President Joseph Finucan called the meeting to order at 7:02 p.m.

The meeting opened with the pledge to the flag.

Those present included: Mr. Brownlee Mr. Cesario, Mr. Domalik, Mr. Finucan, Mr. Howard, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent;, Mr. Brandenburg, Director of Fiscal Services; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/ Recording Secretary

Ms. Crowell, Mr. Hommrich, and Dr. Foster were absent.

PUBLIC COMMENT – NONE

BOARD PRESIDENT’S REPORT – Mr. Joseph Finucan

On the motion of Mr. Howard, seconded by Ms. Shaw, the Board authorized the Superintendent to hire the necessary staff for the start of the 2014/2015 school year subject to retroactive approval by the Board.

Motion passed 7-0

SUPERINTENDENT COMPENSATION 2014/2015

On the motion of Mr. Howard, seconded by Ms. Shaw, in compliance with the Superintendent Contract, the Board approved the 2014/2015 salary of $132,767.00 for William P. Stropkaj, Ed.D., effective July 1, 2014.

Motion passed 7-0
Mr. Domalik and Mr. Howard thanked Dr. Stropkaj for his hard work and prompt responses to public inquiries.

BOARD MINUTES

The following motion was made by Mr. Howard:

Original Motion

It is recommended that the Board approve the Special Voting Minutes and the Work Session Minutes of May 20, 2014 and the Business/Legislative Minutes of May 29, 2014.

Ms. Shaw seconded the motion.

A discussion by Board Members followed:

- Amend the motion to strike all School District personnel names reflected in the Business/Legislative Minutes of May 29, 2014 under the Technology Report per Mr. Cesario;
- Redact the names per Mr. Brungo; and
- Withdraw the proposed amended motion and state the original motion with the words “as amended” added.

The original motion was withdrawn and re-stated as follows:

Amended Motion

On the motion of Mr. Cesario, seconded by Mr. Finucan, the Board approved the Special Voting Minutes and the Work Session Minutes of May 20, 2014 and the Business/Legislative Minutes of May 29, 2014 as amended.

Motion passed 7-0

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)
EXECUTIVE SESSION REPORT – FOR INFORMATION ONLY

Prior to the June 26, 2014 Business/Legislative Meeting, an Executive Session was held to discuss Personnel issues.

SUPERINTENDENT’S REPORT – Dr. William Stropkaj

KEYSTONE OAKS SCHOOL DISTRICT ADMINISTRATIVE COMPENSATION AND PERFORMANCE PLAN JULY 1, 2014 – JUNE 30, 2016 (ACT 93)

On the motion of Mr. Finucan, seconded by Mr. Cesario, in compliance with Board Policy No. 303 – Employment of Administrators, the Board approved the Keystone Oaks School District Compensation and Performance Plan effective July 1, 2014 – June 30, 2016 (Act 93).

Motion passed 7-0

- Mr. Finucan thanked Ms. Lindsey and Mr. Homrich for their dedicated work regarding the new Act 93.

KEYSTONE OAKS MIDDLE SCHOOL PRINCIPAL – JEFFREY KATTAN

On the motion of Mr. Finucan, seconded by Ms. Shaw, in compliance with the Keystone Oaks School District Administrative Compensation and Performance Plan 2014-2016, the Board appointed Jeffrey Kattan as the Keystone Oaks Middle School Principal, effective July 1, 2014 at a salary of $97,000.

Motion passed 6-0-1
Ms. Lindsey abstained

TECHNOLOGY INTEGRATION SPECIALIST – CAROL PERSIN

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board appointed Carol Persin as the Technology Integration Specialist, effective July 1, 2014 for a term running through June 30, 2016 at a compensation of $40,000.00. Terms and conditions shall be set out in a Contract of Employment.

Motion passed 7-0

ADMINISTRATIVE TEAM COMPENSATION 2014/2015

On the motion of Mr. Finucan, seconded by Ms. Shaw, in compliance with each of the Administrative Team’s individual contracts, the Board approved the following compensation for the 2014/2015 school year, effective July 1, 2014:
Motion passed 7-0

**DIRECTOR OF FOOD SERVICE – BONUS**

On the motion of Mr. Finucan, seconded by Mr. Domalik, the Board approved a bonus of $2,500.00 to **D. Kevin Lloyd**, Director of Food Service, effective July 1, 2014. This bonus is not included in Mr. Lloyd’s base pay.

Motion passed 7-0

**FOOD SERVICE DEPARTMENT – BONUS**

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board awarded the Food Service Department a one-time bonus of $2,500.00 to be dispersed at the discretion of **Mr. D. Kevin Lloyd**, Director of Food Service, to the Food Service employees.

Motion passed 7-0

**SECURITY MONITOR AGREEMENT – JULY 1, 2014 THROUGH JUNE 30, 2016**

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board approved the Security Monitor Agreement for **Beth Ann Padden** for the time period of July 1, 2014 through June 30, 2016 and her 2014/2015 salary compensation be $29,623.00.

Motion passed 7-0

**SECOND READING OF REVISED POLICY NO. 103: NONDISCRIMINATION IN SCHOOL – CLASSROOM PRACTICES**

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the SECOND READING of revised Policy No. 103: Nondiscrimination in School – Classroom Practices.

Motion passed 7-0
SECOND READING OF REVISED POLICY NO. 104: NONDISCRIMINATION IN EMPLOYMENT AND CONTRACT PRACTICES

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the SECOND READING of revised Policy No. 104: _Nondiscrimination in Employment and Contract Practices._

*Motion passed 7-0*

SECOND READING OF POLICY NO. 139.1: EXTRACURRICULAR PARTICIPATION BY CHARTER OR CYBER CHARTER STUDENTS

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the SECOND READING of revised Policy No. 139.1: _Extracurricular Participation by Charter or Cyber Charter Students._

*Motion passed 7-0*

SECOND READING OF POLICY NO. 209.1: FOOD ALLERGY MANAGEMENT

The following motion was made by Ms. Shaw:

In accordance with Board Policy No. 011, the Administration recommends the SECOND READING of revised Policy No. 209.1: _Food Allergy Management._

Mr. Finucan seconded the motion.

A discussion by Board Members followed:

- Don’t go as far as to eliminate all the parties for students; they benefit from the social gathering;
- Only eliminate the food, not the party;
- Have the students do crafts instead of receiving food;
- Too restrictive of a policy; students have had parties in the District for over 30 years;
- Times have changed; need to move on;
- Teachers will have to be informed of certain food allergies and follow procedure.

*Motion passed 5-2*

SECOND READING OF REVISED POLICY NO. 217: GRADUATION REQUIREMENTS

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the SECOND READING of revised Policy No. 217: _Graduation Requirements._

*Motion passed 7-0*
Second Reading Revised Policy No. 616

FIRST READING OF REVISED POLICY NO. 616: PAYMENT OF CLAIMS

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 616: Payment of Claims.

Motion passed 7-0

Second Reading Revised Policy No. 810

FIRST READING OF REVISED POLICY NO. 810: TRANSPORTATION

On the motion of Ms. Shaw, seconded by Mr. Finucan, in accordance with Board Policy No. 011, the Board approved the FIRST READING of revised Policy No. 810: Transportation.

Motion passed 7-0

- Dr. Stropkaj noted that the annual packet for the new school year that is sent to all parents/guardians will now include the information regarding audio taping on public vehicles.

Professional Development

PROFESSIONAL DEVELOPMENT

On the motion of the Board approve the following conference request:

Kelly Vereb  TEACCH  $2,019.84
The Watson Institute
Sewickley, PA
July 21-25, 2014

Motion passed 7-0

Pupil Personnel Report

PUPIL PERSONNEL REPORT – Ms. Raeann Lindsey

Crisis Prevention Intervention Training

CRISIS PREVENTION INTERVENTION TRAINING

On the motion of Mr. Howard, seconded by Mr. Finucan, the Board approved a four-day training session for Craig Lawhead, elementary guidance counselor, at the Crisis Prevention Intervention Training Seminar in Pittsburgh, Pennsylvania, on September 9, 2014 through September 12, 2014 (exact location to be determined). Cost not to exceed $2,285.00.

Motion passed 7-0

For Information Only

Mr. Lawhead will then train special education staff, paraprofessionals, other staff, and Administrators.
On the motion of Mr. Howard, seconded by Ms. Shaw, the Board approved the Allegheny Intermediate Unit’s *Educational Services Agreement* for the 2014/2015 school year.

*Motion passed 7-0*

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board approved the 2014/2015 school year *Letter of Agreement* between Keystone Oaks School District and Turtle Creek Valley MH/MR at no cost to the District.

*Motion passed 7-0*

Turtle Creek Valley MH/MR provides a Student Assistance Program Liaison to conduct drug/alcohol screening for students identified and referred through the student assistance process and make agency referrals as indicated.

*For Information Only*

On the motion of Mr. Finucan, seconded by Ms. Shaw, the Board approved the *Letters of Agreement for Student Assistance Programs (SAP)* between Chartiers Center, Inc., and the Keystone Oaks High School and the Keystone Oaks Middle School for the 2014/2015 school year.

*Motion passed 7-0*

Chartiers Center Inc. provides a core team school liaison for District SAP meetings, trains school staff, makes agency referrals and provides out-patient mental health services as needed.

*For Information Only*

On the motion of Mr. Finucan, seconded by Mr. Cesario, the Board accepted the letter of resignation from Roberta Ann Barnes, Dormont Elementary Principal, effective July 31, 2014.

*Motion passed 7-0*
MENTOR TEACHERS

On the motion of Mr. Finucan, seconded by Mr. Cesario, in compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXXVIII – Mentor Teachers, the Board approved the following teachers to receive payment of $725 in accordance with this Article for the 2013/2014 school year:

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Bogdanski</td>
<td>Kelly Connolly</td>
</tr>
<tr>
<td>Kevin Gallagher</td>
<td>Danielle Kandrack</td>
</tr>
<tr>
<td>Karen Hagy</td>
<td>Kelly McGuire</td>
</tr>
<tr>
<td>Lisa McMahon</td>
<td>Joseph Villani</td>
</tr>
<tr>
<td>Meghan O’Brien</td>
<td>Aaron Colf</td>
</tr>
<tr>
<td>William Opperman</td>
<td>Amy Guiliani</td>
</tr>
<tr>
<td>Carrie Sheariss</td>
<td>Dana Diulus</td>
</tr>
<tr>
<td>Kaitlin Yasko</td>
<td>Ryan Warner</td>
</tr>
</tbody>
</table>

Motion passed 7-0

EXTRA-DUTY COMPENSATION

A. Summer/Pre-Season Coaches

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXVII – Extra Duty Compensation, the Board approved the following coaches for the summer/pre-season with payment of $20 per hour:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Coaches</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Scott Crimone, Joe Aul, Dan Sloan, Bill Theobald</td>
</tr>
<tr>
<td></td>
<td>Golf</td>
</tr>
<tr>
<td></td>
<td>Shane Rice, Maria Dayka</td>
</tr>
<tr>
<td>Basketball – Boys</td>
<td>Sotiri Tsourekis, Tony Cherico, Mark Schrier</td>
</tr>
<tr>
<td></td>
<td>Soccer – Boys</td>
</tr>
<tr>
<td></td>
<td>John McCarthy, Jim Wisniewski</td>
</tr>
<tr>
<td>Basketball – Girls</td>
<td>Soccer – Girls</td>
</tr>
<tr>
<td>To Be Announced</td>
<td>Frank Accetta, Danielle Kandrack</td>
</tr>
<tr>
<td>Cross Country</td>
<td>Softball</td>
</tr>
<tr>
<td>Judy Fritz</td>
<td>Mark Kaminski</td>
</tr>
<tr>
<td>Kaitlin Yasko</td>
<td></td>
</tr>
</tbody>
</table>
A. **Athletic Employees - Extension of Competitive Season**

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with the *Keystone Oaks Education Association Agreement 2011-2016, Article XXVIII, Section A – General Guidelines for Extracurricular Activities, No. 9*, the Board approved the extension of a competitive season compensation to the following individuals:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Scott Crimone</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Joseph Aul</td>
<td>$50.00</td>
</tr>
<tr>
<td>Boys Tennis</td>
<td>David Bender</td>
<td>$100.00</td>
</tr>
<tr>
<td>Boys Volleyball</td>
<td>Ben Van Balen</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Michael O’Leary</td>
<td>$50.00</td>
</tr>
<tr>
<td>Track</td>
<td>Felix Yerace</td>
<td>$100.00</td>
</tr>
<tr>
<td></td>
<td>Brad Bengele</td>
<td>$100.00</td>
</tr>
<tr>
<td></td>
<td>Jeff Sieg</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Randy McCann</td>
<td>$50.00</td>
</tr>
<tr>
<td></td>
<td>Kaitlin Yasko</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

**Motion passed 7-0**

B. **2014/2015 Fall Sports – Coaches, Support Positions, and Stipends**

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with the *Keystone Oaks Education Association Agreement 2011-2016, Article XXVIII, Section B – Athletic Positions and Compensation*, the Board approved the following individuals for the 2014/2015 school year:
### Cross Country

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Kaitlin Yasko</td>
<td></td>
<td>$4,090.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Judith Fritz</td>
<td></td>
<td>$2,885.00</td>
</tr>
</tbody>
</table>

### Football

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Greg Perry</td>
<td></td>
<td>$8,210.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Jim Fegney</td>
<td></td>
<td>$4,430.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Steve McCormick</td>
<td></td>
<td>$4,430.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Jeff Sieg</td>
<td></td>
<td>$4,430.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Bill Stull</td>
<td></td>
<td>$4,430.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Joe Klipa</td>
<td></td>
<td>$4,430.00</td>
</tr>
<tr>
<td>JV Assistant</td>
<td>Russ Klein</td>
<td></td>
<td>$3,535.00</td>
</tr>
<tr>
<td>JV Assistant</td>
<td>Open</td>
<td></td>
<td>$3,225.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Dennis Sarchet</td>
<td></td>
<td>$3,225.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Pat Lucas</td>
<td></td>
<td>$3,225.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Kevin Gallagher</td>
<td></td>
<td>$3,225.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Joe Villani</td>
<td></td>
<td>$3,225.00</td>
</tr>
<tr>
<td>Volunteer</td>
<td>Michael Gallagher</td>
<td></td>
<td>-0-</td>
</tr>
<tr>
<td>Volunteer</td>
<td>Paul Jankowiak</td>
<td></td>
<td>-0-</td>
</tr>
</tbody>
</table>

### Golf

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Shane Rice</td>
<td></td>
<td>$4,090.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Maria Dayka</td>
<td></td>
<td>$2,680.00</td>
</tr>
</tbody>
</table>

### Soccer (Boys)

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Sotiri Tsourekis</td>
<td></td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>John McCarthy</td>
<td></td>
<td>$3,195.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>James Wisniewski</td>
<td></td>
<td>$3,195.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Roman Nardozi</td>
<td></td>
<td>$2,920.00</td>
</tr>
<tr>
<td>Middle School</td>
<td>Open</td>
<td></td>
<td>$2,610.00</td>
</tr>
</tbody>
</table>

### Soccer (Girls)

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Frank Accetta</td>
<td></td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Assistant</td>
<td>Danielle Kandrack</td>
<td></td>
<td>$3,195.00</td>
</tr>
</tbody>
</table>

### Swimming (Middle School)

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>Bill Straw</td>
<td></td>
<td>$3,230.00</td>
</tr>
</tbody>
</table>

### Tennis (Girls)

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Head Coach</td>
<td>David Bender</td>
<td></td>
<td>$4,090.00</td>
</tr>
</tbody>
</table>
OPEN Assistant $2,680.00

Volleyball (Girls)

Ben Van Balen Head Coach $4,090.00
Open Assistant $2,680.00
Emily Brill Middle School $2,405.00
Hope Muno Middle School Assistant $2,200.00

Cheerleaders

Jessica Morris Varsity (Grade 12) $3,750.00
Christina Thompson JV (Grades 10 & 11) $2,250.00
Kelly Connolly Middle School $1,950.00
(Grades 7 & 8)
Katie Boyle High School Dance Team $1,950.00

Support Positions

Mark Elphinstone Athletic Director $8,300.00
Ray Vargo Faculty Manager $4,620.00
Mark Elphinstone Equipment Manager $4,620.00
Amy Torcaso Aquatics Director $2,950.00
Jeff Sieg Weight Room Coordinator $2,950.00

Motion passed 7-0

APPROVAL OF MARCHING BAND PERSONNEL

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXVIII, Section B – Athletic Positions and Compensation, the Board approved the following individuals for the 2014/2015 school year:

William Eibeck Band Director $4,700.00
Patrick Vetter Assistant Band Director $4,200.00
Stephanie Shook Silks $1,550.00
Stephanie Shook Kaydeens $1,650.00

Motion passed 7-0

GIRLS BASKETBALL – HEAD COACH

On the motion of Mr. Finucan, seconded by Mr. Howard, in compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXVIII, Section B – Athletic Positions and Compensation, the Board approved Rich
Griffin as the girls basketball head coach for the 2014/2015 school year with a stipend of $6,150.00.

Motion passed 7-0

Finance Report

FINANCE REPORT – Mr. Daniel Domalik

Accounts Payable Approval Lists

ACCOUNTS PAYABLE APPROVAL LISTS

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

A. Accounts Payable as of June 23, 2014    $565,286.19

B. Food Service Fund Accounts Payable as of June 23, 2014    $43,476.11

TOTAL    $608,762.30

Motion passed 7-0

Unencumbered Balance

UNENCUMBERED FUND BALANCE

On the motion Mr. Domalik, seconded by Mr. Cesario, the Board authorized the transfer of the unencumbered fund balance of $1,000,000 for capital reserve fund improvements or deferred maintenance.

Motion passed 7-0

Budget Transfers

BUDGET TRANSFERS

On the motion of Mr. Domalik, seconded by Mr. Cesario, in accordance with Board Policy No. 002 – Authority and Powers, the Board approved the listing of budget transfers as enclosed.

Motion passed 7-0

Investments

INVESTMENTS

On the motion of Mr. Domalik, seconded by Mr. Howard, in accordance with Board Policy No. 005 – Local Board Procedures – Organization, the Board approved the Bank of New York-Mellon, Pennsylvania Local Government Investment Trust (PLGIT), PNC Bank, Pennsylvania School District Liquid Asset Fund (PSDLAF), and INVEST (Treasurer’s Department), as authorized depositories for the purpose of investing school district funds.

Motion passed 7-0
Banking

**BANKING**

On the motion of Mr. Domalik, seconded by Ms. Shaw, in accordance with *Board Policy No. 005 – Local Board Procedures – Organization*, the Board approved PNC Bank, McNeilly Road office, as designated depository for Activities and Athletic Funds, and Food Service, and PNC Bank, Lebanon Shops office, as designated depository for the Payroll, General Fund, Sinking Fund, Capital Expenditure Fund and Tax Appeal Escrow Account.

*Motion passed 7-0*

Tax Collector’s Bond

**TAX COLLECTOR’S BOND**

On the motion of Mr. Domalik, seconded by Mr. Finucan, in accordance with *Board Policy No. 811 – Bonding*, the Board approved the adjustment of the real estate tax collector’s bond to reflect one-third of the tax duplication.

*Motion passed 7-0*

District Insurance Policies

**DISTRICT INSURANCE POLICIES**

On the motion of Mr. Domalik, seconded by Ms. Shaw, the Board approved the District’s insurance as listed:

- PSBA Indemnity Insurance Co. Of North America (Commercial Package) $91,322.00
- Highmark (Workers’ Compensation) $92,782.00
- PSBA Risk Management (Educators’ Legal Liability) $30,376.00
- Old Republic (Excess Liability) $21,820.00
- Chartis (Accident) $2,867.00
- PSBA/ACE/West Chester (Cyber Liability) $5,976.00
- National Casualty Company (Law Enforcement Liability) $2,000.00

*Motion passed 7-0*

Current Act 511 Taxes

**CURRENT ACT 511 TAXES**

On the motion of Mr. Domalik, seconded by Mr. Howard, the Board approved the Current Act 511 Taxes including local service tax ($5/per working individual); earned income tax (0.5%); and real estate transfer tax (0.5%).

*Motion passed 7-0*
CONTRACT TO SELL OR PURCHASE MEALS – ST. MARGARET

On the motion of Mr. Domalik, seconded by Mr. Cesario, the Board approved the Contract to Sell or Purchase Meals from Schools between the Keystone Oaks School District and St. Margaret School of Scotland in Green Tree for the 2014/2015 school year.

Motion passed 7-0

OFFICE DEPOT – SHRED CONFIDENTIAL DOCUMENTS ON SITE

On the motion of Mr. Domalik, seconded by Mr. Cesario, the Board approved Office Depot to provide services to shred confidential materials on site twice a year at a total cost not to exceed $450.00.

Motion passed 7-0

CUSTODIAL BID

On the motion of Mr. Domalik, seconded by Mr. Cesario, the Board approved the Allegheny Intermediate Unit Custodial Supplies bid in the amount of $5,730.58 for the 2014/2015 school year.

Motion passed 7-0

ATHLETIC BIDS

Mr. Domalik made the following motion:

It is recommended that the Board approve the following Athletic Bids for the 2014/2015 school year:

- Aluminum Athletic Equipment Company $10.00
- Century Sports $54,215.82
- M-F Athletic Company $159.90
- Natale Sporting Goods $3,512.06
- Passon’s Sports $419.95

TOTAL $58,317.73

Mr. Cesario seconded the motion.

A discussion by Board Members followed:

- How to do the bidding?
- Bidding topic would be a good discussion item at an Athletic Committee Meeting;
- Perhaps make bids seasonal;
- Track all inventory;
- Can School Due track all of this?
• Information is appreciated; if possible, can it be done in an Excel format?

Motion passed 7-0

PSBA Dues 2014/2015

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION

On the motion of Mr. Domalik, seconded by Mr. Cesario, the Board approved annual membership in the *Pennsylvania School Boards Association* for the 2014/2015 school year in the amount of $10,392.67.

Motion passed 7-0

FOR INFORMATION ONLY

1. EXPENDITURE/REVENUE 2013 - 2014 BUDGET to ACTUAL / PROJECTION

<table>
<thead>
<tr>
<th>ACCT</th>
<th>DESCRIPTION</th>
<th>2013-2014 TOTAL</th>
<th>2013-2014 MONTH END + ESTIMATED</th>
<th>OVER (UNDER) BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>11 MONTH MAY/ACTUAL</td>
<td>PROJECTION</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Revenue</td>
<td>Revenue Sources</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6000</td>
<td>Local Revenue Sources</td>
<td>$ 25,101,155</td>
<td>$ 25,538,060</td>
<td>$ 25,960,931</td>
</tr>
<tr>
<td>7000</td>
<td>State Revenue Sources</td>
<td>$ 9,917,008</td>
<td>$ 8,908,651</td>
<td>$ 9,734,906</td>
</tr>
<tr>
<td>8000</td>
<td>Federal Revenue Sources</td>
<td>$ 446,504</td>
<td>$ 138,913</td>
<td>$ 462,345</td>
</tr>
<tr>
<td></td>
<td>Total Revenue</td>
<td>$ 35,464,667</td>
<td>$ 34,585,625</td>
<td>$ 36,158,182</td>
</tr>
</tbody>
</table>

Expenditures exceeding Revenues

<table>
<thead>
<tr>
<th>Expenditures exceeding Revenues</th>
<th>2013-2014</th>
<th>2013-2014 MONTH END + ESTIMATED</th>
<th>OVER (UNDER) BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Expenditures</td>
<td>$ 35,935,896</td>
<td>$ 30,555,035</td>
<td>$ 35,892,694</td>
</tr>
<tr>
<td>Expenditures exceeding Revenues</td>
<td>$ (471,229)</td>
<td>$ 4,030,590</td>
<td>$ 265,488</td>
</tr>
</tbody>
</table>
II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF May 31, 2014

<table>
<thead>
<tr>
<th></th>
<th>03/31/2014</th>
<th>4/30/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>ENDING BALANCE</td>
<td>DEBIT RECEIVED</td>
<td>CREDIT DISBURSED</td>
</tr>
<tr>
<td>GENERAL FUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PNC BANK</td>
<td>$ 1,041,754</td>
<td>$ 2,984,811</td>
</tr>
<tr>
<td>PLGIT</td>
<td>$ 11,978,737</td>
<td>$ 1,475,855</td>
</tr>
<tr>
<td>PSDLAF -interest paid quarterly</td>
<td>$ 154,620</td>
<td>-</td>
</tr>
<tr>
<td>INVEST PTOGRAM</td>
<td>$ 170,698</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>$ 13,345,809</td>
<td>$ 4,460,666</td>
</tr>
<tr>
<td>CAFETERIA FUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PNC BANK</td>
<td>$ 106,846</td>
<td>$ 51,170</td>
</tr>
<tr>
<td>PLGIT</td>
<td>$ 179,555</td>
<td>$ 45,200</td>
</tr>
<tr>
<td></td>
<td>$ 286,401</td>
<td>$ 96,370</td>
</tr>
<tr>
<td>CONSTRUCTION FUND / CAP RESERVE</td>
<td>$ 176,512</td>
<td>$ 1,233,130</td>
</tr>
<tr>
<td>GRAND TOTAL</td>
<td>$ 176,512</td>
<td>$ 1,233,130</td>
</tr>
</tbody>
</table>

III. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF May 31, 2014

<table>
<thead>
<tr>
<th>Bank Account - Status</th>
<th>Middle / High School</th>
<th>Athletics</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance as of April 30, 2014</td>
<td>$ 120,152.84</td>
<td>$ 52,893.29</td>
</tr>
<tr>
<td>Deposits (General Fund Transfer)</td>
<td>$ 17,668.15</td>
<td>$ 800.00</td>
</tr>
<tr>
<td>Subtotal</td>
<td>$ 137,820.99</td>
<td>$ 53,693.29</td>
</tr>
<tr>
<td>Expenditures</td>
<td>$ 22,235.91</td>
<td>$ 5,112.00</td>
</tr>
<tr>
<td>Cash Balance as of May 31, 2014</td>
<td>$ 115,585.08</td>
<td>$ 48,581.29</td>
</tr>
</tbody>
</table>
Minutes – Business/Legislative Meeting – June 26, 2014

FACILITIES & TRANSPORTATION REPORT – Mr. Matthew Cesario

ENERGY SAVINGS PERFORMANCE CONTRACTING PROJECT

On the motion of Mr. Cesario, seconded by Mr. Finucan, the Board rejected all Request for Proposals (RFPs) regarding the Energy Savings Performance Contracting Project.

Motion passed 7-0

SUMMER WORK PROGRAM

On motion of Mr. Cesario, seconded by Mr. Finucan, the Board approved the following individual to work for the Summer Work Program (pending receipt of all legal documents and clearances):

<table>
<thead>
<tr>
<th>NAME</th>
<th>RATE/HOUR</th>
<th>YEARS WITH DISTRICT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susma Khadka</td>
<td>$7.25</td>
<td>1</td>
</tr>
</tbody>
</table>

Motion passed 7-0

NIRA CONSULTING ENGINEERS, INC.

Mr. Cesario made the following motion:

It is recommended that the Board approve the proposal from NIRA Consulting Engineers, Inc., regarding the design of sidewalks and parking lot renovations to the Keystone Oaks High/Middle Schools, Aiken Elementary, Dormont Elementary, and Myrtle Elementary at a cost not to exceed $16,000.00.

Mr. Finucan seconded the motion.

A discussion by Board Members followed:

- No reflection on the individual or firm, but would prefer to see more details before acting on this motion;
- Did we already do this to a certain degree?
- Identified some things; changes and improvements to work already seen with modifications;
- More engineering bids, if possible;
- Two more engineering firms did walk-through of parking lots;
- Find the problems and address the issues;
- Scope of work only.

Motion passed 6-0-1
Ms. Shaw abstained
TELECHNOLOGY REPORT – Mr. Donald Howard

KSL GROUP – E RATE CONSULTING SERVICES

On the motion of Mr. Finucan, seconded by Mr. Howard, the Board approved the fee of $3,850.00 for The KSL Group for the E Rate Consulting Services for the E Rate Year 17 (2014-2015).

Motion passed 7-0

SCHOOL DUDE – TECHNOLOGY ORDER MANAGEMENT SYSTEM

On the motion of Mr. Howard, seconded by Mr. Finucan, the Board approved School Dude Services, a help desk ticket management system, for the 2014/2015 school year at a start-up cost of $1,622.00. For the second year (2015/2016), the price will be $978.00.

For Information Only

With the District’s Maintenance Department coming on board with School Dude Services, this will standardize both the maintenance and technology departments’ work orders management.

Motion passed 7-0

ADJOURNMENT

On the motion of Mr. Finucan, seconded by Mr. Howard, the meeting adjourned at 8:48 p.m.

Respectfully submitted,

Eric A. Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Secretary