

BOARD OF SCHOOL DIRECTORS

WORK SESSION
Tuesday, June 12, 2018
7:00 PM

MINUTES

Call to Order

President Matthew Cesario called the meeting to order at 7:22 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Brownlee, Mr. Cesario, 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; Mr. Brungo, Solicitor; Mrs. Maureen S. Myers, Board Secretary/Recording Secretary.

Ms. Crowell was absent.

Public Comment

PUBLIC COMMENT – None

Board President's Report

BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Board Minutes

I. BOARD MINUTES

It is recommended that the Board approve the Special Voting Meeting Minutes of May 8, 2018, the Work Session Minutes of May 8, 2018, and the Business/Legislative Minutes of May 22, 2018.

II. AUTHORIZATION TO HIRE NECESSARY STAFF FOR 2018/2019

It is recommended that the Board authorize the Superintendent to hire the necessary staff for the start of the 2018/2019 school year subject to retroactive approval by the Board.

- A discussion was had regarding the authorization to hire necessary staff for 2018/2019.

Authorization to hire necessary staff for 2018/2019

Superintendent's
Compensation 2018/2019

III. SUPERINTENDENT'S COMPENSATION 2018/2019

In compliance with the *Superintendent's Contract*, it is recommended that the Board approve the 2018/2019 salary of _____ for **William P. Stropkaj, Ed.D.**, effective July 1, 2018.

Settlement Agreement
and Release

IV. SETTLEMENT AGREEMENT AND RELEASE

It is recommended that the Board accept the agreement between Hamister Hospitality Greentree, LP and the Keystone Oaks School District.

For Information Only

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*
 - Senate Bill 2 is out of committee.
- IV. News from the Boroughs
 - Castle Shannon – the St. Anne's fair will be taking place this weekend.

Executive Session

EXECUTIVE SESSION

Executive Session was held prior to tonight's meeting to discuss the following:

- Personnel Matters
- Collecting Bargaining Agreements
- Confidential Student Matter

Superintendent's Report

SUPERINTENDENT'S REPORT – Dr. William P. Stropkaj

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Business Manager

I. BUSINESS MANAGER

The Administration recommends **Joseph Kubiak** to be appointed as Business Manager, effective July 1, 2018.

Project Succeed Contract
Program Director 2018/
2019

II. PROJECT SUCCEED CONTRACT – PROGRAM DIRECTOR 2018/2019

The Administration recommends that the Board approve the *Project Succeed Contract for Employment* of Joel Vanucci as Program Director for the 2018/2019 school year.

III. ADMINISTRATIVE TEAM COMPENSATION 2018/2019

A. ADMINISTRATIVE TEAM SALARY 2018/2019

In compliance with each of the Administrative Team's individual contracts, it is recommended that the Board approve the following compensation for the 2018/2019 school year, effective July 1, 2018:

<u>Name</u>	<u>Position</u>	<u>2018/2019 Salary</u>
Anna Benvenuti	Technology Integration Specialist	
John Bruner	School Resource Officer	
Michael Hurley	Second Shift Supervisor	
Joseph Kubiak	Business Manager	
Kevin Lloyd	Director of Food Service	
John Lyon	Director of Buildings, Grounds & Transportation	
Maureen Myers	Confidential Administrative Assistant	
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	Confidential Administrative Assistant	

B. ADMINISTRATIVE TEAM HOURLY COMPENSATION 2018/2019

In compliance with each of the Administrative Team's individual contracts, it is recommended that the Board approve the following compensation for the 2018/2019 school year, effective July 1, 2018:

<u>Name</u>	<u>Position</u>	<u>2018/2019 Compensation</u>
Rebecca Kaminski	PIMS Coordinator/Child Accounting Clerk	

2018/2019 Codes of Conduct for Students

IV. 2018/2019 CODES OF CONDUCT FOR STUDENTS

The Administration recommends that the Board approve the *2018/2019 Codes of Conduct* for the Elementary Schools, Middle School, and High School.

For Information Only

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

Second Reading Policy 808

V. SECOND READING POLICY NO. 808: FOOD SERVICES

It is recommended that the Board approve the SECOND READING of Policy No. 808: *Food Services*.

