

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
JUNE 14, 2010**

Committee Meeting 6:30 p.m. – Public Session 7:30 p.m.

EXECUTIVE SESSION

The Board went into Executive Session for Personnel reasons from 7:10 p.m. to 7:55 p.m.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Ms. Valicenti, the secretary, at 7:55 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Brown, Mrs. Eichler, Mr. Gates, Ms. Hensler (ill, via phone), Mrs. Koch, Dr. Miller, Mr. Pearsol, Mr. Volpe.
ABSENT: Mrs. McCullough.

ALSO PRESENT:

Mr. D'Emidio, Ms. Valicenti.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

ABSENT: Maria Sisley, Kelly Weaver.

**MINUTES OF THE
REGULAR MEETING
OF MAY 3, 2010**

Mr. Pearsol moved and Mr. Volpe seconded the motion approving the minutes of the regular school board meeting of May 3, 2010.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Recognition of: Trib Total Media Outstanding Young Citizen Nominee
 Barnes & Noble Poem Contest Winners
 Entrepreneuring Youth Biz Plan Winners

**STUDENT
REPRESENTATIVE**

No Report.

**FOOD SERVICE
DIRECTOR**

No Report.

**HEAR FROM
THE CITIZENS**

Mr. Pearsol moved and Dr. Miller seconded the motion to dispense with the regular order of business to hear from the citizens.

The motion was passed, no dissenting votes.

**RESUME THE
REGULAR ORDER
OF BUSINESS**

Mr. Pearsol moved and Mr. Gates seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

Thank you cards from expressions of sympathy sent to employees.

**APPROVE AGENDA
IN TOTO**

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the agenda as a whole, with exceptions as noted.

Brown	<u>B&F, G - No</u>
Eichler	<u>None.</u>
Gates	<u>None.</u>
Hensler	<u>None.</u>
Koch	<u>B&F, I & Personnel, C - Abstain</u>
McCullough	<u>Absent.</u>
Miller	<u>B&F, G - No</u>
Pearsol	<u>None.</u>
Volpe	<u>B&F, G - No</u>

The motion was passed.

BUDGET & FINANCE

**TREASURER'S MONTHLY
FINANCIAL STATEMENT
FOR APPROVAL (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

**SECRETARY'S REPORT
FOR APPROVAL (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion to approve the Secretary's report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

**BILLS FOR PAYMENT
APPROVAL AND
RATIFICATION (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$1,452,866.75
Fund 31*	-----	\$ 2,206.32
Fund 32*	-----	\$ 393,100.25

* Fund 31 is the Capital Improvement Fund for the Loan; Fund 32 is the Capital Improvement Fund for the New Logan Middle School.

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (D)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$54,436.56.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**FEDERAL PROGRAM
BILLS FOR
PAYMENT (E)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Drug Free 09-10	-----	\$0.00
Title I 09-10	-----	\$68,064.74
Title I Supplement - ARRA	-----	\$18,354.54
Title II Part A 09-10	-----	\$0.00
Acc. Bl. Grant 09-10	-----	\$401.83
Stimulus BEF Up to Incl. 4.1%	-----	\$192,250.09
Stimulus BEF Above 4.1%	-----	\$21,901.35
GV Academic Achievement 09-10	-----	\$0.00
EAP 09-10	-----	\$17,432.45

The motion was passed, no dissenting votes.

**NOMINATIONS FOR
DISTRICT TREASURER (F)**

Nominations for District Treasurer:

Mr. Pearsol nominated Mr. William Gates.

Mr. Pearsol moved and Mr. Volpe seconded to close nominations.

Mr. Pearsol moved and Dr. Miller seconded to elect Mr. Gates.

Mr. William Gates is unanimously elected Treasurer for the 2010-2011 fiscal year.

**2010-2011 SCHOOL
DISTRICT
FINAL BUDGET
FOR ADOPTION (G)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve adoption of the final budget for the 2010-2011 fiscal year with revenues and expenditures totaling \$30,867,038 and with millage set at 27.54, which is a 1 mil increase for the 2010-2011 fiscal year, a continuation of all Act 511 taxes and further the continuation of the Real Estate Tax Installment Payment Plan Resolution, dated 6/8/09, as adopted by Board Resolution.

ROLL CALL

On a roll call vote, the following members voted Yes: Eichler, Gates, Hensler, Pearsol, Koch. No: Brown, Miller, Volpe.

Yes 5

No 3

The motion was passed.

**APPROVE TAX
ANTICIPATION LOAN (H)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board pass a resolution to enter into an agreement with Huntington Bank for a Tax Anticipation Loan not to exceed \$1,200,000.00 for the 2010-2011 fiscal year at a 2.50% interest rate, which is the same rate as last year.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**SERIES 2010/2011
REVENUE ANTICIPATION
NOTE FORBES ROAD
CAREER & TECHNOLOGY
CENTER (I)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the Series 2010/2011 Revenue Anticipation Note in the amount of \$5,000,000.00 for the Forbes Road Career & Technology Center at a 2.09% interest rate.

ROLL CALL

On a roll call vote, the following members voted Yes: Brown, Eichler, Gates, Hensler, Miller, Pearsol, Volpe. No: None. Abstain: Koch.

Yes 7
No 0
Abstain 1

The motion was passed.

**DISTRICT GENERAL
SUPPLY BIDS (J)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve awarding the 2010-2011 school year general fund bids (subject to final approval by the Superintendent and the Director of Fiscal Affairs).

The motion was passed, no dissenting votes.

**ALLEGHENY
INTERMEDIATE
UNIT E-SCHOOL
MALL BIDS (K)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve awarding the purchase of materials bid jointly, to the Allegheny Intermediate Unit for copy paper, selected custodial cleaning supplies and selected school supplies for the 2010-2011 school year. (All bids have final approval by the Superintendent and the Director of Fiscal Affairs.)

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT
FOR SERVICES
ADELPHOI VILLAGE, INC. (L)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the agreement for continuation of services between the East Allegheny School District and Adelphoi Village, Inc., 1003 Village Way, Latrobe, PA 15650, for the purpose of furnishing alternative educational services for the 2010-2011 school year at \$67.65 per day for regular education and \$74.42 per day for special education.

The motion was passed, no dissenting votes.

**APPROVAL OF PLANCON
PART J LOGAN MIDDLE
SCHOOL BUILDING
PROJECT (M)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve PlanCon Part J for the Logan Middle School Building Project pending receipt of the local auditors completion of the financial section and further authorize submission to the Pennsylvania Department of Education.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**RENEWAL OF
INSURANCE (N)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following insurance premiums for the 2010-2011 school year from the Gleason Agency, Inc.:

	2009-10	2010-11
Premiums		
Package – Indemnity of North America	\$49,467	\$48,964
School Leaders of PA	\$9,815	\$10,324
11-15 Passenger Van	\$2,750	\$2,782
Umbrella	\$7,060	\$6,707
Workers' Compensation*	\$85,812	\$129,930
Total	\$154,904	\$198,707
Student & Sports Insurance	\$7,021	\$7,021

*** We will receive 5% discount on the rate due to the approval of our Application for Certification of our Workplace Safety Committee.**

The motion was passed, no dissenting votes.

**CONFERENCE APPROVAL
PITTSBURGH, PA (O)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the attendance of any interested Administrators and/or Board members at the Samuel Francis School Law Symposium, University of Pittsburgh, Pittsburgh, PA on Wednesday and Thursday, June 17, 2010 at a cost of \$125.00 per person.

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT
CALIFORNIA UNIVERSITY
OF PENNSYLVANIA (P)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the student teaching agreement with California University of Pennsylvania in order to continue the partnership between the East Allegheny School District and California University in providing student teachers with quality placements.

The motion was passed, no dissenting votes.

**DESIGNATION OF AGENT
PEMA REIMBURSEMENT (Q)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve Ms. Toni Valicenti as the designated agent for all Pennsylvania Emergency Management Assistance (PEMA) reimbursement. With this designation, Ms. Valicenti will receive all documentation and communications as well as serve as the signatory for all forms and applications.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

MEMORANDUM OF UNDERSTANDING (R)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the renewal of the Memorandum of Understanding between the East Allegheny Board of School Directors and the East Allegheny Education Association relative to the starting time for the professional staff at Green Valley Primary School and the Early Learning Center, as per attached.

The motion was passed, no dissenting votes.

AUDIT PROPOSAL (S)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the proposal for the audit of the financial statements of the East Allegheny School District for the years ended June 30, 2010, 2011 and 2012 by Hosack, Specht, Muetzel & Wood LLP with the following fee schedule:

2010	\$18,700
2011	\$19,500
2012	\$19,900

The motion was passed, no dissenting votes.

**HIGH SCHOOL LOCKER PROPOSAL
C. M. EICHENLAUB CO. (T)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the proposal for the replacement of the East Allegheny high school lockers from C.M. Eichenlaub Co. in the amount of \$429,000.00.

The motion was passed, no dissenting votes.

APPROVE PARTICIPATION IN WESTERN PA ELECTRICITY CONSORTIUM (U)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the participation of the East Allegheny School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Duquesne Light Energy and/or First Energy Solutions for a three year term commencing with service in January 2011. Final fixed price to be determined but not to exceed \$0.07 per kilowatt hour.

The motion was passed, no dissenting votes.

ECS INVOICE #4 FOR THE HIGH SCHOOL INSTRUCTIONAL COACH (V)

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the payment for Invoice #4 to Educational Consulting Services, Inc. in the amount of \$600.00 for the high school instructional coach, paid through stimulus funds.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the following requests for the use of the district facilities at a cost to the organization according to board policy:

<u>Group</u>	<u>Building/Grounds</u>	<u>Date Requested</u>	<u>Time</u>	<u>Activity</u>
<u>LMS PTO (A)</u>	LMS Cafeteria/Hallway	Th., 6/10/10	7:00 – 11:00 p.m.	8 th Gr. Dance
<u>EA SOCCER ASSOC. (B)</u>	East Field	Su-Sa, 8/1 - 11/20/10	9:00 a.m. – 8:00 p.m.	Games
<u>ABC GYM & TUMBLING CENTRE (C)</u>	HS Sm. Gym/Lg. Gym, Halls, Café, Restrooms	Su., 11/14/10	9:00 a.m. – 6:00 p.m.	Cheerleading Competition

The motion was passed, no dissenting votes.

CURRICULUM

**APPROVAL OF THE
FEDERAL PROGRAMS**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the submission of the Federal Programs applications for the 2010-2011 school year.

The motion was passed, no dissenting votes.

POLICY

**APPROVE THE
ADOPTION OF NEW
POLICY (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the adoption of new Policy #713, Cell Phones, as per attached.

The motion was passed, no dissenting votes.

**APPROVE THE SECOND
READING OF NEW
POLICY (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the second reading of new Policy #140.1, Extracurricular Participation By Charter/Cyber Charter Students, as per attached.

The motion was passed, no dissenting votes.

**APPROVE THE FIRST
READING OF THE
REVISIONS TO
POLICY (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to Policy #808.1, School Lunch/Breakfast Program – Charged Meal, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVE MUSIC
DEPARTMENT
CONCERTS**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the attached list of concerts and activities for the 2010-2011 school year, as submitted by the East Allegheny Music Department and further request the use of the High School and Logan Middle School auditoriums and surrounding areas.

The motion was passed, no dissenting votes.

**BAND PERFORMANCE/
REHEARSAL SCHEDULE**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the attached East Allegheny High School Marching Band performance, band camp and rehearsal schedule. Further request approval for the use of the stadium (that does not conflict with varsity games) and the music areas of the high school for rehearsals and band camp respectfully. Mr. Rosco does not receive any additional compensation beyond what is already reflected in the contract for the Band Director. Further approve the attendance and participation of the band at a Band Drum Corp Show at Baldwin High School in July 2010.

COST TO THE DISTRICT: Bussing.

The motion was passed, no dissenting votes.

PERSONNEL

**RENEW SCHOOL
DISTRICT DENTIST (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board renew the contract with Dr. Michael Fontana, North Huntingdon, as the School District Dentist at a cost of \$2,800 for the 2010-2011 school year. This is the same rate as last year.

The motion was passed, no dissenting votes.

**RENEW SCHOOL
DISTRICT
PHYSICIAN (B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve to renew the contract with R. Curtis Waligura as the school physician for the 2010-2011 school year with compensation set at \$13,500.00. This is the same rate as last year.

The motion was passed, no dissenting votes.

PERSONNEL

**CHANGE IN STATUS
TEMPORARY
PROFESSIONAL
EMPLOYEE TO
PROFESSIONAL
EMPLOYEE (C)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the change in status for the following employees:

Kristina Fennell
Matthew Lorenzo
Joshua Miller
Stephanie Pivik
Amanda Rhoten
Jennifer Smith
Brendan Walk
Rebecca Woods

ROLL CALL

On a roll call vote, the following members voted Yes: Brown, Eichler, Gates, Hensler, Miller, Pearsol, Volpe. No: None. Abstain: Koch.

Yes 7
No 0
Abstain 1

The motion was passed.

**RECALL OF
TEACHERS (D)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board recall from furlough the following teachers to the respective positions, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

Joshua Miller	12 th Grade Social Studies
Diane McNeill	5 th Grade
Christopher Liptak	3 rd Grade
Bryan Dull	Green Valley Physical Education
Tressa Snoke	3rd Grade

The motion was passed, no dissenting votes.

**RESIGNATION OF
LONG TERM
SUBSTITUTE (E)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignation of Elizabeth Ashley Smith as the long term substitute for Kelly Woleslagle's FMLA leave, retroactive to May 19, 2010.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
ELEMENTARY
TEACHER (F)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Jessica Pierce, elementary teacher, to use her available sick, personal and emergency leave (17 sick days, 3 personal and 5 emergency days) for the birth of her child commencing the beginning of the 2010-2011 school year, which is Wednesday, September 1, 2010 and concluding October 6, 2010. Mrs. Pierce further requests a Family Medical Leave until Friday, October 15, 2010. Mrs. Pierce plans to return to work on Monday, October 18, 2010.

The motion was passed, no dissenting votes.

PERSONNEL

**FMLA LEAVE
EXTENSION
SPECIAL EDUCATION
TEACHER (G)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the request from Susan Simko, Green Valley special education teacher, for an extension of her Family Medical Leave commencing May 4, 2010 until June 11, 2010. After visiting her doctor on June 1, 2010, he has released her to return to work on Monday, June 14, 2010.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACHES/SPONSORS (H)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignations of the following coaches from their respective positions:

Chaz Bowers	Assistant Band Director
Scott Breegle	Head Girls' Varsity Basketball Coach
Alice Flores **	Yearbook Sponsor
Elisa Greb **	7 th /8 th Grade Class Co-Sponsor
Nicole Henline **	7 th /8 th Grade Class Co-Sponsor
Angela McEwen	Logan Middle School After School Detention Teacher
Joshua Miller*	Assistant Boys' Varsity Soccer Coach
Richard Rosensteel	Assistant Girls' Varsity Basketball Coach

Further authorize the posting of these positions.

* Mr. Miller requests approval as a volunteer to the Varsity Soccer team in order that he can remain involved as much as possible.

** Effective with the end of the 2009-2010 school year.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (I)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the following substitutes in the respective areas:

Wade Brown	North Versailles	Elementary
Christina Caldwell	North Versailles	Elementary
Melissa Korenoski	Elizabeth	Secretary/Aide
Stacy Rizza	North Huntingdon	Elementary/Special Education

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

No Report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT

Ms. Hensler moved and Mr. Volpe seconded the motion
to adjourn at 8:16 p.m.

Toni Valicenti

Board Secretary

HEAR FROM THE CITIZENS

Kara Harper & William Slaby, North Versailles