Sto-Rox School District Combined Special Legislative Voting & Agenda Review Meeting

Thursday, August 11, 2022 @ 7:00 p.m. Jr.-Sr. HS Cafeteria

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. OATH OF OFFICE: The Honorable Bruce Boni will administer the Oath of Office to new Board member, Shawn Evans, who was appointed by the Allegheny County Court of Common Pleas pursuant to Title 24 §3-315, on July 26, 2022, to fill the Region 3 - At-Large vacancy.

IV. PUBLIC COMMENT relating to AGENDA ITEMS

V. ITEMS FOR INFORMATION:

a. Executive Session

VI. NON-CONSENT AGENDA

- 1. Award the RPF to First National Bank for School District Banking Services, effective no later than January 1, 2023.
- 2. Approve the Superintendent to offer and hire staff between meetings with board approval retroactive.
- 3. Approve the student arrival and dismissal times for the 2022-2023 school year: High School: 7:10 a.m. 1:50 p.m.

Upper Elementary: 8:15 a.m. - 2:45 p.m. Primary Center: 9:00 a.m. - 3:40 p.m.

4. Accept the donations from:

- a. Nate McMichael and the family of Terry Spencer to plant a memorial tree, install a memorial park bench, and hold a fundraiser all in Terry's honor.
- b. Standard Forged Products (Trinity Rail) in the amount of \$2,500 for the K-6 STEAM program.
- c. Ira Weiss, Weiss, Burkardt, and Kramer, LLC, the District's solicitors, in the amount of \$500 to offset the cost of our beginning-of-the-year speaker.

- d. Joel Martin on behalf of J. Martin & Associates (JMA) in the amount of \$1,500 to offset the cost of our beginning-of-the-year speaker.
- 5. Approve the professional learning contract for Dr. Khalid Mumin, keystone speaker at our beginning-of-the-year teacher in-service. The cost of services are being paid for by the generous donations of Weiss, Burkardt, and Kramer, LLC, and JMA.
- 6. Approve the Security Services Agreement with the private security firm The Commission LLC for the 2022-2023, pending solicitor review.
- 7. Approve the Agreement with the AIU to provide the District with on-site technical field support on an as needed basis except when District buildings are closed at an as needed on a daily rate \$360.00 per day (8-hours per day), effective August 1, 2022 through June 30, 2023.
- 8. Approve Resolution 22-09 directing and authorizing the proper officers and the solicitor to initiate termination of the Substitute Teacher Service Agreement.
- 9. Rescind the motion made at the June 23rd meeting for agenda item C.8. in which the Board approved the hiring of Andrew Lisiecki as the Supervisor of School Police for a three-year period.
- 10. Accept the resignations of:
 - a. Suzanne Blanchard, custodian @ the Primary Center with her last day of employment as August 12, 2022.
 - b. Josh Whitico, Computer Technician, with his last day of employment as August 12, 2022.
 - c. Michael Bosco, Dean of Students at the Primary Center, effective August 1, 2022.
 - d. Michaela Libell, paraprofessional, effective August 1, 2022.
- 11. Amend the hiring of Nicole Perrotta from K-3 Learning Support to 7-12 Learning Support teacher.
- 12. Approve the agreement between the District and Ms. Stefanie Galeoti directing the District to request an emergency permit so that she may serve as a school nurse for the 2022-23 school year and conditioning future employment on her completion of the requisite certification.
- 13. Approve the agreement between the District and Ms. Amber Rogers directing the District to request an emergency permit so that she may serve as educator for the 2022-23 school year and conditioning future employment on her completion of the requisite certification.

- 14. Approve the hiring of the following employees, effective August 12, 2022, pending all pre-employment paperwork:
 - a. Kirstan Fielder, paraprofessional @ the Jr.-Sr. HS
 - b. Josh Kemp, paraprofessional @ the Jr.-Sr. HS
 - c. Stefanie Galeoti, school nurse (with emergency cert), Bachelors, Step 1
 - d. Alexandra Coyle, K-3 Life Skills teacher, Bachelors, Step 3
 - e. Alyssa Ioannou, K-3 Learning Support teacher, Bachelors, Step 1
 - f. Amber Rogers, K-6 Art teacher (with emergency cert), Bachelors, Step 1
 - g. Presley Carpenter, 7-12 Life Skills teacher (with emergency cert), Bachelors, Step 3
 - h. Jennifer Ireland, long-term substitute teacher @ Primary Center, K-3 Learning Support, Bachelors, Step 1
 - i. Grover Smith, substitute teacher
 - j. Teresa Eggleston, general worker @ Primary Center
- 15. Approve the daily substitute teacher rate of \$100.00 per day. Additionally, for every 30 days of service, a substitute teacher will receive a \$1,000 bonus.
- 16. Approve administration to hire three full-time building substitute teachers for the 2022-2023 school year.
- 17. Approve the hiring of building substitute teachers:
 - a. Kevin Woods, Jr.-Sr. HS, Masters, Step 1
 - b. Erin Conner, Jr.-Sr. HS, Bachelors, Step 2
 - c. Dominic Weisser, Upper Elementary (with emergency cert)
- 18. Approve the hiring of the following coaches for the 2022-2023 school year:
 - a. Kevin Woods, Head Coach, Girls Volleyball
 - b. Hope Schreiber, Head Coach, Girl's Basketball
 - c. Stefon Struthers, Asst. Football Coach
 - d. Myles Catlin, Asst. Football Coach
- 19. Ratify the hirings for the 2022-2023 school year of Dylan Sleasman as the Drum coach and Penelope Zamborsi as the Vikette coach, retroactive to July 22, 2022
- 20. Approve the 2022-2023 Sto-Rox School District Teacher Handbook as presented.
- 21. Approve the 2022-2023 Sto-Rox School District Student Handbook as presented.

- $22.\ \mbox{Approve}$ the 2022-2023 Sto-Rox School District Student Athlete Handbook as presented.
- 23. Ratify the tentative agreement with the Sto Rox Education Association extending the collective bargaining agreement to June 30, 2022 as submitted.

VII. LEGAL

VIII. NEW BUSINESS

IX. ADJOURNMENT

Agenda Review Meeting

I. CALL TO ORDER

II. PUBLIC COMMENT relating to AGENDA ITEMS

III. RECOGNITION

a. Dick's Sporting Goods - donation

IV. ITEMS FOR INFORMATION

- a. The Board received the August reports on Revenue, Expenditures, FAI's and Bank Accounts from Mr. Sroka.
- b. Football bleachers inspection
- c. District Internal Control Assessment by Wessel & Company Accountants and Advisors and PDE Final Report
- d. At the August 18 Regular Legislative Voting Meeting, Tracey Pedersen, Tax Collector for the Borough of McKees Rock, will address the Board regarding taxes in the district.

V. NON-CONSENT AGENDA:

A. Board Meeting Minutes

- 1. Approve and waive the reading of the Sto-Rox School District minutes for the:
 - a. June 23, 2022 Combined Agenda Review & Legislative Voting Meeting
 - b. July 21, 2022 Combined Agenda Review & Legislative Voting Meeting

B. Financial Management

Budget, Finance, Insurance, Audit, Funding, Taxes

- 1. Approve and ratify payment of bills from the following funds:
 - a. General Fund List of Payments July (2021-2022 SY) \$633,505.68
 - b. General Fund List of Payments July (2022-2023 SY) \$264,057.84
 - c. Cafeteria List of Payments July (2021-2022 SY) \$ 11,476.04
 - d. Cafeteria List of Payments July (2022-2023 SY) \$ 46,693.94

C. Operations

Capital Improvement, Update, Repair and Maintain Facilities & Equipment, Municipal Relations, Public Relations, Safety & Environment

- 1. Approve the list of ABC employees for the 2022-2023 as presented.
- 2. Approve the District Health and Safety Plan as presented.
- 3. Authorize District Administration and the Solicitor to pursue the creation of a nonprofit Sto-Rox Education Foundation.

D. Co-Curricular Leadership

Activities, Athletics, Food Service, PTO

1. Approve the Field Trip matrix as presented.

Name	Date	Event	Location	Needs	Fund
J. Engelbert	Sept. 16, 2022	Title III AIU Student Event Day for ESL students (Grades 9-12)	Airport Marriott	Van	n/a

E. Special Assignments

Parkway West Career Technology Center, Board Policy

1. Approve the second and final reading of the revised Board policies: 000-000 000-004

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 the "Bigs in Blue" program offered by the Big Brothers Big Sisters of Greater Pittsburgh at the Upper Elementary School for the 2022-2023. The goal of this program is to bridge the divide between law enforcement and the community in which they serve.
- 2. Approve the Addendum to extend the contractual agreement with Pressley Ridge (Autism program) for the 2022-2023 school year and the ESY 2023 program, as submitted.

- 3. Approve the STEM Coding Lab 2022-2023 MOUs for:
 - a. weekly <u>afterschool</u> computer science courses to students in grades 4-6 at the Upper Elementary School and to students in grades 7-9 at the Junior High School. The cost to the District will be \$1,500.00, which will be paid through the 7% set aside funds.
 - b. weekly computer science courses to students in grades 3-7 of the Primary Center, Upper Elementary, and Junior High School. The cost to the District will be \$5,000.00, which will be paid through the Standard Forged donation.
- 4. Approve the MOU with YouthPlaces to provide after-school programming at the Jr.-Sr. High School as per the agreement submitted. The program would run nine months commencing September 5, 2022 through June 9, 2023 at no cost to the District.
- 5. Approve the MOU with WQED Multimedia concerning the WQED/Sto-Rox Primary Center partnership for 2022-2023, pending solicitor review. WQED will collaborate with Sto-Rox Primary Center to create continuous bridges between proven PBS content focused on STEM, literacy, and technology skills, as presented.
- 6. Approve the MOU with MindUP to advance Social and Emotional Learning (SEL) for students in grades K-12, at no cost to the District.
- 7. Approve the Superintendent to attend the AIU Superintendent's Professional Learning Program from October 5 7, 2022 in Erie, PA. The only cost to the District will be mileage reimbursement to Superintendent Van Fossan.

G. Personnel Management

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

EXECUTIVE SESSION

H. Legal - Solicitor

I. New Business

VII. PUBLIC COMMENT - No persons signed up to speak.

VIII. NEXT SCHEDULED MEETINGS OF SCHOOL BOARD OF DIRECTORS

NOTE: All meetings occur in the Jr.-Sr. HS Cafeteria at 7:00 p.m. (unless otherwise specified)

Thurs., August 18, 2022 – Regular Legislative Voting Meeting Thurs., September 22, 2022 - Agenda Review Meeting Thurs., September 29, 18, 2022 – Regular Legislative Voting Meeting

IX. ADJOURNMENT