

STO-ROX SCHOOL DISTRICT
 Regular Legislative Voting Meeting
 Thursday, April 27, 2017
 Upper Elementary School Library

I. CALL TO ORDER & ROLL CALL

President Levitzki called the meeting to order at 7:03 p.m.

Board of Directors Present

Patrick Dorrenbacher, Treasurer

Ken Hohman

Samantha Levitzki, President

Kaitlyn Merks

Maura Mitchell, Vice-President

Lucille Young

Board of Directors Absent

Gary Drexler

William Lenhart

Brian Taylor

Others Present

Frank Dalmas, Superintendent

Lisa Colautti, Solicitor, Offices of Weiss, Burkardt, and Kramer, LLC

Jacky Hardiman, Business Manager

Susan Gratton, Board Secretary

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. PUBLIC COMMENT

IV. REPORTS/REMARKS/PRESENTATIONS

Superintendent Report:

- A. An Executive Session was held on March 23, 2017, following the Legislative Voting Meeting to discuss personnel matters and on April 20, 2017, following the Agenda Review Meeting to discuss personnel, litigation, and labor relations matters.
- B. Thursday, May 4, 2017, the students at the Jr.-Sr. High School will take part in a "mock crash" to show the tragedy of distracted driving and DUI-related accidents.
- C. Friday, May 5, The "Red Carpet Romance" Grand March begins at 6 p.m. in the Jr.-Sr. High School auditorium; Prom will be held at Victoria's Room/Olivia's Banquet Hall from 7 p.m. to 11 p.m.
- D. The Primary Election will be held on Tuesday, May 16, 2017 between the hours of 7 a.m. and 8 p.m. The Jr.-Sr. High School is a polling site. There will be an extra security guard on duty that day stationed in that area.
- E. U.S. News and World Report released the rankings for the "Best high schools in Pennsylvania for 2017". Sto-Rox High School has been recognized in the National Rankings, earning a Bronze Medal. Schools are ranked based on their performance on state-required tests and how well they prepare students for

Call to Order

Roll Call

Pledge of Allegiance/
Moment of Silence

No Public Comment

Superintendent's Report

college. For more information visit: <https://www.usnews.com/education/best-high-schools/pennsylvania/districts/sto-rox-sd/sto-rox-high-school-17367>

Recognition

V. RECOGNITION:

A. Sto-Rox Primary and Upper Elementary School Fox's Pizza Students and Staff of the Month – March 2017

- Kindergarten: Leah Barrow, Ri'Niyah Mathis, Adrien Domek, DeAnna Stancile
- First Grade: Synia McIntyre, Andre Sanford, Deenah Savage, Jacob O'Leary
- Second Grade: Aleilah Hinton, Kelsie Arlotta, Sunshine Beyer, Mason Baughman
- Third Grade: Ella Kurschinske, Madison Howell, Reign Boxley, Felicia Wood
- Fourth Grade: Faith Horlick, Zachary Clingenpeel, Alayna Ballard, Chloe Landi
- Fifth Grade: Brent Frauens, James Copeland, Ramiya Turner, Noah Kurschinske
- Sixth Grade: Te'Shawn Ballard, Jaden Henry, Jady White, Connor Hughes
- Primary Staff: Celeste Sicilia, Jen Koerbel, Jennine Osborne
- Upper Elementary Staff: Rebecca Ray, Michael Simon, Leslie Gee

VI. NON-CONSENT AGENDA

A. Board Meeting Minutes

Directors consented to take items A.1 and A.2 together. Director Hohman made a motion, seconded by Director Young, to accept and waive the reading of the minutes from the March 7, 2017, Regular Legislative Voting Meeting of the Parkway West Career and Technology Center.

VOICE VOTE: All Board Members voted "Yes."
MOTION CARRIES

Director Hohman made a motion seconded by Director Young, to approve and waive the reading of the minutes from the March 23, 2017, Regular Legislative Voting Meeting of the Sto-Rox Board of Directors.

VOICE VOTE: All Board Members voted "Yes."
MOTION CARRIES

B. Financial Management

Directors consented to take items B.1 through B.7 together.

Director Mitchell made a motion, seconded by Director Hohman, to approve and ratify the payment of bills from the following funds:

- a. List of Payments, March 2017 \$2,079,808.20
- b. Invoices Payable, April 2017 \$ 135,285.25
- c. Cafeteria, April 2017 \$ 3,240.69

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

March 7, 2017
 meeting minutes of the
 Parkway West CTC
 (Item A.1)

March 23, 2017
 meeting minutes of the
 SRSD Board of Directors
 (Item A.2)

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

Director Mitchell made a motion, seconded by Director Hohman, to approve the Treasurer's Report for March 2017.

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

Director Mitchell made a motion, seconded by Director Hohman, to approve the property tax refunds for April 2017 in the amount of \$2,304.99 as presented by Jordan Tax Service, Inc.

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

Director Mitchell made a motion, seconded by Director Hohman, to accept the Sprout Fund grant in the amount of \$500 for the purpose of the Inspiring Young Ladies Dance Team at the Jr.-Sr. High School.

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

Director Mitchell made a motion, seconded by Director Hohman, to accept the SchoolStore.com donations in the amount of a \$50 Walmart gift card for the Primary Center and \$50 for the Upper Elementary to be used to purchase school supplies.

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

Director Mitchell made a motion, seconded by Director Hohman, to approve the purchase of software and hardware system from EAW Security for the Jr.-Sr. High School, at a total cost of \$12,510.47 paid through the Safe Schools Grant.

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

Director Mitchell made a motion, seconded by Director Hohman, to ratify the budgetary transfers, as presented.

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

C. Operations

Directors consented to take items C.1 through C.6 together.

Director Hohman made a motion, seconded by Director Mitchell, to approve the 2017-2018 Sto-Rox School District Calendar, as presented.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Director Hohman made a motion, seconded by Director Mitchell, to approve the following with the Allegheny Intermediate Unit:

- a. Agreement to coordinate the school-based ACCESS program on behalf of the District from April 1, 2017 through June 30, 2017, as presented.
- b. Educational Services Agreement for the 2017-2018 fiscal year, as presented.
- c. Notices of Adoption Policies, Procedures and Use of Funds as the policies adopted by the Allegheny Intermediate Unit under the federal requirements of 34 CFR 300¹ for 2017-2018.

Treasurer's Report
 March 2017
 (Item B.2)

Property Tax Refunds
 for April 2017
 (Item B.3)

Sprout Fund grant
 (Item B.4)

SchoolStore.com
 donations
 (Item B.5)

EAW Security software and
 hardware for Jr.-Sr. HS
 (Item B.6)

Budgetary transfers
 (Item B.7)

2017-18 Sto-Rox School
 District Calendar
 (Item C.1)

Allegheny Intermediate
 Unit motions

ACCESS (Item C.2.a)

Education Services
 Agreement (Item C.2.b)

Notices of Adoption Policies,
 Procedures, and Use of
 Funds (Item C.2.c)

IDEA Part-B Use of Funds
(Item C.2.d)
AIU Dart lease of Foster
School (C.2.e)

d. Use of Funds Agreement IDEA Part-B for 2017-2018.
e. Renewal of the lease agreement with the AIU DART program for the Foster School for 2017-2018.
ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Bids for the E-Rate Category
1 and 2 Resolutions

Director Hohman made a motion, seconded by Director Mitchell, to accept the bids for the E-Rate Category 1 and Category 2 Resolutions as presented:

Comcast Business
Communications
(Item C.3.a)

a. Comcast Business Communications, LLC for the purpose of acquiring WAN Data Transport Fiber Services, for a period of July 1, 2017 through June 30, 2020, pending Solicitor approval. This service is E-Rate eligible and as such funding will be requested and obtained at the District's E-Rate program discount rate percentage of 90%.

Consolidated
Communications
(Item C.3.b)

b. Consolidated Communications for the purpose of acquiring district-wide Voice Services, for a period of July 1, 2017 through June 30, 2020, pending Solicitor approval. This service is E-Rate eligible and as such funding will be requested and obtained at the District's E-Rate program discount rate percentage of 30%. The District's E-Rate program discount rate for this service in 2018 will be 10% and in 2019 will be 0%.

Telephonix, Inc.
(Item C.3.c)

c. Telephonix Inc. for the purpose of cabling services, for a period of June 1, 2017 through September 30, 2019, pending Solicitor approval. This service is E-Rate eligible and as such any service needs will be requested and funding obtained at the District's E-Rate program discount rate percentage of 85%.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Facilities Usage Requests

Director Hohman made a motion, seconded by Director Mitchell, to approve the following Facilities Usage Requests:

Pittsburgh Colts
(Item C.4.a)

a. Ed Brosky's semi-pro Pittsburgh Colts team to use the Jr.-Sr. High School football field for four Saturday night games (May 27, June 3, July 8, and July 22)

Pittsburgh Basketball
Program
(Item C.4.b)

b. Pittsburgh Basketball Program to use the Middle School gym from April 30 through June 29, 2017 for youth basketball programs. Weekly use will be Monday through Thursday from 5:00 pm to 9:30 pm

Dancing Soldier
(Item C.4.c)

c. Dancing Soldier to use the Jr.-Sr. High School gym on Monday, Wednesday, and Friday evenings for dance team practice.

ROLL CALL VOTE for Item C.4.a: Dorrenbacher, No; Hohman, Yes; Levitzki, Yes; Merks, Yes; Mitchell, Yes; Young, Yes Six (5) Yes: One (1) No

MOTION CARRIES for Item C.4.a

ROLL CALL VOTE for Item C.4.b: All Present Voted "Yes"

MOTION CARRIES for Item C.4.b

ROLL CALL VOTE for Item C.4.c: All Present Voted "Yes"

MOTION CARRIES for Item C.4.c

Director Hohman made a motion, seconded by Director Mitchell, to amend the previously approved motion from March 23, 2017, to read: Approve the agreement with Sto-Rox Little League for a field maintenance program at the Sto-Ken-Rox Baseball Field for the 2017 season, at a cost of \$2,500.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Amend motion for
 Sto-Ken-Rox Baseball
 Field Maintenance
 (Item C.5)

Director Hohman made a motion, seconded by Director Mitchell, to approve the agreement with Harris School Solutions for use of the following modules: ProStar Grade Book and ProStar Teacher, Parent and Student Portals, a cost of \$12,805.64 (annual maintenance and support = \$6,305.64; one-time installation, setup and training = \$6,500.00) for the period of July 1, 2017 through June 30, 2018.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Harris School Solutions
 ProStar modules
 (Item C.6)

D. Co-Curricular Leadership

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

Director Hohman made a motion, seconded by Director Levitzki, to approve/ratify the Field Trip matrix submitted in April 2017.

Field Trip Matrix
 (Item D.1)

Name	Date	Event	Location
D. Mitchell, T. Beck	04/20/17	STEM Video Reception	Carnegie Science Center
E. Mott	05/16/17	Bread Making	5 Generations Bakery
J. Herzing	04/12/17	Junior Visit Workshop	Chatham University
J. Herzing, D. Livingston	04/27/17	Music & Art Program	CCAC Allegheny
D. Livingston	04/19/17	Art & Workshop	Carnegie Museum of Art and Univ of Pgh
S. Trout + 8-10 staff/chaperones	05/05/17	Gymnastics	X-Cel Gymnastics
J. Terrill + 5 staff	05/25/17	1 st Grade Behavior Reward	Fun Slides Carpet Skate Park
E. Denham	05/01/17	Educational trip	Pittsburgh Zoo
J. Bromley	05/05- 05/16/17	PMEA District Chorus	Montour HS

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

Director Hohman made a motion, seconded by Director Levitzki, to approve the Nutrition, Inc. projected operating costs for the District's food service needs and the Ala Carte Pricing for the 2017-2018 school year, as presented.

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

Nutrition, Inc. projected
 operating costs and ala carte
 pricing for 2017-2018
 (Item D.2)

E. Special Assignments

No Activity

F. Educational Leadership

Director Levitzki made a motion, seconded by Director Hohman, to approve/ratify the Professional Development matrix submitted in April 2017.

Professional Matrix
 (Item F.1)

Name	Date	Event	Location
P. Clawson	03/17/17	Maker Space	Children's Museum
J. Hardiman	05/08 - 05/10/17	PAFPC Federal Programs Conference	Seven Springs
J. Hardiman	04/27/17	PSERS Employers Spring Workshop	AIU #3
J. Hardiman	04/07/17	ACAPA Spring Meeting	Cranberry Marriott
T. Nagel	04/27/17	ACAPA Spring Meeting	Cranberry Marriott
L. Emanuele	05/12/17	Opioid Epidemic	Passavant Hospital
D. Mueller	05/12/17	Opioid Epidemic	Passavant Hospital

ROLL CALL VOTE: All Board Members voted "Yes"

MOTION CARRIES

G. Personnel Management

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

Retirement of
D. Condeluci
(Item G.1)

Director Hohman made a motion, seconded by Director Levitzki, to accept the retirement of Dave Condeluci, Upper Elementary teacher, following 28 years of service, with his last day of employment being June 2, 2017.

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

Director Hohman made a motion, seconded by Director Levitzki, to approve the hiring of the following employees for the ESY summer program:

ESY Teachers/Aides
(Item G.2)

- a. Ryan Kacsur as an ESY teacher, at \$25 per hour
- b. Leah Lenhart as an ESY teacher, at \$25 per hour
- c. Bea Callahan an ESY aide, at \$10 per hour
- d. Judy Shazer as an ESY aide, at \$10 per hour

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

S. Engelhard as Jr.-Sr. HS
band director for 2017-18
(Item G.3)

Director Mitchell made a motion, seconded by Director Hohman, to approve the hiring of Suellen Engelhard as the Jr.-Sr. High School band director for the 2017-2018 school year, with a stipend of \$2,739.50.

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

Approve FMLA for
P-16/17-01; Table FMLA for
P-16/17-02 until
May 2017 Board Mtg.
(Item G.4.a-b)

Director Hohman made a motion, seconded by Director Levitzki, to amend the motion to approve the FMLA request for (a) P-16/17-01 and (b) P-16/17-02. The Board, by voice vote, agreed to table Item G.4.b until May. The vote then proceeded for Item G.4.a.

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

Hiring of B. Worst as
Network Specialist
(Item G.5)

Director Hohman made a motion, seconded by Director Mitchell, to ratify the hiring of Brian Worst as the Network Specialist, retroactive to March 27, 2017, with an annual salary of \$62,500, and approved contract as presented.

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

Job Description for
Human Resource/Act 48/
Guidance Office Secretary
(Item G.6)

Director Hohman made a motion, seconded by Director Levitzki, to approve the job description for the Human Resources/Act 48/Guidance Office Secretary position as presented.

ROLL CALL VOTE: All Present Voted "Yes"

MOTION CARRIES

Director Hohman made a motion, seconded by Director Young, to ratify the hiring of the following coaches for the 2016-2017 spring sports:

- a. Dave Serkoch, baseball assistant, at a salary of \$1,250
- b. Steve Bressler, baseball assistant, at a salary of \$1,250
- c. Lauren Miller, softball assistant, at a salary of \$1,250

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Director Levitzki made a motion, seconded by Director Merks, to approve the hiring of Brittany Clevenger as the cheerleading coach for the 2017-2018 school year at a salary of \$2,600.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

Director Hohman made a motion, seconded by Director Young, to approve the stipend for Coro Fellow, Brian Rhindress, in the amount of \$1,200 from May 1, 2017 through June 2, 2017. Mr. Rhindress shall submit regular time sheets and work under the supervision of the Superintendent for the remainder of the 2016-2017 school year.

ROLL CALL VOTE: All Present Voted "Yes"
MOTION CARRIES

H. Legal

I. New Business

VII. SCHEDULED MTGS OF SCHOOL BOARD

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

Thursday, May 11, 2017 – Education Committee Meeting

Thursday, May 18, 2017 – Agenda Review Meeting

Thursday, May 25, 2017 – Regular Legislative Voting Meeting

Director Hohman made a motion, seconded by Director Young, to adjourn the meeting at 7:34 p.m. It was announced that the Board would enter into Executive Session with no further action anticipated.

VOICE VOTE: All present voted "Yes."
MOTION CARRIES

2016-17 Spring Sports Coaches (Item G.7.a-c)

D. Serkoch

S. Bressler

L. Miller

B. Clevenger as cheerleading coach for 2017-1818 (Item G.8)

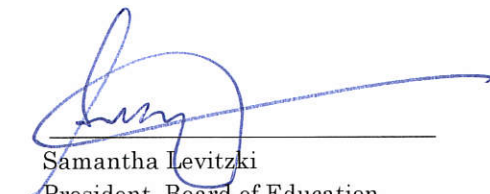
Stipend for Coro Fellow, Brian Rhindress (Item G.9)

No Legal Items

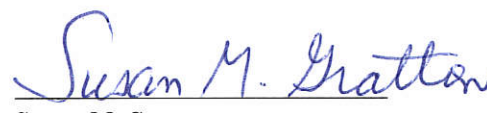
No New Business

Next Scheduled Meetings

Meeting Adjourned



Samantha Levitzki
President, Board of Education
Sto-Rox School District



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

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