Sto-Rox School District Audience Agenda Review Meeting

Thursday, April 18, 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, Expenditures and Financial Accounting Information

IV. REPORTS/PRESENTATIONS

- A. Dale Carnegie Generation Next Course Recognition by the Neighborhood Learning Alliance. Students: Jaya Elerby, Jaliya Kerney, Kai'Merr Lovelace, Eric Richardson
- B. Recognition-Tyra Grant
- C. High School Summer Program Presentation
- D. PFM-5 Year Projection Presentation
- E. Patrick O'Toole, Chief Recovery Office- Recovery Officer Update

V. NON-CONSENT AGENDA

A. Board Meeting Minutes - President

- 1. Waive and accept the reading of the March 5, 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 March 28, 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.
- 2. Approve the authorization for the District's administration office to purchase a 10 (9+1) passenger van for a purchase price not exceeding \$70,000.00.

- **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. Amber Pearson-Van Driver
 - b. Derrick McClinton-Van Driver
 - c. Daniel Hamilton Jr.- Van Driver
 - d. Mary Petrosky- Van Driver
 - e. Rochelle Edwards- Monitor
- 2. Accept the Donors Choose projects awarded for:
 - a. Melanie Behr-Classroom Project: "Essentials Refills and Organization Tools".
- 3. Approve NWEA Order for MAP Growth K-12 Program including Virtual Training and Report Seminars for teachers.
- 4. Accept the University of Colorado Boulder Botvin LifeSkills Training High School Program grant for the period of two academic years: 2024-2026 to provide training, technical assistance, and curriculum materials for 10th Grade.
- 5. Accept \$250 donation from the Coraopolis NAACP to help cover the costs of the Saving Our Selves Program (SOS).
- 6. Approve the Waterfront Learning Pricing for the aIU and PAIU Districts for the 2024-2025 SY as the vendor for Virtual Course Offerings.
- 7. Approve Queens Gambit MOU with Sto-Rox School District for Chess Programming during April and May 2024.
- 8. Accept \$1000.00 grant from The Blackbaud Giving Fund facilitated through PPG-Pittsburgh Plate and Glass to purchase STEAM materials for the Primary Center.
- 9. Accept an anonymous donation of \$1200.00 to purchase a pitching machine for the Girls' Softball team.
- 10. Approve the Lease Agreement between the AIU and Sto-Rox School District for the Preschool Early Intervention classroom located at the Sto-Rox Primary Center.
- 11. Accept the Progress Through Pages Book Donation of approximately 500 books to grades K-6 at the Primary Center and Upper Elementary Schools.

D. Co-Curricular Leadership

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

Name	Date	Event	Location	Needs	Fund
Sarah Trout	5/17/24	X-Cel Gymnastics (Kdg Field Trip) 6 Chaperones & 95 Students	Cranberry, Pa	Bag Lunch/ Bus	Buses
Chris Taylor	4/2/24	Lock Haven University Tour School w/ Distinguished Gentleman Group	Lock Haven University, PA	None Bus provided by BAM	No Cost- Costs covered by BAM
Melanie Behr- Life Skills K-3	5/3 or 5/6/24	Lil Bunny Indoor Play (8 Students & 5 Chaperones)	Robinson Mall	Small Bus	District
Jennie Smith- Lit Leaders & Kindness Club	5/7/24	Univ. of Pitt Cathedral of Learning (45 Students & 4 Chaperones)	4200 Fifth Ave., Pittsburgh	Bus	School Activity Fund
2nd Grade Teaching Team	5/15/24	Fun Slides Carpet Park	1130 Perry Hwy, Pittsburgh	Bus, Bag Lunch	PTO & Student
Sarah Trout	5/17/24	X-Cel Gymnastics (Kdg Field Trip) 6 Chaperones & 95 Students	Cranberry, Pa	Bag Lunch/ Bus	Buses
6th Grade Teaching Team	5/28/24	Fun Slides Carpet Park	1130 Perry Hwy, Pittsburgh	Bag Lunch/ Bus	PTO & Student

2. Approve Josh and Gab Assembly and Kona Ice Truck on May 15, 2024 for 1st and 3rd Grade paid by the PTO.

E. Special Assignments

Board Policy, Parkway West Career Technology Center

- 1. Approve the second reading of:
 - a. Board Policy-Social Media-Sections and Policy Number to be Determined.
 - b. Section 100 Local Board Procedure, NEW Policy 146.1 Trauma-Informed Approach
 - c. Section 200 Local Board Procedure, Policy 217 Graduation Requirements

- 2. Approve a New Policy -First Reading:
 - a. Section 100 Local Board Procedure, Policy 137.2 Participation in Co-curricular Activities and Academic Courses by Home Education Students

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
Katie Stenger	4/11/24	Restorative Justice	0	PaTTAN
		Conferencing		
Martha Hoover	4/18/24	Workers Compensation	0	Pittsburgh
		Employers Forum		Marriott North
Chris Galiszewski	5/7/24	Intensive Skills Training-	\$20	PaTTAN West
		Emotional Behaviors	Mileage	
Katie Stenger	5/8/24	IEPWriter Focus Group	\$9.37	AIU3
Toni Daloiso			\$18.00	
			Mileage	
Martha Hoover	5/14/24	Youth Mental Health First Aid	0	Virtual
Katie Stenger	5/17/24	Youth Mental Health First Aid	0	Virtual

G. Personnel Management

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

EXECUTIVE SESSION

H. Legal - Solicitor

None at this time

I. New Business

- VI. COMMITTEE REPORTS
- VII. PUBLIC COMMENT

VIII. NEXT SCHEDULED MEETINGS OF SCHOOL BOARD OF DIRECTORS Meetings begin at 7:00 p.m. – Jr.-Sr. HS Cafeteria (unless otherwise noted)

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Thursday, April 25, 2024, Regular Legislative Voting Meeting

Thursday, May 16, 2024 Combined Agenda Review and Regular Legislative Voting Meeting

Thursday, June 20, 2024 Combined Agenda Review and Regular Legislative Voting Meeting.

VIIII. ADJOURNMENT