

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
MAY 3, 2010**

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

EXECUTIVE SESSION

The Board went into Executive Session for Personnel and Litigation purposes at 7:10 p.m. until 7:50 p.m.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the president, at 7:55 p.m.

Pledge of Allegiance

ROLL CALL

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

ABSENT: Mr. Gates.

ALSO PRESENT:

Mr. D'Emidio, Ms. Valicenti.

Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Maria Sisley, Kelly Weaver.

**MINUTES OF THE
REGULAR MEETING
OF APRIL 12, 2010**

Mr. Pearsol moved and Dr. Miller seconded the motion approving the minutes of the regular school board meeting of April 12, 2010.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Recognize First Place Winners of the Logan Middle School and Green Valley Science Fairs.

**STUDENT
REPRESENTATIVE**

See attached report.

**FOOD SERVICE
DIRECTOR**

No report.

**HEAR FROM
THE CITIZENS**

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

Brown	No – B&F, Letter F
Eichler	None.
Gates	Absent.
Hensler	None.
Koch	Abstain, B&F, Letter I
McCullough	None.
Miller	No – B&F, Letter F
Pearsol	No – B&F, Letter P
Volpe	No – B&F, Letter F

The motion was passed, no dissenting votes.

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	-----	\$ 1,219,099.34
Fund 31*	-----	\$ 0.00
Fund 32*	-----	\$ 1,147.50

* 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 \$44,072.46.

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	-----	\$1,160.00
Title I 09-10	-----	\$17,627.96
Title I Supplement - ARRA	-----	\$8,795.24
Title II Part A 09-10	-----	\$0.00
Acc. Bl. Grant 09-10	-----	\$767.50
Stimulus BEF Up to Incl. 4.1%	-----	\$19,167.20
Stimulus BEF Above 4.1%	-----	\$10,876.71
GV Academic Achievement 09-10	-----	\$0.00
EAP 09-10	-----	\$16,467.78

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve adoption of the proposed 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, Hensler, Koch, McCullough, Pearsol. No: Brown, Miller, Volpe.

Yes 5
No 3

The motion was passed.

**FOOD SERVICE
MANAGEMENT
COMPANY (G)**

Mr. Pearsol moved and Mrs. Koch 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 for 2010-2011 with projected operating expenses of \$778,201.36 and revenue \$834,114.60, and further a guarantee to the School District of \$55,912.24 for the 2010-2011 school year.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch 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 2010-2011. This is an annual requirement of the school districts serviced by the AIU.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the 2010-2011 Forbes Road Career & Technology Center Budget and Resolution. RESOLVED, that the 2010-2011 Operating and Administrative Budgets for the Forbes Road Career & Technology Center in the amounts of: Operating Budget - \$6,392,487; and Administrative Budget – \$286,717 are hereby approved.

East Allegheny's share for 2010-2011 is projected at \$324,665 (ADM of \$5,903 for 55 students) plus \$16,457.56 for the Administrative Budget.

ROLL CALL

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

Yes 7
No 0
Abstain 1

The motion was passed.

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

Mr. Pearsol moved and Mrs. Koch 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 2010-2011 school year.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following Eastern Area Special Schools Joint Committee Resolutions: No. 2010-1, Ballot and No. 2010-2, 2010-2011 Budget Approval.

The motion was passed, no dissenting votes.

**SCHOOL DISTRICT
BANK DEPOSITORY (L)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board appoint Huntington Bank as the East Allegheny School District Bank Depository for the 2010-2011 fiscal year.

The motion was passed, no dissenting votes.

**HHS DR – ADDITIONAL
SERVICES A.G. CULLEN
BONDING COMPANY
A/E/STMT. #2, LOGAN
MIDDLE SCHOOL CLAIM (M)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve payment to HHS DR Architects in the amount of \$3,981.00 on A/E Statement #2, for additional services relative to site meetings, telephone calls and correspondence with A.G. Cullen's Bonding Company representatives and Mr. Beisler for the Logan Middle School claim.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**MEMORANDUM OF
UNDERSTANDING
EARLY RETIREMENT
EAST ALLEGHENY
EDUCATION SUPPORT
PROFESSIONALS
ASSOCIATION (N)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve a Memorandum of Understanding between the East Allegheny School District and the East Allegheny Education Support Professionals relative to the offer of an Early Retirement Incentive to qualified bargaining unit employees, as per attached.

The motion was passed, no dissenting votes.

**APPROVE SETTLEMENT
COST CONSTRUCTION CO.
LOGAN MIDDLE SCHOOL (O)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the settlement with Cost Construction Company in the amount of \$150,000.00 in resolution and for the cleaning of the brick of the high school building.

The motion was passed, no dissenting votes.

**APPROVE PAYMENT
R.A. FINNEGAN, INC.
LOGAN MIDDLE SCHOOL (P)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve payment to R.A. Finnegan, Inc. for final payment of \$136,384.00 and payment allowance and remaining retainage balance of \$49,000.00. Further approve payment of \$49,616.00 in resolution of litigation for delay for a total payment to R.A. Finnegan, Inc. of \$235,000.00.

ROLL CALL

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

Yes 7
No 1

The motion was passed.

**ECS INVOICE #3
FOR THE HIGH SCHOOL
INSTRUCTIONAL COACH (Q)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve payment for Invoice #3 to Educational Consulting Services, Inc. in the amount of \$975.00 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>
NV Library (A)	HS Track	M, 4/26/10-7/10/10	Various	Walking Pgm.
Wilmerding YMCA (B)	WE Auditorium, Hall	W, 5/12/10	6:30 – 8:30 p.m.	Presch. Grad.
	HS Field	M-F, 7/26/10-7/30/10	9:00 a.m. – 4:00 p.m.	Soccer Camp
Girl Scouts of SWPA (C)	LMS Cafeteria, Gym, Aud.	F, 5/28/10	4:00 – 9:00 p.m.	Family Fun Night
NV Parks/Recreation (D)	HS Indoor Crt., Restrooms	W, 6/2/10, 7/7/10, 8/11/10	6:30 – 10:30 p.m.	Senior Dances
LMS PTO (E)	LMS Cafeteria, Main Hallway	Th, 6/10/10	7:00 – 11:00 p.m.	8 th Gr. Dance
Boy Scouts Tr. #58 (F)	GV Gym	M, 9/2010-6/2011	7:00 – 9:00 p.m.	Scout Mtgs.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Amanda DeMedio, High School Student Council Sponsor, and 15 student council students to attend Student Council Day at PNC Park, Pittsburgh, PA on Wednesday, May 12, 2010 from 11:10 a.m. to 3:45 p.m.

COST TO THE DISTRICT: None, all costs covered by the student council, including the ½ day substitute cost and bus.

The motion was passed, no dissenting votes.

**SEMINAR REQUEST
MONROEVILLE, PA(B)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Dennis Edwards, social studies teacher, and Kathy Chenot, English teacher, and 20 students to attend the Eighth Annual Senator Sean Logan Student Government Day Seminar at the Community College of Allegheny County, Boyce Campus, Monroeville, PA on Friday, May 14, 2010 from 7:30 a.m. to 1:45 p.m. Senator Logan requires one chaperone per 10 students.

COST TO THE DISTRICT: Two (2) substitutes (\$95.00 each) for one (1) day and transportation(\$173.88 for van).

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School seventh grade teachers and 130 students to travel to the RMU Island Sports Center, Pittsburgh, PA on Friday, May 28, 2010 from 8:45 a.m. to 12:30 p.m.

COST TO THE DISTRICT: None, all costs covered by the LMS PTO and students.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Green Valley third grade teachers, 132 students and 6 additional parent chaperones, to travel to the Carnegie Sports Works, Carnegie Science Center, Pittsburgh, PA on Monday, June 7, 2010 from 9:20 a.m. to 1:30 p.m.

COST TO THE DISTRICT: None, all costs covered by the GV PTO.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from the Logan Middle School fourth grade teachers, 130 students and 26 additional parent chaperones, to travel to the Carnegie Science Center, Pittsburgh, PA on Tuesday, June 8, 2010 from 8:30 a.m. to 1:30 p.m.

COST TO THE DISTRICT: None, all costs covered by the LMS PTO.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the request from Amanda Demedio, Student Council Sponsor, and the two School Board Representatives (Kelly Weaver and a junior to be named in September) to attend the 2010 PSBA Student Delegate Conference, Wednesday to Friday, October 13-15, 2010. Further approve the attendance of the PSBA Board Committee Representative on the same dates.

COST TO THE DISTRICT: One (1) substitute (\$95.00/day), registration, travel, and lodging expenses to be determined (cost approximately the same as for the 2009 conference).

The motion was passed, no dissenting votes.

POLICY

**APPROVE THE
ADOPTION OF THE
REVISIONS TO POLICY (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to Policy #113, Special Education, 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 #713, Cell Phones, as per attached.

The motion was passed, no dissenting votes.

**APPROVE THE FIRST
READING OF NEW
POLICY (C)**

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

The motion was passed, no dissenting votes.

STUDENT LIFE

**BAND PARTICIPATION
MEMORIAL DAY
SERVICES**

Mr. Pearsol moved and Mrs. Koch 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 31, 2010 at the Wilmerding Park beginning at 8:00 a.m. Further approve the Band's participation in the George Westinghouse Days Parade on Thursday, June 3, 2010 beginning at 6:00 p.m.

The motion was passed, no dissenting votes.

PERSONNEL

**APPROVE THE TRANSFER
OF ENTITY POSITIONS
AND STAFF (A)**

Mr. Pearsol moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the Transfer of Entity positions of district speech and language support, district hearing support, Logan Middle School autistic support and East Allegheny High School emotional support and further approve hiring the following former Allegheny Intermediate Unit staff members into the respective positions as indicated beginning with the 2010-2011 school year, and in accordance with Public School Code 24 P.S. 11-1113 and the Agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association:

Robin Highlands	Irwin	LMS Autistic Support
Richard Yeager	Export	HS Emotional Support

Further authorize the posting and/or advertising the positions of speech & language support and hearing support for the 2010-2011 school year.

The motion was passed, no dissenting votes.

PERSONNEL

SUBSTITUTES FOR APPROVAL (B)

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

Laura Corbett	North Versailles	Secretary/Aide
Charity Eikey	Glassport	Elementary
Diana Gibb	White Oak	Elementary
Alexandra Lachowicz	New Kensington	Elementary
Eleanor Murtaza	North Versailles	Food Service
Rebecca Swonick	McKeesport	Elementary/ Early Childhood
Steven Vinton	Murrysville	Communications, English, Business/ Computer/Information Technology, Social Studies

The motion was passed, no dissenting votes.

FEDERAL PROGRAMS REPORT:

Mr. Peiffer and Mrs. McCoy met with Virginia Baker, from PDE, on Friday to review the upcoming Federal Programs monitoring on June 9 and 10. We also discussed the SIG grant for Tier II schools as a way to expand title funding to the secondary, where the current numbers of free and reduced lunch and sending free and reduced lunch numbers from 8th grade indicate we would qualify at the secondary level. To do this, Mr. Peiffer would like to be able to declare the high school as a "school wide" program, which means we could service more students. However, to do that, we have to plan for six months to a year and would need to establish a committee to do so. The SIG grant for Tier II schools would enable us to do that. The maximum amount available would be \$2,000,000 a year for three consecutive years, just for the high school.

The evening spring parents' meeting is to be held on this Thursday, May 6th at Logan School. At the event, we will hold a book bingo and try to enlist people to come to our summer title program, to run the last week of July in the morning at Logan school, from 9:30-11:30.

At the parent advisory meeting, there was only one parent, Karen Ramsey from the NV public library, attend. We discussed various programs and looked at ways to support each other's programs. One way to do that is to encourage teachers to include a visit to the NV public library as a part of a class assignment.

We have been compiling information for various grants, several of which are due on May 14th.

A professional needs survey, as required by Title II services, was sent out to faculty regarding professional development needs for the purpose of scheduling in-service training for next year.

Year end data information and program review is being gathered. Mr. Peiffer will ask teachers specifically for evaluation instruments to determine how much they have impacted or improved student performance in the stated areas that the student needed academic help in to qualify for Title services.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT Mr. Volpe moved and Mrs. Eichler seconded the motion to adjourn at 8:13 p.m.

Toni Valicenti

Board Secretary

HEAR FROM THE CITIZENS

Charlotte Foscoe, East McKeesport

William Kendall, East McKeesport