STO-ROX SCHOOL DISTRICT
Regular Legislative Voting Meeting
Thursday, August 15, 2019
Upper Elementary Library

I. CALL TO ORDER & ROLL CALL

Call to Order

Vice-President Kochirka called the meeting to order at 7:06 p.m.

Roll Call

Board of Directors Present
Patrick Dorrenbacher, Treasurer
Kevin Farley
Ken Hohman
Tyler Kochirka, Vice-President
Shyanne Rippole
Grace L. Weber
Lucille Young

Board of Directors Absent
Samantha L-Wright, President
Cheri Zielinski

Others Present
Lisa Colautti, Solicitor, Offices of Weiss, Burkardt, and Kramer, LLC
Frank Dalmas, Superintendent
Jacky Beck, Business Manager
Susan Gratton, Board Secretary

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Pledge of Allegiance/ Moment of Silence

III. PUBLIC COMMENT

No Public Comment

IV. REPORTS/REMARKS/PRESENTATIONS

Superintendent's Report

1. Grace L. Weber was appointed and sworn in as a Board Member at the Special Legislative Voting Meeting on August 8, 2019. Ms. Weber will fill the remainder of the Region 2 - Stowe seat left vacant by a resignation. This 4-year term will expire in December 2019.
2. The Board met in Executive Session to discuss personnel matters following the August 8, 2019 Agenda Review Meeting and prior to this evening's Legislative Voting Meeting.
3. Monday, August 19: Back-to-School Event and Grand Opening of the Activities Field @ Jr.-Sr. HS at 6:00–7:30 p.m.
4. Monday – Wednesday, August 19 – 21 Clerical & In-Service Days for Teachers
   Thursday, August 22 – First Day for Students

V. NON-CONSENT AGENDA

Directors consented to take items A.1 through G.4 together.

Director Rippole made a motion, seconded by Director Hohman, to:

A. Board Meeting Minutes

waive and approve the reading of the July 25, 2019, Regular Legislative Voting Meeting minutes of the Sto-Rox Board of Directors.

July 25, 2019 meeting minutes SRSD Board of Directors (Item A.1)

Payment of bills (Item B.1.a.-e.)

B. Financial Management

approve/ ratify payment of bills from the following funds:

a. List of Payments, July 2019		$ 618,808.22
b. Invoices Payable, August 2019 (prior yr)	$	27,076.32
c. Invoices Payable, August 2019 (current yr)	$	32,430.70
d. Cafeteria, August 2019 (prior yr)	$	16,358.17
e. Cafeteria, August 2019 (current yr)	$	3,774.00

Treasurer's Report (Item B.2)

approve the Treasurer's Report for July 2019.

C. Operations

2019-2020 Kelly Insurance Group for Student Accident Insurance (Item C.1)

accept the proposal from the Kelly Insurance Group for the District's Student Accident Insurance (cheerleaders, interscholastic athletes, bands, and non-sport extracurricular activities) for the period of August 2, 2019 through August 2, 2020, at a total cost of $9,805. (Base policy = $8,160 and CAT policy = $1,645.00).

2019 ABC Transit ESY Drivers and Monitors (Item C.2)

ratify the 2019 ESY drivers and monitors from ABC Transit.

2019-2020 ABC Transit Bus Routes/Stops, Drivers, and Monitors (Item C.3)

approve the 2019-2020 ABC Transit bus stops/routes, drivers, and monitors.

Disposal of surplus/ obsolete property (Item C.4)

as per Board Policy 706.1, approve the disposal of surplus and obsolete property, as presented.

D. Co-Curricular Leadership

2019-2020 Support, SREA, and Student/ Parent Handbooks (Item D.1)

approve the 2019-2020 Support Staff, SREA Employee, and Student/Parent Handbooks, as presented.

Band Activities (Item D.2)

approve the following band activities:

a. August 14 – Kennywood Parade
b. September 7 – Montour HS Band Festival
c. September 14 – North Hills HS Band Festival
d. September 19 – PNC Park playing of the National Anthem

E. Special Assignments

2nd and Final Reading of Revised Policy 204 and Policy 238 (Item E.1)

approve the second and final reading of the revised District policies:

a. 204 - Attendance
b. 238 – Athletics and Extracurricular

F. Educational Leadership

Revised Job Descriptions: Guidance Counselor Central Registration School Office Secretary (Item F.1)

approve the revised job descriptions for:

a. Guidance Counselor
b. Central Registration /Guidance Office
c. School Office Secretary

G. Personnel Management

Personnel items (Item G.1)

approve the following personnel items:

a. INTERNAL TRANSFERS

Name	Current Assignment	New Assignment	Effective Date
1. Tim Athanas	2nd Grade Teacher	4th Grade Teacher	08/19/19
2. Karrie Kehoe	Life Skills Teacher @ Jr.-Sr. HS	Character Ed/STEAM Teacher @ Primary & Upper Elem.	08/19/19
3. Jess Bromley	GATE Teacher	Jr.-Sr. HS Chorus/Theater and Upper Elem. Band	08/19/19

4. Ben Engelhard	Spanish @ Jr.-Sr. HS	Spanish Grades 4-12	08/19/19
5. Kara Lang	4th Grade Teacher	1st Grade Teacher	08/19/19
6. Katherine Kush	Character Ed @ Primary & UE	1st Grade Teacher	08/19/19
7. Jill DiMichele	1st Grade Teacher	2nd Grade Teacher	08/19/19
8. Jenay Speer	1st Grade Teacher	2nd Grade Teacher (T-2)	08/19/19
9. Bobbie Jo Thompson	Para @ Jr.-Sr. HS	Para (Life Skills) @ Jr.-Sr. HS	08/19/19

b. RESIGNATION

Name	Location	Assignment	Effective
1. Eric Stocklas	District	Computer Technician	08/14/19 – last day of employment

c. NEW EMPLOYMENT – RECOMMENDED CANDIDATES

Name	Location	Assignment	Salary	Effective Date
1. Michael Bosco	Jr.-Sr. HS	Redirecting Youth Teacher (RDYT)	Masters, Step 1	08/19/19
2. Jennifer Meighan	Jr.-Sr. HS	Life Skills Teacher	Masters, Step 1	08/19/19
3. Jodie Ptak	Jr.-Sr. HS	8th Grade English	Masters, Step 1	08/19/19
4. Terry Oberst	Jr. Sr. HS	LTS for Transition Room	Masters, Step 1	08/19/19

approve the 2019-2020 District staffing, as presented.

2019-2020 Staffing (Item G.2)

approve the hiring of the following assistant coaches for the 2019-2020 season:

a. Tyree Deshay Shedrick, assistant defensive line football coach at a salary of $2,500
b. Deanna Jenkins, assistant girls volleyball coach at a salary of $1,100
c. Kerry Connolly, assistant girls basketball coach at a salary of $2,500

2019-2020 Assistant Coaches (Item G.3)

ratify the salary adjustment for Dayna Sikora, Director of Pupil Services, effective July 1, 2019.

Ratify the salary adjustment for D. Sikora (Item G.4)

ROLL CALL VOTE: All Board Members voted "Yes"
MOTION A.1 – G.4 CARRIES

H. Legal

No Legal Items

I. New Business

Directors consented to take items I.1 and I.2 together.

Director Hohman made a motion, seconded by Director Rippole, to:

amend the salary step of new employee Emily Angle, 1st Grade Teacher, at Masters +30.

Amend salary step of E. Angle (Item I.1)

ratify the intermittent FMLA request from Employee A-7346329, conditional upon the receipt of all paperwork, effective July 6, 2019, not to exceed one year.

Ratify intermittent FMLA for Employee A-7346329 (Item I.2)

ROLL CALL VOTE: All Board Members voted "Yes"
MOTION I.1 and I.2 CARRIES

At this time, Joe Herzing, introduced Sharmyn Straughters, student recruiter from CCAC. Six Sto-Rox High School students spent their summer taking a free college credit course in English 101. This opportunity was the result of Learn and Earn Pittsburgh, Neighborhood Learning Alliance, and CCAC working together. The program allowed our students to earn three college credits over eight weeks while also working as a participant of the Learn and Earn summer youth employment program.

The students, accompanied by their family and friends, are (present at the meeting) Kier Thornton, Iyanna Clemmons, Kacy Ann Tibby, Camren Brady, and (unable to attend the meeting) Devontay Duell and Tyler Williams.

Ms. Straughters stated that throughout the eight-week program, she was very impressed by their display of unity, teamwork, attendance, and good work ethic. The students then shared their thoughts, each stating they felt positively about the experience, having learned a lot through the college course and about themselves.

Professor Fox of CCAC was the instructor for the English 101 course. She feels the students were very motivated. Even when faced with a couple of frustrating moments, the group worked through it together, encouraging one another to continue. Of note is that even though this course was only eight weeks, it was actually the equivalent of a sixteen-week course.

Mr. Herzing refers to these students as "academic leaders." Mr. Dalmas and the Sto-Rox School Board are very proud. In addition to earning three credits toward college, this summer spent at CCAC certainly helped them learn valuable social and emotional skills like learning from their mistakes, mentoring, interacting with new people, accepting others, and taking on responsibility. We know they will continue to work hard toward success in their academic and career goals !

VI. SCHEDULED MTGS OF SCHOOL BOARD

Scheduled Meetings

Meetings are held at the Upper Elementary @ 7:00 p.m.
Thursday, September 12, 2019 – Education Committee Meeting
Thursday, September 19, 2019 – Agenda Review Meeting
Thursday, September 26, 2019 – Regular Legislative Voting Meeting

Meeting Adjourned

Director Rippole made a motion, seconded by Director Farley, to adjourn the meeting at 7:37 p.m.

VOICE VOTE: All Board Members voted "Yes."

Samantha L-Wright
President, Board of Education
Sto-Rox School District

Susan M. Gratton
Secretary, Board of Education
Sto-Rox School District