

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING
JULY 20, 2009**

**Special Meeting for General Purposes
6:00 p.m.**

CALL TO ORDER

The special meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the vice- president, at 6:00 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Brown, Mrs. Eichler, Mr. Gates (Entered 6:15 p.m.), Mrs. Koch, Mrs. McCullough, Dr. Miller, Mr. Volpe.
ABSENT: Ms. Hensler, Mr. Pearsol. (Voted via telephone)

ALSO PRESENT:

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

EXECUTIVE SESSION

6:05 – 6:50 p.m. for Personnel

**APPROVE AGENDA
IN TOTO**

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

Brown	<u>None.</u>
Eichler	<u>None.</u>
Gates	<u>None.</u>
Hensler	<u>None. (via phone)</u>
Koch	<u>None.</u>
McCullough	<u>None.</u>
Miller	<u>No, Personnel - I</u>
Pearsol	<u>None. (via phone)</u>
Volpe	<u>None.</u>

The motion was passed, with exceptions as noted.

BUDGET & FINANCE

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

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills through June 30, 2009 as follows:

General Fund	-----	\$ 2,766,547.35
Fund 31*	-----	\$ 44,498.08
Fund 32*	-----	\$ 68,079.75

* 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 (B)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment through June 30, 2009 in the amount of \$74,482.58.

The motion was passed, no dissenting votes.

**CHANGE ORDERS
HIGH SCHOOL
BOILER REPLACEMENT
PROJECT (C)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve Change Order #H-1 for Quality Mechanical Services, Inc. for additional valves on the main heating supply and return piping in the amount of \$2,283.00 and Change Order #P-2 for John Haughey & Sons, Inc. for the removal and reinstallation of ball valves in the amount of \$3,350.00.

The motion was passed, no dissenting votes.

**APPLICATIONS FOR
PAYMENT - PSI
HS BOILER
REPLACEMENT PROJECT (D)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve payment of invoices #BR00002110, #BR00005491 and #BR00007600 to Professional Service Industries, Inc., (PSI) in the amount of \$1,500.00, \$4,515.00 and \$2,021.00, respectively for the High School Boiler Replacement Project. These invoices have been reviewed and certified for payment by HHS DR Architects.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Gates moved and Mrs. Brown 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>
East Allegheny Youth Football Association	Park Terrace Field/ Concession Stand	M-F, 7/27/09-11/6/09	6:00 – 8:00 p.m.	Football & Cheer Practice

The motion was passed, no dissenting votes.

PERSONNEL

**RETIREMENT OF
CAFETERIA MANAGER (A)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the retirement of **Florence Packowski**, Logan Middle School Cafeteria Manager, retroactive to June 11, 2009 and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.

The Administration further requests the Board adopt the following resolution: *The Board of School Directors for the East Allegheny School District hereby acknowledges the sincere and dedicated service that **Florence Packowski**, Logan Middle School Cafeteria Manager, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. Packowski and filed as a matter of public record.*

Further ratify the authorization to post this position.

The motion was passed, no dissenting votes.

**REASSIGNMENT OF
TEACHER (B)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board reassign Diane McNeill from IST to the middle school social studies position, assigned to Logan Middle School.

The motion was passed, no dissenting votes.

**HIRING OF GRAPHICS
TEACHER (C)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve hiring Kristen Ritchie, White Oak, for the position of graphics teacher, 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.

**HIRING OF ELEMENTARY
GUIDANCE COUNSELOR
LONG TERM SUBSTITUTE (D)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board hire Natalie Liptak, Pittsburgh, as an elementary guidance counselor long term substitute for the duration of Lesley Hawkins' sick leave and Family Medical Leave, commencing Thursday, September 3, 2009 and concluding December 23, 2009 and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

**HIRING OF HEAD
7TH/8TH GRADE
BOYS' SOCCER COACH (E)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board hire Ivica Cvjeticanin, Pittsburgh, as the Head 7th/8th Grade Boys' Soccer Coach and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF ASSISTANT
7TH/8TH GRADE
BOYS' SOCCER COACH (F)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board hire Joseph Belobrajdich, North Versailles, as the Assistant 7th/8th Grade Boys' Soccer Coach, pending receipt of an updated Act 34 clearance, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

**BOARD RESOLUTION
FOR ADOPTION (G)**

Mr. Gates moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the adoption of the following resolution:

(1) Curtailment of Educational Programs / Employee Furloughs:

RESOLVED THAT the Board of School Directors concurs in the recommendation of the Superintendent for the curtailment and alteration of the educational program effective the 2009-2010 school year in the following manner: (1) curtailment of the elementary program by the reduction of five (5) professional position(s) to conform with standards of organization; (2) curtailment of the home school visitor program by the reduction of one (1) professional position to conform with standards of organization; and be it further resolved that the Board authorizes the Superintendent to seek approval from the Pennsylvania Department of Education pursuant to Section 1124(2) for the foregoing curtailment or alteration of educational programs; and

BE IT FURTHER RESOLVED, that, subject to PDE approval of the curtailment or alteration of educational programs, the following employees shall be suspended (furloughed) pursuant to Section 1124(2) of the Public School Code and in accordance with the EAEA collective bargaining agreement effective the 2009-2010 school year: Tressa Snoke, Christopher Liptak and Ann Showers.

ROLL CALL

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

Yes 8
No 1

The motion was passed.

ADJOURNMENT

Mrs. Eichler moved and Dr. Miller seconded the motion to adjourn at 6:53 p.m.

Toni Valicenti

Board Secretary