, INC Ferguson Enterprises INC #1480	\$1,146.91	1041018	Comp	R
00056667	04/10/18	4847 FIRST STUDENT INC	\$133,972.60	1041018	Comp	R
00056668	04/10/18	1550 GROVE CITY AREA SCHOOL DISTRICT	\$2,471.33	1041018	Comp	R
00056669	04/10/18	13445 Handel & Sons Elevator/Lift Co	\$1,461.50	1041018	Comp	R
00056670	04/10/18	331 HOMECRAFT BUILDING CENTER	\$86.68	1041018	Comp	R
00056671	04/10/18	12628 JESSE JE2NIS	\$178.98	1041018	Comp	R
00056672	04/10/18	12909 KELLY SERVICES INC KELLY SERVICES INC	\$2,652.66	1041018	Comp	R
00056673	04/10/18	420 MATTHEWS BUS CO	\$84,314.50	1041018	Comp	R
00056674	04/10/18	12928 Kenneth Monz	\$38.10	1041018	Comp	O
00056675	04/10/18	8386 Mount Lebanon, PA Mount Lebanon, PA	\$1,838.72	1041018	Comp	R

Date: 05/02/18

Keystone Oaks School District

Page: 3

Time: 07:52:47

April General Fund Check Register

BAR016c

Check Dates 04/01/18 - 04/30/18

2017-2018

Check # 00001574 - 99993381

Check	Date	Vendor Number & Name\ Remittance Name	Check Amount	Batch	Source	Stat
10-0101-001-001-00-000-000 Cash -FNB - General Fund						
00056676	04/10/18	574 PA AMERICAN WATER COMPANY	\$2,248.61	1041018	Comp	R
00056677	04/10/18	1926 PAPER PRODUCTS CO INC	\$635.44	1041018	Comp	R
00056678	04/10/18	12899 Pediatric Services of America	\$1,071.00	1041018	Comp	R
00056679	04/10/18	551 PORT AUTHORITY OF ALLY COUNTY	\$97.50	1041018	Comp	R
00056680	04/10/18	11090 TIMOTHY L SHERIDAN	\$64.75	1041018	Comp	R
00056681	04/10/18	11553 LAUREN SMATHERS	\$27.36	1041018	Comp	R
00056682	04/10/18	636 SCOTT ELECTRIC Scott Electric	\$720.00	1041018	Comp	R
00056683	04/10/18	647 SHERWIN-WILLIAMS The Sherwin-Williams CO.	\$113.49	1041018	Comp	R
00056684	04/10/18	13062 UPMC HLTH Plan Fully Ins Wkrs Comp UPMC Health Benefits, Inc.	\$10,468.00	1041018	Comp	R
00056685	04/10/18	6217 VECTOR SECURITY	\$72.48	1041018	Comp	R
00056686	04/10/18	7492 WATSON INSTITUTE	\$34,368.75	1041018	Comp	R
00056687	04/10/18	1043 WEST PENN LACO INC	\$34.20	1041018	Comp	R
