

**SPECIAL VOTING MEETING  
TUESDAY, JUNE 30, 2020  
6:00 PM**

***MINUTES***

<b>Call to Order</b>	President Patricia Ann Shaw called the meeting to order at 6:09 p.m.
<b>Pledge</b>	The meeting opened with the pledge to the flag.
<b>Attendance</b>	<p>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.</p> <p>Ms. Crowell was absent.</p>
<b>Public Comment</b>	<b>PUBLIC COMMENT</b>
<b>Board President Report</b>	<b>BOARD PRESIDENT REPORT – Ms. Patricia A. Shaw</b>
<b>Board Minutes</b>	<p><b>BOARD MINUTES</b></p> <p>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.</p> <p style="text-align: right;"><i>Motion carried 8-0</i></p>
<b>2020/2021 Early Retirement Incentive</b>	<p><b>2020/2021 EARLY RETIREMENT INCENTIVE PROGRAM FOR PROFESSIONAL EMPLOYEES ONLY</b></p> <p>On the motion of Mr. Cesario, seconded by Mrs. Lydon, the Board approved the <i>2020/2021 Early Retirement Incentive Program</i> 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.</p> <p style="text-align: right;"><i>Motion carried 8-0</i></p>
<b>For Information Only</b>	<p><b><u>FOR INFORMATION ONLY</u></b></p> <p>I. Parkway West Career and Technology Center Report <i>Ms. Annie Shaw</i></p> <p>II. SHASDA Report <i>Mr. Santo Raso</i></p>

III. PSBA/Legislative Report

*Mrs. Theresa Lydon*

IV. News from the Boroughs

**Executive Session**

**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**

**SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj**

**Policy 105**

**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*

**Policy 127**

**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*

**Policy 137**

**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*

**Policy 137.1**

**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*

**Policy 139**

**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**

**PERSONNEL REPORT – Ms. Patricia A. Shaw & Mr. Matthew Cesario**

**Teaching Load Compensation**

**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**

**ACTIVITIES & ATHLETICS REPORT – Ms. Lindsey**

**Athletic Health and Safety Plan**

**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.

**Roll Call Vote**

A roll call vote was taken:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Ms. Lindsey	Mr. Cesario	Ms. Crowell
Ms. Evans	Ms. Shaw	
Mr. LaPorte		
Mr. Raso		
Mrs. Donahue		
Mrs. Lydon		

*Motion carried 6-2*

Public Comment

**PUBLIC COMMENT**

Adjournment

**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