



**KEYSTONE OAKS SCHOOL DISTRICT**  
**1000 Kelton Avenue**  
**Pittsburgh, PA 15216**

**BOARD OF SCHOOL DIRECTORS**

**WORK SESSION**

**THURSDAY, JUNE 18, 2015**  
**7:00 PM**

**BUSINESS/LEGISLATIVE MEETING**

**THURSDAY, JUNE 25, 2015**  
**7:00 PM**

**KEYSTONE OAKS SCHOOL DISTRICT  
SCHOOL DIRECTORS' CALENDAR OF COMING EVENTS**

**June 18, 2015 – Work Session**

**7:00 PM Meeting**

- Call to Order – President
- Pledge of Allegiance
- Public Comment
- Review of Reports
- Public Comment
- Adjournment

**June 25, 2015 – Business/Legislative Meeting**

**7:00 PM Meeting**

- Call to Order – President
- Pledge of Allegiance
- Public Comment
- Approval of Reports
- Public Comment
- Adjournment

# BOARD PRESIDENT'S REPORT

June 25, 2015

Ms. Patricia Ann Shaw

## BOARD ACTION REQUESTED

### I. 2015/2016 BOARD MEETING DATES

It is recommended that the Board approve the following meeting dates for the 2015/2016 school year:

August 11, 2015	Work Session
August 18	Business/Legislative Meeting
September 8	Work Session
September 15	Business/Legislative Meeting
October 13	Work Session
October 20	Business/Legislative Meeting
November 10	Work Session
November 17	Business/Legislative Meeting
December 1	Reorganization Meeting
December 8	Work Session
December 15	Business/Legislative Meeting
January 12, 2016	Work Session
January 19	Business/Legislative Meeting
February 9	Work Session
February 16	Business/Legislative Meeting
March 8	Work Session
March 15	Business/Legislative Meeting
April 12	Work Session
April 19	Business/Legislative Meeting
May 10	Work Session
May 17	Business/Legislative Meeting
June 14	Work Session
June 21	Business/Legislative Meeting

## **II. AUTHORIZATION TO HIRE NECESSARY STAFF FOR 2015/2016**

It is recommended that the Board authorize the Superintendent to hire the necessary staff for the start of the 2015/2016 school year subject to retroactive approval by the Board.

## **III. SUPERINTENDENT'S COMPENSATION 2014/2015**

In compliance with the *Superintendent Contract*, it is recommended that the Board approve the 2015/2016 salary of \_\_\_\_\_ for **William P. Stropkaj, Ed.D.**, effective July 1, 2015.

## **IV. BOARD MINUTES**

It is recommended that the Board approve the Special Voting Minutes of May 19, 2015, Work Session Minutes of May 19, 2015 and the Business/Legislative Minutes of May 28, 2015.

## **FOR INFORMATION ONLY**

- |   |   |
|---|---|
| I. Parkway West Career and Technology Center Report | <i>Ms. Annie Shaw</i><br><i>Mr. Donald Howard - Alternate</i> |
| II. SHASDA Report                                   | <i>Mr. Daniel Domalik</i>                                     |
| III. Golden Wings Foundation, Inc. Report           | <i>Mr. Donald Howard</i>                                      |
| IV. PSBA/Legislative Report                         | <i>Ms. Raeann Lindsey</i>                                     |
| V. Castle Shannon Borough Council Minutes           | <i>(Available Online)</i>                                     |
| VI. Dormont Borough Council Minutes                 | <i>(Available Online)</i>                                     |
| VII. Green Tree Borough Council Minutes             | <i>(Available Online)</i>                                     |

## **VIII. EXECUTIVE SESSION**

# SUPERINTENDENT'S REPORT

June 25, 2015

Dr. William P. Stropkaj

## BOARD ACTION REQUESTED

### I. RESIGNATION OF DIRECTOR OF FISCAL SERVICES

It is recommended that the Board accept the letter of resignation from **Eric A. Brandenburg**, Director of Fiscal Services, effective July 31, 2015.

### II. ADMINISTRATOR-AT-LARGE

It is recommended that the Board approve **D. Scott Hagy**, Keystone Oaks High School Principal, as an Administrator-at-large, effective July 1, 2015 through September 21, 2015.

### III. ELIMINATION OF DISTRICT RECEPTION/AESOP COORDINATOR

In compliance with **Board Policy No. 511 – Classified Employees: *Suspensions or Furloughs, Section 4 – Guidelines***, the Administration recommends that the Board approve the elimination of the District Receptionist/AESOP Coordinator, effective June 30, 2015.

### IV. CREATION OF SUPERVISOR OF SPECIAL EDUCATION POSITION

In compliance with **Board Policy No. 301 – *Creating a Position***, it is recommended that the Board approve the position of Supervisor of Special Education.

### V. EMPLOYMENT OF SUPERVISOR OF SPECIAL EDUCATION

It is recommended that the Board approve \_\_\_\_\_ as Supervisor of Special Education, at a starting salary of \_\_\_\_\_, effective July 1, 2015. \_\_\_\_\_'s employment is in compliance with the **Act 93 Administrative Employees Compensation and Performance Plan**, July 1, 2014 through June 30, 2016.

### VI. EMPLOYMENT OF HIGH SCHOOL PRINCIPAL

It is recommended that the Board approve \_\_\_\_\_ as the Keystone Oaks High School Principal, at a starting salary of \_\_\_\_\_, effective July 1, 2015. \_\_\_\_\_'s employment is in compliance with the **Act 93 Administrative Employees Compensation and Performance Plan**, July 1, 2014 through June 30, 2016.

**VII. ADMINISTRATIVE TEAM COMPENSATION 2014/2015**

In compliance with each of the Administrative Team’s individual contracts, it is recommended that the Board approve the following compensation for the 2015/2016 school year, effective July 1, 2015:

<u>Name</u>	<u>Position</u>	<u>2015/2016 Salary – To Be Provided</u>
<b>Eric Brandenburg</b>	Director of Fiscal Services	
<b>Aaron Smith</b>	Director of Technology	
<b>Christopher Swickline</b>	Director of Facilities & Transportation	
<b>D. Kevin Lloyd</b>	Director of Food Service	
<b>Sarah Welch</b>	Coordinator of Communications and Public Relations	
<b>Justin Talbert</b>	Systems Administrator	
<b>Carol Persin</b>	Technology Integrations Specialist	
<b>John Bruner</b>	School Resource Officer	
<b>Beth Ann Padden</b>	School Security Monitor	
<b>William Neuman</b>	Head Custodian/Dormont	
<b>Charmaine Masztak</b>	Administrative Assistant	
<b>Karen Wong</b>	Administrative Assistant	

**VIII. SECOND READING OF POLICY NO: 213: ASSESSMENT OF STUDENT PROGRESS**

It is recommended that the Board approve the SECOND READING of Policy No. 213: *Assessment of Student Progress.*

**IX. SECOND READING OF POLICY NO: 218: STUDENT DISCIPLINE**

It is recommended that the Board approve the SECOND READING of Policy No. 218: *Student Discipline.*

**X. SECOND READING OF POLICY NO: 227:  
CONTROLLED SUBSTANCES/PARAPHERNALIA**

It is recommended that the Board approve the SECOND READING of Policy No. 227:  
*Controlled Substances/Paraphernalia.*

**XI. SECOND READING OF POLICY NO: 250: WEAPONS**

It is recommended that the Board approve the SECOND READING of Policy No. 250:  
*Weapons.*

**XII. SECOND READING OF POLICY NO: 251: TERRORISTIC THREATS**

It is recommended that the Board approve the SECOND READING of Policy No. 251:  
*Terroristic Threats..*

**XIII. PROFESSIONAL DEVELOPMENT**

It is recommended that the Board approve the following conference request:

<b>Suzanne Lochie</b>	Recognizing & Reporting Child Abuse <i>Train-the-Trainer Program</i> Pressley Ridge Pittsburgh, PA July 16-17, 2015	\$1,000.00      (General Funds)
<b>John Bruner</b>	National Association of School Resource Officers Orlando, FL July 5-12, 2015	\$1,470.00

# **PUPIL PERSONNEL REPORT**

**June 25, 2015**

**Dr. Kathleen Foster**

## **BOARD ACTION REQUESTED**

### **I. SERVICE AGREEMENT WITH THE WATSON INSTITUTE**

The Administration recommends that the Board approve the *Service Agreement with DT Watson Institute* for consultation for autistic support at the elementary and the secondary levels and for community based instruction as needed basis for the 2015/2016 school year.

#### **For Information Only**

The fee for consultation services will be:

\$824.00 per full day (8 consecutive hours)  
\$505.00 per half-day (4 consecutive hours)

The fee for community based instruction will be:

\$581.00 per full day  
\$309.00 per half day

### **II. ALLEGHENY INTERMEDIATE UNIT – EDUCATIONAL SERVICES AGREEMENT 2014/2015**

The Administration recommends that the Board approve the Allegheny Intermediate Unit's *Educational Services Agreement* for the 2015/2016 school year.

#### **For Information Only**

This agreement reflects special education and Pupil Personnel services if and when these services would be incurred (e.g. hearing impaired teacher, occupation therapist, etc.).



# **COMMUNICATIONS REPORT**

**June 25, 2015**

**Ms. Neely Crowell, Chairperson**

## **BOARD ACTION REQUESTED**

### **I. SCHOOL PHOTOGRAPHER**

It is recommended that the Board approve \_\_\_\_\_ as the Keystone Oaks School District photographer for the 2015/2016 and 2016/2017 school years.

# PERSONNEL REPORT

June 25, 2015

Mr. David Hommrich, Chairperson

## BOARD ACTION REQUESTED

### I. RESIGNATIONS

#### A. Professional Employee

It is recommended that the Board accept the letter of resignation from **Christie Bengele**, Kindergarten teacher, Dormont Elementary School, effective June 12, 2015.

#### B. Classified Employees

1. It is recommended that the Board accept the letter of resignation from **Dawn Natto**, Assistant Food Service Manager, effective June 26, 2015.
2. It is recommended that the Board accept the letter of resignation from **Dolores Welding**, Food Service Worker, effective June 10, 2015.

### II. MENTOR TEACHERS

In compliance with the Keystone Oaks Education Association Agreement 2011-2016, Article XXXVIII – Mentor Teachers, it is recommended that the following teachers be approved and receive payment of \$725 in accordance with this Article for the 2014/2015 school year:

#### Mentor

**Jennifer Harke**  
**Heather Hruby**  
**Deborah Leonard**  
**Amy Longo**  
**Mary Ann Lucas**  
**William Opperman**

#### Teacher

**Zachery Whitfield**  
**Nancy Stadler**  
**Christina Thomas**  
**Kim Gray**  
**Andrew Bell**  
**Jessica Clegg**

### III. LEAVES OF ABSENCE

1. It is recommended that the Board approve a leave of absence for **Nicole Kochanski**, Autistic Support teacher, Keystone Oaks High School, effective August 19, 2015 with a return date of December 23, 2015.

2. It is recommended that the Board approve a leave of absence for **Dena DeChellis**, Learning Support teacher, Keystone Oaks High School, effective October 5, 2015 with a return date of February 1, 2016.

#### IV. EXTRA DUTY APPOINTMENTS

##### A. Approval of Activities - Sponsors and Stipends

In compliance with the **Keystone Oaks Educational Association 2011-2016, Article XXVII, Athletic Positions and Compensation**, it is recommended that the Board approve the following Fall sports, coaches, and stipends for the 2015/2016 school year:

<u>Sport</u>	<u>Position</u>	<u>Coach</u>	<u>Stipend</u>
<b>Cross Country</b>	Head Coach	<b>Kaitlin Hogel</b>	\$4,190
	Assistant	<b>Sarah Hardner</b>	\$1,480
	Assistant	<b>Judy Fritz</b>	\$1,480
<b>Football</b>	Head Coach	<b>Greg Perry</b>	\$8,310
	Asst. Varsity	<b>Joe Klipa</b>	\$4,505
	Asst. Varsity	<b>Steve McCormick</b>	\$4,505
	Asst. Varsity	<b>Russ Klein</b>	\$4,505
	Asst. Varsity	<b>Jim Feeney</b>	\$4,505
	Asst. Varsity	<b>Jeff Sieg</b>	\$4,505
	JV	<b>Dale Klobuchir</b>	\$3,585
	JV Assistant	<b>Paul Jankowiak</b>	\$3,275
	Middle School	<b>Marco Canello</b>	\$3,275
	Middle School	<b>Kobe Phillipi</b>	\$3,275
	Middle School	<b>Joe Villani</b>	\$3,275
Middle School	<b>Dion Wiegand</b>	\$3,275	
<b>Golf</b>	Head Coach	<b>Shane Rice</b>	\$4,190
	Assistant	<b>Dennis Sarchet</b>	\$2,755
<b>Soccer (Boys)</b>	Head Coach	<b>Sotiri Tsourekis</b>	\$4,700
	Assistant	<b>James Wisniewski</b>	\$3,270
	Assistant	<b>John Bruner</b>	\$3,270
	Middle School	<b>Keith Buckley</b>	\$2,970
	MS Assistant	<b>Emily Doyle</b>	\$2,660
<b>Soccer (Girls)</b>	Head Coach	<b>Danielle Kandrack</b>	\$4,700
	Assistant	<b>Mike Kandrack</b>	\$3,270
	Middle School	<b>Jennifer Luciew</b>	\$2,970
	MS Assistant	<b>Ali Barry</b>	\$2,660
<b>Swimming</b>	MS Head Coach	<b>Bill Straw</b>	\$3,280

<b>Tennis</b>	Head Coach	<b>David Bender</b>	\$4,190
	Assistant	<b>Andrew Bochiccio</b>	\$2,755

<b><u>Sport</u></b>	<b><u>Position</u></b>	<b><u>Coach</u></b>	<b><u>Stipend</u></b>
<b>Volleyball (Girls)</b>	Head Coach	<b>Ben VanBalen</b>	\$4,190
	Assistant	<b>Travis Mitro</b>	\$2,755
	Middle School	<b>Emily Brill</b>	\$2,455
	MS Assistant	<b>Hope Muno</b>	\$2,250

**B. Post Season Coaching Stipend**

In compliance with the **Keystone Oaks Educational Association 2011-2016, Article XXVII, Athletic Positions and Compensation**, it is recommended that the Board approve payment to the following individuals for coaching in the post season at \$50 per week.

<b><u>Sport</u></b>	<b><u>Name</u></b>	<b><u>Stipend</u></b>
Tennis (Boys)	<b>David Bender</b>	\$100
	<b>Robert Svidron</b>	\$100
Varsity Baseball	<b>Scott Crimone</b>	\$150
	<b>Joseph Aul</b>	\$150
	<b>Michael Smith</b>	\$150
Track	<b>Felix Yerace</b>	\$150
	<b>Jeff Sieg</b>	\$150
	<b>Randall McCann</b>	\$150
Volleyball (Boys)	<b>Matthew Donovan</b>	\$50
	<b>Tamara Veneski</b>	\$50

# FINANCE REPORT

June 25, 2015

Mr. Daniel Domalik, Chairperson

## 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. General Fund      | <b>TO BE PROVIDED</b> |
| B. Risk Management   | <b>TO BE PROVIDED</b> |
| C. Food Service Fund | <b>TO BE PROVIDED</b> |
| D. Athletics         | <b>TO BE PROVIDED</b> |
| E. Renovations       | <b>TO BE PROVIDED</b> |

**TOTAL**

### II. UNENCUMBERED FUND BALANCE

The Administration recommends the Board to authorize the transfer of the unencumbered fund balance of \$1,100,000 for capital reserve fund improvements or deferred maintenance.

### III. INVESTMENTS

It is recommended that in accordance with *Board Policy No. 005 – Local Board Procedures – Organization*, the Board approve the following as authorized depositories for the purpose of investing School District funds:

- First National Bank
- Bank of New York-Mellon
- Pennsylvania Local Government Investment Trust (PLGIT)
- PNC Bank
- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- INVEST (Treasurer's Department)

#### IV. BANKING

It is recommended that in accordance with **Board Policy No. 005 – Local Board Procedures – Organization**, the Board approve the following as designated depositories:

- **First National Bank**                      Activities and Athletic Funds  
    Food Service  
    Payroll  
    General Fund  
    Sinking Fund  
    Capital Expenditure Fund  
    Tax Appeal Escrow Account  
    *Others as approved by the School Board*
  
- **PNC Bank**                                      Activities and Athletic Funds  
    (Will terminate after                      Food Service  
    post-audit)                                      Payroll  
    General Fund  
    Sinking Fund  
    Capital Expenditure Fund  
    Tax Appeal Escrow Account

#### V. DISTRICT INSURANCE POLICIES

It is recommended that the Board approve the District’s insurance as listed:

**(First National Bank, District Insurance Broker, will be forwarding the names and amounts to be provided.)**

Commercial Package

Workers’ Compensation

Educators’ Legal Liability

Excess Liability

Accident

Cyber Liability

Law Enforcement Liability

#### VI. CURRENT ACT 511 TAXES

It is recommended that the Board approve 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%).

**VII. PENNSYLVANIA SCHOOL BOARDS ASSOCIATION**

It is recommended that the Board approve annual membership in the *Pennsylvania School Boards Association* for the 2015/2016 school year in the amount of \_\_\_\_\_ .

**VIII. INCREASE FOR 2015/2016 BREAKFAST AND LUNCH**

The Administration recommends the following price increase for the 2015/2016 school year for breakfast and lunch:

	<u>Increase</u>	<u>2015/2016 Cost</u>
Elementary Breakfast	\$0.05	\$1.15
Elementary Lunch	\$0.15	\$2.25
Secondary Breakfast	\$0.05	\$1.25
Secondary Lunch	\$0.15	\$2.35

**FOR INFORMATION ONLY**

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

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 11 MONTH MAY/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources	\$ 26,889,445	\$ 27,452,529	\$ 27,536,816	\$ 647,371
7000	State Revenue Sources	\$ 10,281,927	\$ 7,283,943	\$ 10,287,423	\$ 5,496
8000	Federal Revenue Sources	\$ 442,155	\$ 357,722	\$ 425,132	\$ (17,023)
<b>Total Revenue</b>		<b>\$ 37,613,527</b>	<b>\$ 35,094,193</b>	<b>\$ 38,193,491</b>	<b>\$ 635,844</b>
					(OVER) UNDER BUDGET
<b>Expenditures</b>					
100	Salaries	\$ 15,192,379	\$ 12,000,169	\$ 15,229,277	\$ (36,898)
200	Benefits Professional/Technical	\$ 8,471,404	\$ 7,077,304	\$ 8,420,078	\$ 51,326
300	Services	\$ 1,376,005	\$ 1,281,870	\$ 1,506,945	\$ (130,940)
400	Property Services	\$ 1,333,191	\$ 1,191,658	\$ 1,288,240	\$ 44,951
500	Other Services	\$ 4,721,747	\$ 3,956,902	\$ 4,666,274	\$ 55,473
600	Supplies/Books	\$ 1,217,885	\$ 1,216,462	\$ 1,237,908	\$ (20,023)
700	Equipment/Property	\$ 202,100	\$ 154,867	\$ 190,957	\$ 11,143
800	Other Objects	\$ 993,796	\$ 937,807	\$ 946,056	\$ 47,740
900	Other Financial Uses	\$ 4,086,200	\$ 4,078,700	\$ 4,097,699	\$ (11,499)
<b>Total Expenditures</b>		<b>\$ 37,594,707</b>	<b>\$ 31,895,739</b>	<b>\$ 37,583,434</b>	<b>\$ 11,273</b>
<b>Revenues exceeding Expenditures</b>		<b>\$ 18,820</b>	<b>\$ 3,198,455</b>	<b>\$ 665,937</b>	<b>\$ 647,117</b>



**II. CASH, CASH EQUIVALENTS AND RELATED INTEREST INCOME AS OF  
MAY 31, 2015**

	<b>4/30/2015</b>					<b>5/31/2015</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	\$ 377,406	\$ 2,566,697	\$ (2,378,364)	\$ -		\$ 565,739
PAYROLL (pass-thru account)	\$ 23,741	\$ 891,389	\$ (837,613)			\$ 77,517
PLGIT	\$ 10,130,034	\$ 284,663	\$ (1,850,000)	\$ 6		\$ 8,564,703
PSDLAF	\$ 154,635		\$ -	\$ 2		\$ 154,637
INVEST PTOGRAM	\$ 170,784			\$ 7		\$ 170,791
	\$ 10,856,599	\$ 3,742,749	\$ (5,065,977)	\$ 15		\$ 9,533,387
<b>CAFETERIA FUND</b>						
PNC BANK	\$ 46,154	\$ 175,544	\$ (47,867)			\$ 173,831
PLGIT	\$ 311,349	\$ 83,528	\$ (135,898)	\$ 3		\$ 258,982
	\$ 357,503	\$ 259,072	\$ (183,765)	\$ 3		\$ 432,813
<b>CONSTRUCT FUND / CAP RES</b>						
PNC BANK	\$ 3,080,813	\$ -	\$ (7,026)	\$ 24		\$ 3,073,811
PLGIT - G.O. BOND SERIES C OF 2014/ 12-18	\$ 3,503,589	\$ 248,000	\$ (248,000)	\$ 296		\$ 3,503,885
	\$ 6,584,402	\$ 248,000	\$ (255,026)	\$ 321		\$ 6,577,696
<b>RISK MANAGEMENT FUND/TAX REFUNDS</b>						
PNC BANK	\$ 937,691	\$ -	\$ (3,686)	\$ 7		\$ 934,013
<b>GRAND TOTAL</b>	<b>\$ 18,736,195</b>	<b>\$ 4,249,821</b>	<b>\$ (5,508,453)</b>	<b>\$ 346</b>		<b>\$ 17,477,908</b>

### III. SUMMARY OF STUDENT ACTIVITIES ACCOUNTS AS OF MAY 31, 2015

Bank Account - Status	Middle / High School	Athletics
Cash Balance as of April 30, 2015	\$ 109,133.21	\$ 61,665.42
Deposits (General Fund Transfer)	\$ 22,412.28	\$ 76.18
Subtotal	\$ 131,545.49	\$ 61,741.60
Expenditures	\$ 15,109.52	\$ 6,000.15
Cash Balance as of May 31, 2015	\$ 116,435.97	\$ 55,741.45

### IV. FOOD SERVICE EXPENDITURE/REVENUE 2014 - 2015 BUDGET to ACTUAL

ACCT	DESCRIPTION	2014-2015 BUDGET TOTAL	2014-2015 11 MONTH MAY/ACTUAL	MONTH END + ESTIMATED PROJECTION	OVER (UNDER) BUDGET
<b>Revenue</b>					
6000	Local Revenue Sources/Sales	\$ 475,355	\$ 432,654	\$ 459,500	\$ (15,855)
7000	State Revenue Subsidy	\$ 87,647	\$ 22,760	\$ 77,771	\$ (9,876)
8000	Federal Revenue Subsidy	\$ 385,159	\$ 317,216	\$ 362,361	\$ (22,798)
<b>Total Revenue</b>		<b>\$ 948,161</b>	<b>\$ 772,630</b>	<b>\$ 899,632</b>	<b>\$ (48,529)</b>
					(OVER) UNDER BUDGET
<b>Expenditures</b>					
100	Salaries	\$ 347,018	\$ 315,696	\$ 346,310	\$ 708
200	Benefits	\$ 139,201	\$ 122,921	\$ 134,822	\$ 4,379
	Professional/Technical				
300	Services	\$ 200	\$ 1,434	\$ 1,500	\$ (1,300)
400	Property Services	\$ 8,750	\$ 5,076	\$ 5,964	\$ 2,786
500	Other Services	\$ 2,725	\$ 1,796	\$ 1,803	\$ 922
600	Supplies/Food	\$ 438,206	\$ 348,344	\$ 387,829	\$ 50,377
700	Equipment/Property	\$ 1,000	\$ 2,134	\$ 2,135	\$ (1,135)
800	Other Objects	\$ -	\$ -	\$ -	\$ -
900	Other Financial Uses	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>		<b>\$ 937,100</b>	<b>\$ 797,402</b>	<b>\$ 880,363</b>	<b>\$ 56,737</b>
<b>INCOME / (LOSS)</b>		<b>\$ 11,061</b>	<b>\$ (24,771)</b>	<b>\$ 19,269</b>	<b>\$ (8,208)</b>

# FACILITIES REPORT

June 25, 2015

Mr. Matthew Cesario, Chairperson

## **BOARD ACTION REQUESTED**

### **I. UPGRADE TO STAGE LIGHTING**

The Administration recommends the approval of CJL Engineering to design and prepare all bid specifications for the upgrade to the stage lighting. The compensation for the electrical design and construction administration services shall be a fixed fee of \$12,500.

### **II. DISTRICT REPAIRS – HEATING, VENTILATION, AIR-CONDITIONING**

It is recommended that the Board approve the repair and upgrade to the District heating, ventilation, and air-conditioning mechanical and controls equipment at Aiken Elementary, Dormont Elementary, Myrtle Elementary, and the Middle School as per the Investment Grade Audit conducted by Schneider Electric at a cost not to exceed \$3,684,805.

#### **For Information Only**

The base price of this project is \$3,414,488 which will include the penthouse air handling units, building automation systems, pneumatic controls, variable frequency drives and thermal expansion valves. Alternate options include replacing the domestic hot water systems at the Middle School and Myrtle Elementary at a cost of \$226,307 and penthouse air handling unit mechanical services at all four buildings at a cost of \$44,010.

### **III. PURCHASE OF VAN – FOOD SERVICE & FACILITIES DEPARTMENTS' USE**

It is recommended that the Board approve the purchase of a 2015 Chevrolet City Express van at a cost of \$21,267.

#### **For Information Only**

This van will be used by the Food Service Department and the Facilities Department. The price reflects a Costars selling price.

### **IV. EAGLE SCOUT PROJECT – GAGA PIT**

It is recommended that the Board approve the Eagle Scout Project, as presented by Mr. David Domalik, at a cost not to exceed \_\_\_\_\_.

**For Information Only**

**Mr. David Domalik** is planning on the construction of a GaGa Pit at Aiken Elementary. GaGa Ball is believed to have originated in Israel, and slowly spread across the U.S. over several decades. Ga means "hit" or "touch" in Hebrew. In the rules of GaGa ball, the ball must touch the ground two times before it is considered in play, hence the name. GaGa Ball consists of a lightweight bouncy or foam ball and an octagon enclosure known as the "GaGa Ball Pit." The object of the game is to hit the ball at or below opponents' knees to eliminate them from the pit. The last one left in the GaGa Ball Pit is the winner.

**V. SUMMER WORK PROGRAM**

The Administration recommends the following individuals be approved to work for the *Summer Work Program* (pending receipt of all legal documents and clearances):

<b><u>NAME</u></b>	<b><u>RATE/HOUR</u></b>	<b><u>YEARS WITH DISTRICT</u></b>
<b>Khrisna Chhetri</b>	\$7.75	3
<b>Josh Gulden</b>	\$7.75	3
<b>Nirpa Tamang</b>	\$7.75	3
<b>Surya Kafle</b>	\$7.75	3
<b>Maryah Agurs</b>	\$7.50	2
<b>Susma Khadka</b>	\$7.50	2
<b>Dominic Agurs</b>	\$7.25	1
<b>Thomas Herzer</b>	\$7.25	1
<b>Paul Feeney</b>	\$7.25	1
<b>James Canello</b>	\$7.25	1
<b>Mike Orosz</b>	\$7.25	1
<b>Nabin Kadariya</b>	\$7.25	1
<b>Nick Mastandrea</b>	\$7.25	1
<b>Panchu Gurung</b>	\$7.25	1

<b>Ram Wagley</b>	\$7.25	1
<b>Laxman Wagley</b>	\$7.25	1
<b>Jeena Thapa</b>	\$7.25	1
<b>Ariata Thapa</b>	\$7.25	1
<b>Kopila Thapa</b>	\$7.25	1
<b>Bhawana Chhetri</b>	\$7.25	1