First and Second Reading Policy 103.1

VI. FIRST AND SECOND READING POLICY 103.1: NONDISCRIMINATION – QUALIFIED STUDENTS WITH DISABILITIES

It is recommended that the Board approve the FIRST AND SECOND READING of Policy No. 103.1: *Nondiscrimination – Qualified Students with Disabilities*.

- A discussion was had regarding the first and second readings of Policy 103.1: Nondiscrimination – Qualified Students with Disabilities.

Agreement between PA Family Support Alliance and KOSD

VII. AGREEMENT BETWEEN PENNSYLVANIA FAMILY SUPPORT ALLIANCE TRAIN-THE-TRAINER AND THE KEYSTONE OAKS SCHOOL DISTRICT

It is recommended that the Board approve the Agreement between Pennsylvania Family Support Alliance Train-the-Trainer and the Keystone Oaks School District.

For Information Only

This Agreement permits **Mrs. Suzanne Lochie, Supervisor of Pupil Services**, to continue to be the trainer for all staff members as being mandated reporters for recognizing child abuse. This is a three (3) year agreement at a cost of \$1,000.00.

- A discussion was had regarding the agreement between Pennsylvania Support Alliance Train-the-Trainer and the Keystone Oaks School District.

Professional Development

VIII. PROFESSOINAL DEVELOPMENT

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

Dr. William Stropkaj Dr. Samuel Francis School Law \$160.00
 Symposium & Special Education Workshop
 University of Pittsburgh
 Pittsburgh, PA
 June 27, 2018

Chemical Building Blocks	Prentice Hall Explorer Series Copyright 2005	175
Motion Forces and Energy	Prentice Hall Explorer Series Copyright 2005	170
Environmental Science	Prentice Hall Explorer Series Copyright 2005	405
Cells and Heredity	Prentice Hall Explorer Series Copyright 2005	170
Chemical Interactions	Prentice Hall Explorer Series Copyright 2005	200

For Information Only

All of these textbooks are Middle School Science textbooks. The District will either sell, recycle, or donate the unusable and unnecessary textbooks to a worthy cause.

- A discussion was had regarding the unusable and unnecessary textbooks.

III. COLLABORATION WITH DUQUESNE UNIVERSITY

It is recommended that the Board approve the collaboration with Duquesne University and the Keystone Oaks School District for the 2018/2019 school year at a cost of \$19,080.00

For Information Only

This collaboration will continue to utilize the Duquesne University professors in regard to professional development for regular education, ESL and Special Education teachers. Year 2 collaboration with Duquesne University will continue to focus on the long-term capacity of District professional learning for teachers through identifying and supporting teacher leaders in these areas.

- A discussion was had regarding Kindergarten Registration.

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

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RESIGNATIONS

Collaboration with
Duquesne University

Personnel Report

Resignations

It is recommended that the Board accept the letter of resignations from the following individuals:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Damon Rizzone	Paraprofessional – Personal Care Assistant	August 15, 2018
Patricia Walters	Food Service Worker	June 8, 2018

II. APPOINTMENTS

1. Homebound Instructor

It is recommended that the Board approve, **Denise Cunningham-Sarnowski**, as a Homebound Instructor at a rate of \$30.00 per hour, retroactive to May 2, 2018.

2. Substitute Custodians

It is recommended that the Board approve the following individuals as substitute custodians at a pay rate of \$10.50 per hour, effective June 20, 2018:

Brandon Dewick
Nicholas Mastandrea

3. Approval of Athletic Positions and Stipends

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

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
Cheerleaders	Varsity	Jessica Eberlien	\$3,850.00
	JV	Christina Monroe	\$2,300.00
	Middle School	Madeline Kay	\$2,075.00
Cross Country	Head Coach	Sarah Hardner	\$4,250.00
	Assistant	Lainey Resatar	\$2,000.00
	Assistant	Judith Fritz	\$2,000.00
Dance Team	Head Coach	Katie Boyle	\$2,075.00
Football	Head Coach	Greg Perry	\$8,350.00
	Assistant	Steve McCormick	\$5,000.00
	Assistant	Russ Klein	\$5,000.00
	Assistant	Jim Feeney	\$5,000.00
	Assistant	Jeff Sieg	\$5,000.00
	Assistant	Dale Klobuchir	\$3,000.00

