

**KEYSTONE OAKS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**SPECIAL VOTING MEETING
Thursday, June 18, 2015
7:00 PM**

MINUTES

Call to Order

President Patricia A. Shaw called the meeting to order at 7:23 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Brownlee, Mr. Cesario, Mr. Domalik, Mr. Finucan, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent; Mr. Brandenburg, Director of Fiscal Services; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary

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

Public Comment

PUBLIC COMMENT – None

Finance Report

FINANCE REPORT – Mr. Daniel Domalik

Approval of Final Budget

APPROVAL OF FINAL BUDGET

On the motion of Mr. Domalik, seconded by Mr. Howard, the Board approved the adoption of the 2015/2016 General Budget in accordance with Section 687 of the School Laws of Pennsylvania. The 2015/2016 budget is estimated at \$38,977,585 with the levying of 18.63 mills.

For Information Only

The millage is the same as the 2014/2015 year.

Roll Call

A roll call vote was taken:

AYES

NAYS

Mr. Finucan
 Ms. Lindsey
 Mr. Cesario
 Mr. Brownlee
 Mr. Howard
 Mr. Domalik
 Ms. Shaw

Motion passed 7-0

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Mr. Daniel Domalik

Agreement with AIU
 IDEA Section 619

AGREEMENT WITH ALLEGHENY INTERMEDIATE UNIT – IDEA SECTION 619

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board approved the agreement between the Allegheny Intermediate Unit and the Keystone Oaks School District for the usage of **IDEA – Section 619: Pass Through Funds – Use of Funds Agreement** for the 2015/2016 school year.

Motion passed 7-0

Personnel Report

PERSONNEL REPORT – Mr. David Hommrich

Retirement

RETIREMENT

Retirement Date Change

Professional Employee – Retirement Date Change

On the motion of Mr. Howard, seconded by Ms. Lindsey, the Board accepted the retirement date change for the following professional employee:

<u>Name</u>	<u>Years of KO Service</u>	<u>Retirement Date</u>
Kathleen M. Foster, Ed.D. Assistant Superintendent	41	June 29, 2015

Motion passed 7-0

Appointments

APPOINTMENTS

Extended School Year

Extended School Year

On the motion of Mr. Finucan, seconded by Mr. Cesario, the Board approved the following individuals for The Extended School Year Program, being held Monday through Thursday, (June 29 – July 23, 2015).

<u>Name</u>	<u>Position</u>
Dena DeChellis Lauren Harvilla	Secondary School Level (Split Position)
Joe Villani	Middle School Level
Jennifer Karpa Hope Muno Christina Thomas	Elementary School Level
Desire Krawchyk	Guidance Counselor
Kelly Beck	Speech Therapist (1 day per week)
Alicia Moon Alexandra Polens	Personal Care Aide (with teacher certification) Paraprofessional (with teacher certification)

Salary in compliance with the KOEA Agreement 2011-2016 based on a per period Rate of \$27.12 to \$43.60.

<u>Name</u>	<u>Position</u>
Jodi Bernhard	Personal Care Aide
Patricia Costantini John Foster Mary Ranalli Janet Shedlock Donda Snell	Paraprofessionals

Salary in compliance with the KOESPA Agreement 2009-2014 based on an Hourly rate of \$11.51 to \$14.31. (Additional \$0.50 per hour for Personal Care Aide)

Motion passed 7-0

Adjournment

ADJOURNMENT

On the motion of Mr. Cesario, seconded by Mr. Finucan, the meeting was adjourned at 7:29 p.m.

Motion passed 7-0

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary