

Sto-Rox School District
Combined Agenda Review and Legislative Voting Meeting

Thursday, March 23, 2023 @ 7:00 p.m.
Jr.-Sr. High School Cafeteria

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. PUBLIC COMMENT relating to AGENDA ITEMS

IV. ITEMS FOR INFORMATION

- A. Financial: Bank Account Summary, PDE Cash Flow Statement, General Fund Reports for Revenues and Expenditures, Financial Accounting Information, Real Estate Tax Collections
- B. **Important Notice:** The two Board meetings scheduled for April will be combined. Therefore, on **April 20, 2023**, the Board will hold a **Combined Agenda Review and Legislative Voting Meeting at 7:00 p.m. in Meyers Ridge Community Center located at 901 Gray St.** There will be NO meeting on April 27.
- C. The Board will meet in Executive Session prior to this evening's meeting to discuss student, personnel, and safety matters.

V. REPORTS/PRESENTATIONS

- A. New staff - March
- B. Darrell Jackson - District Parent Ambassador
- C. Mural Club
- D. Makayla Borda - School Board Student Representative
- E. Lorene Vollman - AIU Family Center
- F. Mark Turnley - Audit Presentation

VI. NON-CONSENT AGENDA

A. Board Meeting Minutes - President

1. Waive and accept the reading of the February 7, 2023 Regular Legislative Voting Meeting minutes of the Parkway West Career and Technology Center Board of Directors.
2. Waive and approve the reading of the February 16, 2023 Combined Agenda Review and Legislative Voting Meeting 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:
 - a. General Fund - January 2023
 - b. Cafeteria Fund - January 2023
2. Accept the annual audit report for the year ending June 30, 2022, as presented by Mark Turnley, Certified Public Accountant.

C. Operations

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

1. Approve the following ABC Transit van driver(s) for the 2022-2023 school year:
Trevor Gowder, Frank Buckner, Diane Leon
2. Accept the donation on behalf of The Robby Hague Memorial Scholarship Fund Committee in the amount of \$1,500. The donation is to purchase an AED in honor of Sto-Rox alum, Damar Hamlin.
3. Approve the proposed 2023-2024 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,235,963.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,899,026.00. The Sto-Rox School District contribution to the Program of Services Budget is estimated to be \$9,326.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).
4. Approve the lease agreement renewals with the AIU Preschool Early Intervention Program (DART) for use of two Primary Center classrooms.
5. Approve the lease agreement with the AIU Family Center for use of the Foster Building, as presented. The lease shall commence on April 1, 2023, and terminate on June 30, 2026.
6. Approve the lease agreement with Kelly & Nina's Daycare for use of the Foster Building, as presented. The lease shall commence on March 24, 2023 and terminate on March 23, 2024.
7. Approve upgrading the parking lot lighting at the Jr.-Sr. High School, using the PA costars procurement program. The installation will be completed by Schultheis Electric at a cost not to exceed \$61,446.95.

8. Approve awarding the RFP to MHY Family Services for therapeutic support services for students K-12.
9. Approve the agreement with Miracle Dental Associates, as presented, pending Solicitor review.

D. Co-Curricular Leadership

Activities, Athletics, Food Service, PTO

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

Name	Date	Event	Location	Needs	Fund
Paula Dugan Shyanne Rippole	03/17/23	Tobacco Resistance conference	Antonelli Event Center, Irwin, PA	bus	Adagio Health
Joe Herzing	03/18/23	Mock Crime Scene Workshop	Waynesburg Univ.	van	n/a
Joe Herzing	03/13/23	Career Opportunities	Steamfitters Union	van	n/a
Esther Brown YouthPlaces	04/06/23	HBCU College Visit	Central State Univ. & Wilberforce Univ.	n/a	n/a

2. Approve Shyanne Rippole, Paula Dugan, and Rebecca Ray to serve as Grand March chaperones to be paid 10 hrs at the contractual rate of \$25/hr.

E. Special Assignments

Parkway West Career Technology Center, Board Policy

1. Approve the first reading of:
 - a. Policy 335 - FMLA
 - b. Policy 001 - Name and Classification
 - c. Policy 002 - Authority and Powers
 - d. Policy 842 - Maintaining Professional Adult/Student Boundaries

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
Paula Dugan	03/13/23	Youth Mental Health First Aid	n/a	virtual
Josh Kemp	03/16/23	SWC Conference Mtg.	mileage	Hopewell

Alyson Heintz	03/30/23	Executive Functions in the Classroom - The Role of the SLP	n/a	virtual
Megan Van Fossan	04/03-04/04/23	Becoming a Man Site Visit	n/a	Boston, MA
Shyanne Rippole Josh Kemp Joe Herzing	04/25-04/27/23	Becoming a Man Site Visit	n/a	Chicago, IL
Robin Cato	05/18/23	CPI Instructor Renewal Program	@ \$1,565	Sheraton Coraopolis

2. Approve the Special Education Strategic Plan for the years of 2023 - 2026.
3. Approve the PDE application for the Flexible Instruction Day (FID) Program for the 2023-2024 school.
4. Approve the MOU with STEM Coding Lab to provide weekly computer science classes at a cost of \$2,500. This MOU is effective March 1, 2023 through August 10, 2023 and will be paid through the 7% set-aside Summer School funds.
5. Approve the Service Agreement with PRO ABA Services to provide school-based therapy services, as presented.
6. Approve students in Grades 9-12 to participate in a JED Foundation high school survey. The purpose of this voluntary survey is to assess mental health, history of suicidal risk, and substance misuse.
7. Approve participation at University of Virginia's "Ignite Executive Education" workshop held on June 11-15 for Megan Van Fossan, Dr. Katie Stenger, Heather Johnston, Deb Coppula, Colleen Frankel, Raelyn Day, Timothy Liparulo, Bethany Hudac, Robin Cato, Mike Duca. The only cost to the District will be transportation and meal reimbursement.

G. Personnel Management

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

1. Approve/ratify the following personnel items:

Resignation

Name	Position	Location	
Sandra Wirtz	Social Studies Teacher	Jr.-Sr. HS	02/28/23 - resignation submitted; 03/14/23 - last day of employment
Alyssa Bell	Science Teacher	Jr.-Sr. HS	03/08/23 - resignation submitted 03/23/23 - last day of employment

Heather Pavlecic	4th Grade Teacher	Upper Elem.	03/24/23 - effective date
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Hiring

Name	Position	Location	Salary	Start Date
Joshua McKruit	STEAM Teacher	Primary/ Upper Elem	Step 2 Masters	03/09/23
Alexis Zonghetti	4th Grade Teacher	Upper Elem	Step 2 Bachelors	03/20/23
April Deanda	Paraprofessional	Jr.-Sr. HS	\$17/hr	03/21/23
Phyllis O'Neil	General Worker	Primary	\$13.39/hr	TBD

FMLA/LOA

Name	Type of Leave	Start Date	End Date
Employee 1640842	FMLA	03/27/23	06/20/23
Employee 3283505	FMLA	04/17/23	09/22/23
Employee 2101412	FMLA Extension	01/23/23	03/29/23
Employee 1499	Unpaid Leave	04/06/23	05/08/23

Transfers

Posting #	Name	Current	Transfer to	Effective Date
P-22/23-35	Michael Duca	HS English Teacher	7-12 Dean (new position)	03/13/23
P-22/23-36	Kevin Woods	7-12 Building Sub	7-12 Social Studies Teacher	03/15/23

2. Approve the hiring for extra-curricular positions:

- a. Loujaue McPherson - Marching Band Director, with a stipend of \$2,739.50
- b. London Simmons - Head Track Coach, with a stipend of \$2,500
- c. Maya Gardner - Assistant Track Coach, with a stipend of \$1,500

3. Approve the addition of one emotional support teaching position at the Jr/Sr High School.

4. Approve the elimination of one special education teaching position at the Upper Elementary School.
5. Approve the Letter of Agreement between the District and the SREA regarding the building transfers of Brian Browning and Jeffrey Huckestein, physical education teachers, as presented.
6. Approve the MOU between the District and the SREA regarding Amber Clark, K-3 learning support teacher, as presented.
7. Approve the MOU between the District and the SRESPA regarding Margaret Panyko, substitute secretary at the Primary Center, as presented.
8. Approve the hiring of Michael Hauser to serve as the Acting Jr.-Sr. High School Principal at the rate of \$475.00 per day with no benefits on a start date TBD. Mr. Hauser is a retired principal who has served in several acting principal roles, including Wilkinsburg and Aliquippa school districts.

H. Legal – Solicitor

1. Approve the Settlement Agreement & Release with the SREA for the purpose of facilitating a resolution relating to a personnel matter.
2. In the matter of Student #9718829741, accept the parental waiver to a Board hearing and by doing so, thereby agree and stipulate that the District shall impose the disciplinary action outlined in the Agreement.

I. New Business

VII. PUBLIC COMMENT: No requests submitted by 9:00 a.m. Wednesday, March 22.

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

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

NOTE: This meeting will take place at Meyers Ridge Community Center, 901 Gray Avenue

IX. ADJOURNMENT