President Patricia Ann Shaw called the meeting to order at 7:01 p.m.

Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Mr. Domalik, Mr. Finucan, Mr. Hommrich, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/Recording Secretary.

Officer John Bruner, School Resource Police Officer/Safety Coordinator, and Ms. Maria Dayka, retired Family/Consumer Science teacher, presented the “Preschool Patrollers” – Myla Helms, Ahron Kilmer, Antonino (Tino) Mercuri.

Richard Novak Re: David Bender – Girls Tennis Head Coach
Green Tree

The following action item will be considered at the August 18, 2015 Business/Legislative Meeting:

It is recommended that the Board approve the Special Voting Minutes and Work Session Minutes of June 18, 2015, and the Business/Legislative Minutes of June 25, 2015.
FOR INFORMATION ONLY

I. Parkway West Career and Technology Center Report  Ms. Annie Shaw
   Mr. Donald Howard - Alternate

II. SHASDA Report  Mr. Daniel Domalik

III. Golden Wings Foundation, Inc. Report  Mr. Donald Howard

IV. PSBA/Legislative Report  Ms. Raeann Lindsey

V. Castle Shannon Borough Council Minutes (Available Online)

VI. Dormont Borough Council Minutes (Available Online)

VII. Green Tree Borough Council Minutes (Available Online)

VIII. EXECUTIVE SESSION

Prior to the Work Session, a discussion was held regarding personnel matters and a confidential student matter. The Executive Session reconvened after the Work Session to continue discussions regarding personnel matters.

SUPERINTENDENT’S REPORT – Dr. William Stropkaj

The following action items will be considered at the August 18, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. SETTLEMENT AGREEMENT AND RELEASE

The Administration recommends the approval of the Settlement Agreement and Release reached as a result of a due process complaint filed with the Office of Dispute Resolution with regard to Student #2015-001, and authorization for Administration to take all steps in accordance therewith.

II. PROJECT SUCCEED CONTRACT – PROGRAM DIRECTOR 2015/2016

It is recommended that the Board approve the Project Succeed Contract for Employment of Joel Vanucci as Program Director for the 2015/2016 school year.
Band Uniforms

III. BAND UNIFORMS

It is recommended that the Board approve the purchase of marching band uniforms and accessories from Band Shoppe at a cost not to exceed $57,916.05.

Professional Development

IV. PROFESSIONAL DEVELOPMENT

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

Suzanne Lochie
PA Association of Pupil Services Administrators  $563.95
2015 Fall Workshop
Carlisle, PA
October 19, 2015  (General Funds)

- A discussion by Dr. Stropkaj and Board Members followed regarding the PSSA and Keystone Exams.

Education Report

EDUCATION REPORT – Ms. Raeann Lindsey

The following action item will be considered at the August 18, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Mathematics Text Book Disposal

I. MATHEMATICS TEXT BOOK DISPOSAL

The Administration recommends the disposal of the following mathematics books from Harcourt Math PA Edition, Publication 2005:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Number of Books for ISBN</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Disposal</strong></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>138 (Assorted Volumes 1-6)</td>
</tr>
<tr>
<td>2</td>
<td>120 (Assorted Volumes 1-6)</td>
</tr>
<tr>
<td>3</td>
<td>175</td>
</tr>
<tr>
<td>4</td>
<td>202</td>
</tr>
<tr>
<td>5</td>
<td>185</td>
</tr>
</tbody>
</table>
Pupil Personnel Report

PUPIL PERSONNEL REPORT – Dr. William Stropkaj

The following action items will be considered at the August 18, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. TITLE I NON-PUBLIC SCHOOL CONTRACT

The Administration recommends that the Board approve the Title I Non-Public School Contract between the Keystone Oaks School District and the Allegheny Intermediate Unit for the 2015/2016 school year for Title I services to students at St. Anne, St. Bernard, St. Gabriel and St. Thomas More Schools.

II. TRANSITION CONSULTANT FOR SPECIAL EDUCATION SERVICES

The Administration recommends that the Board approve DJ Morgan Educational Consulting, LLC, as a Transition Consultant to provide services for special education at a cost not to exceed $18,135.00 for the 2015/2016 school year.

III. PEER JURY SCHOOL-BASED DIVERSION PROGRAM

The Administration recommends that the Board approve the Peer Jury School-Based Diversion Program to continue at the Keystone Oaks Middle School and the Keystone Oaks High School (under the direction of Officer John Bruner) for the 2015/2016 school year.

IV. SCHOOL DENTAL SERVICES – DR. GEORGE ROYER

The Administration recommends that the Board approve the Agreement for School Dentist Services with George Royer, D.M.D., for the 2015/2016 school year.

V. ALTERNATIVE EDUCATION FOR DISRUPTIVE YOUTH PROGRAM AGREEMENT

The Administration recommends that the Board approve the Alternative Education for Disruptive Youth Program Agreement for the 2015/2016 school year to be implemented on an as needed basis or if court appointed.
VI. ALLEGHENY INTERMEDIATE UNIT HEAD START LEASE AGREEMENT

It is recommended that the Board approve the Allegheny Intermediate Unit Head Start Program Lease Agreement with the Keystone Oaks School District at an amount of $4,250.04, payable in twelve (12) installments, effective September 1, 2015 through August 31, 2016. The space rental is at Dormont Elementary School, Room 111.

COMMUNICATIONS REPORT – Ms. Neely Crowell

FOR INFORMATION ONLY

I. COMMUNICATIONS PROJECTS UPDATE

- New website
- Principals trained to update their pages on the website
- PowerSchool
- KO newsletter mailed
- Employee newsletter
- Construction Project
- Volunteer clearances

PERSONNEL REPORT – Mr. David Hommrich

The following action items will be considered at the August 18, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RESIGNATIONS

1. Professional Employee

Kaitlin Hogel

It is recommended that the Board accept the letter of resignation from Kaitlin Hogel, Mathematics, Grade 8, Keystone Oaks Middle School, effective July 20, 2015.

2. Classified Employee

Erin Rebish

It is recommended that the Board accept the letter of resignation from Erin Rebish, Health Aide, Myrtle/Keystone Oaks Middle/High Schools, effective July 22, 2015.
II. APPOINTMENTS

1. Professional Hires

In compliance with Board Policy No. 404 – Employment of Professional Employees, and the Keystone Oaks Education Association Agreement 2011-2016, the Administration recommends the employment of:

- **Eric Davidson**
  - Autistic Support – KO Middle School
  - August 20, 2014
  - Salary - $43,500.00 (M, 16)

- **Jamie Snyder**
  - Grade 4 – Myrtle Elementary
  - August 20, 2015
  - $43,750.00 (B, 15)

- **Caitlin Irvine**
  - Kindergarten – Aiken Elementary
  - August 20, 2015
  - Salary – $42,750.00 (B, Level 16)

- **Abigail Rohe**
  - Kindergarten – Dormont Elementary
  - August 20, 2015
  - Salary – $43,000.00 (B+24, Level 16)

- **Ellie Tecza**
  - Autistic Support – Myrtle Elementary
  - August 20, 2015
  - $43,750.00 (B, Level 15)

2. Evening Custodial Supervisor – Michael Hurley

It is recommended that the Board approve Michael Hurley as the Evening Custodial Supervisor at a salary of $37,000.00 with benefits, effective August 1, 2015 through June 30, 2017.


In compliance with the Keystone Oaks Education Association Agreement 2011/2016 Article XXVI-Curriculum Leaders, it is recommended that the following teachers be approved as Curriculum Leaders for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Grade/Subject</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Poe</td>
<td>Kindergarten</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Kellie Dawson</td>
<td>First Grade</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Patty Peterson</td>
<td>Second Grade</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Jamie Barbin</td>
<td>Third Grade</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Kristie Rosgone</td>
<td>Fourth Grade</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Jennifer Harke</td>
<td>Fifth Grade</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Lisa McMahon</td>
<td>English 6-8</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Jennifer Bogdanski</td>
<td>English 9-12</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Jennifer Watenpool</td>
<td>Family/Consumer Science &amp; PE</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>
Minutes – Work Session – August 11, 2015

Heather Hruby  Fine Arts – Visual Arts  $1,500.00
William Eibeck  Fine Arts – Music  $1,500.00
Michele Lowers  Foreign Language & ESL  $3,000.00
Kevin Gallagher  Math 6-12  $3,000.00
Tricia Kreitzer  Science 6-12  $3,000.00
Joan Young  Social Studies 6-12  $3,000.00
Michael Magri  Tech, Business & Library Science $3,000.00

A discussion by Board Members followed regarding the Curriculum Leaders.

4. **Substitute Teachers**

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended the Board approve the following individuals as substitute teachers and substitute nurses for the 2014/2015 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arzenti, Rosa</td>
<td>Pre K-4</td>
</tr>
<tr>
<td>Barley, Benjamin</td>
<td>Elementary</td>
</tr>
<tr>
<td>Baroffio, Alisa</td>
<td>Elementary</td>
</tr>
<tr>
<td>Bolton, Christina</td>
<td>Elementary</td>
</tr>
<tr>
<td>Brestensky, Lisa</td>
<td>Elementary/Secondary Education</td>
</tr>
<tr>
<td>Browers, L. Blithe</td>
<td>Music</td>
</tr>
<tr>
<td>Carmosino, Angela</td>
<td>Pre K-4</td>
</tr>
<tr>
<td>Cuccaro, Yvonne</td>
<td>Elementary</td>
</tr>
<tr>
<td>DeLauter, Ashley</td>
<td>Elementary/Reading Specialist</td>
</tr>
<tr>
<td>Doyle, Emily</td>
<td>Health/Physical Education</td>
</tr>
<tr>
<td>Eveges, Emily</td>
<td>Early Childhood</td>
</tr>
<tr>
<td>Goins, Lynnelle</td>
<td>Secondary Math</td>
</tr>
<tr>
<td>Griffith, Nina</td>
<td>Elementary/Reading Specialist</td>
</tr>
<tr>
<td>Henigman, Courtney</td>
<td>Elementary/ML Math/ML English</td>
</tr>
<tr>
<td>Hirschinger, Katherine</td>
<td>Elementary</td>
</tr>
<tr>
<td>Hogben, Scott</td>
<td>Tech Ed</td>
</tr>
<tr>
<td>Jaworski, Emily</td>
<td>PK-4</td>
</tr>
<tr>
<td>Kael, Charles</td>
<td>Social Studies/English/ML Math</td>
</tr>
<tr>
<td>Kalakos, Kristen</td>
<td>Elementary</td>
</tr>
<tr>
<td>Kaminski, Kristen</td>
<td>PK-4</td>
</tr>
<tr>
<td>Kuglar, Jennifer</td>
<td>Elementary/Reading Specialist</td>
</tr>
<tr>
<td>Lydon, Kathleen</td>
<td>Elementary</td>
</tr>
<tr>
<td>Marchick, Joseph</td>
<td>General Science/Social Studies</td>
</tr>
<tr>
<td>Mihalsky, Dena</td>
<td>Elementary/Reading Specialist</td>
</tr>
<tr>
<td>Moore, Joann</td>
<td>Elementary</td>
</tr>
<tr>
<td>Morgan, Barbara</td>
<td>Elementary</td>
</tr>
<tr>
<td>Nee, Margaret</td>
<td>Social Studies</td>
</tr>
<tr>
<td>Oberst, Terry</td>
<td>Special Ed/English</td>
</tr>
<tr>
<td>Over, Lisa</td>
<td>Secondary Math</td>
</tr>
</tbody>
</table>
5. **Project Succeed**

It is recommended that the Board approve the following individuals as Project Succeed instructors for the 2015/2016 school year:

- **Joshua Kirchner**: Mathematics (1st and 3rd Quarter)
- **Danielle Kandrack**: Mathematics (2nd and 4th Quarter)
- **Lynn Heasley**: Career Awareness
- **Linda Capozzoli**: Career Awareness Assistant
- **Richard Heilmann**: English
- **John Murphy**: History/Social Studies
- **Michael Orsi**: Special Education
- **Matthew Erkel**: Science
- **Beth Smith**: Computer Education

6. **Food Service Personnel**

In compliance with *Board Policy No. 504 – Employment of Classified Employees*, it is recommended that the Board approve the following individuals as Food Service employees for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Amoroso</td>
<td>$11.29</td>
</tr>
<tr>
<td>Trista Boyes</td>
<td>$15.00</td>
</tr>
<tr>
<td>Ryan Briggs</td>
<td>$18.40</td>
</tr>
<tr>
<td>Tracee Burrel</td>
<td>$9.49</td>
</tr>
<tr>
<td>Tina Conn</td>
<td>$9.90</td>
</tr>
<tr>
<td>Lori Donahue</td>
<td>$8.92</td>
</tr>
<tr>
<td>Gina Delfine</td>
<td>$12.50</td>
</tr>
<tr>
<td>Frances Edwards</td>
<td>$11.83</td>
</tr>
<tr>
<td>Laura Gibson</td>
<td>$10.25</td>
</tr>
<tr>
<td>Jodi Hoffman</td>
<td>$9.19</td>
</tr>
</tbody>
</table>
7. **Substitute Secretaries and Paraprofessionals**

In compliance with *Board Policy No. 505 – Employment of Classified Substitute Employees*, it is recommended that the Board approve the following substitute secretaries and paraprofessionals for the 2015/2016 school year:

- Eileen Crossey  Secretary/Health Aide
- Theresa Roche  Secretary

8. **Substitute Custodian**

In compliance with *Board Policy No. 505 – Employment of Substitute and Short-Term Employees*, it is recommended that the Board approve Dejon Moore as a substitute custodian, effective July 27, 2015.

9. **Athletic Coaches**

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016*, it is recommended that the Board approve the following individuals as coaches, pending receipt of all legal documents and clearances, for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Coach</th>
<th>Sport</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Bender</td>
<td>Girls Tennis Head Coach</td>
<td>$4,190.00</td>
</tr>
<tr>
<td>Andrew Bochicchio</td>
<td>Girls Tennis Assistant Coach</td>
<td>$2,755.00</td>
</tr>
<tr>
<td>Andrew Bell</td>
<td>KOMS Football Assistant</td>
<td>$3,275.00</td>
</tr>
</tbody>
</table>

10. **Extra-Duty Appointments**

It is recommended that the Board approve the following individual as per the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article XXVIII, Extra Duty Compensation, Sub-Section C: Activities Positions and Compensation*, for the 2015/2016 school year:
FINANCE REPORT – Mr. Daniel Domalik

The following action items will be considered at the August 18, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. ACCOUNTS PAYABLE APPROVAL LISTS AS OF JULY 31, 2015

The Administration recommends approval of the following Accounts Payable lists as presented in the Finance Package:

A. General Fund as of July 31, 2015 (Check No. 49000 – 49281) $1,503,234.58
B. Risk Management as of July 31, 2015 (Check No. 2000 – 2004) $844.62
C. Food Service Fund as of July 31, 2015 (Check 9000 – 9016) $12,700.08
D. Athletics – No change as of July 31, 2015
E. Renovations as of July 31, 2015 (Check No. 1500 – 1504) $334,954.99

TOTAL $1,851,734.27

For Information Only

Please note that all checks are from the First National Bank account, effective July 1, 2015.

II. ACCOUNTS PAYABLE APPROVAL LISTS AS OF AUGUST 11, 2015

The Administration recommends approval of the following Accounts Payable lists as presented in the Finance Package:

A. General Fund as of August 11, 2015 (Check No. 49282 – 49344) $297,298.45
B. Risk Management as of August 11, 2015 (Check No. 2005) $31,037.58
C. Food Service Fund – No change as of August 11, 2015
D. Athletics – No change as of August 11, 2015
E. Renovations as of August 11, 2015 (Check No. 1505 – 1506) $39,940.50

TOTAL $368,276.53

- A discussion by Board Members followed regarding information on the state budget.

FACILITIES REPORT – Mr. Matthew Cesario

The following action items will be considered at the August 18, 2015 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

I. CHANGE ORDER FOR MYRTLE ELEMENTARY SCHOOL IMPROVEMENT PROJECT

It is recommended that the Board retroactively approve a change order (as stated in the June 25, 2015 Business/Legislative Meeting) for Myrtle Elementary for additional work to the storm drainage improvement project at a cost of $51,792.38.

II. CHANGE ORDER FOR CONCRETE SIDEWALK – ADMINISTRATION BUILDING

It is recommended that the Board approve a change order to replace the additional existing concrete sidewalk at the front of the Administration Building (Keystone Oaks High School) at a cost of $3,052.36.

III. CHANGE ORDER FOR CONCRETE SIDEWALK & CURB – MIDDLE/ HIGH SCHOOLS

It is recommended that the Board approve a change order to replace existing concrete sidewalk and curb on westerly side of the access drive located between the student parking lot and the gymnasium at a cost of $9,793.64.

IV. TRACTOR PURCHASE

It is recommended that the Board approve the purchase of a new tractor at a cost of $30,364.82 (state pricing).

- A discussion by Board Members followed regarding another change order.

PUBLIC COMMENT - None
Adjournment

ADJOURNMENT

On the motion of Ms. Lindsey, seconded by Mr. Howard, the meeting was adjourned at 8:59 p.m.

Motion passed 9-0

Respectfully submitted,

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary