Call to Order
President Patricia Ann Shaw called the meeting to order at 6:09 p.m.

Pledge
The meeting opened with the pledge to the flag.

Attendance
Those present included: Mr. Cesario, Mrs. Donahue, Ms. Evans, Mr. LaPorte, Ms. Lindsey, Mrs. Lydon, Mr. Raso and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent; Mr. Joseph Kubiak, Business Manager/Board Secretary; Mr. Michael Brungo, Solicitor; and Dr. Shannon Varley, Director of Curriculum, Instruction, Assessment and Staff Development.

Ms. Crowell was absent.

Public Comment
PUBLIC COMMENT

Board President Report
BOARD PRESIDENT REPORT – Ms. Patricia A. Shaw

Board Minutes
BOARD MINUTES

On the motion of Ms. Lindsey, seconded by Mrs. Donahue, the Board approved the Work Session Minutes of June 9, 2020 and the Business/Legislative Minutes of June 16, 2020.

Motion carried 8-0

2020/2021 Early Retirement Incentive Program for Professional Employees Only

On the motion of Mr. Cesario, seconded by Mrs. Lydon, the Board approved the 2020/2021 Early Retirement Incentive Program for professional employees only, as presented to the Board, with all notification of retirements submitted to the Superintendent by July 31, 2020. All retirements must have an effective date of no later than August 7, 2020.

Motion carried 8-0

For Information Only
FOR INFORMATION ONLY

I. Parkway West Career and Technology Center Report  Ms. Annie Shaw

II. SHASDA Report  Mr. Santo Raso
III. PSBA/Legislative Report  

Mrs. Theresa Lydon

IV. News from the Boroughs

EXECUTIVE SESSION

Executive Session was held prior to this evenings Special Voting Meeting to discuss litigation, legal advice, and confidential student information.

SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj

SECOND READING POLICY 105: CURRICULUM

On the motion of Ms. Evans, seconded by Mr. Cesario, the Board approved the SECOND READING of Policy 105: Curriculum.

Motion carried 8-0

SECOND READING POLICY 127: ASSESSMENT SYSTEM

On the motion of Ms. Evans, seconded by Mr. Cesario, the Board approved the SECOND READING of Policy 127: Assessment System.

Motion carried 8-0

SECOND READING POLICY 137: HOME EDUCATION

On the motion of Ms. Evans, seconded by Mr. Cesario, the Board approved the SECOND READING of Policy 137: Home Education.

Motion carried 8-0

SECOND READING POLICY 137.1: EXTRACURRICULUAR PARTICIPATION BY HOME EDUCATION STUDENTS

On the motion of Ms. Evans, seconded by Mr. Cesario, the Board approved the SECOND READING of Policy 137.1: Extracurricular Participation by Home Education Students.

Motion carried 8-0

SECOND READING POLICY 139: CHARTER SCHOOLS

On the motion of Ms. Evans, seconded by Mr. Cesario, the Board approved the SECOND READING of Policy 139: Charter Schools.

Motion carried 8-0
PERSONNEL REPORT – Ms. Patricia A. Shaw & Mr. Matthew Cesario

TEACHING LOAD COMPENSATION – SECOND SEMESTER

On the motion of Mr. Cesario, seconded by Ms. Evans, in compliance with the Keystone Oaks Education Association Collective Bargaining Agreement 2017-2020, the Board approved the following individuals be compensated for the second semester of the 2019/2020 school year:

1. Secondary Teacher Stipends for Class Size at 30 or Above

   Nick Kamberis $2,000

   Motion carried 8-0

ACTIVITIES & ATHLETICS REPORT – Ms. Lindsey

ATHLETIC HEALTH AND SAFETY PLAN

On the motion of Ms. Lindsey, seconded by Ms. Evans, the following motion was made:

In compliance with the Pennsylvania Department of Education’s Preliminary Guidance for Phased Reopening of Pre-K to 12 Schools prior to conducting sports-related activities with students, it is recommended that the Board approve the Keystone Oaks School District’s Athletic Health and Safety Plan as presented on June 30, 2020.

For Information Only

This plan is subject to change based upon changing conditions due to the COVID-19 pandemic, further guidance from the Pennsylvania Department of Health, further guidance from the Pennsylvania Department of Education, and any guidance from the Allegheny County Health Department. All future changes to the plan that is adopted on June 30, 2020 must be approved by the Keystone Oaks Board of School Directors.

- A discussion was held regarding the Athletic Health and Safety Plan.

A roll call vote was taken:

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<tr>
<th>AYES</th>
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<tr>
<td>Ms. Lindsey</td>
<td>Mr. Cesario</td>
<td>Ms. Crowell</td>
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<td>Ms. Evans</td>
<td>Ms. Shaw</td>
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<td>Mr. LaPorte</td>
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<td>Mr. Raso</td>
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<td>Mrs. Donahue</td>
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<td>Mrs. Lydon</td>
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Motion carried 6-2
PUBLIC COMMENT

ADJOURNMENT

On the motion of Mrs. Lydon, seconded by Mr. Raso, the meeting was adjourned at 6:20 p.m.

Motion passed 8-0

Respectfully submitted,

Joseph A. Kubiak
Board Secretary