

**Sto-Rox School District
Audience Agenda Review Meeting**

**Thursday, February 15, 2024 @ 7:00 p.m.
Jr.-Sr. High School Cafeteria**

I. CALL TO ORDER

II. PUBLIC COMMENT relating to AGENDA ITEMS

III. ITEMS FOR INFORMATION-

- A. Financial: Bank Account Summary, PDE Cash Flow Statement, General Fund Reports for Revenues and Expenditures, and Financial Accounting Information

IV. REPORTS/PRESENTATIONS

- A. Dan Rinkus and Sarah McCluan- AIU Presentation on Communication
- B. Alexandria Gariepy- Art Club Report
- C. Lauren Ferragonio- Flag Football Spring Program
- D. New Hire Introductions- Benjamin Diehl, Jose Holyfield, Dave Unterzuber

V. NON-CONSENT AGENDA

A. Board Meeting Minutes - President

- 1. Waive and accept the reading of the January 2, 2024 Regular Legislative Voting Meeting minutes of the Parkway West Career and Technology Center Board of Directors.
- 2. Waive and approve the reading of the January 25, 2024 minutes of the Sto-Rox School District Board of Directors.

B. Financial Management - Business Manager

Budget, Finance, Insurance, Audit, Funding, Taxes

- 1. Approve/ratify payment of bills from the following funds: General Fund and Food Service.

C. Operations *Capital Improvement, Update, Repair and Maintain Facilities & Equipment, Municipal Relations,*

Public Relations, Safety & Environment

- 1. Approve the following ABC employees for the 2023-2024 school year:
 - a. Ronald Johnson- Van Driver
 - b. Rayven Stroud- Van Driver

- c. Bruce Settles- Van Drive
 - d. Faith Thompson- Van Driver
 - e. Ethan Shomo- Van Driver
2. Accept the Donors Choose projects awarded for:
 - a. Heather O'Hara: Classroom Project-Fill the Jar!
 3. Accept the donations received by PMA for Band/chorus trips from:
 - a. Raymond Puskar- \$100.00
 - b. Oriole AC of McKees Rocks- \$150.00
 - c. Pierogi Plus- \$150.00
 4. Accept the donation of \$100 for Cheerleading Banners from Dr. Paul Cindric
 5. Approve the State and Local Cybersecurity Grant Program agreement for Intrusion Detection Service MS-ISAC Albert Sensor for the executed Federal Fiscal Year 2022.
 6. Approve the agreement with Lancaster-Lebanon Intermediate Unit 13 and the PA Dept. of Ed. with Sto-Rox SD as a subgrantee for the PA Smart Program for the 2023-24 SY.
 7. Approve the SAVING OURSELVES for Student Assemblies, Staff Advisory Session, and Community/ Parent Sessions. There is no cost to the district. The cost are covered by a donation from Mr. Michael Hauser.
 8. Approve the MOU agreement with Amachi Pittsburgh and Sto Rox School District to provide in-school mentoring to groups of youth K-12 who have been pre-selected and impacted by parental or familial incarceration.
 9. Approve the MOU with Assemble Inc. and Sto-Rox School District from Jan. 8, 2024- June 1, 2024 for a 12 week STEAM Program at the High School at no cost to the district.
 10. Approve the Raptor Technologies Renewal for Raptor Visitor Management Annual Access Fee. for \$1,980.00.
 11. Approve the Steel City Disc Jockey Contract to provide DJ Services for the Jr./Sr. Prom on May 4, 2024.
 12. Accept the donation of \$100.00 to the Superintendents Donation Account from Dr. Carol Saylor.

13. Approve Local Transportation Plan with Allegheny County Children, Youth and Families for students in foster care.
14. Approve the Education Stability Plan- Best Interest Determination (BID) Process Agreement with Allegheny County Children, Youth and Families for students in foster care.
15. Approve the donation of 400 pairs of shoes for the Primary Center from Boys and Girls Club and Subaru.
16. Approve the IDEA-Part B Use of Funds Agreement 2024-2025 with the AIU3 (Allegheny Intermediate Unit # 3) for July 1, 2024 through June 30, 2025.
17. Approve Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by the School District for IU-adopted policies.
18. Approve TEN Change Order #4 for the HS Unit Vent Repairs for Rooms 102, 201, 213 and the Art Room.
19. Approve TEN Change Order #5 for the Primary Center School Shingled Roof Replacement and Rolled Asphalt Flat Roof.

D. Co-Curricular Leadership

Activities, Athletics, Food Service, PTO

1. Approve/ratify the Field Trip matrix as presented.

| Name | Date | Event | Location | Needs | Fund |
|--------------|---------|---|---|-------|---|
| Joe Herzing | 2/14/24 | Nursing- NEED Explore the field of nursing (9 Students & 1 Chaperone) | Colab 18 100 South Commons St Pgh, Pa 15212. | Van | Sponsored by NEED |
| Joe Herzing | 3/5/24 | 53rd Annual World Affair Youth Summit- 3 students (11 Grade) & 1 Chaperone | Univ. of Pittsburgh Main Campus | Van | Paid Sponsor Event by McKees Rocks Rotary |
| Tim Liparulo | 3/7/24 | Pittsburgh Symphony Orchestra School Time Concert for 4-5 Grades | Heinz Hall | Bus | District |

2. Approve Robert Morris University Student Teacher Placement Audrey Fisher with Tim Athanas at Sto-Rox Primary Center in Grade 2.
3. Approve Hoagie Fundraiser for the Spring Flag Football Program.
4. Approve Angelia’s Pizza Vouchers (\$20 for 2 Medium 1 topping Pizzas) fundraiser for the Jr./Sr. High School band and chorus trip.

E. Special Assignments

Board Policy, Parkway West Career Technology Center

1. Approve the first reading of:
 - a. Section 600 Local Board Procedure, Policy 626.5 Procurement
2. Approve the second reading of:
 - a. Section 700 Local Board Procedure, Policy 707 Use of School Facilities.
3. Approve the Comprehensive Plan for the years 2024-2027 as required by the Pennsylvania Department of Education.

F. Educational Leadership

Curriculum and Instruction, Vocational Technical Education, Instructional Media Services, Special Education Services and Programs, Intermediate Unit Programs and Services, Professional Development, Strategic Planning, Instructional Supplies and Equipment

1. Approve/ratify the Professional Development Matrix, as presented.

| Name | Date | Conference | Cost | Location |
|-----------------|---------------------|---|-------------------|----------|
| Jenay Speer | 1/31/24 & 2/7/24 | Writing Meaningful & Compliant IEPs (Series) | \$7.19 Mileage | AIU 3 |
| Jenay Engelbert | 1/23/24 | Boosting Achievement for SLIFE | \$9.37 Mileage | AIU 3 |

G. Personnel Management

Human Resources, Compensation, Fringe Benefits, Negotiation, Recruitment, Selection, Staffing of Professional and Non-Professional Positions

EXECUTIVE SESSION

H. Legal – Solicitor

1. Accept the resignation of Frank McQuillan from the Region 3- At Large 4 year position of the Sto-Rox School District School Board effective January. 25, 2024.

I. New Business

VI. PUBLIC COMMENT

VII. NEXT SCHEDULED MEETINGS OF SCHOOL BOARD OF DIRECTORS

Meetings begin at 7:00 p.m. – Jr.-Sr. HS Cafeteria (unless otherwise noted)

Thursday, February 22, 2024 Regular Legislative Voting Meeting

Thursday, March 21, 2024 Agenda Review Meeting

Thursday, March 28, 2024 Regular Legislative Voting Meeting

VIII. ADJOURNMENT