

KEYSTONE OAKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

SPECIAL VOTING MEETING
Tuesday, February 17, 2015
7:00 PM

MINUTES

Call to Order

President Patricia A. Shaw called the meeting to order at 7:04 p.m.

Pledge

The meeting opened with the pledge to the flag.

Attendance

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

Eagle Scouts Honored

Dominic Costantini and Benjamin Morton were recognized for achieving the rank of Eagle Scout.

**“Celebrating Art”
Publication**

The following Keystone Oaks Middle School students were recognized for their artwork to be published in the Spring 2015 edition of “*Celebrating Art:*”

Sixth Grade: Kyla Covato, Annie Gales, Jordan Geller, Sophie Granger, Megan Harris and Mark Hutchin

Seventh Grade: Farrah Alkanaaan, Grace Cippolone, Mia Cross, Racquel Dinovitz, Isaac Fullard, Sarah Gample, Pilar Garcia, Angela Kirby, May Maung, Alyssa McCardle, and Janet Sardar

Eighth Grade: Dan DeCollo, Victoria Herzer, Mattie Koss, Paulina Moran, Olivia Opperman, and Kimberly Ramolt

Public Comment

PUBLIC COMMENT

Irene Sandy Fuga

Re: Cost of Colored Kindergarten Brochures
Cost to Operate Each Building

Finance Report

SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj

**School Police Officer/
Safety Coordinator
John P. Bruner**

SCHOOL POLICE OFFICER / SAFETY COORDINATOR

The following motion was made by Mr. Brownlee:

The Administration recommends that the Board appoint **John P. Bruner** as the School Police Officer / Safety Coordinator, effective February 23, 2015, at a salary of \$65,000.00.

Mr. Cesario seconded the motion.

A discussion by Board Members followed:

- What are the terms of the contract?
- 2 ½ year contract; health benefits offered, if not taken, \$5,000.00 paid at the end of each June;
- He protects the safety of our students, Peer Jury, works with the boroughs;
- He is a decorated individual; and
- Previously conducted a training session at Keystone Oaks.

Roll Call Vote

A roll call vote was taken:

AYES

NAYS

Mr. Hommrich
Ms. Crowell
Mr. Brownlee
Mr. Cesario
Ms. Lindsey
Mr. Finucan
Ms. Shaw

Mr. Howard
Mr. Domalik

Motion passed 7-2

**Early Retirement
Incentive Package for
Professional Staff**

EARLY RETIREMENT INCENTIVE PACKAGE FOR PROFESSIONAL STAFF

The following motion was made by Ms. Crowell:

It is recommended that the Board approve the *Early Retirement Incentive Package* for the professional staff, as presented to the Board, with all notification of retirement submitted to the Superintendent by April 1, 2015.

Mr. Howard seconded the motion.

A discussion by Board Members followed:

- Need to see net savings;

Minutes – Special Voting Meeting – February 17, 2015

- List of savings was presented at the January and February Personnel Meetings;
- Possibly \$322,000 savings for the first year if seven (7) employees take it;
- Being rushed; deadline too quick;
- Feel not informed enough to vote.

Roll Call Vote

A roll call vote was taken:

AYES

Mr. Howard
Mr. Brownlee
Mr. Finucan
Ms. Crowell
Mr. Domalik
Ms. Shaw

NAYS

Ms. Lindsey
Mr. Cesario

ABSTAIN

Mr. Hommrich

*Motion passed 6-2-1
Mr. Hommrich abstained*

Adjournment

ADJOURNMENT

On the motion of Mr. Howard, seconded by Ms. Crowell, the meeting was adjourned at 7:42 p.m.

Motion passed 9-0

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary