STO-ROX SCHOOL DISTRICT
Regular Legislative Voting Meeting
Thursday, November 29, 2018
Upper Elementary School Library

I. CALL TO ORDER & ROLL CALL

President Newell called the meeting to order at 7:05 p.m.

Call to Order

Board of Directors Present

Patrick Dorrenbacher, Treasurer
Kevin Farley
Ken Hohman
Tyler Kochirka
Samantha L.-Wright
Maura Newell, President
Shyanne Rippole
Lucille Young, Vice-President
Cheri Zielinski

Roll Call

Others Present

Frank Dalmas, Superintendent
Lisa Colautti, Solicitor, Offices of Weiss, Burkardt, and Kramer, LLC
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

The Board met in Executive Session after the November 15, 2018 Agenda Review Meeting to discuss personnel and labor relations matters.

Superintendent's Report

V. NON-CONSENT AGENDA

A. Board Meeting Minutes

Directors consent to take items A.1 and A.2 together.

Director Kochirka made a motion, seconded by Director Farley to:

waive and accept the reading of the October 2, 2018, Regular Legislative Voting Meeting minutes of the Parkway West Career and Technology Center Board of Directors.

October 2, 2018 meeting minutes Parkway West CTC Board of Directors (Item A.1)

waive and approve the reading of the October 25, 2018, Regular Legislative Voting Meeting minutes of the Sto-Rox Board of Directors.

October 25, 2018 meeting minutes SRSD Board of Directors (Item A.2)

ROLL CALL VOTE: All Board Members voted "Yes."
MOTION A.1 – A.2 CARRIES

B. Financial Management

Directors consent to take items B.1 through B.3 together.

Director Kochirka made a motion, seconded by Director L.-Wright, to:

approve and ratify the payment of bills from the following funds:

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

a. List of Payments, October 2018 $1,211,465.47
b. Invoices Payable, November 2018 $ 870,240.85
c. Cafeteria, November 2018 $ 115,278.94

Treasurer's Report (Item B.2)

approve the Treasurer's Report for October 2018.

Property Tax Refunds (Item B.3)

approve the property tax refunds for 2016 through 2018 in the amount of $4,735.07 as presented by Jordan Tax Service.

ROLL CALL VOTE: All Board Members voted "Yes"
MOTION B.1 – B.3 CARRIES

C. Operations

Director Dorrenbacher made a motion, seconded by Director Hohman, to table item C.1.a and to remove item C.1.c from the agenda. Director Kochirka made a motion, seconded by Director Farley, to:

Facility Usage Request from Sto-Rox Little Vikings (Item C.1.b)

approve the facilities usage request, pending signed agreements, from Sto-Rox Little Vikings for use of the Upper Elementary School gymnasium/stage and cafeteria for the purpose of a football banquet on Saturday, December 1, 2018.

ROLL CALL VOTE: All Board Members voted "Yes."
MOTION C.1.b CARRIES

D. Co-Curricular Leadership

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

Field Trip Matrix (Item D.1)

approve the November 2018 Field Trip Request Matrix.

Name	Date	Event	Location
J. Herzing	11/30/18	48th Annual World Affairs Institute	Heinz History Center
J. Herzing	11/28-29/18	Detroit Cultural Relevance Educ.	Detroit, MI
P. Dugan	12/04/18	Festival of Lights	Kennywood
P. Dugan	12/06/18	Facing Addiction	Father Ryan Arts Center
CIS Shallegra Move	11/08/18	Trades Fair	CCAC West Campus
S. Moses	3/13/19	Dan Millers Disability & Mental Health Summit	Beth El Congregation
S. Moses	2/15/2019	Financial Reality Fair	AIU 3
S. Moses	04/12/19	College Visit	CCAC North Campus
S. Moses	3/27/19	College Visit	CCAC Allegheny Campus
K. Kehoe	12/07/18	Snowball Swirl Dance	Montour Athletic Center

ROLL CALL VOTE: All Board Members voted "Yes."
MOTION D.1 CARRIES

E. Special Assignments

Director Kochirka made a motion, seconded by Director L-Wright, to:

Third and final reading/ review of Policy Series 000 (Item E.1)

approve the third and final reading/review and revisions of the Policy Series 000 - Local Board Procedures.

ROLL CALL VOTE: All Board Members voted "Yes."
MOTION E.1 CARRIES

F. Educational Leadership

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

S. Taub, Duq. Univ. Student Teacher (Item F.1)

approve the placement of Shannon Taub, from Duquesne University, to complete student teaching at the Sto-Rox Jr.-Sr High School during the Spring 2019 semester.

ROLL CALL VOTE: All Board Members voted "Yes."
MOTION F.1 CARRIES

G. Personnel Management

Director Kochirka made a motion, seconded by Director L.-Wright, to approve/ratify the following personnel items:

Personnel Matters (Item G.1)

a. Resignation

Name	Location	Assignment	Effective
1. LeRon Kessler	Primary	Teacher	11/30/18 – last day of employment
2. Toneka Washington	Jr.-Sr. HS	General Worker/Pizza	11/8/18 – last day of employment
3. Chris Taylor	Jr.-Sr. HS	Paraprofessional – Transition Room	11/9/18 – last day of employment
4. Lauren Kissell	Primary	Kindergarten/Rill Teacher	TBD

b. Leave of Absence

Name	Leave Dates
1. Employee P-18/19-71	Early return 10/26/18

c. Retirement

Name	Location	Assignment	Effective
1. Marrianne Roman	Upper Elem	Custodian	12/31/18 – last day of employment

d. New Hires – pending all clearances

Name	Location	Assignment	Salary	Effective Date
1. Steve Bressler	Jr.-Sr. HS	Phys. Ed/Health Teacher	Bachelor's, Step 1	11/05/18
2. Deanna Jenkins	District	Softball Coach	$2,950/season	2018-2019
3. Molly Smith	Primary	Teacher	Master's, Step 1	12/03/18
4. Samantha Nolfi	Jr.-Sr. HS	Paraprofessional	$11.95/hr.	11/27/18
5. Danielle McKenna	Upper Elem.	Paraprofessional	$11.95/hr	TBD

e. New hires – Substitutes – pending all clearances

Name	Substitute Assignment	Notes	Effective Date
1. Jerry Houpt	Custodian	New employee	11/12/18
2. Courtney Jackson	Custodian	Currently food service worker	11/30/18
3. Sue Blanchard	Custodian	Currently food service worker	11/30/18

f. Transfers

Name	Current Assignment	New Assignment	Effective Date
1. Cindy Alexander	Para @ Upper Elem	Para in Transition Room @ Jr.-Sr. HS	11/16/18
2. Peggy Davis	Evening custodian @ Primary	Daylight custodian @ UE	11/26/18
3. Sabrina Garnett	Evening custodian (temp) @ UE	Evening custodian @ Primary	11/26/18
4. Sue Blanchard	Head Cook @ UE	Evening custodian (temp) .5 @ UE; .5 @ Primary	11/30/18

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

Director Kochirka made a motion, seconded by Director Dorrenbacher, to approve/ratify co-ordinating custodians:

a. Lisa Adomites at the Jr.-Sr. HS – retroactive to September 18, 2018
b. Kelly Liba at the Upper Elementary – effective November 26, 2018

Co-ordinating custodians (Item G.2)

ROLL CALL VOTE: All Board Members voted "Yes"
MOTION G.2 CARRIES

Director Kochirka made a motion, seconded by Director L.-Wright, to enter into Executive Session at 7:29 p.m.

At 7:52 p.m., the meeting resumed.

Director Kochirka made a motion, seconded by Director L.-Wright, to approve renewal of appointment of Frank Dalmas as Superintendent of the Sto-Rox School District for a five-year term from July 1, 2019 through June 30, 2024, as presented.

Renew contract of F. Dalmas, Superintendent July 1, 2019 through June 30, 2024 (Item G.3)

ROLL CALL VOTE: Dorrenbacher, Yes; Farley, Yes; Hohman, No; Kochirka, Yes; L-Wright, Yes; Newell, Yes; Rippole, Yes; Young, No; Zielinski, No
Six (6) Yes; Three (3) No
MOTION G.3 CARRIES

H. Legal

Ratify SRESPA Agreement July 1, 2018 through June 30, 2023 (Item H.1)

Director Kochirka made a motion, seconded by Director Hohman, to ratify the Agreement between the Sto-Rox School District and the Sto-Rox Educational Support Professionals Association, PSEA/NEA, from July 1, 2018 through June 30, 2023, as presented.

ROLL CALL VOTE: Dorrenbacher, Yes; Farley, Yes; Hohman, Yes; Kochirka, Yes; L-Wright, Abstain; Newell, Yes; Rippole, Yes; Young, Yes; Zielinski, Yes

Eight (8) Yes; One (1) Abstain

MOTION H.1 CARRIES

I. New Business

Directors consent to take items I.1 through I.4 together.

Director Dorrenbacher made a motion, seconded by Director Kochirka, to:

ETS bus drivers (Item I.1)

approve the ETS bus company drivers, contingent upon the completion of paperwork.

Intermittent FMLA (Item I.2)

approve intermittent FMLA leaves for:
a. Employee P-18/19-9607316
b. Employee P-18/19-2569176

G. Warner, School Nurse Practicum (Item I.3)

approve the placement of Gail Warner, from Eastern University, to complete her certified school nurse practicum with Darcy Mueller during the Spring 2019 semester.

Parking lease with 2BG Inc/ Three Rivers Baseball (Item I.4)

approve parking lease between Sto-Rox S.D. and 2BG Inc. d/b/a Three Rivers Baseball, pending Solicitor recommendation.

ROLL CALL VOTE: All Board Members voted "Yes"

MOTION I.1 – I.4 CARRIES

Scheduled Meetings

VI. SCHEDULED MTGS OF SCHOOL BOARD

NOTE: All meetings begin at 7:00 p.m.
Upper Elementary School Library

Thursday, December 6, 2018 – Reorganization and Legislative Voting Meeting

Meeting Adjourned

Director Farley made a motion, seconded by Director Dorrenbacher, to adjourn the meeting at 7:57 p.m.

VOICE VOTE: All Board Members voted "Yes."

MOTION CARRIES

Maura Newell
President, Board of Education
Sto-Rox School District

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