

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
MAY 11, 2009**

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

Executive Session: **6:55 – 7:15 p.m. - The Board went into Executive Session for Personnel reasons.**

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 7:30p.m.

Pledge of Allegiance

ROLL CALL Mrs. Brown, Mrs. Eichler, Ms. Hensler, Mrs. Koch, Dr. Miller, Mr. Pearsol, Mr. Volpe.
ABSENT: Mr. Gates, Mrs. McCullough (Ill)

ALSO PRESENT: Mr. D’Emidio, Ms. Valicenti.
Solicitor: Mr. Beisler.

STUDENT REPRESENTATIVES Matthew Pfeuffer, Maria Sisley.

MINUTES OF THE REGULAR MEETING OF APRIL 14, 2009 Mr. Pearsol moved and Mrs. Brown seconded the motion approving the minutes of the regular school board meeting of April 14, 2009.

The motion was passed, no dissenting votes.

SUPERINTENDENT’S REPORT Recognition of Track Team, LMS Gifted Team, Tribune Review Outstanding Young Citizen, Great Idea Grant Recipients, LMS Science Fair. Karen Schmidt-Ramsey, from The North Versailles Library presented a mosaic created by the Summer Program students for the Logan Middle School.

STUDENT REPRESENTATIVE See attached report.

HEAR FROM THE CITIZENS None.

RESUME THE REGULAR ORDER OF BUSINESS Mr. Pearsol moved and Mr. Volpe seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS: None.

**APPROVE AGENDA
IN TOTO**

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

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

The motion was passed, with exceptions as noted.

BUDGET & FINANCE

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

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

General Fund	-----	\$1,684,758.17
Fund 32*	-----	\$ 31,504.15

*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 Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$25,253.91.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

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

Drug Free 08-09	-----	\$162.50
Title I 08-09	-----	\$36,196.37
Title II Part A 08-09	-----	\$0.00
CFF 08-09	-----	\$0.00
Acc. Bl. Grant 08-09	-----	\$3,820.05
Safe School Initiative 08-09	-----	\$14,896.40

The motion was passed, no dissenting votes.

**HHS DR PROGRESS
BILLING HIGH SCHOOL
BOILER REPLACEMENT
HHS DR# 3583
A/E STATEMENT #2(F)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve payment to HHS DR Architects in the amount of \$15,496.00 on HHS DR #3583 - A/E Statement #2 for Architect and Engineers fee for the East Allegheny High School boiler replacement.

The motion was passed, no dissenting votes.

**2009-2010 FORBES ROAD
CAREER & TECHNOLOGY
CENTER BUDGET &
RESOLUTION (G)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the 2009-2010 Forbes Road Career & Technology Center Budget and Resolution. RESOLVED, that the 2009-2010 Operating and Administrative Budgets for the Forbes Road Career & Technology Center in the amounts of: Operating Budget - \$6,249,428; and Administrative Budget – \$286,717 are hereby approved.

East Allegheny's share for 2009-2010 is projected at \$419,832 (ADM of \$5,831 for 72 students) plus \$19,439.40 for the Administrative Budget.

ROLL CALL

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

Yes 6
No 0
Abstain 1

The motion was passed.

**APPROVE ALLEGHENY
INTERMEDIATE UNIT
CONTINUATION OF
SERVICES (H)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the continuation of special education services to the East Allegheny School District by the Allegheny Intermediate Unit for the 2009-2010 school year.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**AGREEMENT WITH
EDULINK, INC.
ACT 48 CREDIT
KEEPER SYSTEM (I)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board enter into an agreement with EduLink, Inc., Act 48 Credit Keeper System, at an annual fee of \$2,420 and a one-time set up fee of \$250. This system would replace the CPE Tracker System currently used and the annual fee remains the same.

The motion was passed, no dissenting votes.

APPROVE ACT 93 PLAN (J)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the Act 93 Plan as presented by the administration, commencing July 1, 2009 through June 30, 2012, and further authorize salary adjustments as indicated.

ROLL CALL

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

Yes 6
No 1

The motion was passed.

**ECS INVOICE #16, #17 & #18
CLASSROOMS FOR THE
FUTURE COACHES (K)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve payment #16 to Educational Consulting Services, Inc. in the amount of \$1,710.05, \$750.00 for Invoice #17 and \$948.65 for Invoice #18 for the Classrooms for the Future Technology Coaches.

The motion was passed, no dissenting votes.

**APPLICATION FOR
PAYMENT
QUALITY MECHANICAL
SERVICES, INC.
HS BOILER
REPLACEMENT PROJECT (L)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve Payment #1 to Quality Mechanical Services, Inc., in the amount of \$8,550.00 for the High School Boiler Replacement Project. This payment has been reviewed and certified for payment by HHSDR Architects.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**RESOLUTION
DELEGATE
APPOINTMENT
ACT 32 TAX
COLLECTION
COMMITTEE (M)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following Resolution to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives.

RESOLVED, by the governing body of the East Allegheny School District, that the following individuals are appointed as TCC delegates for the East Allegheny School District:

1. Primary voting delegate: Dr. Frederick Miller
2. First alternate voting delegate: Mrs. Roxanne Eichler
3. Second alternate voting delegate: Mr. Frank Pearsol
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate delegate shall be the representative at the TCC meeting.
5. These appointments are effective immediately and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

The motion was passed, no dissenting votes.

**ADOPTION OF POLICIES,
PROCEDURES, AND USE
OF FUNDS ALLEGHENY
INTERMEDIATE UNIT (N)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board adopt the Policies, Procedures and Use of Funds for the Allegheny Intermediate Unit as part of the IDEIA Application for 2009-2010. This is an annual requirement of the school districts serviced by the AIU.

The motion was passed, no dissenting votes.

**APPROVE INSTALLATION
OF HIGH SCHOOL/ELC
SAFETY FENCE (O)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the installation of a white, 6 foot high PVC safety fence behind the high school building to include the ELC playground area at a cost of \$9,540.00 installed, by Matta Fence Co., North Versailles. Further authorize the installation of the grass turf for the play area at a cost not to exceed \$5,000.00.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol moved and Mr. Volpe 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:

<u>Group</u>	<u>Building/Grounds</u>	<u>Date Requested</u>	<u>Time</u>	<u>Activity</u>
Allegheny County (A)	DO Board Room	Tuesday, 5/19/09 Tuesday, 11/3/09	6:00 a.m. – 8:00 p.m.	Election
Hurricane Alley Girls' Softball (B)	Park Terrace Field	Sundays, 5/17/09 – 6/30/09	6:00 – 7:30 p.m.	Girls' Slow pitch Softball
LMS PTO (C)	LMS Cafeteria	Friday, 5/29/09	3:00 – 10:00 p.m.	8 th Grade Promotion Dance
King's Family Restaurant (D)	WE Gym	Mondays, 10/19/09 – 5/24/10	7:00 – 9:00 p.m.	Basketball
Wilmerding YMCA (E)	Memorial Field, Pavilion, Basketball & Tennis Courts	Mon.-Fri., 6/15/09-8/28/09 Mon.-Sat, 6/1/09 – 8/28/09	7:00 a.m. – 6:00 p.m. 6:00 – 9:00 p.m. (M-F) 9:00 a.m. – 2:00 p.m. (Sa)	Summer Camp Sports

The motion was passed, no dissenting votes.

CURRICULUM

**CONFERENCE REQUEST
GREENSBURG, PA (A)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Linda Ripper, science teacher, and one student, Emily Burger, to attend the Women In Science Day at Seton Hill University, Greensburg, PA on Thursday, May 14, 2009 from 9:45 a.m. to 1:45 p.m.
COST TO THE DISTRICT: One (1) substitute (\$95.00/day) for one (1) day and possibly transportation (school van).

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, high school nurse, to attend the Wellness College, sponsored by Highmark and AON Consulting and required by our Wellness Policy at the Community College of Allegheny County, Allegheny Campus, Pittsburgh, PA on Thursday, May 14, 2009 from 7:30 a.m. to 3:30 p.m.
COST TO THE DISTRICT: One (1) substitute (\$95.00/day) for one (1) day.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Julie Poljak, Spanish teacher, and 11 students from Spanish IV, to visit Los Campesinos, Irwin, PA on Tuesday, May 19, 2009 from 11:06 a.m. to 1:10 p.m. The Spanish IV students will use their knowledge of the Spanish language to communicate with Spanish speakers by ordering food and conversing completely in Spanish.
COST TO THE DISTRICT: One (1) substitute (\$95.00/day) for one (1) day.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Stacey Mayer, second grade teacher, 22-24 students, and 3 additional chaperones to visit the Ronald McDonald House, Pittsburgh, PA on Friday, May 29, 2009 from 9:30 a.m. to 1:30 p.m. Students will deliver 30 pop-tab houses collected this year, tour the facility and meet families helped by this effort.
COST TO THE DISTRICT: None, bus donated by First Student.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
TARENTUM, PA (E)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School sixth grade teachers, 134 students and 6 additional chaperones to visit Tour-Ed Mine, Tarentum, PA on Wednesday, May 27, 2009 from 8:45 a.m. to 1:00 p.m.
COST TO THE DISTRICT: None, all costs, including transportation (\$188.33/bus) and registration (\$5.50/person) paid by Logan Middle School PTO.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Mary Beth Ponitz, Reading Olympics Committee Chairperson, 280 students and 15 teachers, to visit Destinta Theater, North Versailles, PA on Monday, June 8, 2009, from 9:15 to 11:45 a.m., to see the movie *Up*, a Disney Pixar animated movie, as a reward for the Reading Olympics winners.
COST TO THE DISTRICT: None. All costs covered by the Book Fair and Reading Olympics.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School fourth grade teachers, 133 students and 26 additional chaperones to visit the Carnegie Science Center, Pittsburgh, PA on Tuesday, June 9, 2009 from 8:30 a.m. to 1:30 p.m.
COST TO THE DISTRICT: None, all costs, including transportation (\$188.33/bus) and registration (\$5.00-\$7.00/person) paid by Logan Middle School PTO.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Beverly Burgess, Amy Hall and Darcy Yeloushan, school nurses, to attend a conference on “Caring for Children with Infectious Diseases”, on Friday, June 12, 2009 from 7:00 a.m. to 3:30 p.m. This conference replaces the conference requested and approved for January 28, 2009, which the nurses did not attend due to the weather. Registration had already been paid and a gift certificate was issued to each nurse for a future conference.
COST TO THE DISTRICT: Registration (\$174.00/person - \$164.00 paid with gift certificate received for January conference, \$10.00 remaining). Since this conference is on the in-service day of June 12, no substitutes are required.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HARRISBURG, PA (I)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Dr. Ray Milke, School Psychologist, to attend the Pennsylvania Psychological Association Conference, Harrisburg, PA on Wednesday through Saturday, June 17, 2009 through June 20, 2009.
COST TO THE DISTRICT: Registration (\$310.00), mileage (\$65.00), lodging and meals (\$325.00) for a total of \$700.00

The motion was passed, no dissenting votes.

**TEXTBOOK ADOPTION
MATH CURRICULUM
SERIES – PEARSON
PRENTICE HALL(J)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board adopt the new math curriculum textbooks published by Pearson Prentice Hall.

The motion was passed, no dissenting votes.

**APPROVE REVISIONS
TO 2009-2010
CALENDAR (K)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the revisions to the 2009-2010 calendar to reflect a change in early dismissal days and Act 80 days.

The motion was passed, no dissenting votes.

POLICY

ADOPTION OF REVISIONS TO POLICIES AND THE ADDITION OF ADMINISTRATIVE REGULATIONS TO POLICIES

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the adoption 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 necessary for the Board to approve.

POLICIES	
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
ADMINISTRATIVE REGULATIONS	
200-AR	for Policy #200
335-AR	for Policy #335
435-AR	for Policy #435
535-AR	for Policy #535
800-AR-1	For Policy #800

The motion was passed, no dissenting votes.

STUDENT LIFE

BAND PARTICIPATION MEMORIAL DAY SERVICES

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the participation of the East Allegheny Marching Band in the Memorial Day Services on Monday, May 25, 2009 at the Wilmerding Park beginning at 8:00 a.m. Further approve the Band's participation in the George Westinghouse Days Parade on Wednesday, June 3, 2009 beginning at 6:00 p.m.

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE REQUEST
ELEMENTARY
GUIDANCE COUNSELOR (A)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Lesley Hawkins, elementary guidance counselor, to use her available sick and personal leave (48 sick days and 2 personal days) for the birth of her child commencing the beginning of the 2009-2010 school year, which is Thursday, September 3, 2009. Mrs. Hawkins further requests a Family Medical Leave, commencing Friday, November 13, 2009 and concluding December 23, 2009. Mrs. Hawkins plans to return to her position on Monday, January 4, 2010.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
ELEMENTARY
TEACHER (B)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Deniece Lenart, elementary teacher, to use her available sick leave and personal leave, if necessary (5 days needed), for the birth of her child commencing as close to her due date of June 6, 2009 until June 12, 2009, which is the end of the 2008-2009 school year. Mrs. Lenart further requests a Family Medical Leave commencing Thursday, September 3, 2009, which is the beginning of the 2009-2010 school year, and concluding at the end of the 12-week FMLA, which is November 25, 2009. Mrs. Lenart plans to return to her position on Tuesday, December 1, 2009.

The motion was passed, no dissenting votes.

**RESIGNATION OF
ELEMENTARY
ENRICHMENT
TEACHER (C)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board accept the resignation of Deniece Lenart as an elementary enrichment teacher, effective June 6, 2009 and further authorize the posting of this position for the 2009-2010 school year.

The motion was passed, no dissenting votes.

**HIRING OF
GROUP I
CUSTODIAN**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board hire Joseph Drakulic, Wilmerding, as a Logan Middle School Group I Custodian for Green Area #1, 2nd Floor, 11:00 p.m. – 7:30 a.m. shift, effective Monday, May 18, 2009, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Support Professionals.

The motion was passed, no dissenting votes.

PERSONNEL

SUBSTITUTES FOR APPROVAL (D)

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

<u>FName</u>	<u>LName</u>	<u>City</u>	<u>Area</u>
Michele	Batch	North Versailles	Elementary
Sean	Beitler	North Versailles	Custodian
Katreine	Byers	Beaver	Social Studies
William	Fries*	McKeesport	Custodian
Jennifer	Harkleroad	North Versailles	Secretary/Aide
Donald	Meacham	North Versailles	Custodian
Kelly	Murphy	Pittsburgh	Social Studies
Natalie	Perkins	Pittsburgh	School Counselor

*Pending receipt of updated clearances

The motion was passed, no dissenting votes.

FEDERAL PROGRAMS REPORT:

On April 6th, Mr. Peiffer and Mrs. McCoy attended the PAFPC conference at Seven Springs. The sessions that Mr. Peiffer attended focused on an overview of Federal Programs and on new funding requirements. Marge Meighan, Gloria Estadt, Paul Dzikiy, Angela Turkowski, and Janine Montgomery also attended and stayed for two days.

On April 15th, we received word back from parents who expressed an interest in attending the three summer enrichment days, which will be held at Logan Middle School in July, in the mornings. Specific dates have not yet been picked, but the sessions would take place after July 4th and would run approximately two hours.

On April 20th, the Title teachers met to plan for the evening parent engagement event, the book bingo.

On April 22nd, the book bingo was held in Logan. The event highlighted family reading month. Attendance was up at the book bingo from the earlier parent evening event held in November.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT

Mrs. Brown moved and Mrs. Koch seconded the motion to adjourn at 8:00 p.m.

Toni Valicenti

Board Secretary

HEAR FROM THE CITIZENS

None.