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

The meeting opened with the pledge to the flag.

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.

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

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 Alkanaan, 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

Irene Sandy Fuga  
Re: Cost of Colored Kindergarten Brochures  
Cost to Operate Each Building
SUPERINTENDENT’S REPORT – Dr. William P. Stropkaj

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:

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<td>Mr. Hommrich</td>
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<td>Mr. Cesario</td>
<td>Ms. Lindsey</td>
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<td>Mr. Finucan</td>
<td>Ms. Shaw</td>
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Motion passed 7-2

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;
• 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:

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<th>AYES</th>
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<td>Mr. Howard</td>
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<td>Ms. Shaw</td>
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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