00056688	04/10/18	12466 WEST MIFFLIN WRESTLING BOOSTERS West Mifflin Wrestling Boosters	\$300.00	1041018	Comp	O
00056689	04/10/18	13433 ZACHARY WHITFIELD	\$147.50	1041018	Comp	R
00056690	04/13/18	1341 AIU	\$6,125.00	1041318	Comp	R
00056691	04/13/18	48 B & R POOLS & SWIM SHOP	\$170.00	1041318	Comp	R
00056692	04/13/18	13479 Blue Bird Bus Sales of Pittsburgh, Inc.	\$143.18	1041318	Comp	R
00056693	04/13/18	11173 EMILY BRILL	\$308.48	1041318	Comp	R
00056694	04/13/18	13395 Busy Beaver Building Centers, Inc.	\$9.99	1041318	Comp	R
00056695	04/13/18	13482 CARES OF WESTERN PA	\$1,066.36	1041318	Comp	R
00056696	04/13/18	5097 CHEM-AQUA	\$1,162.50	1041318	Comp	R
00056697	04/13/18	7272 CITY LIGHTING PRODUCTS CO.	\$144.94	1041318	Comp	R
00056698	04/13/18	13104 Commonwealth Charter Academy	\$4,653.43	1041318	Comp	R
00056699	04/13/18	13484 JESSICA DOBSON	\$6,955.00	1041318	Comp	V
00056700	04/13/18	13165 FERGUSON ENTERPRISES, INC Ferguson Enterprises INC #1480	\$54.31	1041318	Comp	R
00056701	04/13/18	13344 Green Elevator Inspection Comp	\$65.00	1041318	Comp	R
00056702	04/13/18	4710 GEORGE M KEY ARCO INC	\$734.32	1041318	Comp	R
00056703	04/13/18	11762 SHANE HALLAM	\$507.73	1041318	Comp	R
00056704	04/13/18	12909 KELLY SERVICES INC KELLY SERVICES INC	\$7,833.54	1041318	Comp	R
00056705	04/13/18	11645 LITERACY RESOURCES INC	\$614.92	1041318	Comp	R
00056706	04/13/18	12008 LOWES BUSINESS ACCT/GEGRB	\$126.51	1041318	Comp	R
00056707	04/13/18	13194 JENNIFER MARTIN	\$62.24	1041318	Comp	R
00056708	04/13/18	11539 ROBERT C NASER	\$120.00	1041318	Comp	R
00056709	04/13/18	574 PA AMERICAN WATER COMPANY	\$909.72	1041318	Comp	R
00056710	04/13/18	13096 PA Distance Learning Charter	\$2,310.81	1041318	Comp	R
00056711	04/13/18	4810 COMMONWEALTH OF PA PA Dept of Labor & Industry-E	\$144.00	1041318	Comp	R
00056712	04/13/18	11603 MARIA PETRAKIS	\$16.95	1041318	Comp	R
00056713	04/13/18	12930 Propel Charter School - Montour	\$1,171.32	1041318	Comp	R
00056714	04/13/18	13177 Provident Charter School Provident Charter School	\$9,243.23	1041318	Comp	R

Date: 05/02/18

Keystone Oaks School District

Page: 4

Time: 07:52:47

April General Fund Check Register

BAR016c

Check Dates 04/01/18 - 04/30/18

2017-2018

Check # 00001574 - 99993381

Check	Date	Vendor Number & Name\ Remittance Name	Check Amount	Batch	Source	Stat
10-0101-001-001-00-000-000 Cash -FNB - General Fund						
00056715	04/13/18	599 ROLLIER HARDWARE INC	\$58.29	1041318	Comp	R
00056716	04/13/18	12321 RONNIE'S TIRE SERVC INC	\$40.00	1041318	Comp	R
00056717	04/13/18	11053 STEWART EQUIPMENT SVC INC	\$133.50	1041318	Comp	R
00056718	04/13/18	7117 THYSSENKRUPP ELEVATOR Thyssenkrupp Elevator Corporation	\$1,230.00	1041318	Comp	R
00056719	04/13/18	8168 WORTHINGTON DIRECT INC	\$1,989.52	1041318	Comp	R
00056720	04/13/18	9203 THE BRADLEY CENTER	\$9,790.39	1041318	Comp	R
00056721	04/13/18	3322 OFFICE DEPOT INC	\$760.94	1041318	Comp	R
00056722	04/20/18	574 PA AMERICAN WATER COMPANY	\$729.20	42018	Comp	R
00056723	04/20/18	571 COLUMBIA GAS OF PA	\$3,511.05	1042018	Comp	R
00056724	04/20/18	13484 JESSICA DOBSON	\$8,334.92	1042018	Comp	R
00056725	04/20/18	572 DUQUESNE LIGHT COMPANY	\$608.74	1042018	Comp	R
00056726	04/20/18	6119 THE INSTRUMENTALIST CO INSTRUMENTAL AWARDS LLC	\$419.00	1042018	Comp	O
00056727	04/20/18	11894 NOVA SPORTS	\$2,293.30	1042018	Comp	R
00056728	04/20/18	3322 OFFICE DEPOT INC	\$52.59	1042018	Comp	R
00056729	04/20/18	574 PA AMERICAN WATER COMPANY	\$829.49	1042018	Comp	O
00056730	04/20/18	2562 PIONEER MANUFACTURING CO	\$475.66	1042018	Comp	R
00056731	04/20/18	77 PROFORMA MULTI-MEDIA MARKETING	\$1,232.15	1042018	Comp	R
00056732	04/23/18	12945 Achievement House Cyber Charter School	\$1,301.88	1042318	Comp	O
00056733	04/23/18	12900 Agora Cyber Charter School	\$18,000.00	1042318	Comp	O
00056734	04/23/18	13174 ANNA BENVENUTI Anna Benvenuti	\$23.76	1042318	Comp	R
00056735	04/23/18	12942 Berkshire Biological, Inc	\$245.30	1042318	Comp	O
00056736	04/23/18	299 BOROUGH OF GREEN TREE	\$4,893.77	1042318	Comp	O
00056737	04/23/18	11761 BOROUGH OF GREENTREE	\$241.18	1042318	Comp	R
00056738	04/23/18	12819 DESIREE BURNS	\$63.43	1042318	Comp	R
00056739	04/23/18	6824 DIRECT ENERGY BUSINESS	\$2,560.77	1042318	Comp	R
00056740	04/23/18	12894 Lincoln Park Performing Arts Charter Sch	\$16,891.58	1042318	Comp	R
00056741	04/23/18	3322 OFFICE DEPOT INC	\$123.95	1042318	Comp	R
00056742	04/23/18	13096 PA Distance Learning Charter	\$3,480.34	1042318	Comp	O
00056743	04/23/18	2984 PITTSBURGH POST-GAZETTE	\$3,206.50	1042318	Comp	R
00056744	04/23/18	12907 PA Virtual Charter School Pennsylvania Virtual Charter School	\$8,290.00	1042318	Comp	R
00056745	04/23/18	12910 PA Cyber Charter School Pennsylvania Cyber Charter School	\$69,366.80	1042318	Comp	R
00056746	04/23/18	13232 REACH CYBER CHARTER SCHOOL Reach Cyber Charter School	\$1,592.84	1042318	Comp	O
00056747	04/23/18	13496 KATIA TATE	\$172.97	1042318	Comp	R
00056748	04/23/18	3661 TRIBUNE-REVIEW TRIB TOTAL MEDIA	\$257.52	1042318	Comp	R
00056749	04/23/18	4703 WESLEY SPECTRUM SVCS	\$6,000.00	1042318	Comp	R
00056750	04/23/18	13433 ZACHARY WHITFIELD	\$147.50	1042318	Comp	R
00056751	04/23/18	12819 DESIREE BURNS	\$26.49	1042318	Comp	V
00056752	04/23/18	12943 PA Leadership Charter School	\$7,948.82	1042318	Comp	R
00056753	04/23/18	10274 ELIZABETH SALIMBENE	\$26.49	1042318	Comp	O

Date: 05/02/18

Keystone Oaks School District
April General Fund Check Register
2017-2018

Page: 5

Time: 07:52:48

BAR016c

Check Dates 04/01/18 - 04/30/18

Check # 00001574 - 99993381

Table with columns: Check, Date, Vendor Number & Name, Remittance Name, Check Amount, Batch, Source, Stat. Includes entries for various vendors like MARRA MIZIKAR, JESSICA DOBSON, DENA DeCHELLIS, etc.

Totals For Bank Account 10-0101-001-001-00-000-000 Cash -FNB - General Fund

Balance Sheet 772,210.90 Expenditure 0.00 Revenue 0.00

Summary table with columns: Outstanding, Reconciled, Stop Payment, Voided, Total Count, Computer Check, Hand Check, Wire Transfer, Total Count. Includes a final total row.