

KEYSTONE OAKS SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

BUSINESS/LEGISLATIVE MEETING
Thursday, October 17, 2013
7:00 PM

MINUTES

Call to Order

President Marian Randazzo called the meeting to order at 7:06 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

Those present included: Mr. Alward, Mr. Brownlee, Mrs. Cancelliere, Mr. Domalik, Mr. Finucan, Mr. Hommrich, Ms. Lindsey, Mr. Nee and Mrs. Randazzo. Also present were Dr. William P. Stropkaj, Superintendent; Mrs. Foster, Assistant Superintendent; Mr. Brandenburg, Director of Fiscal Services; Ms. Lisa Colautti, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary.

Mr. Dennis Fuga, Green Tree, video-taped the meeting.

Public Comment

PUBLIC COMMENT - None

Board President's Report

BOARD PRESIDENT'S REPORT – Mrs. Marian Randazzo

**Special Voting Minutes
September 4, 2013**

BOARD MINUTES

Work Session Minutes

On the motion of Mr. Nee, seconded by Mrs. Cancelliere, the Board approved the Special Voting Minutes of September 4, 2013, the Work Session Minutes of September 12, 2013, and the Business/Legislative Minutes of September 19, 2013.

September 12, 2013

Business/Legislative Minutes

September 19, 2013

Motion carried unanimously

FOR INFORMATION ONLY

- I. Parkway West Career and Technology Center Report *Mr. Alward*
- II. SHASDA Report *Mr. Alward*
- III. Golden Wings Foundation, Inc. Report *Mrs. Randazzo*
 - Day of Giving – \$625.00 - \$650.00 was raised

IV. PSBA/Legislative Report

Ms. Lindsey

Ms. Lindsey reported the following from the PSBA School Leadership Conference:

- Opposing state-wide mandatory curriculum;
- Vouchers;
- Binding arbitration

V. Castle Shannon Borough Council Minutes

(Available Online)

VI. Dormont Borough Council Minutes

(Available Online)

VII. Green Tree Borough Council Minutes

(Available Online)

**Motion to Extend Mr. James Cromie's Contract
Communications Specialist**

Mrs. Cancelliere made the following motion:

I would like to recommend that the Board extend the contract of **Mr. James Cromie** (Communications Specialist) for three years from July 1, 2014 through June 30, 2017. The Administration and Solicitor are authorized to prepare and finalize the employment contract.

Mr. Nee seconded the motion.

**Discussion by Board Members
and Participation from the
Audience**

- It's not on the agenda; why is this topic being discussed in October and not at a later date?
- I'm in agreement with the motion; it's for a dedicated employee.
- Shouldn't discuss the performance of an employee in public; not for public discussion.
- Discussing the performance in a positive or negative way puts the Board Members in a bad light.
- Not appropriate to wait and see if he will retain his job when his contract is up; he is a dedicated employee.
- Where's that coming from?
- If you don't like it, too bad.
- Mr. Donald Howard, audience participant, requested to interrupt.
- Mrs. Randazzo requested that Mr. Howard wait until Public Comment at the end of the meeting.

- Please allow me to finish my sentence.
- Mr. Howard can add to the discussion.
- It's not the Board's decision to decide on this contract now.
- You're an idiot.
- This is for the new Board to decide; this Board doesn't have a right to make this decision; lame duck governing bodies are not binding.
- The new Board has the right to be involved in future dealings.
- Question to Ms. Colautti,: Can the outgoing Board have their actions overturned?
- It depends on the nature of the action(s) being done; you cannot lower the pay rate; it is not illegal to vote on a contract now.
- Why can't the Board do it later? In January? Why now? Tom, you're confused again.
- This was intended by one Board Member to make this decision for all of us.
- Who wrote that motion?
- I did with the help of Ms. Colautti.
- It was discussed at the last Executive Session and I decided that I wanted it on the agenda, but the agenda went out already so I emailed Ms. Colautti for her advice on writing the motion.
- Ms. Colautti stated that she did not receive the email.
- Can the audience speak?
- Mr. Donald Howard, audience participant, stated that he is not against the contract extension because he really likes Mr. Cromie and looks forward to working with him; did Mr. Cromie have a yearly contract? If this Board votes on this contract, what will the new Board have to do? The bond issue is done.
- There will be plenty to do.

Minutes – Business/Legislative Meeting – October 17, 2013

- Ms. Neely Crowell, audience participant, stated that there should not be any extensions on contracts; it's her right to vote on it when in office; that right is being stripped away from her/us; no good reason for it; extreme unprofessional.
- You are not sworn in yet as a Board Member.
- No reason for renewing the contract if it is not up yet.
- Char, are you capturing all of this in the minutes?
- Ms. Annie Shaw, audience participant, stated that she is against any contract extensions.
- Ms. Lori Oleksak, audience participant, would have liked to see the contract on the agenda before it is voted on; the public has a right to express their opinion.
- That was the purest opinion of all; we work for you, the public; contracts were voted on in 2011 and 2013 – two points in time of the old way of doing business at Keystone Oaks; the SOS Coalition gave alternative ways to run things; this is contempt for the public.
- You continue to move backwards and open old wounds; it's your right to vote against it.
- Need to change; by bringing things up by surprise by Board Members who lost the election is the old way KO has done things and it is reprehensible.
- That's your opinion.
- Hundreds and hundreds of people tell me to keep doing what I'm doing.
- You said the funds were mismanaged, tried to shame everyone and the auditors proved nothing was wrong; finances were in excellent shape when you came onto the Board.
- That topic is unrelated to this discussion.
- I take offense to these comments; unfair about bashing the former employees; you won't let us move on.
- Is the fund balance greater or less?
- About the same? I have to check.

- Why is the budget going up this year?
- Based on contracts, health insurance, retirement system.
- Mr. Donald Howard, audience participant, stated that he ran on the SOS ticket, but said that he sticks up for Mr. Nee; it's not right to bash any existing Board Member; nothing against Mrs. Randazzo and Mrs. Cancelliere; every Board Member has a right to agree and disagree; you know my vote; try to make a change; everyone is entitled to his/her own opinion.
- I don't disagree with what you said.
- Put off the vote until next month.

Motion to Table Vote on Extension of Mr. James Cromie's Contract

Mr. Hommrich made a motion to table this vote until next month.

Ms. Lindsey seconded the motion.

A roll call was taken:

Roll Call Vote

AYES

NAYS

Mr. Domalik	Mr. Brownlee
Ms. Lindsey	Mr. Alward
Mr. Hommrich	Mr. Nee
Mr. Finucan	Mrs. Cancelliere
	Mrs. Randazzo

Motion Failed to Table Vote On Mr. Cromie's Contract Extension

Motion failed 5-4

- To Mrs. Cancelliere – you have Cromie's contract?
- Did you know last week this was going to be on the agenda?
- No, I only looked at it the other day.
- Ms. Colautti said she had an unsigned version of the current contract and has all contracts with her.
- You just happen to have it with you?
- Why not invite everyone down for a contract renewal?
- Be careful what you wish for.
- Why permit the outgoing Board to hamstring everything?

Minutes – Business/Legislative Meeting – October 17, 2013

- Teachers' contract was already extended.
- You would have backed them.
- Which contracts extended? Misleading information.
- Board needs to move forward.
- You do not have newly elected Board Members in the audience.
- Mr. Hommrich reviewed Mr. Cromie's contract.
- If we vote against it and it fails, it's still in effect until June 30, 2014.
- Don't pass me up; I didn't have time to read it.
- Mr. Donald Howard, audience participant, asked based on the current contract, will anything change? Do you have the appropriate power to change the contract?
- Hired the Director of Food Service and the Director of Technology with the authorization of the Board to finalize their contracts.
- Board approves extension of time; all other terms are negotiated by Administration and the Solicitor and then reviewed by the Board.
- Mr. Donald Howard, audience participant, reviewed the facts that Administration and the Solicitor have the right and ability to negotiate salary, benefits, etc.
- With the contract extension, could it be a "blank check"?
- Mr. Donald Howard, audience participant, asked if it was legal to vote on a contract without a salary in place and give Administration and the Solicitor the power to create a contract as they see fit.
- A "blank check" contract would not be authorized.
- What are we voting on?
- A three-year contract extension.
- What will the salary be?
- The salary cannot be less; do not micro-manage Administration.

- Don't tiptoe around the facts that are ludicrous and comical; the discussion is about value of the greater good of the District; it's not fair to the public; not the way any Board should operate trying to run it through before you're gone; outgoing Board Members do not need to make a decision; only the functional Board.
- Bill, did you ask for the contract extension to occur now?
- The future of the District involves changes in personnel and job descriptions.
- Sorry you're put in this position.
- I was hired to make decisions; I run the District; will move the District forward; I have no history with the past and I really don't care.
- Mr. Donald Howard, audience participant, asked if the motion can be changed; concerned about the contract being written for three years.

Motion to Extend Mr. James Cromie's Contract for 3 Years

Mrs. Randazzo made the following motion:

It is recommended that the Board extend the contract of **Mr. James Cromie**, Communications Specialist, from July 1, 2014 through June 30, 2017. The Administration and Solicitor are authorized to prepare and finalize the employment contract.

Mrs. Cancelliere seconded the motion.

Motion Carried

A roll call vote was taken:

AYES

NAYS

- | | |
|------------------|--------------|
| Mr. Nee | Mr. Hommrich |
| Mrs. Cancelliere | Ms. Lindsey |
| Mr. Brownlee | Mr. Finucan |
| Mr. Alward | Mr. Domalik |
| Mrs. Randazzo | |

Motion carried 5-4

Superintendent's Report

SUPERINTENDENT'S REPORT – Dr. William Stropkaj

FIRST READING of Revised Policy No. 008: *Organization Charts*

FIRST READING OF REVISED POLICY NO. 008: ORGANIZATION CHARTS

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 008: *Organization Charts*.

Motion carried unanimously

FIRST READING of Revised Policy No. 201: Admission of Students

FIRST READING OF REVISED POLICY NO. 201: ADMISSION OF STUDENTS

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 201: *Admission of Students*.

Motion carried unanimously

FIRST READING of Revised Policy No. 233: Suspension and Expulsion

FIRST READING OF REVISED POLICY NO. 233: SUSPENSION AND EXPULSION

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 233: *Suspension and Expulsion*.

Motion carried unanimously

FIRST READING of Revised Policy No. 808: Food Services

FIRST READING OF REVISED POLICY NO. 808: FOOD SERVICES

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 808: *Food Services*.

Motion carried unanimously

FIRST READING of Revised Policy No. 826: Records Management Plan

FIRST READING OF REVISED POLICY NO. 826: RECORDS MANAGEMENT PLAN

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 826: *Records Management Plan*.

Motion carried unanimously

FIRST READING of Revised Policy No. 835: Family and Medical Leave

FIRST READING OF REVISED POLICY NO. 835: FAMILY AND MEDICAL LEAVE

On the motion of Mr. Alward, seconded by Mr. Nee, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 835: *Family and Medical Leave*.

Motion carried unanimously

A discussion by Board Members followed:

- Are policies based on state mandates?
- Most policies are patterned after the PSBA policies and are reviewed by the Solicitor.

Professional Development

PROFESSIONAL DEVELOPMENT

On the motion of Mr. Alward, seconded by Mrs. Cancelliere, the Board approved the following conference requests:

**Beth Salimbene
Kelly Tolley**

**Beth Salimbene
Kelly Tolley**

Building Auditory and
Social Learning Skills
Crowne Plaza South
Pittsburgh, PA 15241

\$760.00

(General Funds)

Cindy Mentzer

PA Speech & Debate Association
26th Annual Conference
The Atherton Hotel
State College, PA 16802

\$346.16

(Activities Fund)

Motion carried unanimously

FOR INFORMATION ONLY

Executive Session Report

EXECUTIVE SESSION REPORT

Prior to the Business/Legislative Session, the Board met in Executive Session to discuss potential litigation.

Education

EDUCATION – Mr. Rob Brownlee

FOR INFORMATION ONLY

Mrs. Foster gave an overview of the following informational items at the October 10, 2013 Work Session:

School Performance Profile

SCHOOL PERFORMANCE PROFILE

Read 180 – KOMS

READ 180 – KEYSTONE OAKS MIDDLE SCHOOL

Elementary Math

ELEMENTARY MATH

AEDs & New Legislation

AEDs & NEW LEGISLATION

Personnel Report

PERSONNEL REPORT – Ms. Raeann Lindsey

Appointments

APPOINTMENTS

Professional Employee

PROFESSIONAL EMPLOYEE

**Kelly McGuire – KOMS
Remedial Language Arts**

On the motion of Ms. Lindsey, seconded by Mr. Nee, in compliance with *Board Policy No. 404 – Employment of Professional Employees*, and the *Keystone Oaks Education Association Agreement 2011/2016*, the Board approved the employment of the following individual:

Kelly McGuire – Keystone Oaks Middle School
Remedial Language Arts Teacher
Salary - \$ 40,550 (B, Level 16)
Retroactive to August 22, 2013

Motion carried unanimously

After School Tutoring Program

AFTER SCHOOL TUTORING PROGRAM

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere, the Board approved the following individuals to participate in the *After School Tutoring Program* at Aiken, Dormont, and Myrtle Elementary Schools. The range of pay for the individuals is between \$26.40 and \$42.37 per period based on years of service to the District:

Aiken Elementary

**Sandra McCann
Meghan O'Brien
William Opperman
Kate Sobocinski**

Dormont Elementary

**Jamie Barbin
Kristen Leitch
Hope Muno
Ashley Todd
Judy Tredway
Lisa Waskiewicz**

Myrtle Elementary

**Marilyn Kennedy
Nancy Jean Morrison
Lauren Obringer
Mary Poe
Cari Worley
Nicole Niccolai
Teresa Zimmerman**

For Information Only

The *After School Tutoring Program* is supported through the Accountability Block Grant.

Motion carried unanimously

Cyber School Program

CYBER SCHOOL PROGRAM

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere, in compliance with the *Keystone Oaks Education Association Agreement 2011/2016*, the Board approved **John Buffington** as a Cyber School science teacher for the 2013-2014 school year.

The range of pay is between \$26.40 and \$42.37 per period based on years of service to the District.

Motion carried unanimously

Activities Sponsors

ACTIVITIES SPONSORS

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere in compliance with the Keystone Oaks Education Association Agreement 2011/2016, the Board approved the following individuals as sponsors for the 2013/2014 school year:

Jennifer Chambers	Students In Action	\$1,300.00
Kelly Diven	Intramurals – Myrtle	\$2,200.00
Diane Flaherty	PJAS – Assistant	\$1,650.00
Nadine Pisani	PJAS – High School	\$2,950.00
Ben Stewart	PJAS – Middle School	\$3,050.00

Motion carried unanimously

Food Service

FOOD SERVICE

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere, in compliance with *Board Policy No. 504 – Employment of Classified Employees*, the Board approved the following individual as a Food Service employee for the 2013/2014 school year effective September 23, 2013:

<u>Name</u>	<u>School</u>	<u>Hourly Wage</u>
Jodi Hoffman	High School	\$8.75

Motion carried unanimously

Corrected Hourly Salary

CORRECTED HOURLY SALARY INCREASE

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere, the Board approved the following hourly increase for the listed individuals who are employed in the Food Service Department:

Ryan Briggs Production Manager	From \$16.00	To \$17.00
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Jennifer Lashley From \$12.00 To \$13.00
Head Cook

Motion carried unanimously

Substitute Professional

SUBSTITUTE PROFESSIONAL

On the motion of Ms. Lindsey, seconded by Mrs. Cancelliere, in compliance with **Board Policy No. 405 – Employment of Substitute Professional Employees**, the Board approved the following individuals for the teacher substitute roster for the 2013/2014 school year:

Christine Bolton Elementary K-6
Jamie Ford Elementary Guidance Counselor
Robert Gunby Elementary K-6
Kelsie Plummer Early Childhood K-3
Alex Romanias Health & Physical Education
Ashley Thiebaud Elementary / Special Education
Leila Zorzie Early Childhood K-3

Motion carried unanimously

Substitute Custodian

SUBSTITUTE CUSTODIAN

On the motion of Ms. Lindsey, seconded by Mr. Nee, in compliance with **Board Policy No. 505 – Employment of Substitute and Short-Term Employees**, the Board approved **Joseph Ruffalo** as a substitute custodian, retroactive to September 30, 2013.

Motion carried unanimously

Extra Duty Compensation

EXTRA DUTY COMPENSATION

Athletic Employees

ATHLETIC EMPLOYEES

Ms. Lindsey made the following motion:

In compliance with the **Keystone Oaks Educational Association 2011/2016, Article XXVII, Athletic Positions and Compensation**, the Board authorized extra-duty compensation (payable in February) to the following individuals:

<u>Sport</u>	<u>Status</u>	<u>Coach</u>	<u>Stipend</u>
Basketball (Boys)	Head Coach	Anthony Cherico	\$6,050.00
	Assistant	Brian Partyka	\$3,895.00
	Assistant	Jim Taylor	\$3,280.00
	8 th Grade	Keith Buckley	\$2,970.00
	7 th Grade	Andy Bochicchio	\$2,970.00
	6 th Grade	Open	\$1,940.00

Minutes – Business/Legislative Meeting – October 17, 2013

Basketball (Girls)	Head Coach	Nikki Presto	\$6,050.00
	Assistant	Bill Isbir	\$1,947.50
	Assistant	Chris Walker	\$1,947.50
	Freshman	Maria Costanza	\$3,280.00
	8 th Grade	Keith Buckley	\$2,970.00
	7 th Grade	Andy Bochicchio	\$2,970.00
	6 th Grade	John Hoffman	\$1,940.00
Swimming (B&G)	Head Coach	Bill Straw	\$5,535.00
	*Assistant	Adriann Grand	\$3,890.00
Wrestling	Head Coach	Open	\$6,050.00
	Assistant	Rich Bonaccorsi	\$4,150.00
	Freshman Assistant	Steve McCormick	\$3,280.00
	Middle School	Jared Shields	\$3,025.00
	Middle School	CJ Seitzinger	\$3,025.00
	6 th Grade	Mark Hutchin	\$1,945.00

* Incorrect compensation on the Business/Legislative Agenda for August 15, 2013.

Mr. Nee seconded the motion.

A discussion by Board Members followed:

- It's a lot of money; sports should be scaled back.
- No freshman baseball team last year.
- Don't schedule what the District does not have.
- Freshman basketball was eliminated.
- Check out the previous year.
- Did eighth-graders play?
- If the program is eliminated, the coach does not get paid.
- Kids were put on a JV team if there was no freshman team.
- Are all coaches teachers?
- Hired in compliance with the KOEA Agreement.

Motion carried 8-1

Finance Report

FINANCE REPORT – Mrs. Marian Randazzo and Mr. Gary Alward

**Accounts Payable Approval
Funds**

ACCOUNTS PAYABLE APPROVAL LISTS

On the motion of Mr. Alward, seconded by Mr. Nee, the Board approved the following Accounts Payable lists as presented in the *Finance Package*:

A. Accounts Payable for **September 30, 2013** \$768,837.22

B. Food Service Fund Accounts Payable for **September 30, 2013**
\$66,534.56

Motion carried unanimously

Pitney Bowes – Pupil Services
Office

PITNEY BOWES – PUPIL SERVICES OFFICE

On the motion of Mr. Alward, seconded by Mr. Nee, the Board approved a 60-month lease with Pitney Bowes for a postage meter at a cost of \$44.00 per month for the Pupil Services Office due to the high volume of confidential mailings, effective immediately.

Motion carried unanimously

FOR INFORMATION ONLY

EXPENDITURE/REVENUE 2013 - 2014 BUDGET to ACTUAL / PROJECTION

ACCT	DESCRIPTION	2013-2014	2013-2014	OVER	
		BUDGET	3 MONTH	(UNDER)	BUDGET
		TOTAL	SEPTEMBER/ACTUAL		
Revenue					
6000	Local Revenue Sources	\$ 25,101,155	\$ 22,116,949	\$ -	\$ (2,984,206)
7000	State Revenue Sources	\$ 9,917,008	\$ 1,704,968	\$ -	\$ (8,212,040)
8000	Federal Revenue Sources	\$ 446,504	\$ -	\$ -	\$ (446,504)
Total Revenue		\$ 35,464,667	\$ 23,821,917	\$ -	\$ (11,642,750)
					(OVER)
					UNDER
					BUDGET
Expenditures					
100	Salaries	\$ 14,673,483	\$ 1,654,261	\$ -	\$ 13,019,222
200	Benefits	\$ 7,848,904	\$ 1,275,965	\$ -	\$ 6,572,939
300	Professional/Technical Services	\$ 1,060,408	\$ 129,937	\$ -	\$ 930,471
400	Property Services	\$ 1,468,919	\$ 402,926	\$ -	\$ 1,065,993
500	Other Services	\$ 4,208,192	\$ 833,378	\$ -	\$ 3,374,814
600	Supplies/Books	\$ 1,419,255	\$ 767,199	\$ -	\$ 652,056
700	Equipment/Property	\$ 111,475	\$ 14,375	\$ -	\$ 97,100
800	Other Objects	\$ 1,441,760	\$ 667,703	\$ -	\$ 774,057
900	Other Financial Uses	\$ 3,703,500	\$ 2,955,000	\$ -	\$ 748,500
Total Expenditures		\$ 35,935,896	\$ 8,700,744	\$ -	\$ 27,235,152
Expenditures exceeding Revenues		\$ (471,229)	\$ 15,121,173	\$ -	\$ 15,592,402

**CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF
September 30, 2012**

	8/31/2013				9/30/2013
	ENDING	DEBIT	CREDIT	INTEREST	ENDING
	BALANCE	RECEIVED	DISBURSED	INCOME	BALANCE
GENERAL FUND					
PNC BANK	\$ 5,846,653	\$ 10,361,670	\$ (2,244,427)	\$ 2,186	\$ 13,966,082
PLGIT	\$ 8,180,867	\$ 430,963	\$ -	\$ 111	\$ 8,611,941
PSDLAF -interest paid quarterly	\$ 153,700		\$ -	\$ -	\$ 153,700
INVEST PTOGRAM	\$ 170,642			\$ 8	\$ 170,650
	<u>\$ 14,351,861</u>	<u>\$ 10,792,634</u>	<u>\$ (2,244,427)</u>	<u>\$ 2,305</u>	<u>\$ 22,902,373</u>
CAFETERIA FUND					
PNC BANK	\$ 33,450	\$ 88,561	\$ (49,473)		\$ 72,538
PLGIT	\$ 277,965	\$ -	\$ (40,000)	\$ 3	\$ 237,968
	<u>\$ 311,415</u>	<u>\$ 88,561</u>	<u>\$ (89,473)</u>	<u>\$ 3</u>	<u>\$ 310,506</u>
CONSTRUCTION FUND / CAP RESERVE					
PNC BANK	\$ 224,323	\$ -	\$ -	\$ 10	\$ 224,333
GRAND TOTAL	<u>\$ 14,887,600</u>	<u>\$ 10,881,195</u>	<u>\$ (2,333,900)</u>	<u>\$ 2,318</u>	<u>\$ 23,437,212</u>

SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF SEPTEMBER 30, 2013

Bank Account - Status	Middle / High School	Athletics
Cash Balance as of August 31, 2013	\$ 132,981.46	\$ 57,855.06
Deposits (General Fund Transfer)	\$ 1,841.23	\$ 11,500.00
Subtotal	\$ 134,822.69	\$ 69,355.06
Expenditures	\$ 11,778.60	\$ 8,599.28
Cash Balance as of September 30, 2013	\$ 123,044.09	\$ 60,755.78

Athletics Report

ATHLETICS REPORT – Mr. Thomas Nee

Overnight Trip

OVERNIGHT TRIP

On the motion of Mr. Nee, seconded by Mrs. Cancelliere, the Board approved the following overnight trip:

KOHS Softball Team

Keystone Oaks High School Softball Team

Cookeville, Tennessee

Wednesday-Saturday – March 26, 27, 28, 29, 2014

Coaches – **Mark Kaminski, Ron McMillen, Ashley Lowery**

Approximate number of students participating – 20-25

Approximate cost per student – \$600.00 paid through Fund Raisers and Student Payments

No District funds requested

Motion carried unanimously

Activities Report

ACTIVITIES REPORT – Mr. Dan Domalik

Overnight Trip

OVERNIGHT TRIP

On the motion of Mr. Domalik, seconded by Mrs. Cancelliere, the Board approved the following overnight trip:

Forensics

Forensics – Erie, PA

M & M Speech & Debate Tournament (McDowell High School)

Friday-Saturday – November 1-2, 2013

Sponsor– Cindy Mentzer

Chaperones – Diane Flaherty

Approximate number of students participating: 8

Approximate cost per student - \$140.87

Funds from Activity Account

Motion carried unanimously

On the motion of Mr. Domalik, seconded by Ms. Lindsey, the Board approved the following overnight trip:

Golden Eagle Marching Band

Golden Eagle Marching Band Spring Trip – Washington, DC

Thursday-Sunday – April 10 – April 13, 2014

Sponsor – William Eibeck

Chaperone(s) – Kathy Enright, Sean Henke, Christie Hay, Karen Wong, Diane Flaherty, Dena Yamalis, Jan Palashoff

Approximate number of students participating – 60 – 65

Approximate cost per student - \$650.00

Total cost to the District - \$170 .00 (Cost of one (1) substitute teacher for two (2) days)

Motion carried unanimously

On the motion of Mr. Domalik, seconded by Mr. Nee, the Board approved the following overnight trip:

**Grade 6 – Cleveland, OH
Erie, PA**

Grade 6 – Cleveland, OH and Erie, PA
Saturday-Sunday, April 12-13, 2014
Sponsors– Lisa McMahon, Amy Torcaso, Nicole Varrenti-Redlinger
Chaperones – Parents’ names to be provided closer to trip time
Approximate number of students participating: 70 – 95
Approximate cost per student - \$300.00
No District funds requested

Motion carried unanimously

On the motion of Mr. Domalik, seconded by Ms. Lindsey, the Board approved the following overnight trip:

Grade 7 – Washington, DC

Grade 7 – Washington, DC
Saturday-Sunday, November 23-24, 2013
Sponsors– Lisa McMahon, Amy Torcaso, Nicole Varrenti-Redlinger
Chaperones – Parents’ names to be provided closer to trip time
Approximate number of students participating: 70 - 95
Approximate cost per student - \$300.00
No District funds requested

Motion carried unanimously

On the motion of Mr. Domalik, seconded by Ms. Lindsey, the Board approved the following overnight trip:

**Grade 8 – Gettysburg and
Hershey, PA**

Grade 8 – Gettysburg and Hershey, PA
Saturday-Sunday, May 31 – June 1, 2014
Sponsors– Lisa McMahon, Amy Torcaso, Nicole Varrenti-Redlinger
Chaperones – None
Approximate number of students participating: 70 – 95
Approximate cost per student - \$300.00
No District funds requested

Motion carried unanimously

Spanish Club

On the motion of Mr. Domalik, seconded by Mr. Nee, the Board approved the following overnight trip:

Spanish Club – New York City
Friday-Sunday, December 6-8, 2013
Sponsor– **Dr. Michele Lowers**
Chaperone – Beth Smith, Melinda Kaiser
Approximate number of students participating: 30
Approximate cost per student - \$275.00
Total cost to the District - \$170.00 (Cost of two (2) substitute teachers for one (1) day)

Motion carried unanimously

Public Comment

PUBLIC COMMENT

Annie Shaw
Castle Shannon

Re: Girls Athletics – Stipends

Adjournment

ADJOURNMENT

On the motion of Mr. Alward, seconded by Mrs. Cancelliere, the meeting was adjourned at 8:30 p.m.

Motion carried unanimously

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary