

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE SPECIAL SCHOOL BOARD MEETING
MARCH 22, 2010**

**Special Meeting for General Purposes
5:00 p.m.**

CALL TO ORDER

The special meeting of the School Board of the East Allegheny School District is called to order by Ms. Hensler, the vice-president, at 5:00 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Brown, Ms. Hensler, Mrs. Koch (via phone – entered room 5:11 p.m.), Mrs. McCullough (via phone -ill), Dr. Miller, Mr. Pearsol, Mr. Volpe.
ABSENT: Mrs. Eichler, Mr. Gates.

ALSO PRESENT:

Mr. D’Emidio, Ms. Valicenti.
ABSENT: Solicitor: Mr. Beisler.

BUDGET & FINANCE

**RESOLUTION
QUALIFIED SCHOOL
CONSTRUCTION BOND
PROGRAM (A)**

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the following resolution for submission of the Qualified School Construction Bond Program Application for the renovations to the East Allegheny High School:

BE IT RESOLVED, the East Allegheny Board of School Directors approves and authorizes the submission of the Qualified School Construction Bond Program Application for the Renovations to East Allegheny High School Project to the Pennsylvania Department of Education for an allocation request of \$24,805,000.

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

ROLL CALL

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

Yes 6
No 1

The motion was passed.

**RESOLUTION
QUALIFIED ZONE
ACADEMY BOND
PROGRAM (B)**

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the following resolution for submission of the Qualified Zone Academy Bond Program Application for the renovations to the East Allegheny High School to establish an academy.

BE IT RESOLVED, the East Allegheny Board of School Directors approves and authorizes the submission of the Qualified Zone Academy Bond Program Application for the Renovations to East Allegheny High School Academy Project to the Pennsylvania Department of Education for an allocation request of \$1,500,000.

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

ROLL CALL

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

Yes 6
No 1

The motion was passed.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the request from the Green Valley second grade teachers, 154 students and 21 additional parent chaperones to visit the Children's Museum of Pittsburgh, Pittsburgh, PA on Friday, Wednesday and Thursday, March 26, 31 and April 1, 2010, from 9:30 a.m. to 1:30 p.m. (2 or 3 classrooms will attend each date).
COST TO THE DISTRICT: None, all costs, registration (\$8.00/student, teachers and parents – free) and transportation (\$188.33/bus), paid by the Green Valley PTO.

The motion was passed, no dissenting votes.

**2010-2011 HIGH SCHOOL
COURSE SELECT BOOK (B)**

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the 2010-2011 East Allegheny High School Course Select Book.

The motion was passed, no dissenting votes.

**2009-2010 REVISED
SCHOOL CALENDAR (C)**

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the revisions to the 2009-2010 school calendar, attached, as per the approval of the snow waiver from the Pennsylvania Department of Education.

ROLL CALL

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

Yes 6
No 1

The motion was passed.

PERSONNEL

RETIREMENT OF
SUPPORT PERSONNEL (A)

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board approve the retirement of **Wayne J. Harper**, Maintenance Department, **Rita Lavella**, Logan Middle School secretary, **William S. Law, Sr.**, high school custodian, **Otto Megahan**, Green Valley custodian, and **Jerry Zawada**, high school custodian, with the last work day of Friday, July 30, 2010, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational 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 **Wayne J. Harper**, Maintenance Department, **Rita Lavella**, Logan Middle School secretary, **William S. Law, Sr.**, high school custodian, **Otto Megahan**, Green Valley custodian, and **Jerry Zawada**, high school custodian, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to these individuals and filed as a matter of public record.*

The motion was passed, no dissenting votes.

HIRING OF MUSICAL
SET DESIGNER (B)

Mr. Pearsol moved and Mrs. Brown seconded the motion as recommended by the Administration the Board hire Kristen Ritchie as the Musical Set Designer, retroactive to the start of the musical preparation and rehearsals, 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.

ADJOURNMENT

Mr. Pearsol moved and Dr. Miller seconded the motion to adjourn at 5:14 p.m.

Toni Valicenti

Board Secretary