

TO: All Users
FROM: Susan Gratton
DATE: June 23, 2023

The June 22, 2023 Combined Agenda Review and Legislative Voting Meeting was called to order by President Culliver at 7:13 pm. The meeting was held at the Jr.-Sr. High School, 1105 Valley Street, McKees Rocks, 15136.

BOARD MEMBERS PRESENT: Alice Cooper, Cameron Culliver, DaLisha Hoszowski, Tyler Kochirka, Adrienne Roberts, Samantha L-Wright, Lucille Young

BOARD MEMBERS ABSENT: Kimberly Spriggs

OTHERS PRESENT: Megan Van Fossan, Superintendent; Nathan Fisher, Business Manager (JMA); Heather Johnston, Primary Center/Upper Elementary Principal; Colleen Frankel, Primary Asst. Principal; Tim Liparulo, Upper Elementary Asst. Principal; Raelyn Day, Jr.-Sr. HS Principal; Hope Wheeler, Jr.-Sr. HS Asst. Principal; Dr. Katie Stenger, Director of Student Services; Dan Rinkus, Communications Specialist; Dr. Patrick O'Toole, Chief Recovery Officer; Danielle Guarascio, Solicitor, Offices of Weiss, Burkardt, and Kramer, LLC; Susan Gratton, Board/Recording Secretary

ITEMS FOR INFORMATION

- A. The Board met in Executive Session prior to this evening's meeting to discuss personnel, safety and security matters.
- B. Nathan Fisher, Business Manager, shared monthly financial reports with the Board.
- C. Condemnation by the Redevelopment Authority of Allegheny County (520 Elizabeth Street)

REPORTS/PRESENTATIONS

- A. CISPAC - Full Service Communities in Schools grant

THE FOLLOWING ITEMS WERE ACTED UPON BY THE BOARD:

Board Meeting Minutes

- 1. Waived and accepted the reading of the May 2, 2023 Regular Legislative Voting Meeting minutes of the Parkway West Career and Technology Center Board of Directors.
- 2. Waived and approved the reading of the May 18, 2023 Combined Agenda Review and Legislative Voting Meeting of the Sto-Rox School Board of Directors.

Financial Management

- 1. Approved/ratified payment of bills from the following funds: General and Food Service

2. Approved the following resolutions for the 2023-2024 school year:
- a. Resolution No. 23-04 adopting the Sto-Rox School District final budget for the 2023-2024 school year, with expenditures of \$34,792,684 and revenues of \$36,208,988. This reflects a millage rate of 28.0 mills.
 - b. Resolution No. 23-05 authorizing the Treasurer to pay from school funds, upon proper school orders, amounts owing under contracts, previously approved by the Board which by prompt payment the district will receive a discount or other advantage.
 - c. Resolution No. 23-06 authorizing the temporary investment of School District funds during the 2023-24 fiscal year.
 - d. Resolution No. 23-07 reenacting the total tax structure for the 2023-2024 fiscal year.
 1. Real Estate Tax sets millage for the component districts making up the Sto-Rox School District as follows: 28 Mills; \$341,875 (per \$1,000.00 of Assessed Value).
 2. Local Service Tax at the rate of five (\$ 5) Dollars pursuant to the authority of 53 P.S. §6901, et seq. the Emergency Municipal Service Tax.
 3. Mercantile Tax upon gross receipts of wholesale and retail of business activities performed or rendered within the School District pursuant to 53 P.S. §6901 et seq. Wholesale ½ of .1%; Retail ½ of .15%
 4. Wage and Income Tax pursuant to the Local Tax Enabling Act, 53 P.S. §6901 et seq. at the rate of ½ of one (1%) percent on salaries, wages, commissions, compensation, net profits on residents of the School District.
 5. Real Estate Transfer pursuant to the Local Tax Enabling Act, 53 P.S. §6901 et seq. and the Fiscal Code at the rate of ½ of one (1%) percent.
 - i. Resolution No. 23-08 implementing the ACT 1 Homestead and Farmstead exclusions.
3. Approved the proposal from the Arthur Gallagher Risk Management Group for the District's package insurance for the period of July 1, 2023 through June 30, 2024 at a total cost of \$232,312 paid through the General Fund. This package insurance includes Property, Automobile, Cyber, and Worker's Compensation. This cost reflects a decrease of \$6,189 from the previous year.

Operations

1. Approved the 2023-2024 Service Agreement with The Day School for students in their alternative educational placement.

2. Approved the leasing of a Pitney Bowes postage machine from AMASTI with GSA pricing, as presented, to be placed in the Superintendent Secretary's office.
3. Ratified the facility usage request by the Pittsburgh Passion for the use of the Jr.-Sr. HS Athletic Field on May 30, 2023 at a cost of \$240.00.
4. Approved the facility usage request by the Pittsburgh Passion for the use of the Jr.-Sr. HS Athletic Field on June 20 and June 21, 2023 at a cost of \$240.00/event.
5. Approved the facility usage request by Revival Church Today for the use of the Jr.-Sr. HS Athletic Field on July 29, 2023 at a cost of \$2,600.00.
6. Approved the RFP for replacement cafeteria tables at the Primary Center, to be paid through the food service fund.
7. Approved the RFP for contracted security guards.
8. Approved and adopted Resolution 23-09 authorizing Superintendent Megan Van Fossan to electronically sign documents on behalf of the Sto-Rox School District.
9. Approved the awarding of the Food Service Contract to Nutrition Inc, with a guaranteed profit of \$121,012, pending PDE Department of Food & Nutrition approval. This is a one-year contract with up to four renewals.
10. Approved the Agreement with JMA to provide business office including business manager services for an 18-month period from June 1, 2023, to June 1, 2024 pending solicitor approval.

Co-Curricular Leadership

1. Amended the participant list for the previously approved University of Virginia's "Ignite Executive Education" workshop held on June 11-15 to Megan Van Fossan, Dr. Katie Stenger, Heather Johnston, Colleen Frankel, Raelyn Day, Tim Liparulo, Molly Smith and Elena Mott, ~~Deb Coppola, Timothy Liparulo, Bethany Hudac, Robin Cato, Mike Duea~~. The only cost to the District will be transportation and meal reimbursement for days of travel.
2. Approved the MOU with the Boys & Girls Clubs of Western Penna to provide daily sports programming on site at the Upper Elementary School and Primary Center, afterschool through 7:00 p.m.
3. Approved the following Band activities:
 - a. August 7 - 11 Band Camp 10am - 4pm
 - b. August 14 - 16 Band Camp 10am - 4pm
 - c. August 17 - Kennywood Day / Parade TBA
 - d. September 16 - East Allegheny High School Band Competition
 - e. October 7 - Steel Valley High School Band Competition
 - f. October 21 - Penn Trafford High School Band Championships

4. Approved the following sports activities:

Basketball

- Summer Camp July 22nd - 23rd
 - Session 1 entering grades 2-4 from 9:00-11:30 AM @ Sto Rox Jr/Sr HS
 - Session 2 entering grades 5-8 from 12:30 pm-3:00 PM @ Sto Rox Jr/Sr HS
 - Cost \$100.00

Football

- Booster Club Fundraisers
 - Alumni Night - September 15th (recognition of the 1987 football team)
 - Selling merchandise during all games

Special Assignments

1. Ratified the appointment of Director Lucille Young as School Board Treasurer for a term of one year, effective July 1, 2022 through June 30, 2023.
2. Appointed Dalisha Hoszowski to serve as School Board Treasurer for the term of one year, effective July 1, 2023 through June 30, 2024.
3. Ratified the appointment of Susan Gratton as School Board Secretary for the term of four years, effective July 1, 2022 through June 30, 2026.

Educational Leadership

1. Approved/ratified the Professional Development matrix as shown.

Name	Date	Conference	Cost	Location
Hope Wheeler	06/27-06/29/23	Mathematics Instructional Framework	mileage, tolls	PaTTAN, Harrisburg
Tina Nagel	06/15/23	A/CAPA end of year PIMS child accounting	n/a	webinar
Tina Nagel	08/01-08/02/23	PIMS Boot Camp	n/a	webinar

2. Approved the renewal purchase of EarlyBird student software licenses which is a comprehensive literacy assessment tool available for students in Kindergarten for the 2023-2024 school year.
3. Approved the amendment the Teach Plus (Equity Leadership Institute) MOU to extend the original agreement to December 15, 2023.
4. Approved the School-Based Access Program Support Services Agreement with the AIU, as presented.
5. Approved the contract with AIU Waterfront Learning Services, as needed, to provide education programs for the District for the 2023-2024 school year.

Personnel Management

1. Approved/ratified the following personnel items:

Resignation

Name	Position	Location	Dates
Deb Campalong	Learning Support Teacher	Upper Elem	resignation received: 05/19/23 last date of employment: 08/30/23* (working ESY)
Brittany DeFazio	First Grade Teacher	Primary	resignation received: 5/23/23 last date of employment: 06/02/23
Stefanie Galeoti	Nurse	District	resignation received: 04/25/23 last day of employment: 08/30/23

Hiring

Name	Position	Salary	Location	Dates
Aaron Stephan	Emotional Support Teacher	Step 1 Bachelor's	UE	08/21/23 (beginning of the 23-24 school year)

Retirement

Name	Position	Location	Dates
Joseph Grushecky	Special Ed. Teacher	HS	last day of employment: 06/2/23

FMLA/LOA

Name	Type of Leave	Start Date	End Date
Employee ID: 1632	FMLA	06/02/23	07/12/23

2. Rescinded the employment offer to Heather Moore, Emotional Support Teacher at the High School, which was approved at the May 18, 2023 Board Meeting.

3. Approved the hiring of the following for sports:

- a. SOFTBALL:
 1. Heather O'Hara, Head Coach
 2. Erica Taylor, Assistant Coach
- b. FOOTBALL:
 1. John Reay, HS Varsity Offensive Coordinator
 2. Anthony Greer, HS Assistant Wide Receiver Coach
 3. Trevaugn Hairston, Middle School Head Coach & volunteer HS Wide Receiver & Defensive Back Coach
 4. Cameron Craig, Middle School Assistant Coach & volunteer HS

Running backs Coach

5. Damon Sims, volunteer Assistant Varsity Coach
 - c. ATHLETIC TRAINER (Part-time): Adam Scott
 - d. CHEER COACH: Esther Brown (volunteer)
4. Approved the hiring of Shyanne Rippole and Makayla Steel as Credit Recovery Teachers at \$25/hr during the month of June.
 5. Approved the following teachers/paras for the summer ESY program:
 - a. Deb Campalongo, Makayla Steele, Josh Kemp - teachers @ \$35/hr
 - b. Victoria Quiroz - paraprofessional @ \$17/hr.
 6. Approved the hiring of summer custodial workers:
 - a. HS: Sara Neal
 - b. HS: Amber Kiger (worked June 6 through June 13)
 - c. Primary/Upper: Anna Wolota
 7. Approved the revised Computer Technician job description.
 8. Approved the revised Technology Coordinator job description.
 9. Approved the hiring of Chris Christiansen as the Technology Coordinator at a starting salary of \$62,000 effective July 1, 2023.
 10. Approved the newly created position description for Director of Operations.
 11. Approved the longevity agreement for Dr. Katie Stenger.
 12. Approved the Act 93 Performance Assessments and subsequent salary increase recommendations.

New Business

1. Motion was made to amend the agenda.
2. Approved the band and chorus trip to Baltimore & Hershey on May 16 - 17, as presented.
3. Approved the Confidential Employee Agreement for a three-year term from July 1, 2023 through June 30, 2026.

NEXT SCHEDULED MEETINGS OF SCHOOL BOARD OF DIRECTORS

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

Thursday, July 20, 2023 - Combined Agenda Review and Legislative Voting Meeting

ADJOURNMENT: The meeting adjourned at 8:20 p.m.