Appointments

Homebound Instructor

Substitute Custodian

Approval of Athletic Positions and Stipends

	Assistant	Kobe Phillippi	\$2,552.50
	Assistant	Joe Kazalas	\$2,552.00
	Middle School	Andrew Bell	\$3,375.00
	Middle School	John Cermnara	\$3,275.00
	Middle School	Jimmy Canello	\$3,275.00
	Middle School	Paul Jankowiak	\$1,808.50
	Middle School	Mike Orosz	\$1,937.00
Golf	Head Coach	Dennis Sarchet	\$4,250.00
	Assistant	John Short	\$2,800.00
Soccer (Boys)	Head Coach	Sotiri Tsourekis	\$4,750.00
	Assistant	John McCarthy	\$3,300.00
	Assistant	Andy Hornak	\$2,000.00
	Assistant	Eddie O'Connor	\$2,000.00
	Middle School	Keith Buckley	\$3,300.00
	Middle School	Jeremy Diven	\$2,000.00
Soccer (Girls)	Head Coach	Danielle Kandrack	\$4,750.00
	Assistant	Emily Doyle	\$3,370.00
	Assistant	Mike Kandrack	\$3,370.00
	Middle School	Jennifer Luciew	\$3,045.00
	Middle School	Matt Paradise	\$2,815.00
Swimming	Assistant	Jeff DiGiacomo	\$3,400.00
	Assistant	Madeline Kay	\$1,000.00
Tennis (Girls)	Head Coach	Leslie Leopold	\$4,200.00
	Assistant	James Svidron	\$2,800.00
Volleyball (Girls)	Head Coach	Michael O'Leary	\$4,250.00
	Assistant	Dave Harouse	\$2,855.00
Support Positions	Athletic Events Manager	John McCarthy	\$4,700.00
	Aquatics Director	Amy Torcaso	\$3,050.00

4. Specialized and Support Positions

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, it is recommended that the Board approve the following individuals as for the 2018/2019 school year:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Marching Band Director	William Eibeck	\$5,000.00
Marching Band Assistant Director	Marena Grondziowski	\$2,400.00
Percussion Coordinator	Abigail Langhorst	\$2,100.00
Visual Ensemble Coordinator (Colorguard and Kaydeens)	Chelsea Fredrickson	\$3,000.00

Specialized and Support
Positions

Post Season Coaching
Stipends

III. POST SEASON COACHING STIPENDS

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020*, 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>
Boys Tennis	Leslie Leopold	\$150.00 (3 weeks)
	James Svidron	\$150.00 (3 weeks)
Boys Volleyball	Mike Mull	\$50.00 (1 week)
	Jordan Zange	\$50.00 (1 week)
Track and Field	Kaitlin Hogel	\$100.00 (2 weeks)
	Randy McCann	\$100.00 (2 weeks)
	Adam Mitchell	\$100.00 (2 weeks)
	Jeff Sieg	\$150.00 (3 weeks)
	Felix Yerace	\$150.00 (3 weeks)

Extended School Year
Staff

IV. 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>
Patti Costantini	Personal Care Assistant

Leave of Absence

V. LEAVE OF ABSENCE

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

L.R-T – Effective May 23, 2018

Mentor Teachers

VI. MENTOR TEACHERS

In compliance with the *Keystone Oaks Education Association Agreement 2017/2020*, it is recommended that the following **mentor teachers** be approved and receive payment for the 2017/2018 school year:

Year 2 Inductee:

Mark Kopper	\$725.00
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FINANCE REPORT – Mrs. Theresa Lydon

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Approval of the 2018/2019 Final Budget

I. APPROVAL OF THE 2018/2019 FINAL BUDGET

The Administration recommends the adoption of the 2018/2019 Final Budget in accordance with Section 687 of the School Code of Pennsylvania.

For Information Only

The 2018/2019 Final Budget is estimated at Expenditures of _____. The expected revenues will be _____, with the levying of 19.306 mills. The approval of the 2018/2019 Final General Budget is scheduled for June 19, 2018. This budget represents a millage increase of 1.2% or 0.2289 mills for a total levying of 19.306 mills.

- A discussion was had regarding the approval of the 2018/2019 final budget.

Accounts Payable Approval Lists

II. 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, 2018 (Check No. 56774-56974)	\$677,169.13
B. Risk Management as of May 31, 2018 (None)	\$0.00
C. Food Service Fund as of May 31, 2018 (Check No. 9136-9137)	\$2,132.00
D. Athletics as of May 31, 2018 (None)	\$0.00
E. Capital Reserve as of May 31, 2018 (Check No. 1594)	\$1,000.00
TOTAL	\$680,301.13

Investments

III. INVESTMENTS

It is recommended that in accordance with ***Board Policy No. 005 – 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)

Banking

- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- INVEST (Treasurer’s Department)

IV. BANKING

It is recommended that in accordance with **Board Policy No. 005 – Organization**, the Board approve the following as designation 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
2018/2019**

V. DISTRICT INSURANCE POLICIES 2018/2019

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

• CM Regent (Commercial Property)	\$82,103.00
• CM Regent (Commercial Inland Marine)	\$0.00
• CM Regent (Commercial General Liability)	\$17,103.00
• CM Regent (Commercial Crime)	\$726.00
• CM Regent (Commercial Automobile)	\$3,642.00
• CM Regent (Educators Legal Liability)	\$16,245.00
• CM Regent (Educators Excess Liability)	\$9,332.00
• BCS (Cyber)	\$7,842.00
• UPMC (Workers’ Compensation)	\$149,357
TOTAL	\$286,350

Current Act 511 Taxes

VI. CURRENT ACT 511 TAXES

It is recommended that the Board approve the Current Act 511 Taxes including local service tax (\$5.00/per working individual); earned income

tax (0.5%); and real estate transfer tax (\$0.5%) for the 2018/2019 school year.

**Contract to Purchase
Meals from schools –
Head Start**

**VII. CONTRACT TO PURCHASE MEALS FROM SCHOOLS – HEAD
START**

It is recommended that the Board approve the *Contract to Purchase Meals from Schools* between the Keystone Oaks School District and the Allegheny Intermediate Unit Head Start program located in Dormont Elementary School, for the 2018/2019 school year.

FOR INFORMATION ONLY

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

ACCT	DESCRIPTION	2017-2018 BUDGET TOTAL	2017-2018 10 MONTH MAY/ACTUAL	MONTH END + ESTIMATE PROJECTION	OVER (UNDER) BUDGET
Revenue					
6000	Local Revenue Sources	\$ 29,205,575	\$ 29,422,943	\$ 29,835,312	\$ 629,737
7000	State Revenue Sources	\$ 11,884,614	\$ 7,904,124	\$ 11,903,844	\$ 19,230
8000	Federal Revenue Sources	\$ 847,073	\$ 489,373	\$ 680,871	\$ (166,202)
Total Revenue		\$ 41,937,262	\$ 37,816,440	\$ 42,420,027	\$ 482,765
					(OVER) UNDER BUDGET
Expenditures					
100	Salaries	\$ 16,193,174	\$ 12,948,260	\$ 16,026,200	\$ 166,974
200	Benefits	\$ 10,647,423	\$ 8,172,352	\$ 10,087,087	\$ 560,336
300	Professional/Technical Services	\$ 1,420,450	\$ 1,454,542	\$ 1,524,019	\$ (103,569)
400	Property Services	\$ 1,245,450	\$ 1,037,046	\$ 1,103,570	\$ 141,880
500	Other Services	\$ 5,051,476	\$ 4,877,520	\$ 5,321,810	\$ (270,334)
600	Supplies/Books	\$ 1,476,761	\$ 1,248,202	\$ 1,350,317	\$ 126,444
700	Equipment/Property	\$ 749,916	\$ 670,551	\$ 726,063	\$ 23,853
800	Other Objects	\$ 767,612	\$ 767,486	\$ 769,522	\$ (1,910)
900	Other Financial Uses	\$ 4,385,000	\$ 4,481,250	\$ 4,500,000	\$ (115,000)
Total Expenditures		\$ 41,937,262	\$ 35,657,209	\$ 41,408,588	\$ 528,674
Revenues exceeding Expenditures		\$ -	\$ 2,159,231	\$ 1,011,439	\$ 1,011,439
Other Financing Sources/(Uses)					
	Interfund Transfers In (Out)	\$ -	\$ 2,846,479	\$ 2,846,479	\$ (2,846,479)

**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.

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF MAY 31, 2018

Bank Account - Status	Middle / High School	Athletics
Cash Balance - 5/1/2018	\$ 91,575.92	\$ 67,595.48
Deposits	\$ 20,117.70	\$ 559.32
Subtotal	\$ 111,693.62	\$ 68,154.80
Expenditures	\$ 17,590.07	\$ -
Cash Balance - 5/31/2018	\$ 94,103.55	\$ 68,154.80

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF MAY 31, 2018

	BALANCE
GENERAL FUND	
FNB BANK	\$ 1,730,900
PAYROLL (pass-thru account)	\$ 55,719
FNB SWEEP ACCOUNT	\$ -
ATHLETIC ACCOUNT	\$ 68,155
PLGIT	\$ 7,236,642
FNB Money Market	\$ 313,241
PSDLAF	\$ 156,964
INVEST PROGRAM	\$ 173,974
	<u><u>\$ 9,735,595</u></u>
CAFETERIA FUND	
FNB BANK	\$ 69,732
PLGIT	\$ 90,562
	<u><u>\$ 160,294</u></u>
CONSTRUCTION FUND / CAP RESERVE	
FNB BANK	\$ 1,968,345
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 770
	<u><u>\$ 1,969,115</u></u>
RISK MANAGEMENT / TAX REFUNDS	
FNB BANK	<u><u>\$ 494,638</u></u>
GRAND TOTAL	\$ 12,359,642

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Furniture – High School Library

I. FURNITURE – HIGH SCHOOL LIBRARY

It is recommended that the Board approve Demco as the successful bidder for the Furniture for the High School Library at a cost not to exceed \$98,150.77.

Allegheny Intermediate Unit – Custodial Supplies Bid

II. ALLEGHENY INTERMEDIATE UNIT – CUSTODIAL SUPPLIES BID

It is recommended that the Board approve the Allegheny Intermediate Unit Custodial Supplies bid for the 2018/2019 school year in the amount of \$11,774.69 to the following companies:

AGF Company	\$2,491.72
Buckeye Cleaning	\$ 48.00
Central Poly	\$ 129.00
D H Bertenthal Sons	\$1,112.07
Erzen	\$ 811.10
Fagan Sanitary Supply	\$4,200.41
Janitor’s Supply Company, Inc.	\$2,769.43
Mon-D-Aid & Cleanit	\$ 83.96
Pitt Specialty	\$ 129.00
Grand Total	\$11,774.69

Summer Work Program

III. SUMMER WORK PROGRAM

The Administration recommends that the following individuals be approved to work for the *Summer Work Program*:

<u>NAME</u>	<u>RATE/HOUR</u>	<u>YEARS WITH DISTRICT</u>
Cory Graner	\$7.75	3 rd
Michaela Meriwether	\$7.75	3 rd

Sabin Gurung	\$7.50	2 nd
Sabrina Amman	\$7.50	2 nd
Paige Meriwether	\$7.50	2 nd
Patricia McLane	\$7.25	1 st
Rose Nath	\$7.25	1 st
Austin Oleksak	\$7.25	1 st

Use of Dormont Parking Lot

IV. USE OF DORMONT PARKING LOT

It is recommended that the Board approve Dormont Borough to use Dormont Elementary School and Dormont Stadium parking lots during the Dormont Day Activities on July 4, 2018.

Middle School Intercom and Clocks

V. MIDDLE SCHOOL INTERCOM AND CLOCKS

It is recommended that the Board approve the advertisement of quotes for the replacement of the Keystone Oaks Middle School Intercom and Clocks.

For Information Only

The District is seeking quotes through purchasing programs such as COSTAR and NJPA.

Dump Truck

VI. DUMP TRUCK

It is recommended that the Board approve the advertisement of quotes for the purchase of a dump truck to be used Districtwide.

For Information Only

The District is seeking quotes through purchasing programs such as COSTAR and NJPA.

Gym Floor - Dormont

VII. GYM FLOOR – DORMONT ELEMENTARY SCHOOL

It is recommended that the Board approve the advertisement of quotes for the replacement of the Gym Floor at Dormont Elementary School.

For Information Only

The District is seeking quotes through purchasing programs such as COSTAR and NJPA.

Cafeteria Report

CAFETERIA REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. BREAKFAST AND LUNCH PRICE INCREASE FOR 2018/2019

The Administration recommends the following price increase for the 2018/2019 school year for breakfast and lunch:

	<u>Increase</u>	<u>2018/2019 Cost</u>
Elementary Breakfast	\$0.10	\$1.25
Elementary Lunch	\$0.10	\$2.35
Secondary Breakfast	\$0.10	\$1.35
Secondary Lunch	\$0.10	\$2.45

- A discussion was had regarding the Breakfast and Lunch price increase for 2018/2019.

Breakfast and Lunch Increase for 2018/2019

Activities & Athletic Report

ACTIVITIES & ATHLETICS REPORT – Mr. Robert Brownlee

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. EXTRA ATHLETIC WORKERS' POSITIONS – 2018/2019 SCHOOL YEAR

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

<u>Sport</u>	<u>Title</u>	<u>Amount per Game</u>
V- Varsity; JV – Junior Varsity; MS – Middle School		
Baseball/Softball	Game Manager (V)	\$75
	Game Manager (MS)	\$50
Boys/Girls Soccer	Clock (V, JV)	\$60
	Ticket Takers (V, JV)	\$38
	Game Manager (V, JV)	\$75
	Game Manager (MS)	\$50
Boys/Girls Volleyball	Clock (V, JV)	\$60
	Clock (MS)	\$50
	Crowd Control (V, JV)	\$50
	Scoreboard (Girls V, JV)	\$60
	Scoreboard (Boys V, JV)	\$60

Extra Athletic Workers' Positions – 2018/2019 School Year

	Scoreboard (MS)	\$50
	Ticket Takers (V, JV)	\$38
Boys/Girls Basketball	Book (V, JV)	\$50
	Scoreboard (V, JV, MS)	\$65
	Clock (V, JV)	\$65
	Clock (MS)	\$50
	Game Manager (V, JV)	\$75
	Game Manager (MS)	\$50
	Crowd Control (V, JV)	\$50
	Ticket Takers (V, JV)	\$38
	Announcer (V, JV)	\$50
Football	Sticks (V)	\$50
	Clock (V, JV)	\$60
	Clock (MS)	\$50
	Announcer (V)	\$50
	Scoreboard (V, JV, MS)	\$60
	Stats (V)	\$50
	Video (V)	\$25
	Parking/Security (V)	\$60
	Ticket Takers (V)	\$38
	25 Second Clock (V)	\$75
	Game Manager (V, JV)	\$75
	Game Manager (MS)	\$50
Swimming	Game Manager (V)	\$75
	Game Manager (MS)	\$50
	Ticket Taker (V)	\$38
Wrestling	Scoreboard (V, MS)	\$70
	Ticket Taker (V, JV)	\$38
	Game Manager (V, JV)	\$75
	Crowd Control (V, MS)	\$50
Track	Timer	\$35

- A discussion was had regarding the Extra Athletic Workers' Positions – 2018/2019 School Year.

II. EXTRA ATHLETIC WORKERS' – 2018/2019 SCHOOL YEAR

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

Roiann Backstrom
Andy Bell
James Bolt

Nancy Kramer
Hope Harris
Craig Lawhead

Trista Boyes	Louis Lippert
Keith Buckley	Amy Longo
Marco Canello	John McCarthy
John Cerminara	Steve McCormick
Kelly Connolly	Claire Moore
Nancy DeLallo	Ron Muszynski
Christina DeAngelis	Ed Nock
Jeremy Diven	Meghan O'Brien
Kelly Diven	TJ O'Farrel
Emily Doyle	Mike Orsi
Mark Elphinstone	Beth Papotnik
Paul Elphinstone	Greg Perry
Diane Ferguson	Lainey Resetar
Jennifer Freese	Jeff Sieg
Judith Ftitz	Bill Simon
Kevin Gallagher	Sam Simon
Sue Grand	Kim Smykal
John Hoffman	James Svidron
Ken Hustava	Donda Snell
Bill Irvine	Amy Torcaso
Nick Kamberis	Jerry Tuite
Rick Keebler	Judy Wareham
Josh Kirchner	Ryan Warner
Jon Kovac	Jordan Zange

- A discussion was has regarding Extra Athletic Workers'.

III. RECREATIONAL SWIM RATES FOR 2018/2019

The Administration recommends that the Board approve the following recreational swim rates for the 2018/2019 school year:

- **Pool Rentals**
 - 1-30 people: \$65/hour for residents
 - 1-30 people: \$90/hour for nonresidents
 - 31-60 people: \$70/hour for residents
 - 31-60 people: \$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

**Approval of Clubs for the
2018/2019 School Year**

- Red Cross Life Guard Training \$200.00
- Water Aerobics Exercise Class \$60.00/16 sessions or \$7.00/per class

- Mr. Cesario left the meeting at 8:02 p.m.

IV. APPROVAL OF CLUBS FOR THE 2018/2019 SCHOOL YEAR

It is recommended that the Board approve the following clubs for the 2018/2019 school year:

<u>Club</u>	<u>Compensation</u>
Academic Club	\$1,200.00
Aiken Art Club	\$1,200.00
Aiken Mileage Club	\$1,200.00
Allies	\$1,200.00
Art	\$1,200.00
Best Friends (HS)	\$1,200.00
Best Friends (MS)	\$1,200.00
Caring Team	\$1,200.00
Environmental (HS)	\$1,200.00
Environmental (MS)	\$1,200.00
French	\$1,200.00
Math	\$1,200.00
Medical Careers	\$1,200.00
Modern Dance	\$1,200.00
National Honor Society	\$1,200.00
Pep	\$1,200.00
Robotics	\$1,200.00
SADD	\$1,200.00
Science	\$1,200.00
Spanish	\$1,200.00
Stage Crew	\$1,200.00
Student Senate (HS)	\$1,200.00
Student Senate (MS)	\$1,200.00
Strength	\$1,200.00

- A discussion was had regarding the approval of clubs for the 2018/2019 school year.

V. APPROVAL OF SPECIALIZED AND SUPPORT POSITIONS – 2018/2019 SCHOOL YEAR

It is recommended that the Board approve the following Specialized and Support Positions for the 2018/2019 school year:

<u>Club</u>	<u>Compensation</u>
FBLA	\$1,700.00
Junior/Senior Class Sponsor	\$3,050.00
Keynote/Literary Magazine	\$1,700.00 (total)

**Approval of Specialized
and Support Positions
2018/2019 School Year**

Speech and Debate Team (HS)	\$3,050.00 (total)
Speech and Debate Team (MS)	\$3,050.00 (total)
Odyssey of the Mind	\$3,050.00 (total)
PJAS High School	\$3,050.00 (total)
PJAS Middle School	\$3,050.00
Varieties	\$3,050.00
Yearbook (HS)	\$3,050.00
Yearbook (MS – 2 positions)	\$3,050.00

Technology Report

TECHNOLOGY REPORT – Mr. Matthew Cesario

The following action items will be considered at the June 19, 2018 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Wireless Project

I. WIRELESS PROJECT

The Administration recommends that the Board approve the 2018/2019 Wireless Project, through CCL Technologies, COSTARS-003-034, at a cost not to exceed \$176,708.00

For Information Only

The 2018/2019 Wireless Project is e-rate eligible in the amount of \$71,233.00, and was put out for bids by e-rates as part of their required procedures.

- A discussion was had regarding the Wireless Project.

Public Comment

PUBLIC COMMENT - None

Adjournment

ADJOURNMENT

On the motion of Mr. Hommrich, seconded by Mrs. Lydon, the meeting was adjourned at 8:23 p.m.

Motion passed 7-0

Respectfully submitted,

Maureen S. Myers
Board Secretary
Recording Board Secretary