Call to Order
President Patricia Ann Shaw called the meeting to order at 7:02 p.m.

Pledge
The meeting opened with the pledge to the flag.

Attendance
Those present included: Mr. Cesario Ms. Crowell, Mr. Howard, Ms. Lindsey, Mrs. Lydon, Ms. Pauchnik, Ms. Shaw. Also present were Dr. Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mrs. Gologram, Director of Fiscal Services; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/Recording Secretary.

Mr. Brownlee and Mr. Hommrich were absent.

Recognition
Listed below are the groups and/or individuals who were honored at the Work Session for their outstanding accomplishments:

Dormont Junior Volunteer
1. Dormont Junior Fire Fighter
   Myles Massery

Fire Fighter

2. Future Business Leaders of America
   Angela Altieri  Vivi Besteman  Kat Kocelko  Michael Shanahan

PMEA
3. PMEA Elementary Band Participants
   Ben Burke  Jane Harvey

Spring 2016 Celebration of Art
   Emma Anderson  Sophia Granger  Isabella Lach  Quinn Phillip
   Natalie Andraca  Alana Harris  Kayla Lancaster  Kylie Roberto
   Faith Boyle  Grace Hartnett  Ashleigh Lugaila  Hailey Rethage
   Gabriella Ciccone  Brysen Kelly  Hana Malia  Jaci Shelleby
   Maria Fratangelo  Bogdan Kikreiv  Myra McPherson  Macy Zaborowski
Minutes – Work Session – May 10, 2016

KOSD Retirees

5. 2016 District Employees – Retirement Recognition

Donald Bowlin           KOHS – Biology / Human Anatomy  45 years
John Buffington        KOHS – Biology             1.5 years
Amy Longo              KOHS – Librarian           22 years
Vivian McManus         KOHS – English            26 years
Nancy Scureman         K-8 – Gifted              23 years
Roianne Backstrom      High School              16 years
Sue Grand              High School              25 years
Judy Joyce             Dormont                  4 years
Nancy DeLallo          KOHS Secretary           25 years

Public Comment

PUBLIC COMMENT – None

Board President’s Report

BOARD PRESIDENT’S REPORT – Ms. Patricia Ann Shaw

The following action items will be considered at the May 17, 2016 Business/Legislative Meeting:

BOARD ACTION REQUESTED

Nominations for the Office of Treasurer

I. NOMINATIONS FOR THE OFFICE OF TREASURER

It is recommended that the Board accept nominations for the Office of Treasurer to serve for a one-year term beginning July 1, 2016.

Board Minutes

II. BOARD MINUTES

It is recommended that the Board approve the Work Session Minutes of April 12, 2016, and the Business/Legislative Minutes of April 19, 2016.

2016/2017 Board Meeting Dates

III. 2016/2017 BOARD MEETING DATES

It is recommended that the Board approve the 2016/2017 Board Meeting dates listed below through the month of June, 2017:

Tuesday, August 9, 2016       Work Session
Tuesday, August 16, 2016      Business/Legislative Meeting
Tuesday, September 13, 2016   Work Session
Tuesday, September 20, 2016   Business/Legislative Meeting
Tuesday, October 11, 2016          Work Session  
Tuesday, October 18, 2016        Business/Legislative Meeting  
Tuesday, November 15, 2016       Work Session  
Tuesday, November 22, 2016       Business/Legislative Meeting  
Tuesday, December 6, 2016        Reorganization/Work Session  
Tuesday, December 13, 2016       Business/Legislative Meeting  
Tuesday, January 10, 2017        Work Session  
Tuesday, January 17, 2017         Business/Legislative Meeting  
Tuesday, February 14, 2017       Work Session  
Tuesday, February 21, 2017       Business/Legislative Meeting  
Tuesday, March 14, 2017          Work Session  
Tuesday, March 21, 2017          Business/Legislative Meeting  
Tuesday, April 11, 2017          Work Session  
Tuesday, April 18, 2017          Business/Legislative Meeting  
Tuesday, May 9, 2017             Work Session  
Tuesday, May 23, 2017             Business/Legislative Meeting  
Tuesday, June 20, 2017           Work Session  
Tuesday, June 27, 2017           Business/Legislative Meeting  

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, the Board met in Executive Session to discuss the Collective Bargaining Unit’s negotiations.
SUPERINTENDENT’S REPORT – Dr. William Stropkaj

The following action items will be considered at the May 17, 2016 Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**I. 2016/2017 CODES OF CONDUCT FOR STUDENTS**

The Administration recommends that the Board approve the 2016/2017 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.

**SECOND READING II. SECOND READING OF POLICY NO. 110: INSTRUCTIONAL SUPPLIES**

It is recommended that the Board approve the SECOND READING of Policy No. 110: Instructional Supplies.

**SECOND READING III. SECOND READING OF POLICY NO. 114: GIFTED EDUCATION**

It is recommended that the Board approve the SECOND READING of Policy No. 114: Gifted Education.

**SECOND READING IV. SECOND READING OF POLICY NO. 916: VOLUNTEERS AND CHAPERONES**

It is recommended that the Board approve the SECOND READING of Policy No. 916: Volunteers and Chaperones.

**FIRST READING V. FIRST READING OF POLICY NO. 850: EMPLOYMENT OF DISTRICT STAFF**

It is recommended that the Board approve the FIRST READING of Policy No. 850: Employment of District Staff.

**VI. REMOVAL OF POLICY 215.1: GIFTED ACCELERATION**

In compliance with Board Policy No. 003: Functions, it is recommended that the Board abolish Policy 215.1: Gifted Acceleration.
VII. PROFESSIONAL DEVELOPMENT

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

Kevin Gallagher
- **Kevin Gallagher**
  - AP Summer Institute – AP Calculus BC
  - South Fayette High School
  - McDonald, PA
  - June 27-30, 2016
  - $950.00 (General Funds)

Shane Hallam
- **Shane Hallam**
  - AP Summer Institute – AP US History
  - South Fayette High School
  - McDonald, PA
  - June 27-30, 2016
  - $950.00 (General Funds)

Joshua Kirchner
- **Joshua Kirchner**
  - AP Summer Institute – AP Calculus AB
  - South Fayette High School
  - McDonald, PA
  - June 27-30, 2016
  - $950.00 (General Funds)

Discussion on Making a Change to Already Adopted 2016/2017 School Year Calendar

- Dr. Stropkaj brought to the attention of the Board (by a Board Member) the possibility of making a change to the already adopted 2016/2017 school year calendar.
- May 16, 2017 is Election Day; school was scheduled to be in session. Myrtle Avenue Elementary and Dormont Elementary Schools are designated as voting polls. If it is the Board’s recommendation, May 16, 2017, will be a planned day off for the District and also scheduled as the 4th make-up day (due to inclement weather) if needed.
- The last student day will be changed to Friday, June 9, 2017; the last teacher day will be Monday, June 12, 2017.

E. EDUCATION REPORT – Ms. Raeann Lindsey

The following action items will be considered at the May 17, 2016 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. TEXTBOOK ON DISPLAY FOR THE 2016/2017 SCHOOL YEAR

The Administration recommends, for the 2016/2017 school year, that *Knight College Physics* be placed on display for review.
II. ADOPTION OF TEXTBOOKS FOR 2016/2017

The Administration recommends the adoption and purchase (approximate cost listed below) of the following textbooks for the 2016/2017 school year:

<table>
<thead>
<tr>
<th>Textbook</th>
<th>Publisher</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collections – Grades 6-8</td>
<td>Houghton Mifflin Harcourt</td>
<td>$50,958.50</td>
</tr>
<tr>
<td></td>
<td>Copyright 2017</td>
<td></td>
</tr>
<tr>
<td>Big Math Ideas – Grades 6-8</td>
<td>Houghton Mifflin Harcourt</td>
<td>$44,574.89</td>
</tr>
<tr>
<td></td>
<td>Copyright 2017</td>
<td></td>
</tr>
<tr>
<td>a. Precalculus with Limits</td>
<td>Cengage Learning</td>
<td>$26,097.50</td>
</tr>
<tr>
<td>Grades 10-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b. Trigonometry</td>
<td>Cengage Learning</td>
<td></td>
</tr>
<tr>
<td>Grades 10-12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c. Calculus for AP</td>
<td>Cengage Learning</td>
<td></td>
</tr>
<tr>
<td>Grades 10-12</td>
<td>Copyright 2017 for all three (3) books</td>
<td></td>
</tr>
</tbody>
</table>

Discussion on Kindergarten Testing for 2016/2017 Students

● A discussion by Board Members followed regarding the Kindergarten testing for next year’s students. Many Administrators will be involved in this first-time process being conducted at Dormont Elementary School.

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Dr. William Stropkaj

The following action item will be considered at the May 17, 2016 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. 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, 2016 through August 31, 2017. The space rental is a classroom at Dormont Elementary School.

Communications Report

COMMUNICATIONS REPORT – Ms. Neely Crowell

The following action item will be considered at the May 17, 2016 Business/Legislative Meeting:
BOARD ACTION REQUESTED

I. GOLDEN WINGS FOUNDATION

It is recommended that the Board authorize the Superintendent and/or his designee to communicate with the Golden Wings Foundation. The District is offering to assist in reorganizing the Foundation by rewriting the Foundation’s by-laws to ensure District representation on the Board of Trustees, and assist in the operations of the Foundation. The cost is not to exceed $________.

If the Golden Wings Foundation does not respond, or does not wish to reorganize and have the by-laws rewritten, the Board authorizes Maiello, Brungo, Maiello (District Solicitor) to begin the process of filing paperwork to create a new foundation, at a cost not to exceed $1,275.

- A discussion by Board Members followed regarding the Golden Wings Foundation.

PERSONNEL REPORT – Mr. David Homrich

The following action items will be considered at the May 17, 2016 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RETIREMENT DATE CHANGE

It is recommended that the Board accept the retirement date change for the following classified employee:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years of KO Service</th>
<th>Retirement Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy DeLallo</td>
<td>25</td>
<td>June 30, 2016</td>
</tr>
<tr>
<td>High School Secretary</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. APPOINTMENTS

A. Food Service Employee

In compliance with Board Policy No. 504 – Employment of Classified Employees, it is recommended that the Board approve the following individual as a Food Service employee for the 2015/2016 school year pending receipt of all necessary paperwork:
### Name | School | Hourly Wage
---|---|---
Barbara Maide | KOMS/KOHS | $9.00

## III. 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:

### A. Secondary Teacher Stipends for Class Sizes at 30 or Above

<table>
<thead>
<tr>
<th>Employee</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Brooks</td>
<td>$1,000</td>
</tr>
<tr>
<td>Ken Hustava</td>
<td>$1,000</td>
</tr>
<tr>
<td>Nancy Kramer</td>
<td>$1,000</td>
</tr>
<tr>
<td>John McCarthy</td>
<td>$1,000</td>
</tr>
<tr>
<td>Michelle McSwigan</td>
<td>$1,000</td>
</tr>
<tr>
<td>John Murphy</td>
<td>$2,000</td>
</tr>
<tr>
<td>Dennis Sarchet</td>
<td>$1,000</td>
</tr>
<tr>
<td>Jeff Sieg</td>
<td>$1,000</td>
</tr>
<tr>
<td>Kimberly Smykal</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

**Total** $12,000

### B. Secondary Teacher Stipends for Teaching 7 out of 8 Periods

<table>
<thead>
<tr>
<th>Employee</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Bogdanski</td>
<td>$1,000</td>
</tr>
<tr>
<td>Donald Bowlin</td>
<td>$400</td>
</tr>
<tr>
<td>Emily Brill</td>
<td>$1,000</td>
</tr>
<tr>
<td>John Buffington</td>
<td>$1,000</td>
</tr>
<tr>
<td>Candice Bush</td>
<td>$1,000</td>
</tr>
<tr>
<td>Christine Chimento</td>
<td>$800</td>
</tr>
<tr>
<td>Eric Davidson</td>
<td>$2,000*</td>
</tr>
<tr>
<td>Suzanne Deemer</td>
<td>$800</td>
</tr>
<tr>
<td>Lisa Forlini</td>
<td>$1,000</td>
</tr>
<tr>
<td>Karen Hagy</td>
<td>$2,000*</td>
</tr>
<tr>
<td>Shane Hallam</td>
<td>$1,000</td>
</tr>
<tr>
<td>Heather Hakos-Hruby</td>
<td>$1,000</td>
</tr>
<tr>
<td>Nick Kamberis</td>
<td>$1,000</td>
</tr>
<tr>
<td>Michelle Lowers</td>
<td>$1,000</td>
</tr>
<tr>
<td>Michael Magri</td>
<td>$1,000</td>
</tr>
<tr>
<td>John McCarthy</td>
<td>$1,000</td>
</tr>
<tr>
<td>Michelle McSwigan</td>
<td>$400</td>
</tr>
<tr>
<td>Hope Muno</td>
<td>$2,000*</td>
</tr>
<tr>
<td>John Murphy</td>
<td>$1,000</td>
</tr>
</tbody>
</table>
Michael Orsi $1,000
Dennis Sarchet $1,000
Kimberly Smykal $1,000
Joseph Villani $1,000

Total $24,400

*These individuals were overlooked for the first semester and are being compensated for the first and second semester at this time. This is the reason for the $2,000.

C. Secondary Teacher Stipends for Teaching More than One Prep during the Same Period

<table>
<thead>
<tr>
<th>Employee</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Bogdanski</td>
<td>$2,000</td>
</tr>
<tr>
<td>Candace Bush</td>
<td>$1,000</td>
</tr>
<tr>
<td>Linda Celli</td>
<td>$2,000</td>
</tr>
<tr>
<td>Eric Davidson</td>
<td>$2,000*</td>
</tr>
<tr>
<td>Heather Hakos-Hruby</td>
<td>$3,000</td>
</tr>
<tr>
<td>Michael Magri</td>
<td>$1,000</td>
</tr>
<tr>
<td>Michael Orsi</td>
<td>$1,000</td>
</tr>
<tr>
<td>Jeffrey Oestreich</td>
<td>$1,000</td>
</tr>
<tr>
<td>Beth Smith</td>
<td>$1,000</td>
</tr>
<tr>
<td>Kimberly Smykal</td>
<td>$2,000</td>
</tr>
<tr>
<td>Nancy Stadler</td>
<td>$3,000</td>
</tr>
<tr>
<td>Michael Turner</td>
<td>$1,000</td>
</tr>
<tr>
<td>Diane Vitenas</td>
<td>$1,000</td>
</tr>
</tbody>
</table>

Total $21,000

*This individual was overlooked during the first semester; thus, this amount represents compensation for the first and second semester.

D. Elementary Teacher Stipends for Second Semester

<table>
<thead>
<tr>
<th>Employee</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meghan O'Brien</td>
<td>$3,000</td>
</tr>
<tr>
<td>Lori DeMartino</td>
<td>$2,000</td>
</tr>
<tr>
<td>Shannon Turner</td>
<td>$4,000</td>
</tr>
</tbody>
</table>

Total $9,000

Total of all stipends for the semester: $66,400
IV. EXTRA DUTY APPOINTMENTS

A. Approval of Activities - Sponsors and Stipends

It is recommended that the Board approve the following individuals as per the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article XXVIII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation*, for the 2015/2016 school year:

- **Aiken Intramurals**
  - Cailin Irvine: $758.33
  - Michael Shuck: $1,541.67 (split stipend)

- **Dormont Intramurals**
  - Andrew Bell: $2,300.00
  - Edward Hanna: $2,300.00

- **Myrtle Intramurals**
  - Kelly Diven: $2,300.00
  - Kristie Rosgone: $2,300.00

B. Summer/Pre-Season Stipends

In compliance with the *Keystone Oaks Education Association Collective Bargaining Agreement 2011-2016, Article XXVIII, Extra Duty Compensation, Sub-Section B: Athletic Positions and Compensation*, it is recommended that the Board approve the following coaches for the 2016 Summer/Pre-Season with payment of $20.00 per hour:

- **Baseball**
  - Joseph Aul
  - Scott Crimone
  - William Theobald

- **Boys Basketball**
  - Daniel Elzer

- **Girls Basketball**
  - Ian Barrett
  - Ronald Muszynski

- **Cross Country**
  - Judi Fritz
  - Sarah Hardner
  - Kaitlin Hogel

- **Football**
  - James Feeney
  - Russ Klein
  - Joseph Klipa
  - Greg Perry
  - Steve McCormick
  - Jeff Sieg

- **Boys Soccer**
  - Sotiri Tsourekis
  - James Wisniewski
Girls Soccer  Ali Barry
Danielle Kandrack
Michael Kandrack
Jen Luciew

Softball  Kristen Kaminski
Mark Kaminski

Tennis  David Bender

Boys & Girls  Michael O’Leary
Volleyball  Ben Van Balen

Wrestling  Andrew Bell

Leaves of Absence

V. LEAVES OF ABSENCE

A. Professional Development Leave

It is recommended that the Board approve a Professional Development Leave for Randy Tobias, Mathematics Teacher, Keystone Oaks High School, for the 2016/2017 school year.

B. Family and Medical Leaves

1. It is recommended that the Board approve the following employee, J.J., for Family and Medical Leave for the remainder of the 2015/2016 school year.

2. It is recommended that the Board approve the following employee, J.E., for Family and Medical Leave for the remainder of the 2015/2016 school year and the 2016/2017 school year.

C. Unpaid Extended Personal Leave

It is recommended that the Board approve an unpaid extended personal leave of absence for Eric Davidson, Autistic Support Teacher, Keystone Oaks Middle School, for the 2016/2017 school year.

FINANCE REPORT – Mrs. Theresa Lydon

The following action items will be considered at the May 17, 2016 Business/Legislative Meeting:

BOARD ACTION REQUESTED
I. APPROVAL OF PROPOSED FINAL BUDGET

The Administration recommends adoption of the 2016/2017 Proposed Final Budget in accordance with Section 687 of the School Laws of Pennsylvania and requests authorization for the budget to be made available for public inspection for 20 days beginning no later than June 1, 2016.

For Information Only

The 2016/2017 Proposed Final Budget is estimated at expenditures of $_____. The expected revenues will be _______ with the levying of _______ mills. The approval of the 2016/2017 Final General Budget is scheduled for June 21, 2016.

- A discussion by Board Members followed regarding the final budget.

II. ACCOUNTS PAYABLE APPROVAL LISTS

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

A. General Fund
B. Risk Management
C. Food Service Fund
D. Athletics
E. Renovations

To Be Provided

To Be Provided

To Be Provided

To Be Provided

To Be Provided

III. IRS AUDIT – GENERAL OBLIGATION BONDS, SERIES OF 2010

It is recommended that the Board authorize Christopher Brewer, District’s Bond Council from Dinsmore & Shohl's Public Finance Practice Group, to complete all of the paperwork for this audit and move forward in representing the District in this audit.

For Information Only

The purpose of this audit is to determine compliance with federal tax requirements.
IV. EXTENSION CONTRACT FOR NATURAL GAS WITH UGI ENERGY SERVICES

It is recommended that the Board approve a one-year extension beginning September 2016 through August 2017 for the natural gas service provided by UGI Energy Services, LLC, at a cost of -$0.430 per Dth basis.

For Information Only

This service is part of the Allegheny Intermediate Unit #3 Consortium.

- Mr. Cesario stated that this was a very good deal compared to other companies’ costs.

FOR INFORMATION ONLY

I. EXPENDITURE/REVENUE 2015 - 2016 BUDGET to ACTUAL / PROJECTION

To Be Provided

<table>
<thead>
<tr>
<th>ACCT</th>
<th>DESCRIPTION</th>
<th>2015-2016 BUDGET TOTAL</th>
<th>2015-2016 APRIL ACTUAL</th>
<th>MONTH END + ESTIMATED PROJECTION</th>
<th>OVER (UNDER) BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6000</td>
<td>Local Revenue Sources</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7000</td>
<td>State Revenue Sources</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000</td>
<td>Federal Revenue Sources</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Revenue</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Expenditures

- 100 Salaries
- 200 Benefits
  - Professional/Technical
- 300 Services
- 400 Property Services
- 500 Other Services
- 600 Supplies/Books
- 700 Equipment/Property
- 800 Other Objects
- 900 Other Financial Uses

Total Expenditures

Revenues exceeding Expenditures
II. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF APRIL 30, 2016

To Be Provided

| Cash Balance |  |
| Deposits (General Fund transfer) |  |
| Subtotal |  |
| Expenditures |  |
| Cash Balance |  |

III. FOOD SERVICE EXPENDITURE/REVENUE 2015 - 2016 BUDGET to ACTUAL

To Be Provided

<table>
<thead>
<tr>
<th>ACCT</th>
<th>DESCRIPTION</th>
<th>2015-2016 BUDGET TOTAL</th>
<th>2015-2016 APRIL ACTUAL</th>
<th>MONTH END + ESTIMATED PROJECTION</th>
<th>OVER (UNDER) BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>6000</td>
<td>Local Revenue Sources/Sales</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7000</td>
<td>State Revenue Subsidy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8000</td>
<td>Federal Revenue Subsidy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Revenue</td>
<td></td>
<td></td>
<td></td>
<td>(OVER)</td>
</tr>
</tbody>
</table>

Expenditures

| 100  | Salaries                          |                        |                        |                                  | UNDER BUDGET        |
| 200  | Benefits                          |                        |                        |                                  |                     |
|      | Professional/Technical Services   |                        |                        |                                  |                     |
| 300  | Services                          |                        |                        |                                  |                     |
| 400  | Property Services                 |                        |                        |                                  |                     |
| 500  | Other Services                    |                        |                        |                                  |                     |
| 600  | Supplies/Food                     |                        |                        |                                  |                     |
| 700  | Equipment/Property                |                        |                        |                                  |                     |
| 800  | Other Objects                     |                        |                        |                                  |                     |
| 900  | Other Financial Uses              |                        |                        |                                  |                     |
|      | Total Expenditures                |                        |                        |                                  |                     |

INCOME / (LOSS)
IV. BANK BALANCES

To Be Provided

BANK BALANCES PER STATEMENT AS OF MARCH 31, 2016

<table>
<thead>
<tr>
<th>Fund</th>
<th>04/30/2016 BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUND</strong></td>
<td></td>
</tr>
<tr>
<td>FNB BANK</td>
<td>$</td>
</tr>
<tr>
<td>PAYROLL (pass-thru account)</td>
<td>$</td>
</tr>
<tr>
<td>FNB SWEEP ACCOUNT</td>
<td>$</td>
</tr>
<tr>
<td>PLGIT</td>
<td>$</td>
</tr>
<tr>
<td>PSDLAF</td>
<td>$</td>
</tr>
<tr>
<td>INVEST PROGRAM</td>
<td>$</td>
</tr>
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<td><strong>CAFETERIA FUND</strong></td>
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<td><strong>CONSTRUCTION FUND / CAP RESERVE</strong></td>
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<td>PLGIT - GENERAL ACCOUNT</td>
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<td>PLGIT - G.O. BOND SERIES C OF 2014/ 12-18</td>
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<td><strong>RISK MANAGEMENT FUND/TAX REFUNDS</strong></td>
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<td><strong>GRAND TOTAL</strong></td>
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</table>

- A discussion by Board Members followed regarding:
  - LED Light Fixtures for the District
  - Dormont Memorial Stadium Score Board
PUBLIC COMMENT

Janet Domalik  
Re: Scheduling Issues  
Green Tree

Joanna Bouldin  
Re: Teacher Contract Negotiations  
Dormont

ADJOURNMENT

On the motion of Mrs. Lydon, seconded by Mr. Howard, the meeting was adjourned at 8:31 p.m.

Motion passed 8-0

Respectfully submitted,

Sharon Gologram  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary