BOARD OF SCHOOL DIRECTORS

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. Homrrich, 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

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.

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.

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.

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 – Dr. William Stropkaj

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

**BOARD ACTION REQUESTED**

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.

II. **SYSTEMS ADMINISTRATOR - 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.

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.

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.

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.

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.

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:

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

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.
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.*

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.*

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

It is recommended that the Board approve the SECOND READING of Policy No. 817.1:*Educator Misconduct.*

XIII. FIRST READING OF POLICY NO. 204: ATTENDANCE

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

XIV. FIRST READING OF POLICY NO. 247: HAZING

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

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.*

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.*

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  No cost to District
Superintendents’ Development Workshop  
Hershey, PA  
October 3-6, 2017

Joseph Kubiak
Karen Wong  Pennsylvania Employment Law Seminar  $1,180.00
Pittsburgh, PA  
August 8 – 9, 2017

EDUCATION REPORT – Ms. Raeann Lindsey

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

BOARD ACTION REQUESTED

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:

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

For Information Only

Quantities will be adjusted based on actual student enrollment.

- A discussion was held regarding the Adoption of Textbooks.

II. UNUSABLE AND UNNECESSARY TEXTBOOKS

The Administration recommends declaring the following textbooks unusable and unnecessary:

<table>
<thead>
<tr>
<th>Textbook</th>
<th>Publisher</th>
<th>Copies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Responding to Literature Grades 9-12</td>
<td>McDougal-Littell, 1992</td>
<td>941</td>
</tr>
</tbody>
</table>
III. SLIPPERY ROCK UNIVERSITY AGREEMENT


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 – 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


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.
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
### 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:

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Pegher</td>
<td>$403.75</td>
</tr>
<tr>
<td>Nicole Zalak</td>
<td>$1,921.25</td>
</tr>
</tbody>
</table>

- 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:  

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Girls Basketball</td>
<td>Ronald Muszynski</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coach</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track</td>
<td>Adam Mitchell</td>
<td>$150.00 (3 weeks)</td>
</tr>
<tr>
<td></td>
<td>Felix Yerace</td>
<td>$150.00 (3 weeks)</td>
</tr>
<tr>
<td></td>
<td>Jeff Sieg</td>
<td>$150.00 (3 weeks)</td>
</tr>
<tr>
<td></td>
<td>Kaitlin Hogel</td>
<td>$100.00 (2 weeks)</td>
</tr>
<tr>
<td>Tennis – Boys</td>
<td>James Svidron</td>
<td>$100.00 (2 weeks)</td>
</tr>
<tr>
<td></td>
<td>Leslie Leopold</td>
<td>$100.00 (2 weeks)</td>
</tr>
</tbody>
</table>

**FINANCE REPORT – Mrs. Theresa Lydon**

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

**BOARD ACTION REQUESTED**

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

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.
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.

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.

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)

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
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

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

<table>
<thead>
<tr>
<th>ACCT</th>
<th>DESCRIPTION</th>
<th>2016-2017 BUDGET</th>
<th>2016-2017 MAY ACTUAL</th>
<th>OVER (UNDER)</th>
</tr>
</thead>
<tbody>
<tr>
<td>6000</td>
<td>Local Revenue Sources</td>
<td>$ 28,874,424</td>
<td>$ 29,453,588</td>
<td>$ 579,164</td>
</tr>
<tr>
<td>7000</td>
<td>State Revenue Sources</td>
<td>$ 10,811,514</td>
<td>$ 7,182,984</td>
<td>$ (3,628,560)</td>
</tr>
<tr>
<td>8000</td>
<td>Federal Revenue Sources</td>
<td>$ 847,073</td>
<td>$ 476,329</td>
<td>$ (370,744)</td>
</tr>
<tr>
<td></td>
<td>Total Revenue</td>
<td>$ 40,533,011</td>
<td>$ 37,112,901</td>
<td>$ (3,420,140)</td>
</tr>
</tbody>
</table>

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF MAY 2017

<table>
<thead>
<tr>
<th>Bank Account - Status</th>
<th>Middle / High School</th>
<th>Athletics</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance – 05/01/2017</td>
<td>$ 92,593.82</td>
<td>$ 66,301.89</td>
</tr>
<tr>
<td>Deposits</td>
<td>$ 19,806.16</td>
<td>$ 20.98</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$ 112,399.98</td>
<td>$ 66,322.87</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$ 16,381.87</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Cash Balance - 05/31/2017</td>
<td>$ 96,018.11</td>
<td>$ 66,322.87</td>
</tr>
</tbody>
</table>
### III. BANK BALANCES

#### BANK BALANCES PER STATEMENT AS OF MAY 31, 2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td>FNB BANK</td>
<td>$1,710,348</td>
</tr>
<tr>
<td>PAYROLL (pass-thru account)</td>
<td>$13,039</td>
</tr>
<tr>
<td>FNB SWEEP ACCOUNT</td>
<td>$510,071</td>
</tr>
<tr>
<td>ATHLETIC ACCOUNT</td>
<td>$66,323</td>
</tr>
<tr>
<td>PLGIT</td>
<td>$5,353,010</td>
</tr>
<tr>
<td>FNB Money Market</td>
<td>$2,007,377</td>
</tr>
<tr>
<td>PSDLAF</td>
<td>$155,373</td>
</tr>
<tr>
<td>INVEST PROGRAM</td>
<td>$171,761</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,987,302</strong></td>
</tr>
</tbody>
</table>

| **CAFETERIA FUND**          |          |
| FNB BANK                    | $450,062 |
| PLGIT                       | $846,198 |
| **Total**                   | **$1,296,260** |

| **CONSTRUCTION FUND / CAP RESERVE** |          |
| FNB BANK                      | $360,868 |
| PLGIT - G.O. BOND SERIES C OF 2014/ 12-18 | $762 |
| **Total**                     | **$361,630** |

| **RISK MANAGEMENT FUND/TAX REFUNDS** |          |
| FNB BANK                         | $273,734 |
| **Total**                        | **$11,918,926** |

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**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.
II. ADVERTISEMENT FOR BIDS – SOFTBALL DUGOUTS

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

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.

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 – Mr. Robert Brownlee

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

BOARD ACTION REQUESTED

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

Vicki Bruce RE: Assemblies
Castle Shannon

Heather DiGiacomo RE: Education Committee
Castle Shannon

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