

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
APRIL 14, 2009**

**Committee Meeting 6:00 p.m. – Public Session 7:30 p.m.**

**CALL TO ORDER**

The regular meeting of the School Board of the East Allegheny School District is called to order by Ms. Hensler, the president, at 7:30 p.m.

Pledge of Allegiance

**ROLL CALL**

Mrs. Eichler, Mr. Gates, Ms. Hensler, Mrs. Koch,  
Mrs. McCullough, Dr. Miller, Mr. Pearsol, Mr. Volpe.  
ABSENT: Mrs. Brown

**ALSO PRESENT:**

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

**STUDENT  
REPRESENTATIVES**

Maria Sisley.  
ABSENT: Matthew Pfeuffer (Practice for All-State Orchestra)

**MINUTES OF THE  
REGULAR MEETING  
OF MARCH 9, 2009**

Mr. Gates moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of March 9, 2009.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S  
REPORT**

Presentation of Awards – Varsity Bowling, Green Valley Science Fair winners,  
Mrs. Deborah Larouere, NFTE Teacher of the Year award.

**STUDENT  
REPRESENTATIVE**

See attached report.

**EXECUTIVE SESSION**

Personnel – 7:55 – 8:20 p.m.

**HEAR FROM  
THE CITIZENS**

No requests to speak.

**RESUME THE  
REGULAR ORDER  
OF BUSINESS**

Mrs. McCullough moved and Mr. Gates seconded the motion to resume the regular order of business at 8:20 p.m. following the Executive Session.

The motion was passed, no dissenting votes.

**COMMUNICATIONS:**

None.

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**APPROVE AGENDA  
IN TOTO**

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

Brown	<u>Absent.</u>
Eichler	<u>Personnel, Letter F, Abstain.</u>
Gates	<u>None.</u>
Hensler	<u>None.</u>
Koch	<u>None.</u>
McCullough	<u>None.</u>
Miller	<u>Budget &amp; Finance, Letter K, No.</u>
Pearsol	<u>None.</u>
Volpe	<u>None.</u>

The motion was passed.

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**BUDGET & FINANCE**

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

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

The motion was passed, no dissenting votes.

**COMMITTEE REPORTS:**

**BUDGET & FINANCE**

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

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

General Fund	-----	\$1,924,422.66
Fund 31*	-----	\$ 0.00
Fund 32*	-----	\$ 1,044.66

\* 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.

**BUDGET & FINANCE**

**CAFETERIA BILLS  
FOR PAYMENT (D)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the bills Administration the Board approve and ratify Cafeteria for payment in the amount of \$48,622.29.

The motion was passed, no dissenting votes.

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

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

Drug Free 08-09	-----	\$318.97
Title I 08-09	-----	\$57,122.61
Title II Part A 08-09	-----	\$43,239.00
CFE 08-09	-----	\$2,434.86
Acc. Bl. Grant 08-09	-----	\$150.00
Page 1 06-07	-----	\$56.88
Safe School Initiative 08-09	-----	\$0.00
EAP Tutoring 08-09	-----	\$0.00

The motion was passed, no dissenting votes.

**HHS DR PROGRESS  
BILLING HIGH SCHOOL  
BOILER REPLACEMENT  
HHS DR# 3583  
A/E STATEMENT #1(F)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve payment to HHS DR Architects in the amount of \$19,890.00 on HHS DR #3583 - A/E Statement #1 for Architect and Engineers fee for the East Allegheny High School boiler replacement.

The motion was passed, no dissenting votes.

**PROFESSIONAL SERVICE  
INDUSTRIES, INC. (PSI)  
INVOICE FOR PAYMENT (G)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve payment to Professional Service Industries, Inc. (PSI) in the amount of \$1,200.00 for Invoice # BR00001516 for the asbestos survey and report on the boiler room at the East Allegheny High School.

The motion was passed, no dissenting votes.

**ECS INVOICE #14 & #15  
CLASSROOMS FOR THE  
FUTURE COACHES (H)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve payment for Invoice #14 to Educational Consulting Services, Inc. in the amount of \$1,392.60 and for Invoice #15, Pt. 1 and Pt. 2, in the amount of \$3,593.00 and \$1,075.00 respectively for the Classrooms for the Future Technology Coaches. Total for all invoices is \$6,060.60.

The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**FOOD SERVICE  
 MANAGEMENT  
 COMPANY (I)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board hire The Nutrition Group, Inc., 202South Third Street, West Newton, PA 15089, to serve as the Food Service Management Company with projected operating expenses of \$767,867.31 and revenue \$765,063.00 And further a guarantee to the School District of \$13,000.00 for the 2009-2010 school year, per their bid, pending contract review by the solicitor. (Please note: the Nutrition Group was the only bidder out of twenty-two companies who received bid specifications.)

The motion was passed, no dissenting votes.

**APPROVE EASTERN  
 AREA SPECIAL  
 SCHOOLS JOINT  
 COMMITTEE  
 RESOLUTIONS (J)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the following Eastern Area Special Schools Joint Committee Resolutions: No. 2009-1, Ballot and No. 2009-2, 2009-2010 Budget Approval.

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT  
 WITH CLEARCHOICE  
 ENERGY (K)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board enter into a Curtailment Services agreement with ClearChoice Energy for the curtailment of energy for up to ten (10) events at up to six (6) hours for each event with revenue sharing of 60% for the District and 40% retained by ClearChoice Energy at the high school and Logan Middle School, as per attached. Anticipated revenue over a three-year period is \$63,686.85 minus the cost of a flow meter of up to \$2,000. Please note that this anticipated revenue is a tentative amount and will be based on our energy curtailment compliance.

**ROLL CALL**

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

Yes 7  
 No 1

The motion was passed.

**PROPERTIES AT  
 SET BID (L)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve selling the properties listed below at a set bid, as indicated:

Property Owner	Address	Block & Lot	Valuation	Comment
Jeffrey Hrabak	5 Blanchard Lane, N. V.	548-P-253	\$50,200.00	<b>EA-1015 Petition to sell the property free &amp; clear of all liens for \$13,000.00.</b>
Anna Redinger	McKee Rd., N. V.	645-N-305	\$20,500.00	<b>EA-957 Offer free and clear for \$1,500.00</b>

The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**RESOLUTION TO  
AWARD BIDS  
HIGH SCHOOL BOILER  
REPLACEMENT (M)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration recommends the Board approve the following resolution to award the bids for the High School Boiler Replacement Project as indicated:

**BE IT RESOLVED**, the East Allegheny Board of School Directors hereby awards the following contracts for the boiler replacement at East Allegheny Junior/Senior High School Project.

- 1) For **HVAC** construction, to **Quality Mechanical Services** in the amount of **\$509,738**.
- 2) For **Plumbing Construction**, to **John Haughey & Sons, Inc.** in the amount of **\$131,500**.
- 3) For **Electrical Construction**, to **Keystone Electrical Systems, Inc.** in the amount of **\$19,049**.
- 4) For **Asbestos Abatement Construction**, to **LVI Environmental Services Inc.** in the amount of **\$33,814**.

**FURTHER**, the Board Secretary is authorized to sign the necessary documents.

The motion was passed, no dissenting votes.

**APPROVAL OF  
PRE-K-12 SCHOOL  
PHOTOGRAPHER (N)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration recommends the Board approve E. Henigan Studios as the school photographer for pre-school through twelfth grades, for school years 2009-2010 through 2011-2012, a period of three years, as per attached.

The motion was passed, no dissenting votes.

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**BUILDING & GROUNDS**

**USE OF PROPERTY  
REQUEST**

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

<b><u>Group</u></b>	<b><u>Building/Grounds</u></b>	<b><u>Date Requested</u></b>	<b><u>Time</u></b>	<b><u>Activity</u></b>
<b>N. Vers. Library (A)</b>	HS Track	Mon., 4/20-6/29/09	5:30 – 6:30 p.m.	Wize Walk Walking Activity for 55 or older
<b>Girl Scouts (B)</b>	HS Rm. 106	Wed., 4/29/09	6:00 – 9:30 p.m.	Adult Training
<b>Youth Investment Plan (C)</b>	HS Auditorium	Sat., 5/2/09	1:00 – 7:30 p.m.	Fashion Show
<b>Elisa Greb (D)</b>	LMS Auditorium	Thurs., 5/21/09	3:00 – 9:00 p.m.	8 <sup>th</sup> Grade Spelling Bee
<b>LMS PTO (E)</b>	LMS Gym, Hallway	Thurs., 5/14/09	4:00 – 11:00 p.m.	Charity Basketball Game (Steelers vs. Faculty)

The motion was passed, no dissenting votes.

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**CURRICULUM**

**APPROVE PLAN  
FOR EXCELLENCE (A)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve and ratify the 2008-2014 Plan for Excellence and further ratify approval for its submission to the Pennsylvania Department of Education.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
PITTSBURGH, PA (B)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve and ratify the request from Kathleen Chenot, English teacher, 13 Journalism I & II students and 1 additional chaperone to attend Spring Media Day at Point Park University, Pittsburgh, PA on Friday, April 3, 2009, from 7:45 a.m. to 1:30 p.m. (This information was received from Point Park University after the February meeting.)

**COST TO THE DISTRICT:** Transportation (\$188.33) and one (1) substitute for one (1) day (\$95.00/day).

The motion was passed, no dissenting votes.

**CURRICULUM**

**FIELD TRIP REQUEST  
PITTSBURGH, PA (C)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Brian Ferek, physical education/driver's education teacher, 23 students and 1 additional teacher (to be named), to attend the *Fatal Awareness Conference* on drinking and driving at Robert Morris University, Pittsburgh, PA on Friday, April 17, 2009 from 7:45 to 11:45 a.m.

COST TO THE DISTRICT: Transportation (\$188.33) and two (2) substitutes for one (1) day (\$95.00/day per sub). Costs have not been budgeted, but attendance was recommended by Mr. D'Emidio.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
PITTSBURGH, PA(D)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Green Valley second grade teachers, 132 students and 20 additional chaperones to visit the Children's Museum of Pittsburgh, Pittsburgh, PA on Thursday, April 23, Monday, April 27 and Wednesday, April 29, 2009 from 9:30 a.m. to 1:30 p.m. Two classrooms would attend each day.

COST TO THE DISTRICT: None, all costs, registration (\$8.00 per student) and transportation (\$120.28 per bus), will be covered by the Green Valley PTO.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST  
PITTSBURGH, PA (E)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Christopher Berger, Kathleen Chenot, English teachers, and Barbara Bacco, Librarian, to attend the Western PA Council of Teachers of English Spring Workshop at Seton LaSalle High School, Pittsburgh, PA on Thursday, April 23, 2009 from 8:00 a.m. to 3:00 p.m. This year's workshop will focus on the connection between reading and writing instruction.

COST TO THE DISTRICT: Registration (\$40/per person) and two (2) substitutes for one (1) day (\$95.00/day per sub). Costs have not been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
PITTSBURGH, PA (F)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, School Nurse, and 6-8 students from the Future Nurses group she sponsors, to travel by school van to the Children's Institute and the Children's Home, Pittsburgh, PA on Wednesday, April 29, 2009 from 9:00 a.m. to 2:00 p.m. This will give the students who are pursuing nursing as a career an opportunity to observe different fields of nursing.

COST TO THE DISTRICT: One (1) substitute for one (1) day (\$95.00/day). Cost not budgeted.

The motion was passed, no dissenting votes.

**CURRICULUM**

**FIELD TRIP REQUEST  
NORTH VERSAILLES, PA (G)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Nicholas Rhodes, Allegheny Intermediate Unit high school special education teacher, 25 students and one additional teacher, to be named, to visit the North Versailles Bowling Center, North Versailles, PA on a day in late April or early May, specific date to be determined, from 10:00 a.m. to 1:00 p.m. This field trip will teach concepts of measures of central tendency in a real-life situation.

COST TO THE DISTRICT: Transportation (\$188.33/bus) and two (2) substitutes for one (1) day (\$95.00/day per sub). Costs have not been budgeted. Cost of bowling (\$6.00 per student) will be paid by the AIU.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
PITTSBURGH, PA (H)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Logan Middle School seventh grade teachers, 130 students and 12 additional parent chaperones, to visit the Byham Theater, Pittsburgh, PA to see the student matinee of *Beauty and the Beast*, on Thursday, May 7, 2009 from 8:30 a.m. to 2:00 p.m.

COST TO THE DISTRICT: None, all costs paid by the Logan Middle School PTO.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
NORTH VERSAILLES, PA (I)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Barbara Bacco, Senior Class Sponsor, 130 students and 5 additional teachers, to visit the North Versailles Bowling Center, North Versailles, PA for the Senior Class Bowling Trip, on Friday, May 8, 2009 from 12:00 p.m. to 2:00 p.m.

COST TO THE DISTRICT: None, all costs paid by the Senior Class Cabinet.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
WEST MIFFLIN, PA (J)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Amanda DeMedio, 30 students from the Physics/Honors Pre-Calculus class and 2 additional teachers to visit Kennywood Park, West Mifflin, PA on Tuesday, May 19, 2009 from 9:00 a.m. to 5:00 p.m. All students in the class have been given the opportunity to attend. This is an educational day sponsored by Kennywood Park where there will be activities focused on physics and math throughout the day. More information can be found on the Kennywood Website ([www.kennywood.com](http://www.kennywood.com)), click GROUPS, then EDUCATION DAYS.

COST TO THE DISTRICT: Transportation (\$101.44), and two (2) substitutes for one (1) day (\$95.00/day). Costs have not been budgeted. All other costs (\$20/person) paid by the individual.

The motion was passed, no dissenting votes.

**CURRICULUM**

**FIELD TRIP REQUEST  
PITTSBURGH, PA(K)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Green Valley third grade teachers, 126 students and 12 additional parent chaperones, to visit the Carnegie Museum of Natural History, Pittsburgh, PA on Thursday, May 21, 2009 from 9:30 a.m. to 1:35 p.m.  
COST TO THE DISTRICT: None, all costs (registration - \$7.00/per person; transportation - \$306.93) paid by the Green Valley PTO.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
PITTSBURGH, PA(L)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School fifth grade teachers, and 120 students, to visit Heinz Field and PNC Park, Pittsburgh, PA for a tour and lunch, on Friday, May 22, 2009 from 9:00 a.m. to 1:45 p.m.  
COST TO THE DISTRICT: None, all costs (registration - \$9.00 per person and transportation - \$120.28 per bus) paid by the Logan Middle School PTO.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
GLENSHAW, PA (M)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Logan Middle School eighth grade teachers and 140 students to visit Romp N Roll, Glenshaw, PA on Friday, May 22, 2009 from 9:30 a.m. to 1:00 p.m.  
COST TO THE DISTRICT: None, all costs (transportation - \$138.41/bus and a portion of the registration - \$2.50/student) will be covered by the Logan Middle School PTO and the students (Each students will cover the remaining cost of \$2.50 per student).

The motion was passed, no dissenting votes.

**CLINIC REQUEST  
PITTSBURGH, PA (N)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Timothy Cortazzo, Athletic Director, for the Girls' Varsity Basketball coaches (Tom Brush and Diana Brush) to attend the Nike Basketball Clinic at Upper St. Clair High School, Pittsburgh, PA on Friday, Saturday and Sunday, June 5-7, 2009.  
COST TO THE DISTRICT: Registration (\$115.00/per coach) and has been budgeted through the athletic budget.

The motion was passed, no dissenting votes.

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**POLICY**

**ADOPTION OF  
POLICY #249 –  
ANTI-BULLYING (A)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the adoption of new Policy #249, Anti-Bullying. We are required by the State to approve an anti-bullying policy.

The motion was passed, no dissenting votes.

**ADOPTION OF  
REVISIONS TO  
POLICY #218,  
STUDENT DISCIPLINE (B)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to Policy #218, Student Discipline, to coincide with the language in new Policy #249, Anti-Bullying.

The motion was passed, no dissenting votes.

**ADOPTION OF  
REVISIONS TO  
POLICIES (C)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to the following policies to reflect changes in the law and recommended by PSBA:

**Policy #504, Employment of Service Personnel** – The law will require Title I and special education paraprofessionals (aides) to have additional education.

**Policy #810, Transportation** - The law now prohibits diesel-powered vehicles weighing 10,001 pounds or more to idle for more than five (5) minutes.

**Policy #818, Contracted Services** - The law now requires that all contractors submit for each of the contractor's prospective employees, prior to employment, report of criminal history, Federal criminal history ID number (the report is then pulled from the Internet by district personnel), and child abuse clearance.

The motion was passed, no dissenting votes.

**POLICY**

**FIRST READING OF REVISIONS TO POLICIES AND THE ADDITION OF ADMINISTRATIVE REGULATIONS TO POLICIES (D)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to the following policies and further approve the addition of the following Administrative Regulations to various policies. The revisions and additions of the Administrative Regulations are as recommended by PSBA due to changes in the law. While Administrative Regulations do not need Board approval for changes made, because we are adding them where we did not previously have them, it is recommended the Board approve their addition.

<b>POLICIES</b>	
Policy # 006	Local Board Procedures - Meetings
Policy# 103	Programs - Nondiscrimination in School and Classroom Practices (This is a total replacement for EA Policy #103 due to the extensive revisions needed)
Policy # 335	Administrative Employees - Family and Medical Leaves
Policy # 435	Professional Employees - Family and Medical Leaves
Policy # 535	Service Personnel - Family and Medical Leaves
<b>ADMINISTRATIVE REGULATIONS</b>	
200-AR	for Policy #200
335-AR & 335-AR-1	for Policy #335
435-AR & 435-AR-1	for Policy #435
535-AR & 535-AR-1	for Policy #535
800-AR-1	for Policy #800

The motion was passed, no dissenting votes.

**STUDENT LIFE**

**PARTICIPATION IN  
ALL-STATE  
ORCHESTRA FESTIVAL (A)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Stephen Ehrlich, Orchestra Director, and two students to participate in the All-State Orchestra and Band Festival at Upper Merion High School, Valley Forge, PA, on Wednesday, April 22, 2009 through Saturday, April 25, 2009. The students selected were Matthew Pfeuffer and Patrick Murray. PMEA bylaws require the music teacher to accompany his students and assist in the audition process. Mr. Ehrlich will attend and drive the school van.  
COST TO THE DISTRICT: Festival fees for the two students of \$550 – include all meals, music, housing, etc. and director's accommodations of \$173.55 for 2 days. Money has been budgeted for PMEA Festival participation.

The motion was passed, no dissenting votes.

**AGREEMENT(B)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the Agreement for Student K, as per attached.

The motion was passed, no dissenting votes.

**BAND PARTICIPATION  
MEMORIAL DAY  
SERVICES (C)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration recommends the Board approve the request from VFW Post 8430, East McKeesport, for the participation of the East Allegheny Marching Band in the Memorial Day Services on Monday, May 25, 2009 at Wall VFW beginning at 10:00 a.m. and then at Grandview Cemetery at 11:00 a.m.

The motion was passed, no dissenting votes.

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**PERSONNEL**

**RESIGNATION OF  
ELEMENTARY  
TEACHER (A)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board accept the resignation of Nicole Van Horn from her position as third grade teacher, effective March 30, 2009 and further ratify the posting of this position.

The motion was passed, no dissenting votes.

**TERMINATION OF  
GROUP I  
CUSTODIAN (B)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board terminate Michael Gooden, Group I custodian, as per Article V, Section 5.2, (d) of the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals. Further authorize the posting of this position.

The motion was passed, no dissenting votes.

**LEAVE REQUEST  
SPECIAL EDUCATION  
TEACHER (C)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve and ratify the request from Patricia Sebes, special education teacher, for a Family Medical Leave commencing Monday, April 6, 2009 and continuing through to June 12, 2009, which is the end of the 2008-2009 school year. Ms. Sebes plans to return to her position for the beginning of the 2009-2010 school year.

The motion was passed, no dissenting votes.

**PERSONNEL**

**LEAVE REQUEST  
ELEMENTARY  
TEACHER (D)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve the request from Heather Maurizio, Green Valley teacher, to use her sick and personal days (16.5 sick and 2 personal) plus the five (5) emergency days, as per contract, for the birth of her child, commencing Thursday, September 3, 2009, which is the first in-service day of the 2009-2010 school year. Mrs. Maurizio is further requesting a Family Medical Leave commencing October 7, 2009 and continuing until Friday, December 18, 2009. Mrs. Maurizio will return to her position on Monday, December 21, 2009.

The motion was passed, no dissenting votes.

**HIRING OF  
ELEMENTARY LONG  
TERM SUBSTITUTE (E)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve Jodi Shivey, North Versailles, as a long term substitute for the duration of Deborah Hlavach's leave, retroactive to Monday, April 6, 2009 and concluding June 12, 2009, which is the end of the 20082009 school year, at Bachelors, Step 1, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

**MEMORANDUM OF  
UNDERSTANDING  
TECHNOLOGY  
ASSISTANT (F)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve a Memorandum of Understanding between the East Allegheny Board of School Directors and Alex Eichler, Technology Assistant, as per attached.

**ROLL CALL**

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

Yes 7  
No 0  
Abstain 1

The motion was passed.

**UNPAID LEAVE  
REQUEST (G)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board approve and ratify the request from Deborah Eckenrode-Repak, fourth grade teacher, for an unpaid leave for Tuesday, April 14, 2009. Further, in the event of another school cancellation due to snow, Mrs. Eckenrode-Repak is requesting Monday, April 13, 2009 as well.

The motion was passed, no dissenting votes.

**PERSONNEL**

**RESIGNATION OF ASSISTANT CHEERLEADING COACH (H)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board accept the resignation of Deniece Lenart as the assistant cheerleading coach effective April 1, 2009 and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**HIRING OF HEAD MIDDLE SCHOOL GIRLS' SOFTBALL COACH (I)**

Mr. Pearsol moved and Mr. Gates seconded the motion as recommended by the Administration the Board hire Diane McNeill as the Head Middle School Softball Coach, retroactive to Monday, March 23, 2009, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR APPROVAL (J)**

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

<b><u>FName</u></b>	<b><u>LName</u></b>	<b><u>City</u></b>	<b><u>Area</u></b>
Jaclyn	Bishop	Export	Elementary
Jessica	Ducar	Munhall	Elementary/Early Childhood
Barbara	Kalina*	North Versailles	Food Service
Sarah	Kielar	Pittsburgh	Special Education N-12 /Social Studies 7-12 /Citizenship 7-12
Bryan	Provance	Monroeville	Technology Education
John	Simko	North Versailles	Chemistry 7-12
Debby	Starr*	Pittsburgh	Food Service
Dana	Tucker*	Wilmerding	Food Service
*Pending receipt of updated clearances			

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS**  
**REPORT:**

Listed below are the items discussed at the recent Title I staff meeting:

1. The evening parent meeting will be on April 22<sup>nd</sup>, from 6:00-7:30 in the Logan cafeteria, with the back door being used for access. The event will be a book bingo, with books and math materials being offered for prizes.
2. Mrs. Meighan will look into borrowing a bingo rotating device from which to draw balls.
3. Mr. Peiffer will look into acquiring bingo cards, chips, and such.
4. Mrs. McCoy will make up invitations for parents to come out, and they will be ready by March 27, so that we can send them or put them in Tuesday take home folders.
5. Mrs. McCoy will include a survey that Mr. Peiffer will make up, asking parents if they would be interested in a summer program.
6. Parents will have to return the survey to the school by April 15<sup>th</sup>. It will be based upon this that we will order pizza and pop.
7. NHS students will be utilized for the program
8. Mrs. Meighan, Mrs. Estadt and Mr. Peiffer will go to the scholastic book warehouse on Thursday at 1:30 to look for materials for the book bingo event on April 22<sup>nd</sup>.
9. The potential summer dates of July 15, 22, and 29 would be the target dates for the program.
10. The program would be held at Logan.
11. The theme for the summer program would be science/math, and would include tornadoes and weather, rockets and flight, time and money, and the physics of bubbles.
12. Mr. Dzikiy suggested that we can get clocks from the dollar store, and we talked about sending an e-mail out to staff to see who might have old clocks at home that they can donate to the program. The clocks would be used to hit on concepts of elapsed time, which is addressed in the revised math curriculum.
13. We also looked at a possible game involving plastic money and a store. Paul suggested that using donated restaurant menus is another good way to have students learn about money and math by ordering from the menu.
14. The book *Pigs will be Pigs* was mentioned as a good book to use to teach math concepts to elementary students.
15. We also talked about the registration for the conference at Seven Springs on April 6<sup>th</sup> and noted we would meet at meal times to review workshops while at the conference.

In addition to the above meeting summary these other events also took place with Federal Programs:

1. Mrs. McCoy is receiving data on student enrollment in non-public schools.
2. We received information on the upcoming Federal Programs director conference at the AIU and I received many documents to place in a binder for this upcoming meeting.
3. We attended a Western Regional Title One Parent Conference at the Georgetown Center on March 11<sup>th</sup>. Persons attending were Cindy McCoy, Marge Meighan, Gloria Estadt, four parents, and Mr. Peiffer. The speakers discussed reading fluency for elementary students and goal setting for all students.
4. We received information from PDE that there would be a reduction in our Title One allocation by \$6,442.00
5. We received information from the AIU on Title 1 third party contract
6. A parent invitation for the evening event on April 22<sup>nd</sup> was mailed, as well as a survey to see if there would be interest in a summer program.
7. Marge Meighan and Gloria Estadt went to the scholastic book warehouse to get materials as prizes for the evening parent event on April 22<sup>nd</sup>.
8. Reminders and arrangements were made for the Federal Programs conference that takes place on April 6<sup>th</sup>.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURNMENT** Mrs. McCullough moved and Dr. Miller seconded the motion to adjourn at 8:28 p.m.

Toni Valicenti

Board Secretary

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**HEAR FROM THE CITIZENS**

None.