

**KEYSTONE OAKS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS**

**WORK SESSION  
Tuesday, August 19, 2014  
7:00 PM**

***MINUTES***

**Call to Order**

President Joseph Finucan called the meeting to order at 7:00 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, 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

Mr. Howard and Ms. Lindsey were absent.

**Public Comment**

**PUBLIC COMMENT**

Mr. Dennis Fuga  
Green Tree

Re: Rules of Committees question asked  
at June meeting; no response from  
Board to date

**Board President's Report**

**BOARD PRESIDENT'S REPORT – Mr. Joseph Finucan**

The following action item will be considered at the August 28, 2014,  
Business/Legislative Meeting:

**BOARD**

**ACTION REQUESTED**

**Board Minutes I.  
Special Voting 06/19/14;  
Work Session 06/19/14;  
Business/Legislative 06/26/14;  
Special Voting 07/12/14**

**BOARD MINUTES**

It is recommended that the Board approve the Special Voting Minutes of June 19, 2014, Special Voting Minutes of July 12, 2014, the Work Session Minutes of June 19, 2014, and the Business/Legislative Minutes of June 26, 2014.

**FOR INFORMATION ONLY**

**Voting Delegates for PSBA I.  
Delegate Assembly Meeting**

**APPOINTMENT OF VOTING DELEGATES FOR THE PSBA  
DELEGATE ASSEMBLY MEETING**

The Keystone Oaks School Board of Directors is entitled to appoint voting delegates to participate in the PSBA Delegate Assembly to be held on Tuesday, October 21, 2014. This occurs prior to the regularly scheduled events of the main PASA-PSBA School Leadership Conference. Voting delegates are not required to pay a registration fee in order to participate in the Delegate Assembly.

- II. Parkway West Career and Technology Center Report** *Ms. Annie Shaw*  
*Mr. Donald Howard - Alternate*
- III. SHASDA Report** *Mr. Daniel Domalik*
- IV. Golden Wings Foundation, Inc. Report** *Mr. Donald Howard*
- V. PSBA/Legislative Report** *Ms. Raeann Lindsey*
  - Cost savings for PSBA webinars – approximately \$999 for all webinars unless noted
- VI. Castle Shannon Borough Council Minutes** *(Available Online)*
- VII. Dormont Borough Council Minutes** *(Available Online)*
- VIII. Green Tree Borough Council Minutes** *(Available Online)*
  - GT City Visa Project renting out units; near Completion; good location and amenities

**Executive Session**

**IX. EXECUTIVE SESSION REPORT – Mr. Joseph Finucan**

Prior to the August 19, 2014 Work Session, an Executive Session was held to discuss Personnel matters.

**Superintendent’s Report**

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

The following action items will be considered at the August 28, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

Act 93 Administrative  
Compensation 2013/2014

**I. ACT 93 ADMINISTRATIVE EMPLOYEE COMPENSATION 2013 -2014**

In compliance with the *Act 93 Administrative Employee Compensation 2011/2014*, it is recommended that the Board approve the Administrators' salaries, retroactive to July 1, 2014, (as listed below) for the 2014/2015 school year:

<b>Joseph</b>	<b>Arcuri</b>	\$93,474.00	Principal, Myrtle Avenue Elementary School
	<b>Roberta Ann Barnes</b>	\$104,374.00	Principal, Dormont Elementary School
	<i>(Pro-rated)</i>		
<b>Scott</b>	<b>Hagy</b>	\$108,624.00	Principal, Keystone Oaks High School
<b>Mark</b>	<b>Iampietro</b>	\$72,899.00	Principal, Aiken Elementary School

- Dr. Stropkaj noted that Mrs. Barnes worked the entire month of July before starting her new position at Avella Area School District.

Appointment of Dormont II.  
Elementary Principal  
Brian Werner

**APPOINTMENT OF DORMONT ELEMENTARY SCHOOL PRINCIPAL**

It is recommended that the Board approve the appointment of **Mr. Brian Werner** as the Dormont Elementary School Principal retroactive to August 4, 2014, at a starting salary of \$92,000. All other terms of employment are outlined in the Act 93 Agreement.

Systems Administrator  
Justin Talbert

**III. APPOINTMENT OF SYSTEMS ADMINISTRATOR**

It is recommended that the Board approve the appointment of **Mr. Justin Talbert** as Systems Administrator, retroactive to August 18, 2014, at a starting salary of \$50,000. The Superintendent and School Solicitor are authorized to finalize all terms of employment in a written contract.

Project Succeed Director IV.  
Joel Vanucci

**PROJECT SUCCEED CONTRACT – PROGRAM DIRECTOR 2014/2015**

It is recommended that the Board approve the *Project Succeed Contract for Employment of Joel Vanucci* as Program Director for the 2014/2015 school year.

Second Reading of Board  
Policy No. 616: Payment of  
Claims

**V. SECOND READING OF REVISED POLICY NO. 616: PAYMENT OF CLAIMS**

In accordance with Board Policy No. 011, the Administration recommends the SECOND READING of revised Policy No. 616: *Payment of Claims*.

**Professional Development VI.**

**PROFESSIONAL DEVELOPMENT**

The Administration recommends approval of the following conference request:

**Dr. William P. Stropkaj**

**Dr. William Stropkaj** Allegheny Intermediate Unit's *No cost to District*  
Professional Development Workshop  
Bedford Springs, PA  
October 1, 2, 3, 2014

**Education Report**

**EDUCATION REPORT – Ms. Raeann Lindsey**

The following action items will be considered at the August 28, 2014,  
Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Robert Morris University I.  
Affiliation Agreement for  
Internship/Practicum, Pre-  
Clinical & Student Teaching**

**ROBERT MORRIS UNIVERSITY AFFILIATION AGREEMENT FOR  
INTERNSHIP/PRACTICUM, PRE-CLINICAL AND STUDENT  
TEACHING**

The Administration recommends that the Board approve the Affiliation Agreement for Internship/Practicum, Pre-Clinical and Student Teacher between Robert Morris University and the Keystone Oaks School District for a five (5) year period from August 28, 2014 through August 28, 2019.

**Pupil Personnel Report**

**PUPIL PERSONNEL REPORT – Dr. Kathleen Foster**

The following action items will be considered at the August 28, 2014,  
Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Title I Services  
St. Anne's School**

**I. TITLE I SERVICES – ST. ANNE'S SCHOOL**

The Administration recommends that the Board approve the *Title I Non-Public School Contract between the Keystone Oaks School District and the Allegheny Intermediate Unit* for the 2014/2015 school year for Title I services to students at St. Anne's School.

Title I Services  
Hillcrest Christian Academy

**II. TITLE I SERVICES – HILLCREST CHRISTIAN ACADEMY**

The Administration recommends that the Board approve the *Title I Non-Public School Contract between the Keystone Oaks School District and the Allegheny Intermediate Unit* for the 2014/2015 school year for Title I services to students at Hillcrest Christian Academy.

**III. PEER JURY SCHOOL-BASED DIVERSION PROGRAM**

The Administration recommends that the Board approve the Peer Jury School-Based Diversion Program to continue at the Keystone Oaks Middle School and the Keystone Oaks High School (under the direction of **Officer Aaron Vanatta**) for the 2014/2015 school year.

School Dental Services **IV.**  
2014/2015  
Dr. George Royer

**SCHOOL DENTAL SERVICES – 2014/2015 – DR. GEORGE ROYER**

The Administration recommends that the Board approve the Agreement for School Dentist Services with **George Royer, D.M.D.**, for the 2014/2015 school year.

Wesley Spectrum Services  
Agreement

**V. AGREEMENT WITH WESLEY SPECTRUM SERVICES**

The Administration recommends that the Board approve the *Agreement with Wesley Spectrum Services and the Keystone Oaks School District* (elementary, middle, and high schools) for the 2014/2015 school year. This agreement includes the professional services of two Intervention Specialists at the cost of \$147,000 (\$73,500 for each individual).

University of Pittsburgh  
Reading Intern

**VI. AGREEMENT WITH UNIVERSITY OF PITTSBURGH FOR READING INTERN**

It is recommended that the Board approve the Agreement with the University of Pittsburgh for a Reading Intern to work with the Reading Specialists in the elementary schools for the 2014/2015 school year. The cost is \$19,000 and is paid for from the Accountability Block Grant which is now part of the Ready to Learn Block Grant.

Personnel Report

**PERSONNEL REPORT – Mr. Joseph Finucan**

The following action items will be considered at the August 28, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

**Resignations**

**I. RESIGNATIONS**

It is recommended that the Board accept the resignations of the following individuals:

**Professional Employees A.**

**Professional Employees**

**Dana Diulus**

**Dana Diulus**

Special Education

Dormont

Effective August 4, 2014

**Amy Guiliani**

**Amy Guiliani**

Language Arts – 6th Gr

Middle School

Effective August 6, 2014

**Classified Employee B.**

**Classified Employee**

**Nancy Simensky**

**Nancy Simensky**

Food Service

Dormont

Effective August 6, 2014

**Appointments II.**

**APPOINTMENTS**

**Professional Employees**

**A. Professional Employees**

In compliance with *Board Policy No. 404 – Employment of Professional Employees, and the Keystone Oaks Education Association Agreement 2011-2016*, the Administration recommends the employment of:

**Jessica Clegg**

**Jessica Clegg**

Kindergarten - Aiken Elementary

August 21, 2014

Salary – \$41,900.00 (B + 24, Level 16)

**Nancy Stadler**

Art – Myrtle Elementary & High School

August 21, 2014

Salary – \$42,400.00 (M, Level 16)

**Nancy Stadler**

**Christina Thomas**

**Christina Thomas**

Learning Support – Dormont Elementary

August 21, 2014

Salary - \$42,400 (M, Level 16)

**Professional Long-Term B. Substitutes**

**Professional Long-Term Substitutes**

1.

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended that the Board approve **John**

**John Buffington – KOHS**

**Buffington** as a long-term substitute, high school biology, for the first semester of the 2014/2015 school year. Mr. Buffington’s salary will be prorated on \$43,650.00 (M+12, Level 15).

**Andrew Bell – Dormont**

2. In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employee*, it is recommended that the Board approve **Andrew Bell** as a long-term substitute, Kindergarten – Dormont Elementary, for the 2014/2015 school year. Mr. Bell’s salary will be \$42,650 (B, Level 15).

**Classified Employee**

**C. Classified Employee**

In compliance with *Board Policy No. 504 – Employment of Classified Employees, and the Keystone Oaks Education Support Agreement 2009-2014*, it is recommended that the Board approve for employment:

**Christine Casto – Myrtle Paraprofessional**

**Christine Casto** – Paraprofessional  
 Myrtle Elementary  
 One-half (1/2) days only/3.5 hours/day – 5 days/week  
 Effective date August 21, 2014  
 Salary – \$11.51 per hour

**D. Project Succeed**

It is recommended that the Board approve the following individuals as Project Succeed instructors for the 2014/2015 school year:

<b>Jennifer Chambers</b>	Career Awareness
<b>Kevin Gallagher</b>	Mathematics
<b>Lynn Heasley</b>	Career Awareness
<b>Richard Heilmann</b>	English
<b>John Murphy</b>	History/Social Studies
<b>Michael Orsi</b>	Special Education
<b>Nicholas Sandulli</b>	Science
<b>Beth Smith</b>	Computer Education

**Substitute Teachers III.**

**SUBSTITUTE TEACHERS**

In compliance with *Board Policy No. 405 – Employment of Substitute Professional Employees*, it is recommended the Board approve the following individuals as substitute teachers and substitute nurses for the 2014/2015 school year:

<u>Name</u>	<u>Subject</u>
<b>Andreessen, Reuben</b>	Social Studies
<b>Arzenti, Rosa</b>	Pre K-4
<b>Baroffio, Alisa</b>	Elementary
<b>Bell, Andrew</b>	Elementary
<b>Bolton, Christina</b>	Elementary
<b>Buffington, John</b>	ML Science/Earth & Space Science

<b>Bumbernick, Stacey</b>	Social Studies/World History
<b>Caiarelli, Samantha</b>	Elementary PreK-4
<b>Carnahan, Kimber</b>	Early Childhood K-4/Special Ed.
<b>Catherman, Janel</b>	Elementary
<b>Catone, Tara</b>	Physical Education
<b>Creighton, Michael</b>	Elementary/ML Math
<b>Cuccaro, Yvonne</b>	Elementary
<b>DeLauter, Ashley</b>	Elementary/Reading Specialist
<b>Dzurko, Carolyn</b>	English
<b>Eveges, Emily</b>	Early Childhood
<b>Fahey, Michael</b>	Physical Education
<b>Faynor, Chelsea</b>	Elementary/Special Ed
<b>Fisher, Christina</b>	School Nurse
<b>Fonner, Justin</b>	Earth & Space Science/General Science
<b>Gaitaniella, Michael</b>	Social Studies
<b>Henigman, Courtney</b>	Elementary/ML Math/ML English
<b>Hirschinger, Katherine</b>	Elementary
<b>Honeygosky, Richard</b>	Math
<b>Hutchison, Jeffrey</b>	Social Studies/English
<b>Joseph, Melissa</b>	Elementary
<b>Joseph, Peter</b>	Health/Physical Education
<b>Kalakos, Kristen</b>	Elementary
<b>Kuglar, Jennifer</b>	Elementary/Special Education
<b>Levicky, Harry</b>	Music
<b>Loveland, Heather</b>	Elementary/Special Education
<b>Lydon, Kathleen</b>	Elementary
<b>Lydon, Theresa</b>	ML Math/Business/IT
<b>Majesky, Scott</b>	Social Studies
<b>Mancuso, Mercedes</b>	Elementary
<b>Manz, Rachel</b>	Elementary
<b>Marchick, Joseph</b>	General Science/Social Studies
<b>Mihalsky, Dena</b>	Elementary/Special Education
<b>Moon, Alicia</b>	Math
<b>Morgan, Barbara</b>	Elementary
<b>Nee, Margaret</b>	Social Studies
<b>Oberst, Terry</b>	Special Ed/English
<b>Persi, Nina</b>	Art
<b>Polens, Alexandra</b>	Elementary
<b>Reilly, Colleen</b>	Elementary/Special Education
<b>Rinaldo, Rita</b>	English
<b>Ruggiero, Renee</b>	Elementary/Special Education
<b>Sandulli, Nicholas</b>	Biology
<b>Scanlon, Catherine</b>	Elementary
<b>Smith, Michael</b>	Social Studies
<b>Smith, Theresa</b>	Elementary
<b>Snyder, Benjamin</b>	Art

**Snyder, Jaime** Elementary/Social Studies  
**Whitfield, Zachary** Elementary  
**Zupan, Adrienne** Elementary/ML English

**Curriculum Leaders IV.**

**CURRICULUM LEADERS 2014/2015**

In compliance with the *Keystone Oaks Education Association Agreement 2011-2016 Article XXVI-Curriculum Leaders*, it is recommended that the following teachers be approved as Curriculum Leaders for the 2014/2015 school year:

<u>Employee Grade/Subject</u>		<u>Compensation</u>
<b>Marilyn Kennedy</b>	Kindergarten	\$3,000.00
<b>Leslie Holmes</b>	First Grade	\$3,000.00
<b>Patricia Peterson</b>	Second Grade	\$3,000.00
<b>Jamie Barbin</b>	Third Grade	\$3,000.00
<b>Jil Graham</b>	Fourth Grade	\$3,000.00
<b>Jennifer Kusserow</b>	Fifth Grade	\$3,000.00
<b>Lisa McMahan</b>	English 6-8	\$1,500.00
<b>Jennifer Bogdanski</b>	English 9-12	\$1,500.00
<b>Kevin Gallagher</b>	Math 6-12	\$3000.00
<b>Tricia Kreitzer</b>	Science 6-12	\$3,000.00
<b>Joan Young</b>	Social Studies 6-12	\$3,000.00
<b>Michael Magri</b>	Tech, Business & Library Science	\$3,000.00
<b>Michele Lowers</b>	Foreign Language & ESL	\$3,000.00
<b>Maria Dayka</b>	Family/Consumer Science & Physical Ed.	\$3,000.00
<b>Heather Hruby</b>	Fine Arts K-12	\$3,000.00

A discussion by the Board followed:

- Are the Curriculum Leaders going to meet with the Board?
- Dr. Foster stated that the meetings have been scheduled and will start in September.
- Outline of requested information;
- What can we, the Board, do to assist you? Budget? Policies?
- Ms. Shaw noted that she heard on KDKA that there is an app for the Keystone Exams; may be free

**Substitute Secretaries and V. Paraprofessionals**

**SUBSTITUTE SECRETARIES/PARAPROFESSIONALS**

In compliance with *Board Policy No. 505 – Employment of Classified Substitute Employees*, it is recommended that the Board approve the following substitute secretaries and paraprofessionals for the 2014/2015 school year:

**Donna Gimigliano** Secretary  
**Theresa Roche** Secretary  
**Susan Joyce** Paraprofessional

**Leaves of Absence**

**VI. LEAVES OF ABSENCE**

- Christie Bengele - Dormont** 1. It is recommended that the Board approve an extended personal leave of absence for **Christie Bengele**, Kindergarten – Dormont Elementary, effective August 20, 2014, with a return date of February 5, 2015.
- Brad Bengele - Dormont** 2. It is recommended that the Board approve an FMLA leave of absence for **Brad Bengele**, Physical Education – Dormont Elementary, effective August 20, 2014, with a return date of November 13, 2014.
- Jennifer Taylor - KOMS Mathematics** 3. It is recommended that the Board approve a temporary leave of absence for **Jennifer Taylor**, Mathematics – Middle School, effective August 20, 2014 with a return date of approximately September 15, 2014.
- Nadine Pisani – KOHS Biology** 4. It is recommended that the Board approve an unpaid leave of absence for **Nadine Pisani**, High School Biology teacher, for the first semester of the 2014/2015 school year.
- Jack Priori - Myrtle Head Custodian** 5. It is recommended that the Board approve a leave of absence for **Jack Priori**, Myrtle – Head Custodian, effective August 25, 2014 with a return date between January 1, 2015 and March 1, 2015.

**Athletic Appointments VII.**

**ATHLETIC APPOINTMENTS**

It is recommended that the Board approve the following coaches as per the *Keystone Oaks Educational Association Collective Bargaining Agreement 2011-2016, Article XXVII, Athletic Positions and Compensation*, for the 2014/2015 school year:

<b>Andrew Bochicchio</b> 8 <sup>th</sup> Grade Football Coach	\$3,225.00
<b>Keith Buckley</b> Middle School Soccer Head Coach	\$2,920.00
<b>Daniel Elzer</b> Head Boys Varsity Basketball Coach	\$6,150.00
<b>Paul Palaschak</b> Girls High School Basketball Assistant Coach	\$3,970.00

Finance Report

**FINANCE REPORT – Mr. Daniel Domalik**

The following action item will be considered at the August 28, 2014, Business/Legislative Meeting:

**BOARD ACTION REQUESTED**

I.

**ACCOUNTS PAYABLE APPROVAL LISTS**

The Administration recommends approval of the following Accounts Payable lists as presented in the *Finance Package*:

A. Accounts Payable as of **(TO BE PROVIDED)**

B. Food Service Fund Accounts Payable as **(TO BE PROVIDED)**

**TOTAL**

**FOR INFORMATION ONLY**

**I. EXPENDITURE/REVENUE 2013 - 2014 BUDGET to ACTUAL / PROJECTION**

ACCT	DESCRIPTION	2013-2014 BUDGET TOTAL	2013-2014 12 MONTH JUNE/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources	\$ 25,101,155	\$ 26,467,776	\$ 26,511,450	\$ 1,410,295
7000	State Revenue Sources	\$ 9,917,008	\$ 9,405,909	\$ 9,671,906	\$ (245,102)
8000	Federal Revenue Sources	\$ 446,504	\$ 138,913	\$ 462,345	\$ 15,841
<b>Total Revenue</b>		<b>\$ 35,464,667</b>	<b>\$ 36,012,599</b>	<b>\$ 36,645,701</b>	<b>\$ 1,181,034</b>
					(OVER) UNDER BUDGET
<b>Expenditures</b>					
100	Salaries	\$ 14,673,483	\$ 13,857,536	\$ 14,703,464	\$ (29,981)
200	Benefits	\$ 7,848,904	\$ 7,298,698	\$ 7,501,721	\$ 347,183
	Professional/Technical				
300	Services	\$ 1,060,408	\$ 1,334,647	\$ 1,334,647	\$ (274,239)
400	Property Services	\$ 1,468,919	\$ 1,429,362	\$ 1,429,362	\$ 39,557
500	Other Services	\$ 4,208,192	\$ 4,363,172	\$ 4,363,172	\$ (154,980)
600	Supplies/Books	\$ 1,419,255	\$ 1,388,137	\$ 1,388,137	\$ 31,118
700	Equipment/Property	\$ 111,475	\$ 70,368	\$ 70,368	\$ 41,107
800	Other Objects	\$ 1,441,760	\$ 1,204,026	\$ 1,204,026	\$ 237,724
900	Other Financial Uses	\$ 3,703,500	\$ 3,747,810	\$ 3,748,310	\$ (44,810)
<b>Total Expenditures</b>		<b>\$ 35,935,896</b>	<b>\$ 34,693,758</b>	<b>\$ 35,743,207</b>	<b>\$ 192,689</b>
<b>Expenditures exceeding Revenues</b>		<b>\$ (471,229)</b>	<b>\$ 1,318,814</b>	<b>\$ 902,494</b>	<b>\$ 1,373,723</b>

**II. EXPENDITURE/REVENUE 2014 - 2015 BUDGET to ACTUAL / PROJECTION**

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2013-2014 1 MONTH JULY/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources	\$ 26,889,445	\$ 2,622,311	\$	\$(24,267,134)
7000	State Revenue Sources	\$ 10,281,927	\$ 255,764	\$	\$(10,026,163)
8000	Federal Revenue Sources	\$ 442,155	\$ 1,163	\$	\$ (440,992)
<b>Total Revenue</b>		<b>\$ 37,613,527</b>	<b>\$ 2,879,238</b>	<b>\$</b>	<b>\$(34,734,289)</b>
					<b>(OVER)</b>
					<b>UNDER</b>
					<b>BUDGET</b>
<b>Expenditures</b>					
100	Salaries	\$ 15,242,379	\$ 253,206	\$	\$ 14,989,173
200	Benefits	\$ 8,417,404	\$ 388,131	\$	\$ 8,083,273
	Professional/Technical				
300	Services	\$ 1,326,005	\$ 31,300	\$	\$ 1,294,705
400	Property Services	\$ 1,333,191	\$ 10,519	\$	\$ 1,322,672
500	Other Services	\$ 4,721,747	\$ 648,868	\$	\$ 4,072,879
600	Supplies/Books	\$ 1,217,885	\$ 445,054	\$	\$ 772,831
700	Equipment/Property	\$ 202,100	\$ 27,229	\$	\$ 174,871
800	Other Objects	\$ 993,796	\$ 20,151	\$	\$ 973,645
900	Other Financial Uses	\$ 4,086,200	\$ -	\$	\$ 4,086,200
<b>Total Expenditures</b>		<b>\$ 37,594,707</b>	<b>\$ 1,824,458</b>	<b>\$</b>	<b>\$ 35,770,249</b>
<b>Expenditures exceeding Revenues</b>		<b>\$ 18,820</b>	<b>\$ 1,054,780</b>	<b>\$</b>	<b>\$ 1,035,960</b>

**III. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF  
July 31, 2014**

	<b>6/30/2014</b>				<b>7/31/2014</b>
	<b>ENDING</b>	<b>DEBIT</b>	<b>CREDIT</b>	<b>INTEREST</b>	<b>ENDING</b>
	<b>BALANCE</b>	<b>RECEIVED</b>	<b>DISBURSED</b>	<b>INCOME</b>	<b>BALANCE</b>
<b>GENERAL FUND</b>					
PNC BANK	\$ 1,065,594	\$ 4,193,588	\$ (4,209,218)	\$ -	\$ 1,049,963
PLGIT	\$ 15,168	\$ 723,852	\$ ( 730,270)	\$ 190	\$ 7,207,714
PSDLAF -interest paid quarterly	\$ 154,623		\$ -	\$ -	\$ 154,623
INVEST PTOGRAM	\$ 170,712			\$ 7	\$ 170,719
	<u>\$ 9,319,642</u>	<u>\$ 5,211,419</u>	<u>\$ (5,939,489)</u>	<u>\$ 197</u>	<u>\$ 8,591,770</u>
<b>CAFETERIA FUND</b>					
PNC BANK	\$ 76,692	\$ 85,891	\$ (116,340)		\$ 46,242
PLGIT	\$ 313,522	\$ 11,988	\$ (85,807)	\$ 8	\$ 239,711
	<u>\$ 390,213</u>	<u>\$ 97,879</u>	<u>\$ (202,147)</u>	<u>\$ 8</u>	<u>\$ 285,953</u>
<b>CONSTRUCTION FUND / CAP RESERVE</b>					
PNC BANK	<u>\$ 1,409,711</u>	<u>\$ 1,000,000</u>	<u>\$ -</u>	<u>\$ 61</u>	<u>\$ 2,409,772</u>
<b>RISK MANAGEMENT/TAX REFUNDS</b>					
PNC BANK	\$ 1,107,499	\$ -	\$ (45,825)	\$ 46	\$ 1,061,720
<b>GRAND TOTAL</b>	<u><u>\$ 11,119,567</u></u>	<u><u>\$ 6,309,298</u></u>	<u><u>\$ (6,141,636)</u></u>	<u><u>\$ 266</u></u>	<u><u>\$ 11,287,495</u></u>

**IV. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JUNE 30, 2014**

<b>Bank Account - Status</b>	<b>Middle / High School</b>	<b>Athletics</b>
Cash Balance as of May 30, 2014	\$ 116,585.08	\$ 48,581.29
Deposits (General Fund Transfer)	\$ 5,176.42	\$ -
Subtotal	\$ 120,761.50	\$ 48,581.29
Expenditures	\$ 22,709.40	\$ 4,811.00
Cash Balance as of June 30, 2014	\$ 98,052.10	\$ 43,770.29

**V. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF JULY 31, 2014**

<b>Bank Account - Status</b>	<b>Middle / High School</b>	<b>Athletics</b>
Cash Balance as of June 30, 2014	\$ 98,052.10	\$ 43,770.29
Deposits (General Fund Transfer)	\$ -	\$ -
Subtotal	\$ 98,052.10	\$ 43,770.29
Expenditures	\$ 675.00	\$ 60.00
Cash Balance as of July 31, 2014	\$ 97,377.10	\$ 43,710.29

**Facilities Report**

**FACILITIES REPORT – Mr. Matthew Cesario**

The following action item will be considered at the August 28, 2014, Business/Legislative Meeting:

**BOARD**

**ACTION REQUESTED**

**I.** It is recommended that the Board approve a bonus of \$250 for each of the following individuals who worked in the Summer Program with the custodians and maintenance crew this past season:

- Michael Cramer**
- Thomas Hustava**
- Jake Dindak**
- Charles Wallander**

**Transportation Report**

**TRANSPORTATION REPORT – Mr. Matthew Cesario**

The following action items will be considered at the August 28, 2014, Business/Legislative Meeting:

A discussion by the Board followed:

- No substitute custodians available;
- Ads placed; no takers;
- Sub pay rate too low in comparison with other districts;
- Raise custodian sub pay rate to \$10.50/hour

**BOARD**

**ACTION REQUESTED**

**Transportation I.**

**TRANSPORTATION**

It is recommended that the Board approve the Transportation Program for the 2014/2015 school year as presented in the Transportation Booklet.

<b><u>Program</u></b>	<b><u>Company</u></b>
Exceptional Children and Act 372	First Student Transit
Act 372	Port Authority Transit
Regular District Transportation	Matthews Bus Company
Parent Contracts	Under Act 372

**Port Authority Agreement II.**

**PORT AUTHORITY AGREEMENT**

It is recommended that the Board approve the Agreement between Port Authority Transit and the Keystone Oaks School District to provide monthly bus passes in the amount of \$97.50 per pass for Zone 1, and \$146.25 for Zone 2, for Act 372 students.

A discussion by the Board followed regarding test scores:

- Dr. Stropkaj noted that the scores published in the newspaper were from the 2012/2013 school year; new scores should be available in September;
- Middle school scores higher due to team teaching and grouping;
- Review of the teachers' scores since it will factor into teachers' evaluation;
- Accountability Block Grant used for tutoring, reading specialist, remedial mathematics;
- Need consistency, continuity with staff and new Administrators to develop our curriculum;
- We're educating our future leaders;
- Need new ideas, concepts;
- Summer packets not available this year; why?
- More ESL students;
- Students should love learning, be engaged with curriculum;
- Arts play an important rule in a student's life;
- Need measurable goals for individual Board Committees;

**Public Comment**

**PUBLIC COMMENT**

Chuck DeWitt  
Dormont

Re: Test Scores

Dennis Fuga  
Green Tree

Re: Test Scores

Marian Randazzo  
Castle Shannon

Re: Test Scores, Curriculum

Michelle Ross  
Dormont

Re: Curriculum

**Adjournment ADJOURNMENT**

On the motion of Mr. Finucan, seconded by Mr. Cesario, the meeting was adjourned at 9:40 p.m.

*Motion passed 7-0*

Respectfully submitted,

Eric Brandenburg  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary