

BOARD OF SCHOOL DIRECTORS

WORK SESSION
Tuesday, February 14, 2017
7:00 PM

MINUTES

Call to Order	Vice-President Donald Howard called the meeting to order at 7:00 p.m.
Pledge	The meeting opened with the pledge to the flag.
Attendance	Those present included: Mr. Hommrich, Mr. Howard, Mrs. Lydon, Ms. Pauchnik, and Ms. Shaw. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary. Mr. Brownlee, Mr. Cesario, Ms. Crowell, Ms. Lindsey and Mrs. Gologram were absent.
Science Bowl Competition	Mr. Aaron Colf, Elementary STEAM teacher, gave a brief summary on the Science Bowl Competition and Dr. Stropkaj presented certificates to the participants.
America Bowl Competition	Mr. Colf recognized the achievements of students who participated in the America Bowl Competition and Dr. Stropkaj presented certificates to them.
Public Comment	<p>PUBLIC COMMENT</p> <p>Vicki Bruce RE: Supervision during indoor recess at Myrtle Castle Shannon</p> <p>Jeff DiGiacomo RE: Teachers' Contract Update Castle Shannon</p>
Board President's Report	<p>BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario</p> <p>The following action item will be considered at the February 21, 2017 Business/Legislative Meeting:</p> <p><u>BOARD ACTION REQUESTED</u></p>

Board Minutes

I. BOARD MINUTES

It is recommended that the Board approve the Work Session Minutes of January 10, 2017, and the Business/Legislative Minutes of January 17, 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

There was not an Executive Session prior to the Work Session.

Superintendent's Report

SUPERINTENDENT'S REPORT – Dr. William Stropkaj

The following action items will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

**SECOND READING
Policy No. 216**

I. SECOND READING OF POLICY NO. 216: STUDENT RECORDS

It is recommended that the Board approve the SECOND READING of Policy No. 216: *Student Records*.

**SECOND READING
Attachment No. 216-AR-1**

II. ATTACHMENT NO. 216-AR-1: RELEASE OF DIRECTORY INFORMATION "OPT OUT"

It is recommended that the Board approve the SECOND READING of Attachment No. 216-AR-1: *Release of Directory Information "Opt Out."*

**FIRST READING
Policy No. 100**

III. FIRST READING OF POLICY NO. 100: COMPREHENSIVE PLANNING

It is recommended that the Board approve the FIRST READING OF Policy No. 100: *Comprehensive Planning*.

**FIRST READING
Policy No. 101**

**IV. FIRST READING OF POLICY NO. 101:
MISSION AND VISION STATEMENT/SHARED VALUES**

It is recommended that the Board approve the FIRST READING OF Policy No. 101: *Mission and Vision Statement/Shared Values*.

**FIRST READING
Policy No. 102**

V. FIRST READING OF POLICY NO. 102: ACADEMIC STANDARDS

It is recommended that the Board approve the FIRST READING OF Policy No. 102: *Academic Standards*.

**FIRST READING
Policy No. 106**

**VI. FIRST READING OF POLICY NO. 106: GUIDES FOR PLANNED
INSTRUCTION**

It is recommended that the Board approve the FIRST READING OF Policy No. 106: *Guides for Planned Instruction*.

**FIRST READING
Policy No. 107**

**VII. FIRST READING OF POLICY NO. 107: ADOPTION OF PLANNED
INSTRUCTION**

It is recommended that the Board approve the FIRST READING OF Policy No. 107: *Adoption of Planned Instruction*.

**FIRST READING
Policy No. 107.1**

VIII. FIRST READING OF POLICY NO. 107.1: PROGRAM OF STUDIES

It is recommended that the Board approve the FIRST READING OF Policy No. 107.1: *Program of Studies*.

**FIRST READING
Policy No. 111**

IX. FIRST READING OF POLICY NO. 111: LESSON PLANS

It is recommended that the Board approve the FIRST READING OF Policy No. 111: *Lesson Plans*.

**FIRST READING
Policy No. 115**

**X. FIRST READING OF POLICY NO. 115: CAREER AND TECHNICAL
EDUCATION**

It is recommended that the Board approve the FIRST READING OF Policy No. 115: *Career and Technical Education*.

**FIRST READING
Policy No. 240**

XI. FIRST READING OF POLICY NO. 240: HOMELESS STUDENTS

It is recommended that the Board approve the FIRST READING of Policy No. 240: *Homeless Students*.

Removal of Policy No. 003

XII. REMOVAL OF POLICY

In compliance with *Board Policy No. 003: Functions*, it is recommended that the Board abolish the following policy:

- **Board Policy No. 120: *Human Development Program***

2017/2018 School Calendar
Adoption

XIII. ADOPTION OF THE 2017/2018 SCHOOL CALENDAR

It is recommended that the Board adopt the 2017/2018 school year calendar as presented by the Superintendent. (*Pages 5-6*)

Professional Development

XIV. PROFESSIONAL DEVELOPMENT

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

Dr. Keith Hartbauer Professional Learning Communities \$4,041.12 Total
Joshua Kirchner Upper St. Clair School District
Michelle Lowers Pittsburgh, PA
Jeff Sieg July 19-21, 2017
Kim Smykal

William Eibeck PMEA All State Conference \$1,400.00
Erie Bayfront Convention Center
Erie, PA
April 19-23, 2017

Kevin Gallagher AP Computer Science Principles Institute \$950.00
South Fayette School District
McDonald, PA
June 27-30, 2017

**KEYSTONE OAKS SCHOOL DISTRICT
2017 – 2018 SCHOOL CALENDAR**

August 2017				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	(15)	(16)	(17)	(18)
(21)	(22)	(23)	24	25
28	29	30	31	

September 2017				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

October 2017				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

November 2017				
Mo	Tu	We	Th	Fr
		1	2	3
6	(7)	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

December 2017				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

January 2018				
Mo	Tu	We	Th	Fr
1	2	3	4	5
8	9	10	11	12
(15)	16	17	18	(19)
22	23	24	25	26
29	30	31		

February 2018				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

March 2018				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	(28)	29	30

April 2018				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

May 2018				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

June 2018				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	(8)
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

July 2018				
Mo	Tu	We	Th	Fr
	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

() One (1) pre-year workday must be completed during this window.

■ First & Last Student Day

○ Inservice

□ Holiday Dates – No School

— Kennywood Picnic

Make-Up Days:

1. Monday, February 19, 2018
2. Wednesday, March 28, 2018
3. Thursday, March 29, 2018
4. Friday, March 30, 2018
5. Tuesday, May 15, 2018

**KEYSTONE OAKS SCHOOL DISTRICT
2017 – 2018 SCHOOL CALENDAR**

STUDENT / TEACHER DAYS

		<u>Month</u>	<u>Student</u>	<u>Teacher</u>
August 21, 22, 23	Preparation / Inservice / Clerical	August	6	9
August 24	First Day for Students			
September 4	Labor Day (No School)	September	20	20
October 9	Columbus Day (No School)	October	21	21
November 7	Inservice Professional Development / Clerical			
November 23, 24, 27	Thanksgiving Vacation (No School)	November	18	19
December 25-29	Winter Recess (No School)	December	16	16
January 1, 2	Winter Recess (No School)			
January 15	Martin Luther King Day (Inservice)			
January 19	Clerical	January	19	21
February 19	Presidents' Day (No School)	February	19	19
March 28	Inservice			
March 29, 30	Spring Break	March	19	20
April 2	Spring Break	April	20	20
May 15	No School			
May 28	Memorial Day (No School)	May	21	21
June 7	Last Day for Students			
June 8	Last Day for Teachers / Clerical	June	5	6
			<u>184</u>	<u>192</u>

STAFF DAYS

August 21.....	Final Day for Room Preparation
August 22, 23.....	Professional Development
November 7.....	Professional Development / Clerical
January 15.....	Professional Development
January 19.....	Clerical
March 28.....	Professional Development/Clerical
June 8.....	Clerical

PARAPROFESSIONAL DAYS

August 22.....	School Start-Up Activities / Training
August 23.....	Training / Preparation Duties
January 15.....	Training

VACATION DAYS

September 4.....	Labor Day
October 9.....	Columbus Day
November 23, 24, 27.....	Thanksgiving Vacation
December 25 – January 2.....	Winter Recess
February 19.....	Presidents' Day
March 29, 30.....	Spring Break
April 2.....	Spring Break
May 15.....	No School
May 28.....	Memorial Day

IMPORTANT DAYS

August 24, 2017.....	First Day for Students
June 7, 2018.....	Last Day for Students
June 8, 2018.....	Last Day for Teachers
June 20, 2018.....	Kennywood Picnic

Education Report

EDUCATION REPORT – Ms. Raeann Lindsey

The following action item was tabled and will be discussed at the next Education Committee Meeting on February 28, 2017 at 6:30 p.m.

BOARD ACTION REQUESTED

Online Fee Proposal for Credit Recovery

I. ONLINE FEE PROPOSAL FOR CREDIT RECOVERY

It is recommended that the Board approve the proposal to charge a student taking an online course for credit recovery a fee of \$50.00 per credit recovery course.

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Dr. William Stropkaj

The following action items will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

MOU between KOSD and Allegheny County CYF

I. MEMORANDUM OF UNDERSTANDING – ALLEGHENY COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILDREN, YOUTH AND FAMILIES (CYF)

It is recommended that the Board approve the *Memorandum of Understanding* between the Keystone Oaks School District and Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) to establish procedures and agreed upon processes to ensure services to improve academic success for children and youth in foster care who are enrolled in the Keystone Oaks School District.

Transportation Plan Allegheny County & CYF

II. TRANSPORTATION PLAN – ALLEGHENY COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILDREN, YOUTH AND FAMILIES (CYF)

It is recommended that the Board approve the *Transportation Plan* between the Keystone Oaks School District and Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) to establish the most cost-effective method of transport for students in foster care.

Personnel Report

PERSONNEL REPORT – Mr. David Hommrich & Ms. Patricia Shaw

The following action items will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Retirement

I. RETIREMENT

It is recommended that the Board accept the letter of retirement from the following individual, effective June 29, 2017:

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Charmaine Masztak	Admin Assistant to the Superintendent	30
	Assistant Board Secretary	
	Board Recording Secretary	

Charmaine Masztak
Administrative Assistant

Resignations

II. RESIGNATIONS

It is recommended that the Board accept the letters of resignation from the following individuals:

<u>Name</u>	<u>Position</u>
John Foster	Paraprofessional
Myrtle Avenue Elementary	
Effective February 17, 2017	

John Foster
Paraprofessional

Karen Perdomo	Payroll Secretary
Business Office	
Effective February 2, 2017	

Karen Perdomo
Payroll Secretary

Appointments

III APPOINTMENTS

Curriculum Leaders

1. Curriculum Leaders 2016/2017

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 2016/2017 school year:

<u>Employee</u>	<u>Grade/Subject</u>	<u>Compensation</u>
Suzanne Deemer	Science 6-12	\$1,500.00 (split)
Michelle McSwigan	Science 6-12	\$1,500.00 (split)

Suzanne Deemer
Michelle McSwigan

Long Term Substitute

2. Long-Term Substitute

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees* and receipt of all required legal documents, the Administration recommends the employments of:

John Siget Jr.

John Siget, Jr.
 Special Education – Keystone Oaks High School
 January 25, 2017 – June 9, 2017
 Salary - \$43,500.00 (M, Level 16) – To be prorated

After-School Tutoring Program
Angela Carmosino

3. After-School Tutoring Program

It is recommended that the Board approve **Angela Carmosino**, substitute teacher, District-wide, to participate in the *After-School Tutoring Program* at a pay rate of \$27.83 per period, effective immediately.

Substitute Custodian
Ming Guo

4. Substitute Custodian

In compliance with *Board Policy No. 505- Employment of Substitute and Short-Term Employees*, it is recommended that the Board approve **Ming Guo** as a substitute custodian at a pay rate of \$10.50 per hour, effective February 13, 2017.

Teaching Load Compensation

IV. TEACHING LOAD COMPENSATION

In compliance with the *Keystone Oaks Education Association Agreement 2011/2016, Article VII, Teaching Load*, it is recommended that the following individuals be compensated as per this Article for the first semester of the 2016/2017 school year:

Secondary Teacher Stipends-7 out of 8 Periods

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

<u>Employee</u>	<u>Compensation</u>
Lainey Resetar	\$1,000.00

Secondary Teacher Stipends-More than One Course in Same Period

2. Secondary Teacher Stipends for Teaching More than One Course during the Same Period

<u>Employee</u>	<u>Compensation</u>
William Eibeck	\$1,000.00
Kenneth Hustava	\$1,000.00

Finance Report

FINANCE REPORT – Mrs. Theresa Lydon

The following action items will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Accounts Payable
Approval Lists

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 January 31, 2017 (Check No. 53061 – 53315)	\$796,111.99
B. Risk Management as of January 31, 2017 (None)	\$0.00
C. Food Service Fund as of January 31, 2017 (Check No. 9113 – 9116)	\$3,101.37
D. Athletics as of January 31, 2017 (None)	\$0.00
E. Capital Reserve as of January 31, 2017 (Check No. 1557 – 1562)	\$301,336.85
TOTAL	\$1,100,550.21

Parkway West Career &
Center Budget

II. PARKWAY WEST CAREER & TECHNOLOGY CENTER BUDGET

- The Administration recommends that the Board approve the Parkway West General Operating and Jointure Budget for the 2017/2018 school year as follows:

	<u>2017/2018</u>
• Parkway West General Operating Budget	\$6,251,788.00
• Parkway West Jointure Budget	\$563,596.00
2. Keystone Oaks School District’s Estimated Share of Budget:	
• Parkway West General Operating Budget	\$525,913.65
• Parkway West Jointure Budget	\$32,717.69

For Information Only

The District’s estimated share toward the General Operating Budget reflects an increase of \$29,110.28. The District’s estimated share toward the Jointure Budget is an increase of \$797.99.

Exoneration of Tax
Collectors from:
Castle Shannon
Dormont
Green Tree

III. EXONERATION OF TAX COLLECTORS

It is recommended that the Board approve the exoneration of the real estate tax collectors as outlined below:

KEYSTONE OAKS SCHOOL DISTRICT – Castle Shannon
RESOLUTION NO. 02-17

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF CASTLE SHANNON**, NAMELY **SHIRLEY TORRIS** FOR THE TAXABLE YEAR OF 2015 IN ACCORDANCE WITH THE TAX COLLECTOR'S REPORT DATED JANUARY 17, 2017.

WHEREAS, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

WHEREAS, the Borough of Castle Shannon comprises one geographical area of the said Keystone Oaks School District; and

WHEREAS, *Shirley Torris* is the elected Tax Collector for the Borough of Castle Shannon and has collected taxes for the year of 2016 at a rate of 18.63 mills at face; and

WHEREAS, on January 17, 2017, the said elected Tax Collector of the Borough of Castle Shannon, *Shirley Torris*, as filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of \$209,770.44 (includes penalty), the said taxes being delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

NOW THEREFORE, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates *Shirley Torris* for taxes found to be delinquent and lien in the amount of \$209,770.44 arising out of the collection of the 2016 tax duplicate in the amount of 18.63 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Castle Shannon Tax Collector, *Shirley Torris*, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

ADOPTED this 21st day of February 2017.

ATTEST:

Keystone Oaks School District

BY: _____
William P. Stropkaj, Superintendent

BY: _____
Matthew Cesario, President

APPROVE as to legal form this 21st day of February 2017

BY: _____
Maiello, Brungo & Maiello, LLP

KEYSTONE OAKS SCHOOL DISTRICT - Dormont
RESOLUTION NO. 03-17

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF DORMONT**, NAMELY **HARVEY LEIBERMAN** FOR THE TAXABLE YEAR OF 2015 IN ACCORDANCE WITH THE TAX COLLECTOR’S REPORT DATED JANUARY 10, 2017.

WHEREAS, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

WHEREAS, the Borough of Dormont comprises one geographical area of the said Keystone Oaks School District; and

WHEREAS, *Harvey Leiberman* is the elected Tax Collector for the Borough of Dormont and has collected taxes for the year of 2016 at a rate of 18.63 mills at face; and

WHEREAS, on January 10, 2017, the said elected Tax Collector of the Borough of Dormont, *Harvey Leiberman*, as filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of \$269,112.89 (includes penalty), the said taxes being delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

NOW THEREFORE, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates *Harvey Leiberman* for taxes found to be delinquent and lien in the amount of \$269,112.89 arising out of the collection of the 2016 tax duplicate in the amount of 18.63 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Dormont Tax Collector, *Harvey Leiberman*, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

ADOPTED this 21st day of February 2017.

ATTEST:

Keystone Oaks School District

BY: _____
William P. Stropkaj, Superintendent

BY: _____
Matthew Cesario, President

APPROVE as to legal form this 21st day of February 2017

BY: _____
Maiello, Brungo & Maiello, LLP

**KEYSTONE OAKS SCHOOL DISTRICT – Green Tree
RESOLUTION NO. 04-17**

THE RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE KEYSTONE OAKS SCHOOL DISTRICT EXONERATING THE TAX COLLECTOR OF THE **BOROUGH OF GREEN TREE**, NAMELY **BOROUGH OF GREEN TREE** FOR THE TAXABLE YEAR OF 2016 IN ACCORDANCE WITH THE TAX COLLECTOR’S REPORT DATED JANUARY 18, 2017.

WHEREAS, the Keystone Oaks School District is a corporation located at 1000 Kelton Avenue, Pittsburgh, PA 15216; and

WHEREAS, the Borough of Green Tree comprises one geographical area of the said Keystone Oaks School District; and

WHEREAS, *the Borough of Green Tree* is the elected Tax Collector for the Borough of Green Tree and has collected taxes for the year of 2016 at a rate of 18.63 mills at face; and

WHEREAS, on January 18, 2017, the said elected Tax Collector of the Borough of Green Tree, *Green Tree Borough*, as filed with the Board of School Directors of the Keystone Oaks School District an accounting showing all taxes collected with the exception of \$206,858.62 (includes penalty), the said taxes being delinquent and subject to lien and have been transferred to the delinquent and lien tax collection, **MBM Collection Services, LLC**.

NOW THEREFORE, be it resolved by the Board of School Directors of the Keystone Oaks School District that the Board hereby exonerates *Green Tree Borough* for taxes found to be delinquent and lien in the amount of \$206,858.62 arising out of the collection of the 2016 tax duplicate in the amount of 18.63 mills at the face on behalf of the Keystone Oaks School District, and the said Borough of Green Tree Tax Collector, *Green Tree Borough*, is therefore, exonerated from the aforementioned delinquent and lien taxes on the day and date below mentioned.

ADOPTED this 21st day of February 2017.

ATTEST:

Keystone Oaks School District

BY: _____
William P. Stropkaj, Superintendent

BY: _____
Matthew Cesario, President

APPROVE as to legal form this 21st day of February 2017

BY: _____
Maiello, Brungo & Maiello, LLP

FOR INFORMATION ONLY

I. EXPENDITURE/REVENUE 2016 – 2017 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2016-2017 BUDGET TOTAL	2016-2017 JANUARY ACTUAL	OVER (UNDER) BUDGET
Revenue				
6000	Local Revenue Sources	\$ 28,874,424	\$ 27,049,908	\$ (1,824,516)
7000	State Revenue Sources	\$ 10,811,514	\$ 5,248,557	\$ (5,562,957)
8000	Federal Revenue Sources	\$ 847,073	\$ 454,812	\$ (392,261)
Total Revenue		\$ 40,533,011	\$ 32,753,277	\$ (7,779,734)
(OVER)				
UNDER				
BUDGET				
Expenditures				
100	Salaries	\$ 15,839,295	\$ 6,863,949	\$ 8,975,346
200	Benefits	\$ 10,401,758	\$ 4,488,809	\$ 5,912,949
	Professional/Technical			
300	Services	\$ 1,660,250	\$ 608,174	\$ 1,052,076
400	Property Services	\$ 1,215,100	\$ 718,175	\$ 496,925
500	Other Services	\$ 4,886,463	\$ 2,477,163	\$ 2,409,300
600	Supplies/Books	\$ 1,219,475	\$ 931,140	\$ 288,335
700	Equipment/Property	\$ 870,175	\$ 720,870	\$ 149,305
800	Other Objects	\$ 967,570	\$ 484,814	\$ 482,756
900	Other Financial Uses	\$ 3,895,000	\$ 3,286,221	\$ 608,779
Total Expenditures		\$ 40,955,086	\$ 20,579,315	\$ 20,375,771
Revenues exceeding Expenditures		\$ (422,075)	\$ 12,173,962	\$ 12,596,037

II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JANUARY 2017

Bank Account - Status	Middle / High School	Athletics
Cash Balance – 01/01/2017	\$ 87,575.31	\$ 50,213.71
Deposits	\$ 11,099.23	\$ 5,930.00
Subtotal	\$ 98,674.54	\$ 56,143.71
Expenditures	\$ 3,653.80	\$ 0.00
Cash Balance - 01/31/2017	\$ 95,020.74	\$ 56,143.71

III. BANK BALANCES

BANK BALANCES PER STATEMENT AS OF January 31, 2017

	BALANCE
GENERAL FUND	
FNB BANK	\$ 1,706,218
PAYROLL (pass-thru account)	\$ 8,089
FNB SWEEP ACCOUNT	\$ 629,194
ATHLETIC ACCOUNT	\$ 56,144
PLGIT	\$ 11,434,555
FNB Money Market	\$ 3,502,072
PSDLAF	\$ 155,113
INVEST PROGRAM	<u>\$ 171,437</u>
	<u>\$ 17,662,822</u>
CAFETERIA FUND	
FNB BANK	\$ 288,387
PLGIT	<u>\$ 714,095</u>
	<u>\$ 1,002,482</u>
CONSTRUCTION FUND / CAP RESERVE	
FNB BANK	\$ 1,120,050
PLGIT - GENERAL ACCOUNT	\$
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	<u>\$ 760</u>
	<u>\$ 1,120,810</u>
RISK MANAGEMENT FUND/TAX REFUNDS	
FNB BANK	<u>\$ 274,576</u>
GRAND TOTAL	\$ 20,060,690

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action item will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

NIRA - Provide Architectural Services

I. NIRA CONSULTING ENGINEERS – TO PROVIDE ARCHITECTURAL SERVICES

It is recommended that the Board approve NIRA Consulting Engineers, Inc., to provide architectural services in the amount of \$26,000.00 for the District roof replacements that is to occur during the 2017 year.

For Information Only

NIRA lump sum fee (\$26,000) with public bidding includes the development of drawings and specifications for the roofing project suitable for public bidding.

- A discussion by Board Members followed regarding roof replacements that are to occur during the 2017 year.

Activities & Athletics Report

ACTIVITIES & ATHLETICS REPORT – Mrs. Theresa Lydon

The following action item will be considered at the February 21, 2017 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Competition

I. COMPETITION

It is recommended that the Board approve the following competition:

Odyssey of the Mind Competition

Moon Area School District

Saturday – March 4, 2017

Sponsor – **Jessica Dobson**

Coaches – **Amanda Burns, Brian Cicco, Geoff Dobson, Beth Finucan, Joe Finucan, Shannon McGee, Tara Stakich**; additional coaches to be added upon receipt of all required clearances

Approximate number of students participating – 65

Approximate cost – \$54 per student

District funds requested - \$3,510.00

Odyssey of the Mind

Public Comment

PUBLIC COMMENT

Vickie Bruce
Castle Shannon

RE: Five-Day Coverage at Myrtle Avenue Elementary

Adjournment

ADJOURNMENT

On the motion of Mr. Hommrich, seconded by Ms. Shaw, the meeting was adjourned at 7:38 p.m.

Motion passed 5-0

Respectfully submitted,

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary