President Patricia Ann Shaw called the meeting to order at 7:08 p.m.

Those present included: Mr. Cesario, 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; Mrs. Gologram, Director of Fiscal Services; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/Recording Secretary

Mr. Brownlee and Ms. Crowell were absent.

PUBLIC COMMENT – None

The following action item will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. BOARD MINUTES

It is recommended that the Board approve the Work Session Minutes of August 11, 2015, and the Business/Legislative Minutes of August 18, 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, an Executive Session was held regarding Personnel, a confidential student matter, and possible litigation.

SUPERINTENDENT’S REPORT – Dr. William Stropkaj

The following action items will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. RESOLUTION REGARDING GAMES OF CHANCE – BOOSTERS

The Administration recommends the approval of the following Resolution recognizing certain civic and service associations for purposes of conducting small games of chance:

RESOLUTION RECOGNIZING CERTAIN CIVIC AND SERVICE ASSOCIATIONS FOR PURPOSES OF CONDUCTING SMALL GAMES OF CHANCE

WHEREAS, the Keystone Oaks School District desires to recognize certain civic and service associations, such as booster organizations, pursuant to the requirements of the Small Games of Chance Act, 10 P.S. § et seq., as amended (the “Act”); and

WHEREAS, civic and service associations, which are non-profit organizations established to promote and encourage participation and support for extracurricular activities within the established primary and
secondary public school system, are required by the Act to obtain a license for conducting small games of chance.

**NOW THEREFORE, BE IT RESOLVED** by the Board of School Directors of the Keystone Oaks School District that each of the following booster club(s) and organization(s) are recognized by the Keystone Oaks School District as a civic and service association as that term is defined in the Act in that it is a non-profit organization, established to promote and encourage participation and support for extracurricular activities within the Keystone Oaks School District:

- Band – Keystone Oaks Parent Society (KOPS)
- Baseball – Keystone Oaks Boys Baseball Club (KOBBC)
- Basketball – Boys – Keystone Oaks Boys Basketball Boosters Association (KOBBBA)
- Football – Keystone Oaks Gridiron Club
- Golf – Golf Boosters
- Soccer – Boys – Boys Soccer Boosters
- Soccer – Girls – Keystone Oaks Lady Eagles Soccer (KOLES)
- Softball – Keystone Oaks Lady Eagles Fast Pitch Boosters (KOLEFP)
- Swimming – Keystone Oaks Swimming & Diving
- Volleyball – Girls – Keystone Oaks Lady Eagles Volleyball
- Wrestling – “Oaks Wrestling Parents”
Adopted by the Board of School Directors of the Keystone Oaks School District at a duly convened public meeting, this 15TH day of September, 2015.

ATTEST:

KEystone OAKS SCHOOL DISTRICT

__________________________
Secretary

__________________________
President,

Board of School Directors

- A discussion by Board Members followed regarding adding verbiage stating “for the 2015/2016 school year.”

II. FIRST READING OF REVISED POLICY NO. 212: REPORTING PUPIL PROGRESS

It is recommended that the Board approve the FIRST READING of revised Policy No. 212: Reporting Pupil Progress.

- A discussion by Board Members followed regarding the policy.

III. FIRST READING OF REVISED POLICY NO. 219: STUDENT COMPLAINT PROCESS

It is recommended that the Board approve the FIRST READING of revised Policy No. 219: Student Complaint Process.

- A discussion by Board Members followed regarding suggested changes to the policy.

IV. FIRST READING OF POLICY NO. 808.1: FOOD SERVICE STUDENT ACCOUNT CHARGES

It is recommended that the Board approve the FIRST READING of Policy No. 808.1: Food Service Student Account Charges.

V. FIRST READING OF POLICY NO. 827: TRAVEL EXPENSE REIMBURSEMENT

It is recommended that the Board approve the FIRST READING of Policy No. 827: Travel Expense Reimbursement.

- A discussion by Board Members followed regarding the policy.
VI. FIRST READING OF REVISED POLICY NO. 906.1: TITLE I COMPLAINT RESOLUTIONS

It is recommended that the Board approve the FIRST READING of revised Policy No. 906.1: Title I Complaint Resolutions.

VII. PROFESSIONAL DEVELOPMENT

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

Dr. William Stropkaj
Allegheny Intermediate Unit’s Superintendents’ Development Workshop
Bedford Springs, PA
October 7, 8, 9, 2015
No cost to District

Joseph Arcuri
Principal Leadership Workshops 2015-2016
$1,000.00
October 29 & December 3, 2015; March 3 & May 5, 2016
Tri-State Area School Study Council
Mark Iampietro
(General Funds)

Dr. Michele Lowers
Forging a Future: A Language Revolution
$1,050.00
October 16-17, 2015
PA State Modern Language Association (PSMLA)
King of Prussia, PA
(General Funds)

Cindy Mentzer
PA Speech and Debate Association Conference
$406.15
State College, PA
October 23-24, 2015
(Activities Fund)

EDUCATION REPORT – Ms. Raeann Lindsey

The following action item will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. ARTS EDUCATION COLLABORATIVE AGREEMENT

The Administration recommends that the Board approve entering into an agreement with the Arts Education Collaborative to facilitate professional and curriculum development for the music and visual arts departments at a cost of $7,429.05, effective for the 2015/2016 school year.

For Information Only

This is a continuation of the self-study completed last year (2014/2015).
PERSONNEL REPORT – Mr. David Homrich

The following action items will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

I. APPOINTMENTS

1. 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, pending receipt of all legal documents and clearances, for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Baker</td>
<td>Early Childhood N-3/Elem K-6</td>
</tr>
<tr>
<td>Rachel Baricevic</td>
<td>Elem K-4/Special Ed K-8</td>
</tr>
<tr>
<td>Jared Beadle</td>
<td>Elem K-4/Special Ed K-8</td>
</tr>
<tr>
<td>Christina Boudreaux</td>
<td>Elem K-4</td>
</tr>
<tr>
<td>Katlin Hensel</td>
<td>Elem K-4/Reading Specialist</td>
</tr>
<tr>
<td>Paul Pollock</td>
<td>Mid-Level English 4-8</td>
</tr>
<tr>
<td>Renee Lynn Skinner</td>
<td>Elem K-6</td>
</tr>
<tr>
<td>Julia Todd</td>
<td>Elem K-6/Special Ed PK-12/</td>
</tr>
<tr>
<td></td>
<td>Mid-Level English 6-9</td>
</tr>
<tr>
<td>Samantha Walsh</td>
<td>Elem K-4/Special Ed K-8</td>
</tr>
</tbody>
</table>

2. Substitute Health Aides

In compliance with Board Policy No.505 – Employment of Substitute Classified Employees, it is recommended that the Board approve the following individuals, pending receipt of all legal documents and clearances, as substitute health aides for the 2015/2016 school year:

Joyce Socol

Jessica Thieret

3. Tenure

In compliance with Board Policy No. 404 – Employment of Professional Employees, it is recommended that the Board recognize the following individuals as having completed the requirement according to the Commonwealth of Pennsylvania and achieving tenure with a Professional Contract:
4. Cyber School Program

In compliance with the Keystone Oaks Education Association Agreement 2011-2016, it is recommended that the Board approve the following individuals as Cyber School teachers for the 2015/2016 school year:

- Jennifer Bogdanski, English
- Mark Elphinstone, Special Education
- Ken Hustava, Physical Education
- Joshua Kirchner, Mathematics
- Joan Young, Social Studies
- John Buffington, Science

The range of pay is between $27.83 and $44.12 per period based on years of service to the District.

5. Health-Aide – Aretina Gdovic

In compliance with Board Policy No. 504 – Employment of Classified Employees and the Keystone Oaks Educational Support Personnel Association Agreement 2009-2014, it is recommended that the Board approve the following individual as a health aide, pending receipt of all legal documents and clearances, for the 2015/2016 school year:

Aretina Gdovic
Dormont Elementary/Middle School
5 days/week
Effective date September 10, 2015
Salary – $15.81 per hour

6. Paraprofessional – Rosa Arzenti

In compliance with Board Policy No. 504 – Employment of Classified Employees and the Keystone Oaks Educational Support Personnel Association Agreement 2009-2014, it is recommended that the Board approve the following individual as a paraprofessional, pending receipt of all legal documents and clearances, for the 2015/2016 school year:
7. **Custodian – Christopher Mastendrea**

In compliance with *Board Policy No. 504- Employment of Classified Employees and the Keystone Oaks Service Employees International Union Agreement 2009-2017*, it is recommended that the Board approve the following individual as a full-time custodian:

**Christopher Mastendrea**
District-wide
Full-time
Effective September 15, 2015
Salary - $26,559.31

8. **Head Custodian Contract – Jack Priore**

The Administration recommends the approval of a continued contract for **Jack Priore**, Head Custodian, Myrtle Avenue Elementary, retroactive to July 1, 2015 through June 30, 2017. Mr. Priore’s salary for the 2015/2016 school year will be $33,978.75.

9. **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, pending receipt of all legal documents and clearances, for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Hourly Wage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gina Delfine</td>
<td>Aiken</td>
<td>$12.00</td>
</tr>
<tr>
<td>Lyssa Glaze</td>
<td>Aiken</td>
<td>$ 9.00</td>
</tr>
<tr>
<td>Tina Aubrey</td>
<td>High School</td>
<td>$9.00</td>
</tr>
<tr>
<td>Jill Vogel</td>
<td>High School</td>
<td>$9.00</td>
</tr>
</tbody>
</table>

10. **Leaves of Absence**

It is recommended that the Board approve the following employees – C.C.; B.F.; and W.E. for Family and Medical Leave for the 2015/2016 school year.
11. **Athletic Coaches**

In compliance with the *Keystone Oaks Education Association Agreement 2011-2016*, it is recommended that the Board approve the following Fall sports 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>Kobe Phillipi</td>
<td>KOMS Football Assistant Coach</td>
<td>$1,637.50</td>
</tr>
<tr>
<td>Mike Orosz</td>
<td>KOMS Football Assistant Coach</td>
<td>$1,637.50</td>
</tr>
<tr>
<td>Gualberto Pintor</td>
<td>KOMS Soccer Assistant Coach</td>
<td>$2,660.00</td>
</tr>
</tbody>
</table>

12. **Approval of Activities - Sponsors and Stipends**

In compliance with the *Keystone Oaks Educational Association Agreement 2011-2016, Article XXVIII, Activities Positions and Compensation*, it is recommended that the following individuals be approved as sponsors for the 2015/2016 school year:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle McSwigan</td>
<td>Academic Compensation</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Beth Smith</td>
<td>Activities Coordinator-HS</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Patrick Falsetti</td>
<td>Activities Coordinator-MS</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Michele Lowers</td>
<td>Adventure Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Heather Hakos-Hruby</td>
<td>Art Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>William Eibeck</td>
<td>Auditorium Director</td>
<td>$2,650.00</td>
</tr>
<tr>
<td>Shane Hallam</td>
<td>Auditorium Director</td>
<td>$2,650.00</td>
</tr>
<tr>
<td>Joyelle Galiszewski</td>
<td>Best Friends Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>William Eibeck</td>
<td>Choir (Chorus)</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>William Eibeck</td>
<td>Concert Band</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>John Buffington</td>
<td>Environmental Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Cindy Mentzer</td>
<td>Forensics – High School</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Judith Copenheaver</td>
<td>Forensics – High School</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Cindy Mentzer</td>
<td>Forensics – Middle School</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Julie O’Mara</td>
<td>French Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Beth Smith</td>
<td>Future Business Leaders</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Rebekah Brooks</td>
<td>GSA Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Linda Celli</td>
<td>HS Yearbook</td>
<td>$2,950.00</td>
</tr>
<tr>
<td>Donald Bowlin</td>
<td>Junior Class</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Chelsea Fredrickson</td>
<td>Kaydeens</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Kim Smykal</td>
<td>Keynote</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Teresa Limerick</td>
<td>KOTV Video Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Cynthia Mancini-Beasock</td>
<td>Marching Band Assist.</td>
<td>$2,400.00</td>
</tr>
<tr>
<td>Randy Tobias</td>
<td>Math Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Name</td>
<td>Department/Activity</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------</td>
<td>--------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Sue Grand</td>
<td>Medical Careers</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Shane Hallam</td>
<td>MS Musical</td>
<td>$2,325.00</td>
</tr>
<tr>
<td>TBD</td>
<td>MS Outdoor Environment</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Lisa McMahon</td>
<td>MS Yearbook</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Emily Brill</td>
<td>MS Yearbook</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Nancy Kraemer</td>
<td>Modern Dance</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Amy Longo</td>
<td>National Honor Society</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Geoff Dobson</td>
<td>Odyssey of the Mind</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Kelly Connolly</td>
<td>Pep Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Jeffrey Sieff</td>
<td>Percussion Coordinator</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>Nadine Psani</td>
<td>PJAS – High School</td>
<td>$2,950.00</td>
</tr>
<tr>
<td>Diane Flaherty</td>
<td>PJAS Assistant</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Ben Stewart</td>
<td>PJAS – Middle School</td>
<td>$3,050.00</td>
</tr>
<tr>
<td>Nancy Kraemer</td>
<td>SADD</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Michelle McSwigan</td>
<td>Science Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Donald Bowlin</td>
<td>Senior Class/Prom</td>
<td>$1,650.00</td>
</tr>
<tr>
<td>Chelsea Fredrickson</td>
<td>Silks</td>
<td>$1,550.00</td>
</tr>
<tr>
<td>Michele Lowers</td>
<td>Spanish Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>William Eibeck</td>
<td>Stage Crew</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Jeffrey Sieg</td>
<td>Strength Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Jennifer Chambers</td>
<td>Students-In-Action</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>Joan Young</td>
<td>Student Senate</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Michael Magri</td>
<td>Technology Club</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Nancy Kraemer</td>
<td>Varieties</td>
<td>$2,950.00</td>
</tr>
<tr>
<td>Paul Kirsch</td>
<td>Young Marines</td>
<td>$ 550.00</td>
</tr>
<tr>
<td>Bettina Radcliff</td>
<td>Young Marines</td>
<td>$ 550.00</td>
</tr>
</tbody>
</table>

**Bus Duty**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location/Activity</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Magri</td>
<td>Middle/High School – AM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Dennis Sarchet</td>
<td>Middle/High School – AM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Andrew Bocchicchio</td>
<td>Middle/High School – AM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Joseph Villani</td>
<td>Middle/High School – AM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Amy Longo</td>
<td>Middle/High School – PM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Cynthia Soberg</td>
<td>Middle/High School – PM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Michele Lowers</td>
<td>Middle/High School – PM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Diana Vitenas</td>
<td>Middle/High School – PM</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Bill Opperman</td>
<td>Aiken Elementary</td>
<td>$ 675.00</td>
</tr>
<tr>
<td>Jennifer Watenpool</td>
<td>Aiken Elementary</td>
<td>$ 675.00</td>
</tr>
<tr>
<td>Lori DeMartino</td>
<td>Dormont Elementary</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Patricia Peterson</td>
<td>Dormont Elementary</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Kristie Rosgone</td>
<td>Myrtle Elementary</td>
<td>$1,350.00</td>
</tr>
<tr>
<td>Lauren Obringer</td>
<td>Myrtle Elementary</td>
<td>$1,350.00</td>
</tr>
</tbody>
</table>
13. **Keystone Oaks Recreational Swim Program Staff**

It is recommended that the Board approve the following individuals for the Keystone Oaks Recreational Swim Staff at the rates listed below:

Instructor (I), Supervisor (S), Guard (G)

- Rachel Constantini (I,G)
- Joanne Dressler (I)
- Kaitlin Flaherty (I,G)
- Kevin Koontz (I,S,G)
- Maria Lydon (I,G)
- Mike Lydon (I,G)
- Jacob Maley (I,G)
- Tom McMullen (I,S,G)
- Ben Morton (I,G)
- Lori Oleksak (I,S,G)
- Zach Olsen (I,S,G)
- Jakeb Pagesh (I,G)
- Jana Pahler (I,S,G)
- Janet Russo (I,S,G)
- Amy Torcaso (I,S,G)
- Gabrielle Wockenfuss (I,G)

**Pay Rates**

- Water Aerobics Instructors $20.00/hour
- Adult Supervising Instructors $14.00/hour
- Instructors with Water Safety Training $10.00/hour
- Student Instructors without Water Safety Instruction $7.25/hour
- Adult Program Supervisor $10.00/hour
- Lifeguards $7.25/hour

**II. CORRECTED SALARY**

The Administration recommends that the Board approve the corrected salary for Abigail Rohe, Kindergarten, Dormont Elementary, at $43,500.00 (M, Level 16).

**FINANCE REPORT – Mr. Daniel Domalik**

The following action items will be considered at the September 15, 2015 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  To Be Provided
B. Risk Management  To Be Provided
C. Food Service Fund  To Be Provided
D. Athletics  To Be Provided
E. Renovations  To Be Provided

FOR INFORMATION ONLY

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

II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME
    To Be Provided

III. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS
    To Be Provided

IV. FOOD SERVICE EXPENDITURE/REVENUE 2015 – 2016 BUDGET
    to ACTUAL
    To Be Provided

Facilities Report

FACILITIES REPORT – Mr. Matthew Cesario

The following action items will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED
I. CHANGE ORDER FOR REPLACEMENT OF TRENCH DRAIN – LOADING DOCK

It is recommended that the Board approve a change order (No. 7) to remove and replace the existing trench drain at the loading dock at the rear of the Keystone Oaks Middle/High Schools at a cost of $2,499.58.

II. CHANGE ORDER FOR INSTALLATION OF ADDITIONAL BARRIER GATE

It is recommended that the Board approve a change order (No. 7) provide and install an additional Barrier Gate, 26 feet wide, with hold-back clips at a cost of $4,950.00.

- A discussion by Board Members followed regarding the barrier gate.

III. KEYSTONE OAKS RECREATIONAL SWIM PROGRAM – PROGRAM AND RENTAL FEES

It is recommended that the Board approve the following program and rental fees for the Keystone Oaks Recreational Swim Program:

**Program Fees**

- Family Pass (2 Adults and 3 children) $60.00
- Adult Pass $30.00
- Student Pass $15.00
- Daily Admission Fee – Resident $2.00
- Daily Admission Fee – Non-Resident $4.00
- Children Swim Lessons (6 lessons) $35.00
- Preschool Swim Lessons (5 classes) $25.00
- Lifeguard Training – Includes first aid and CPR) $200.00
- Water Aerobics (20 classes) $70.00
- Water Safety Instructor Training $195.00
- CPR for the Professional Rescuer Classes $50.00
- Other Programs in response to need To Be Announced

**Rental Fees**

**Resident** (Copy of photo ID with permit; compared on day of rental)

- 1-30 People $55.00
- 31-60 People $60.00

**Non-Resident**

- 1-30 People $80.00
- 31-60 People $85.00
For Information Only

The resident and non-resident rental fees have been increased by $5.00 each from last year.

- A discussion by Board Members followed regarding the pool water temperature.

Activities & Athletics Report

ACTIVITIES & ATHLETICS REPORT – Mr. Robert Brownlee

The following action items will be considered at the September 15, 2015 Business/Legislative Meeting:

BOARD ACTION REQUESTED

OVERNIGHT TRIPS

It is recommended that the Board approve the following overnight trips:

KO Speech & Debate Team

Keystone Oaks Speech and Debate Team
M & M Invitational Speech & Debate Tournament
Penn State – Behrend Campus
Erie, PA
Friday-Saturday – October 30-31, 2015
Sponsor(s) – Cindy Mentzer, Judy Copenheaver
Chaperone – Diane Flaherty
Approximate number of students participating – 10
Approximate cost per student - $84.12 (Raised through fund raisers & student payments)
Total cost to District – $841.21 (Activities Account)

Varsity Swim Team

Varsity Swim Team
International Swimming Hall of Fame
Ft. Lauderdale, FL
Friday-Wednesday – November 27 – December 2, 2015
Sponsor – William Straw
Chaperones – Theresa Lydon, Carrie O’Connor
Approximate number of students participating – 15
Approximate cost per student - $700.00 (Raised through fund raisers & student payments)
Total cost to District – Bus rental for one way only (Approximately $190.00)

Public Comment

PUBLIC COMMENT - None

Adjournment

ADJOURNMENT
On the motion of Mr. Hommrich, seconded by Ms. Shaw, the meeting was adjourned at 8:33 p.m.

Motion passed 7-0

Respectfully submitted,

Sharon Gologram
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary