STO-ROX SCHOOL DISTRICT Regular Legislative Voting Meeting Thursday, April 28, 2022 Sto-Rox Jr.-Sr. High School Cafeteria

I. CALL TO ORDER & ROLL CALL

President Culliver called the meeting to order at 7:00 p.m.

Board Members Present: C. Culliver, K. Hohman, T. Kochirka, A. Roberts, R. Sangricco, S. Wright, L. Young

Board Members Absent: A. Cooper, J. Grimm

Others Present: Dr. Joseph Dimperio, Substitute Superintendent: Paul Sroka, Business Manager; John Zahorchak, Chief Recovery Officer: Heather Johnston, Upper Elementary Principal; Megan Van Fossan, Assistant to the Superintendent/Director of Pupil Services/Director of Curriculum & Instruction; Pam Clawson (zoom), Virtual Viking Coordinator; Brian Worst, Director of Technology; Annemarie Harr and Danielle Guarascio, Solicitors, Offices of Weiss, Burkardt, and Kramer, LLC; Susan Gratton, Board/Recording Secretary

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. PUBLIC COMMENT on AGENDA ITEMS

IV. RECOGNITION

The Board recognized the accomplishment of those students who earned a 100% GPA for the third nine weeks. Congratulations on a job well done!

- 1. Cassius Flage 2nd Grade
- 2. Deaira Anderson 6th Grade
- 3. Maranda Kelly 12th Grade. Maranda was accompanied by her parents and spoke about her plans for college where she will study accounting. She is a member of the Band and will be this year's Valedictorian. Maranda is one of our great hard-working students graduating in May!

Congratulations to Alicia Young on becoming the first Sto-Rox Girls Basketball player to be selected All State twice. Alicia spoke about her future plans, and although undecided on a post-secondary school, we are certain she will continue to shine!

The School Board recognized Mrs. Gratton with a Certificate of Appreciation for her dedicated years of service to the District as the Board/Recording Secretary. She was very surprised and honored to receive her award!

V. ITEMS FOR INFORMATION

The Board met in Executive Session following the Special Legislative Voting Meeting on April 7, 2022, prior and following the April 21, 2022, Agenda Review Meeting to discuss personnel matters.

V. NON-CONSENT AGENDA

A. Board Meeting Minutes

Directors consented to take items A.1 through D.1 together.

Call to Order

Roll Call

Pledge of Allegiance/ Moment of Silence

No Public Comment

Recognition

Items for Information

March 1, 2022
meeting minutes of
the Parkway West CTC
Board of Directors
(Item A.1)
March 24, 2022 and
April 7, 2022 meeting
minutes of the SRSD
Board of Directors
(Item A.2)

Payment of bills (Item B.1.a.-c)

Budgetary Transfers (Item B.2)

ABC Transit Employees (Item C.1)

Data-sharing Agreement with OnHand/ Harris School Solutions (Item C.2)

> LifeTouch Student Photos (Item C.3)

Amend Little Vikings Facility Usage Request (Item C.4)

MOU with Boys & Girls Club for Summer Camp Programming (Item C.5)

> Just Discipline partnership (Item C.6)

SMART Center Trauma-Informed Intervention Project (Item C.7)

Field Trip Matrix (Item D.1) Director Kochirka made a motion, seconded by Director Hohman, to:

waive and accept the reading of the March 1, 2022, Regular Legislative Voting Meeting minutes of the Parkway West CTC Board of Directors.

waive and approve the reading of the minutes of the Sto-Rox School District Board of Directors for the:

- a. March 24, 2022. Regular Legislative Voting Meeting
- b. April 7, 2022, Special Legislative Voting Meeting

B. Financial Management

approve/ratify payment of bills from the following funds:

- a. List of Payments March 2022
- \$1,828,122.58
- b. General Fund Bill List April 2022 \$
 - 19,454.04
- c. Cafeteria Fund Bill List April 2022 \$
- 94,290.18

approve the budgetary transfers as presented.

C. Operations

approve the following ABC Transit Employees for the 2021-2022 school year: VAN DRIVERS: Scott Parada, Teressa Harsh, Dennis Pusateri

approve the data-sharing Agreement with OnHand / Harris School Solutions to automate the transfer of IEP data to EdInsight, which teachers use to monitor student progress, at no cost to the District.

approve the service agreements with Lifetouch for student photos at the 2022 prom and in the Fall of 2022 in grades 9-12, at no cost to the District.

amend the previously approved Facility Usage Request from the Little Vikings for a banquet on April 2, 2022, to be rescheduled to a later date.

approve the MOU with Boys & Girls Clubs of Western Penna. to provide Summer Camp Programming at the Upper Elementary School, as presented, for students in grades K-6 from June 6, 2022 through August 12, 2022.

approve the Just Discipline Project partnership to provide specialized personnel and behavioral climate supports, at no cost to the District, as presented.

approve the SMART Center Trauma-Informed Intervention Project to increase student access to trauma-focused interventions when needed, at no cost to the District, as presented.

D. Co-Curricular Leadership

approve the Field Trip matrix as presented.

Name	Date	Event	Location	Needs	Fund
ઉ ^{ત્ત્રો} grade teachers and students	May 12, 2022	Venture Outdoors Field Trip	Riverview Park	Bus, bag lunches	WQED
4 th grade teachera and atudents	May 24, 2022	Tour / Learn history of Heinz Field & Steelers	Heinz Field	Bus, bag lunches	PTO
6 th grade teachers and atudents	May 6, 2022	Hand on STEM activities/projects involving movement	FunSlide Skatepark	Bus, bag lunches	PTO for admission and partial bus; students for remainder of bus

ROLL CALL VOTE on Motion A.1 – D.1: All Board Members voted "Yes" MOTION A.1 – D.1 CARRIES

E. Special Assignments

Director Hohman made a motion, seconded by Director Young, to accept the resignation of James Grimm as a School Board Member and Parkway CTC Liaison effective April 17 and advertise board vacancy of Region 2 Stowe, 2year seat.

ROLL CALL VOTE: All Board Members voted "Yes" MOTION E.1 CARRIES

Director Hohman made a motion, seconded by Director Kochirka, to accept the resignation of Samantha Wright as the Parkway West CTC Alternate Liaison.

ROLL CALL VOTE: All Board Members voted "Yes" MOTION E.2 CARRIES

President Culliver opened the nominations for Parkway CTC Liaison; Director Kochirka volunteered. Hearing no other nominations, the Board voted to appoint Director Kochirka to the post.

ROLL CALL VOTE: All Board Members voted "Yes" MOTION E.3 CARRIES

President Culliver opened nominations for the Parkway West CTC Alternate Liaison; President Culliver volunteered. Hearing no other nominations, the Board voted to appoint President Culliver to the post.

ROLL CALL VOTE: All Board Members voted "Yes" MOTION E.4 CARRIES

Directors consented to take items F.1 through G.3 together. Director Wright made a motion, seconded by Director Hohman, to:

F. Educational Leadership

approve the Professional Development matrix as presented.

Resignation of J. Grimm from the School Board of Directors / Parkway West CTC Linison (Item E.1)

Resignation of S. Wright as Parkway West CTC Alternate (Item E.2)

Appoint T. Kochirka as Parkway West CTC Liaison (Item E.3)

Appoint C. Culliver as Parkway West CTC Alternate Linison (Item E.3)

Professional
Development Matrix
(Item F.1)

Name	Date	Conference	Rationale	Cost	Location
P. Dugan	04/12/22	Red Cross	Instructor Cert to	@	Pgh. Red
_		1 ^{et} Aid/CPR/AED	train students / staff	\$375.00	Cross
S. Shatten	05/05-	Child / Family Level 1	Assist in working	\$0.00	Wyndham
	05/06/22	Training Program	with children/families		Grand Pgh.

approve the Agreement with MHY Family Services to provide Extended School Year services for special education students identified by the District, as presented.

approve the Allegheny Intermediate Unit Head Start and Pre-K Counts Programs partnership with Trying Together and the United Way of Southwest PA, to support best practices in transition to kindergarten with the Sto-Rox School District in the 2021-2022 and 2022-2023 school years.

G. Personnel Management

approve/ratify the following personnel items:

MHY Agreement for Extended School Year (Item F.2)

AIU Head Start/ Pre-K Counts Programs (Item F.3)

> Personnel Items (Item G.1)

a. NEW HIRES

Name	Assignment	Pay Rate	Start Date
1. Amber Rogers	Art Teacher – K-6	\$125/day	4/28/22
2. Harley Beckey	Substitute K Teacher	\$125/day	4/29/22
3. Joseph Gunn	Substitute Teacher	\$125/day	TBD

b. RESIGNATION(S)

Name	Assignment	Last Day of Employment
1. Carol Wukits	Cafeteria Worker – Jr. Sr. HS	04/05/22

c. FMLA/LOA

Name	Type of Leave	Start Date	End Date
1. Employee P-9791945	FMLA	05/09/22	11/09/22

MOU re: M. Duca as Acting Asst. Principal (G.2)

Job Description for School Security Specialist / advertise for positions (Item G.3) approve the MOU for Michael Duca to serve as the Acting Assistant Principal from March 25, 2022 until June 15, 2022.

approve the newly created School Security Specialist job description and advertise for the positions.

ROLL CALL VOTE on Motion F.1-G.1: All Board Members voted "Yes" MOTION F.1 – G.1 CARRIES

No Legal Items

No New Business

H. Legal

No Public Comment

I. New Business

VI. PUBLIC COMMENT

Scheduled Meetings

VII. SCHEDULED MTGS OF SCHOOL BOARD

Wednesday, May 11, 2022 – Special Legislative Voting Meeting

Thursday, May 19, 2022 – Combined Special Legislative Voting and Agenda Review Meeting

Thursday, May 26, 2022 – Regular Legislative Voting Meeting

Adjournment

VIII. ADJOURNMENT

Director Wright made a motion, seconded by Director Hohman, to adjourn the meeting at 7:42p.m. Hearing no objections, President Culliver announced that the Board would be entering into Executive Session with no further action to be taken.

Cameron Culliver

President, Board of Education

Sto-Rox School District

Susan M. Gratton

Board Secretary/Recording Secretary

Sto-Rox School District