

McKEESPORT AREA SCHOOL DISTRICT
Regular Board Meeting
March 22, 2016

Presiding	Mary Jane Keller, Board Vice President
Date, Time, Place	Tuesday, March 22, 2016, 7:30 PM, Board Room, Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132.
Opening Exercises	Mrs. Keller called the meeting to order at 7:30 PM, followed by the Pledge to the Flag. We did meet in Executive Session prior to the Regular Meeting to discuss personnel and potential litigation items and issues.
Present	Trisha Gadson Mary Jane Keller Steve Kondrosky Patricia Maksin Scott Smith Mindy Sturgess Excused. Jim Brown Chris Halaszynski Joe Lopretto
Others Present	Dr. Rula S. Skezas, Superintendent Dr. Harry A. Bauman, Assistant Superintendent David M. Seropian, Business Manager/Board Secretary James G. Humanic, Director of Human Resources/ Assistant to the Business Manager Gary Matta, Solicitor

Board President's Remarks – Spring has arrived. Our students and our staff are anxiously looking forward to our Spring break. On behalf of the Board and also the Administrative staff, we certainly hope that you have a very relaxing and safe vacation.

Superintendent's Report – Good evening, I would like to begin by reading a letter that I sent out to our McKeesport Area School District staff on March 10, 2016. Dear Members of the McKeesport Area School District Staff, Our district has been following the budget impasse in Harrisburg very closely and dealing with the effects of not having a state budget since July 2015. The state budget impasse, if not resolved soon, will have an even more significant

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negative impact on the McKeesport Area School District. Our cash flow analysis for the remainder of this school year is grim. Unless we take extreme measures, our district will likely face bankruptcy before the end of the fiscal year. Currently, we have received less than 45% of the Basic Education Funding (BEC) provided from the state. Until the state passes a complete budget we will not be receiving any more of these funds. We are still owed approximately \$14.3 million from the state for the remainder of the school year. These essential funds are being held hostage by the current inability of the state to pass a budget for fiscal year 2015-2016. Further compounding this already dire situation is the fact that the state has deducted over \$2.1 million dollars from our state funding for payment to charter schools. We have already been forced to borrow funds, delay payments to vendors, and forego many purchases of supplies, equipment, and services. Additional options that we have been compelled to consider include, amongst other things, applying for additional loans and the closure of our schools. The borrowing of funds is not a guaranteed option and the closing of our schools would have a tremendous undesirable impact on our students and families. The purpose of this letter is to inform you of the current budget crisis and seek your assistance. I am asking that you contact state representatives and senators throughout the Commonwealth to encourage them to resolve this conflict. Please find attached a list of the contact information to assist you in your communication. This letter can be found on our website as well as all of the addresses, telephone numbers and email addresses that we are asking all of our people in this audience, our staff, our families and the people that live in our community to please contact these representatives. Our local representatives, Senator Brewster, Representative Kortz and Representative Gergely have been very supportive. We must contact those that have not been. As well as the letter that I had sent to all of the staff on March 10, 2016, last Friday, I decided with my leadership team, Dr. Bauman, Mr. Seropian, Mr. Humanic and myself to send an email to Governor Wolf. Dear Governor Wolf, On behalf of the McKeesport Area School District I would like to send our continued support for your efforts and commitment to adequately fund public education. Although we are feeling the severe effects of this budget impasse, we appreciate your commitment and perseverance in providing fair funding for our schools. The MASD community continues to support your efforts as we did throughout your visits to our area during your election campaign. Please know that our cash flow analysis for the remainder of the school year is grim. We stand with you in your efforts to appropriately fund education this year and in the long term. However, any consideration for emergency funding would be very much appreciated. Again, please write to those State Representatives, to the Senators, they need to hear what a financial budget crisis we are in in the McKeesport Area School District. In spite of that, I see many many familiar faces in the audience who I am very proud of and I know that they are here this evening to perform for us. Before I ask our musical cast to come forward, I know that you had a photo loop that you were watching as we were in Executive Session. Amongst the things that you may have observed in the photo loop are the Francis McClure Intermediate think through math

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Steel City math cup, the Founders Hall Black History essay winners breakfast, our wonderful scheduling fair that was held at our high school, music in our schools concert which I saw many of you perform on that lovely evening, our Twin Rivers jeopardy family fun night and just this week there is the save art community service program at the Spring Hill Suites in Monroeville. You will see art projects from Francis McClure Primary and Intermediate schools, students' art projects displayed from March 19th through March 25th. Some of you may remember last year we had those art projects on display in the same location. Information on that will be found on our website. One more reminder, early dismissal this coming Thursday, March 24th. Without further adieu, Shrek the Musical cast. (Performance) For those of you that are in the audience, this is why we do what we do and we're so passionate about making sure our children have all of the programming and all of the funds to continue these wonderful programs. The second part of this evening are our National Forensic League students who will be participating in the State Speech Tournament and they are going to be performing their pieces this evening. If I must say, they are familiar faces as well and I'm very proud that they're here this evening. Preston Bazala – Humorous Interpretation; Jacob Garwood – Original Oratory Piece.

Treasurer's Report – Mr. Kondrosky moved to acknowledge receipt of the Treasurer's Report for the month of February 2016. Seconded by Mrs. Gadson.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Hearing of Citizens –

Jonathan Garlow, President, Ford Business Machines

Mr. Garlow addressed the Board on the issue of the copier proposal.

Minutes – Mr. Smith moved to approve the minutes of the Open Agenda Meeting of February 17, 2016 and Regular Meeting of February 24, 2016. Seconded by Mrs. Maksin.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Bills – Mr. Kondrosky moved to approve the list of bills. Seconded by Mr. Smith.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

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Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Refunds – Mr. Smith moved to approve property tax refunds as presented. Seconded by Mr. Kondrosky.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Calendar – Mrs. Gadson moved to approve calendar A for the 2016/2017 school year. Seconded by Mrs. Maksin.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Field Trip – Mr. Kondrosky moved to approve the following field trip:

- A. Eight students selected through an incentive program at the high school to a Cleveland Cavaliers game scheduled during the last grading period of the 15/16 school year. Seconded by Mrs. Maksin.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Prom – Mrs. Sturgess moved to approve funding in the amount of \$4,000 for chaperones and security for the 2016 prom. Seconded by Mr. Smith.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Agreement – Mrs. Maksin moved to renew the service agreement with Consolidated Communications for district phone lines for a period of 36 months in the amount of \$3,241.50 per month. Seconded by Mrs. Sturgess.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

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Nomination – Mr. Smith moved to support the nomination of Salvatore J. Colella to serve as School Board Trustee for a two-year period effective March 31, 2016 for the Eastern Region of the Allegheny County Schools Health Insurance Consortium. Seconded by Mrs. Gadson.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

AIU – Mr. Kondrosky moved to approve the AIU Program of Services Budget for the 2016/2017 school year. Seconded by Mrs. Sturgess.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Food Service – Mr. Kondrosky moved to accept the proposal from The Nutrition Group for food service management for the 2016/2017 school term with a guarantee of \$217,272.97. Seconded by Mrs. Maksin. Discussion followed.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Policies – Mrs. Maksin moved for second reading and adoption of the following Board Policies:
#901.1 – Community – Public Relations Objectives – District Use of Social Media
#911 – Community – News Media Relations
#912 – Community – Relations with Educational Institutions
#914 – Community – Relations with Intermediate Unit
Seconded by Mrs. Sturgess.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Audit Report – Mrs. Sturgess moved to acknowledge receipt of the audit report for the fiscal year ending June 30, 2015. Seconded by Mrs. Gadson.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

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Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Resolution – Mrs. Maksin moved to approve Resolution #1140 – Authorizing the issuance of a tax and revenue anticipation draw-down note, series of 2015/2016 with PNC Bank. Seconded by Mr. Smith.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Proposal – Mr. Kondrosky moved to TABLE. Motion failed for lack of a second. Mrs. Maksin moved to accept the 60 month lease proposal from Amcom Office Systems to provide copiers, service and supplies to the District at a cost of \$12,227 per month, lease terms and conditions to be consistent with those required in the Request for Proposal. Seconded by Mrs. Gadson.

Voting aye. Mrs. Gadson, Mrs. Keller, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Voting no. Mr. Kondrosky

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Green Sheets – Mrs. Sturgess moved to approve personnel recommendations (green sheets). Seconded by Mr. Smith.

PROFESSIONAL:

ADDITIONS TO THE SUBSTITUTE TEACHER LIST:

- | | | |
|-----|-------------------|--|
| 1.* | Zachary DiBeradin | Emergency Day-to-Day Certification |
| 2.* | Keith Murphy | Emergency Day-to-Day Certification |
| 3.* | Thomas Irvine | Social Studies, Special Education 7-12 |
| 4.* | Andrew Dishong | Vocational |

DELETIONS FROM THE SUBSTITUTE TEACHER LIST: due to failure to comply with the Pennsylvania Act 153 of 2014:

- | | | | | | |
|----|----------------|-----|-----------------|-----|---------------|
| 1. | Pierina Alcorn | 10. | Roger Kostley | 18. | Sharyn Randig |
| 2. | Ashley Butler | 11. | Brittany Macey | 19. | James Reed |
| 3. | Jennifer Colon | 12. | Edward Matelan | 20. | Davis Roddy |
| 4. | Lauren Dodd | 13. | Jeffrey Maurizi | 21. | Joseph Rogers |

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| 5. Kate Hutschow | 14. Suzanne Morgan | 22. Robert Rossi |
| 6. Lauren Knippengerg | 15. Anna Pedos | 23. Mary Russo |
| 7. Lee Smith | 16. Shaun Sparico | 24. Denise Szepesi |
| 8. Angela Trunzo | 17. Glenn Ulm | 25. Peter Yannopoulos |
| 9. Joseph Yeager | | |

TO BE HIRED: Effective for the 2016-2017 school year:

- | | | |
|--------------------------|--------------------------|------------|
| 1. Kevin S. Ryan, D.D.S. | School Dentist | \$2,000.00 |
| 2. Doris Archer | School Dentist Assistant | \$1,000.00 |

SUPPPORT:

RESIGNATION: Effective 02-25-16:

- | | |
|-------------------|--|
| 1. Jennifer Smith | Computer Lab Technician at Founders Hall |
|-------------------|--|

TO BE HIRED: Effective immediately: (positions under discussion):

- | | |
|----------------------|---|
| 1. Jennifer Etchison | Instructional Assistant, placement to be determined.
Step 1 Salary \$12,611.00 (pro-rated) |
| 2. Edward Estochin | Computer Lab Technician at Founders Hall
Step 1 Salary \$17,300.00 (pro-rated) |

SUPPORT STAFF:

LEAVE OF ABSENCE: Effective 02-26-16:

- | | |
|--------------------|---|
| 1. Kimberly Bodnar | General Worker, Food Service Department, Francis
McClure Primary/Intermediate Schools (Not to exceed 1 year) |
|--------------------|---|

CHANGES TO THE SUBSTITUTE LISTS:

ADDITIONS:

- | | |
|----------------|------------------------------------|
| 1.* Ikea Davis | Food Service |
| 2.* Kim Crane | Instructional Assistant, Secretary |

TO BE HIRED: Summer laborers in the maintenance department effective 05-01-16. Hourly rate of pay will be \$7.25:

- | | | |
|-----------------|---------------------|--------------------|
| 1. James Hayes | 4. Joseph Mintedoro | 7. Rachel Marshall |
| 2. William King | 5. William Carter | 8. Nick Grice |
| 3. Ted Kampert | 6. Irma Lewicki | 9. Kevin Stalter |
| | | 10. Collin Whitney |

TERMINATION: Of Employee No. 6301 effective immediately.

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*Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Tine and Drug Test results.

CONFERENCE REQUESTS:

1. Briane Adams PAFPC Conference. Sponsored by Pa. Department of
Dr. Jane Coughenour Education Federal Programs in Seven Springs, PA
May 2, 2016 through May 4, 2016
(Paid for by Title I)
\$1,682.78
2. Briane Adams ELECT Conference. Sponsored by ELECT
in Harrisburg, PA
May 4, 2016 through May 5, 2016
(Paid for by ELECT)
\$549.00

ADDENDUM

SUPPORT STAFF:

CHANGES TO THE SUBSTITUTE LISTS:

ADDITIONS:

- 1.* Aaron Gaska Custodian

*Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Tine and Drug Test results.

Voting aye. Mrs. Gadson, Mrs. Keller, *Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Voting no. Mr. Kondrosky

*Mrs. Maksin abstained on page 2, item 9 and on the addendum.

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

MOU – Mrs. Maksin moved to approve the Memorandum of Understanding between the District and the McKeesport Educational Support Professionals Association for the Head Payroll Clerk position. Seconded by Mrs. Sturgess.

Voting aye. Mrs. Gadson, Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

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Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Resolution – Mrs. Maksin moved to approve Resolution #1141 – Board Hearing Adjudication.
Seconded by Mrs. Sturgess.

Voting aye. Mrs. Keller, Mr. Kondrosky, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Voting no. Mrs. Gadson

Excused. Mr. Brown, Mr. Halaszynski, Mr. Lopretto

Committee Reports -

Athletic – Mary Jane Keller/Jim Brown – Mrs. Keller reported. My committee met on Monday, March 14th. The following items were covered, the fall football varsity schedule had been submitted and September 24th will be Homecoming this year. Spring coaching staff is in place. We had some discussion about adding some lighting to the 6th grade basement where a lot of our softball teams practice and baseball also. The softball field had already been prepared for the season. That's my report.

Buildings & Grounds – Steve Kondrosky – Yes, we did have a meeting, we met this morning, Ed Fagan and myself. A couple items on there are pretty interesting. We finally repaired the girls restroom at Twin Rivers and that was all done in house naturally because we can't find our contractor. Once that was completed they did a moisture content and there was a value of about 3% while shows the air is dry and safe for condition and use. There were a couple motor bearing assemblies in the univents in rooms 137 and 102 at Founders Hall replaced. They replaced broken glass in the band room exterior door twice, I think it needs to be replaced again, they don't know how it's happening, but they are going to look into doing something different maybe putting some bars on there so the glass stays in place. In house also, Ed Fagan and staff, they repaired a section of track surface at the stadium for a cost of about \$400 and we had a proposal for \$5,820 to do what they did what I think was around \$380 so that was a cost savings to the district. Kudos to Ed and his family. On March 3rd we finally received some training for the multi-stack unit at Twin Rivers from Combustion Services and Equipment. We were supposed to be schooled by the company that installed it, but I guess for some strange reason they haven't been coming out here and doing anything, upholding their end of the bargain, and Combustion Services and we're going to have to pay them. They showed them how to do it and they repaired it and it's ready for use. You stole some of my thunder on #6, the boys and girls softball fields are ready to go. All the boilers in each of the buildings will be inspected March 30, 2016 as per Labor & Industry operation standards with the exception of Centennial and George Washington. That concludes my report.

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Career & Technology – Pat Maksin – Yes, we did meet on March 17th. The purpose of the meeting basically was for the 339 review and to get the results of that. The 339 review took place the three days prior to that, the 14th, 15th and 16th. First of all we want to congratulate Shelley Fawcett because she really kept everybody in line and made sure all of the materials were there so that whenever they came for the review everything was right at their fingertips. So, really kept even our Director, she kept our Director in line to make sure that everything was there. We got wonderful accolades from the people that were here for our programs and especially for our students. They could not say enough wonderful things about the students that they saw in the classrooms and in the hallways. They said that our students were pleasant, polite, so helpful. They were pleasantly surprised. Three of them came from the New Kensington area, they understand negative perceptions and they came with perhaps with some negative perceptions, but they left here very pleasantly surprised about the wonderful job our kids did. They did list five (5) items for improvement, but they were relatively easy fixes to restructure the advisory committee, that needs to be updated, the non-discrimination policy they recommended that we put it on all of our brochures and letterhead. There were a couple of safety concerns, like a door handle here or a first aid kit for the culinary, those are again easy fixes. To finish the guidance plan and diversified occupations class, they made some suggestions and since this is her first year in there she was open to any suggestions. It was overall a very good report, a very good review, so we're very proud. Thank you.

Community Relations/Cultural Diversity –Trisha Gadson – We had a meeting today. We actually had a really informative presentation by Dr. Bauman about PVAAS scores. The process was really informative; unfortunately, the meeting was not well attended, changing the day kind of threw some folks off. We normally meet on Wednesdays and even though we gave the dates out, it just threw a lot of folks off. I asked Dr. Bauman if he would be willing to make that presentation again so we could have ongoing conversation because that's the kind of meat and potatoes that we want to continue to have in regards to that and we were talking about those scores as it relates to the achievement of African American students, so I think that is a gateway for some good conversation moving forward. In addition, we have identified the dates and I will give the Board the full dates next week. It's going to be the last week in June for the diversity training for the Administrative team and the community members. So, it was an abbreviated meeting, but we did get those two things accomplished.

Education/Legislation/Policy – Mary Jane Keller/Mindy Sturgess – Mrs. Keller reported. Education/Legislation and Policy, we did not have to meet this month. There was nothing that was new, so I'm going to move to Finance/Grants and Outside Funding, Mr. Smith.

Finance/Grants/Outside Funding – Scott Smith – We'll talk about grants. Currently we're working on two (2) new reimbursable grants from Highmark worth about \$10,000 each which

would be dedicated to I believe health and wellness programming. The other grant that we already applied for that we're waiting to hear from is a talent search grant through Penn State, it's looking for approval somewhere around July or August this year. The grant will supply career counselors paid for out of the grant which is worth approximately \$375,000 a year for three (3) years which is a phenomenal grant if we get it and that's to help our kids pursue career counseling. On the financial side there is a lot of things we talked about. I'm going to narrow it down to a few. As of April 1st, the following items that will not be approved in order to cut costs, these items, there are three (3) of them, one will be field trips that have not yet been approved and that's a big thing because a lot of the field trips throughout the year have already been approved, it's just any new field trips towards the end of the year. We're suspending conferences pulling people out of the district and I may not be shared across the board, but we're going to look, I'm going to look at and I'm sure everybody else will of course, not pointing the finger just at me, but reviewing all the positions, all new and/or vacant positions and determining whether or not they are necessary for daily operations, at least in this budgetary timeframe. In no way am I suggesting that these positions never be filled, but this is a point in time when we're hitting a time where we're borrowing \$7 million to make it to June. I think we can go with a little bit of hardships in certain areas to help us get there and maybe go a little bit farther if we can. Again, that is my opinion, I am not expressing the opinion of the entire Board. In regards to the 2016/2017 budget, naturally we have two concerns, one would be the lack of the State budget from 2015/2016 which has been beat to death with everybody here and not that it doesn't deserve to be, but it's absolutely creating a hardship. I can tell you that even with a State budget for the 2016/2017 budget year, we are running into budgetary difficulties that we are going to have to solve. I am assuming before June 30th. There are several items that are creating some of the budgetary problems that we have that are putting several million dollars over budget, it's primarily one would be the debt service and two would be the retirement. Again, we'll just have to figure a way around those things and we'll have to deal with it. I was just labeling the two largest at this point in time. Now, on the good side, and Mr. Seropian brought up a great point at our finance meeting that was kind of interesting. Our salaries now are around \$25 million; our salaries fifteen (15) years ago were around \$25 million. I've got to give kudos to the entire Board, the teaching staff, all the support staff that obviously had to pick up a few extra tasks and duties in order to allow us to do that. That was a pretty amazing fact. Just to summarize one last time, we approved and we approved tonight the borrowing of line of credit of \$7 million. That will replace if you will remember at a previous meeting we had a \$3.6 million line of credit, that line of credit was never used, nor will be used, this one replaces that line of credit and we also if you remember, had a \$5 million line of credit which we used which we also have already paid off. Unfortunately, with this borrowing of \$7 million, we are going to have to absorb a \$14,000 origination fee. But, I can tell you the rate is only 1.5% over what is called the daily liable rate which is only .28 so it's a pretty good rate.

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Mr. Seropian – I almost jumped in on the Superintendent's report, because if you remember part of her report she said they already deducted out \$2., when she read the one letter, I was going to say update, they deducted out another, they will be at the end of the month, deducting out another \$700,000 for charter schools out of the little bit of money that we do get in State funding. We received a little over \$800,000 and they took \$700,000 to give to the charter schools, so we got \$100,000.

Mr. Smith – That is my report.

Personnel – Mindy Sturgess/Steve Kondrosky – Mrs. Sturgess reported. We met on March 9th to discuss the personnel items that were reflected on the green sheets and I would just like to thank the Administrative staff for working continuously month to month to fill those vacant positions that are essential to our day to day operations. I know recruiting and interviewing and things are not always easy, but we thank you for the work that you've done and continue to do for our students.

Safe Schools – Chris Halaszynski – Dr. Skezas – On behalf of Mr. Halaszynski I am going to give an overview of the Safe Schools meeting that we had yesterday, March 21, 2016, and basically the overall discussion was on June 10th which is Friday and June 13th which is Monday those staff members that are going to still be present and owe those two (2) days to the school district because of professional development opportunities, and so on and so forth, we're going to do the Alice training. The Alice training if you remember was approved I think by the Board last month and we're going to start with those two (2) days as well as we're going to be training Administration and doing the online training on day one, June 10th and the practicum training on day two. I just want to make it known to the public that I thank both McKeesport Police Department and White Oak Police Department for going and receiving the training and now they are bringing that information back to us and doing the train the trainer kind of model and disseminating that information so that we are prepared for a God forbid disaster here in the district and making sure that we all know what to do in case something like that were to happen. So, that is the report for Safe Schools. It's the first wave and they wanted a smaller group and those of us as Administrators will be there trained so maybe we can take some groups out in August.

Solicitor's Report – No additional report at this time.

Correspondence – From White Oak Borough, Dave Pasternak, Chair of the Finance Committee, I am writing to you today on behalf of White Oak Council. I understand from speaking with the Executive Directors of the Steel Rivers Council of Governments that they had an opportunity to meet with Mr. Matta, Mr. Seropian and Mr. Humanic regarding the Land Bank on March 9th and

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they are interested in joining the Land Bank and White Oak Borough has the ordinance set up for approval meeting which is scheduled for Monday, March 21st.

New Business – none

Adjournment – 8:45 PM – Mr. Kondrosky for adjournment. Seconded by Mr. Smith.

Voting aye. All Members present.

ATTEST: _____
David M. Seropian, Business Manager/Board Secretary