

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
APRIL 10, 2017**

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:10 to 7:00 p.m. for Personnel and Legal Matters.

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 7:00 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Mrs. Gates, Ms. Green, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe.

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Sunni Coyne, Amani Johnson.

**MINUTES OF THE
REGULAR MEETING
OF MARCH 13, 2017**

Mr. Volpe moved and Mr. Paradine seconded the motion approving the minutes of the regular school board meeting of March 13, 2017.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Mr. MacFann recognized Darcy Yeloushan and Heather Hallick (DeAnna Holby and Dawn Price were absent) for their work on the Champions of Wellness Campaign. The District received a \$3000 check from ACSHIC for our participation; In May, 2 Eagle Scouts, James Daw and Macaijah Novosedliak will be honored; Mr. MacFann and Mr. Beisler addressed the altercation of Friday, April 7, 2017 in the JSHS Cafeteria. The letter sent home to parents was read and Mr. MacFann commented.

**STUDENT
REPRESENTATIVE**

See attached 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 Mrs. Gates seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>None.</u>
Gates	<u>None.</u>
Green	<u>None</u>
McCullough	<u>None</u>
Paradine	<u>None</u>
Pearsol	<u>None</u>
Rosenbayger	<u>None</u>
Savinda	<u>None</u>
Volpe	<u>None</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mr. Volpe moved and Mr. Paradine seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

**SECRETARY'S REPORT
FOR APPROVAL (B)**

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

General Fund	-----	\$1,357,149.82
GF Batch 10	-----	\$ 547,573.04
GF Batch 98*	-----	\$ 372,237.67

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund	-----	\$ 820.55
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$65,734.57.

The motion was passed, no dissenting votes.

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

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

Title I 16-17	-----	\$59,325.18
Title II Part A 16-17	-----	\$0.00

The motion was passed, no dissenting votes.

**ANNUAL INSPECTION
OF GYMNASIUM
BLEACHERS (G)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the annual inspection of the gymnasium telescopic bleachers at the East Allegheny Junior/Senior High School and Logan Elementary School by C.M. Eichenlaub Co. at a cost of \$4,390.00. Further authorize entering into the Three-Year Subscription Program for 2017, 2018, and 2019, which locks in the inspection price at the current rate and ensures the continuity in the maintenance and care of the telescopic bleachers.

The motion was passed, no dissenting votes.

**APPROVE ALLEGHENY
INTERMEDIATE UNIT
SERVICES AGREEMENT (H)**

Mr. Volpe moved and Mr. Paradine 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 2017-2018 school year.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine 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 IDEA Application for 2017-2018. This is an annual requirement of the school districts serviced by the AIU.

The motion was passed, no dissenting votes.

**APPROVE SETTLEMENT
AGREEMENT MOU
GRIEVANCE #008-2014-15 (J)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the Settlement Agreement Memorandum of Understanding for Grievance #008-2014-15, Compensation for Long Term Substitute, between the East Allegheny School District, the East Allegheny Education Association, and grievant Kayla Steele, in the amount of \$8,000.00, as per the attached MOU.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**APPROVE WATER
LINE TESTING (K)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve a water line test for the East Allegheny Junior/Senior High School, as per the proposal from Richard Thomas, RT Environmental Services, Greensburg, PA, in the amount of \$50.00 per sample for the 19 water fountains and 6 sinks, for a total of \$1,250.00.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Volpe moved and Mr. Paradine 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>	<u>Cost</u>
<u>Pittsburgh Buccaneers (A)</u> <u>(Semi Pro Football Team)</u>	Stadium/Field House/	Sa, 5/6/17	2:00 – 6:30 p.m.	Games	\$300/ per hr
	Concession Stand/	Sa, 5/20/17			
	Press Box/Ticket Booth	Sa, 6/3/17			
		Sa, 6/10/17			
		Sa, 7/1/17			
		Sa, 7/8/17			
<u>7th/8th Gr. Student Council (B)</u>	JSHS Indoor Court	Th, 5/11/17	3:00 – 10:00 p.m.	Jr. Hi Dance	\$0
<u>National Honor Society (C)</u>	JSHS Aud/Indoor Crt	M, 5/15/2017	6:30 – 9:30 p.m.	NHS Induction	\$0

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Mark Stahurski, the Future is Mine sponsor, Paul Goldstrohm, English Teacher, and 20 students to visit The Marriott City Center Pittsburgh, Pittsburgh, PA on Thursday and Friday, April 20-21, 2017, from 7:30 a.m. Thursday to 2:26 p.m. Friday for The Future Is Mine Annual Conference. COST TO THE DISTRICT: Two (2) substitutes for two (2) days. All other costs will be paid for through The Consortium For Public Education and the Future is Mine. One bus or van will be needed to transport the students. Costs are budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Alice Gaskell, and 20-25 11th and 12th grade students, to visit the Brightwood Career Institute, Pittsburgh, PA on Thursday, April 27, 2017 from 9:30 a.m. to 12:45 p.m. Students will tour the school, observe classroom activities, speak with teachers and will be provided information on the programs of study.

COST TO THE DISTRICT: One (1) substitute for one (1) day. All other costs, including transportation, will be paid by the Brightwood Career Institute. Costs are budgeted.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Dennis Edwards, Social Studies Teacher, and 20 students to attend Senator Jim Brewster Student Government Day Seminar at Penn State Greater Allegheny, McKeesport, PA on Thursday, May 4, 2017 from 7:30 a.m. to 1:40 p.m. Mr. Edwards may not be the chaperone for this trip due to the AP History test the next day. The teacher chaperone will be determined prior to the date.

COST TO THE DISTRICT: One (1) substitute for one (1) day and transportation. Costs are budgeted.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
HERSHEY, PA (D)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the attendance of Ryan Encapera at the HECAT/DASH Spring Meeting at the Health Ed Institute, Hershey, PA on Tuesday and Wednesday, May 9-10, 2017. Mr. Encapera's attendance at this conference is required for the HECAT/DASH grant to maintain funding.

COST TO THE DISTRICT: All costs, hotel, meals, gas and substitute will be paid through the grant.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Kaitlyn Gida, Logan Special Education Teacher, to attend a conference on Dyslexia-Defined and Deconstructed at the Allegheny Intermediate Unit, Homestead, PA on Monday, May 15, 2017 from 8:30 a.m. to 3:30 p.m.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs are budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

**IN-HOUSE FIELD TRIP
LOGAN ELEMENTARY
SCHOOL (F)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Kindergarten Teachers and approximately 121 students to attend the Audubon Society of Western. Pennsylvania's program, "Birds of Prey" in the Logan Auditorium on Wednesday, May 24, 2017. Since Kindergarten does not take an offsite field trip, this is their field trip opportunity.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, JSHS School Nurse, and 8 students in the Future Nurses Club, to visit Children's Hospital, Pittsburgh, PA to learn about the hospital and treatments, on Wednesday, May 24, 2017 from 8:00 a.m. to 2:00 p.m.
COST TO THE DISTRICT: None, all costs, including one (1) substitute for one (1) day, will be paid by the Future Nurses Club. The school van is requested for transportation.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, JSHS School Nurse, to attend the Where to Turn Resource Fair at the David L. Lawrence Convention Center, Pittsburgh, PA on Thursday, May 25, 2017 from 8:00 a.m. to 2:00 p.m. This event provides new information pertaining to wellness.
COST TO THE DISTRICT: One (1) substitute for one (1) day. Substitute costs will be paid with wellness funds. Costs are budgeted.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Janine Montgomery and Sue Simko, Science Fair Facilitator and Assistant, 50 students (Science Fair participants, K-6), and 2 additional teachers (Donna Grzyb and Angela Turkowski), and 1 parent chaperone, to visit the Carnegie Science Center, Pittsburgh, PA on Monday, June 5, 2017 from 9:00 a.m. to 1:00 p.m.
COST TO THE DISTRICT: Transportation, covered by the Science Fair funds, other costs paid with a grant from the Carnegie Science Center, and one (1) substitute for one (1) day. Costs are budgeted.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Sixth Grade Teachers, and 140 students, to visit the Heinz History Center, Pittsburgh, PA on Tuesday, June 6, 2017 from 9:45 a.m. to 1:30 p.m. Students will analyze war vs peace and discuss real world situations.
COST TO THE DISTRICT: None, all costs paid by the Logan PTO.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Fifth Grade Teachers, 135 students and 6 additional parent chaperones to visit PNC Park, Pittsburgh PA on Tuesday, June 6, 2017 from 9:00 a.m. to 3:00 p.m. Students will tour PNC Park and learn about the history of the Pittsburgh Pirates. The fifth grade students read the book about Honus Wagner and his career as a Pittsburgh Pirate. Local geography is also highlighted on the tour.

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

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
REPLACEMENT
POLICY (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of Policy #246, School Wellness, which will be a replacement for the current Board Policy #246, Student Wellness, as per PSBA and changes in the law, as per attached. The policy will be replaced rather than revised because of the extensive revisions required for compliance.

The motion was passed, no dissenting votes.

**FIRST READING OF
NEW POLICY (B)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of Policy #209.2, Diabetes Management, as per PSBA and changes in the law, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVE SUMMER
MUSIC PROGRAM**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the summer music program for beginners (50 students typically participate), to be held at the Logan Elementary School Music Suite and Auditorium, commencing, tentatively, Monday, August 7, 2017 through Friday, August 25, 2017 with the following instructors:

Stephen Ehrlich	\$32.00/hour	22.5 hours
Fred Moyes	\$32.00/hour	22.5 hours
Justin Rosco	\$32.00/hour	22.5 hours

COST TO THE DISTRICT: \$2,160.00.

The motion was passed, no dissenting votes.

PERSONNEL

**DISTRICT EXTENDED
SCHOOL YEAR PROGRAM
TEACHER (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Susan Simko as the 2016-2017 District Extended School Year (ESY) Program teacher commencing July 3, 2017 through July 28, 2017. Students will participate for sixteen (16) days at four (4) hours per day. The ESY Program cost not to exceed ninety (90) hours at \$32.00 per hour for a total of \$2,880.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
ELEMENTARY
TEACHER (B)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Susan Hensley, Second Grade Teacher, to exhaust her remaining sick days (30 days as of 3/17/2017), and the five emergency days, as per contract, for the birth of her child commencing Wednesday, August 30, 2017 and concluding, tentatively, Wednesday, October 18, 2017. Mrs. Hensley further requests a Family Medical Leave commencing, tentatively, Thursday, October 19, 2017 and concluding Friday, December 1, 2017. Mrs. Hensley plans to return to her position on Monday, December 4, 2017. Further approve the posting for a long term substitute for the duration of Mrs. Hensley's leave.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
MATHEMATICS
TEACHER (C)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Jamie Rosenfeld, Mathematics Teacher, to use twenty-one (21) of her available sick days for the birth of her child commencing Wednesday, August 30, 2017 and concluding tentatively, Thursday, September 28, 2017. Mrs. Rosenfeld further requests a Family Medical Leave commencing, tentatively, Friday, September 29, 2017 and concluding Thursday, November 9, 2017. Mrs. Rosenfeld plans to return to her position on Monday, November 13, 2017.

The motion was passed, no dissenting votes.

**FAMILY MEDICAL
LEAVE REQUEST
SEVENTH GRADE
TEACHER (D)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Natalie Ciccanti, Seventh Grade Teacher, for a Family Medical Leave to care for a family member, on a flexible, as-needed basis, upon medical certification. Mrs. Ciccanti plans to use her sick days concurrently with the FMLA leave.

The motion was passed, no dissenting votes.

PERSONNEL

**RESIGNATION OF
COACHES (E)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board accept the resignations of the following coaches from their respective positions:

Donald Barkley	Head Girls Varsity Volleyball
Frank Cortazzo Jr.	Assistant Varsity Football
Taylor Moravec	Head Cheer Coach

These resignations are due to a change in their work schedule, relocation and personal reasons.

Further authorize the posting of these positions, along with the reposting of the Head Boys 7th/8th Grade Soccer Coach, which has not been filled.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D’Emidio
for March 2017

I attended the Non-public schools meaningful consultation at the IU on March 14th from 9:00 a.m. until 12:30 p.m. with various other schools and Sister Lafferty from the Diocese of Pittsburgh. Yearly meetings are held at the AIU3 so that we comply with the Title I regulations for districts to hold an annual “Meaningful Consultation” with the non-public schools. It is discussed how the Diocese will provide the school districts with information for identifying low income students who reside in the various school districts. The students in the non-public schools are identified by free/reduced lunch eligibility, documentation for tuition assistance and a family survey. They also discussed the criteria the Non-Public School will use to identify school district students who will qualify for the Title I intervention. A list of assessments that will be used to identify the academic needs of students who qualify for Title I services will also be provided by the Diocese. All documentation was signed by all parties for the 17 – 18 school year.

Title I staff’s Monthly Summary Reports were reviewed and signed and filed for documentation for the district and the monitoring process. I completed my Split Funding report for January, which will be forwarded to Mr. Mac Fann to sign and return so that it can be kept on file in the Title I office.

Mrs. McCoy and I attended the Title I parents Annual Regional Parent Workshop held on Wednesday, March 15th. The Keynote Speaker, Mike Artell, was well received by the parents and Title I staff members. He had a number of ideas for parents to get their child more motivated to read. Mr. Artell provided everyone with a copy of one of his children’s books he wrote and illustrated.

The Title 1 office received the final allocations from PDE for the 16 – 17 school year. I met with Mrs. McCoy to go over the final allocations on the increase/decrease we received for Title 1 and Title 11 Part A. I reviewed with Mrs. McCoy the information from PDE on the instructions on how to make the corrections/revisions on the e-Grant system for the changes in allocation.

I reviewed and verified addresses of Title I students attending non-public schools and obtained poverty student counts by grade levels to provide to the AIU3.

Mrs. McCoy and I met to go over the purchase orders and reviewed payrolls and benefits for February that will be included on the March bill list that will be forwarded to Mrs. Sedlak to include on the agenda for the School Board.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT Ms. Green moved and Ms. Rosenbayger seconded the motion to adjourn at 7:46 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Theresa Simonetta, North Versailles – Fighting

Erik Meredith, North Versailles – Lack of Communication re: Friday’s Incident at EAHS

Courtney Weaver, North Versailles – Failure to Notify Parents about Violence on Friday

Kelly Green, Wilmerding – Violence, HS & Elementary Building – (Son, Bullying)

Mia Firestine, East McKeesport – Safety and Punishment Regarding Fights

Robin Highlands, Irwin (EAEA President) – Safety

Kirstin Dixon/Tatioyna Reid, Wall – Bullying

Jill McLaughlin, North Versailles – How can we protect buses?; How long are they out of the building?; Why won’t it be permanent?; What about the shooting threat?

Lisa McKelvey, East McKeesport –Recent Events/Cockroaches

Jane Schuneman, East McKeesport - Scholarships

East Allegheny School District
Treasurer's Monthly Financial Statement

3/29/2017

Bank Balance			\$370,581.89
Outstanding Checks			(\$178,124.78)
Book Balance - February 2017			\$192,457.11
February 2017			
Current Real Estate Taxes		\$32,314.09	
Public Utility Tax		\$0.00	
Payments in Lieu of Current		\$0.00	
Local Tax		\$2,727.86	
Earned Income Tax		\$119,629.65	
Deed Transfer Tax		\$6,087.75	
Business Privilege		\$16,568.70	
Amusement		\$581.90	
Mercantile Tax		\$26,366.26	
Delinquent Real Estate Tax		\$69,005.41	
Delinquent Business Privilege		\$2,628.98	
Delinquent Mercantile Tax		\$56.29	
Interest, Temporary Investments		\$14,989.11	
Bookstore Sales		\$0.00	
State Revenue Received		\$0.00	
Rentals		\$9,179.62	
Contrib & Donations from Prvt.		\$0.00	
Gains/Losses on Sale of Fixed		\$0.00	
Tuition From Patrons		\$0.00	
Miscellaneous Revenue		\$598.39	
Tuition for Court Place & Inst		\$0.00	
Energy Efficient Rebates		\$0.00	
Refunds		\$0.00	
Basic Instructional Subsidy		\$916,415.00	
Tuition for Court Place & Inst		\$0.00	
Special Education Funding		\$0.00	
Other Program Subsidies		\$851.00	
Transportation		\$348,602.00	
Transportation - Duquesne		\$0.00	
Rentals and Sinking Fund		\$0.00	
Medical and Dental Services		\$0.00	
Nurse Services		\$0.00	
Safe Schools		\$0.00	
Extra Grants		\$0.00	
Accountability		\$0.00	
State Share of Social Security		\$150,542.33	
Retirement payments		\$0.00	
E-Rate Payment		\$0.00	
Medical Assistance Reimb		\$0.00	
Ed of Disadvan		\$49,465.93	
Ed of Hand. Child. - Preschl		\$9,654.27	
ARRA - Education Jobs Fund		\$0.00	
Refunds of Prior Years		\$4,702.41	
Total Budgetary Revenues		\$1,780,966.95	

East Allegheny School District
Treasurer's Monthly Financial Statement

3/29/2017

Disbursements for February 2017			
1100 Regular Programs	\$957,454.18		
1200 Special Programs	\$273,951.21		
1300 Vocational Education	\$24,531.10		
1400 Other Instructional Programs	\$35,562.17		
1500 Non-Public School Programs	\$0.00		
1600 Adult Education	\$0.00		
1800 Other Purchased Services	\$0.00		
2100 Pupil Personnel	\$79,382.88		
2200 Instructional Staff	\$27,046.58		
2300 Administration	\$143,589.56		
2400 Pupil Health	\$27,493.07		
2500 Fiscal Services	\$29,660.38		
2600 Operations & Maintenance of Plant	\$210,249.29		
2700 Student Transportation	\$301,584.11		
2800 Central Support Services	\$18,243.76		
2900 Other Support Services	(\$93.54)		
3200 Student Activities	\$62,734.07		
3300 Community Services	\$0.00		
4000 Facil Acq Const & Improv	\$0.00		
5000 Other Financing Uses	\$599.90		
5100 Debt Service	\$19,643.69		
5200 Fund Transfer: Cafeteria	\$43,854.03		
5800 Transmittal Accounts	\$0.00		
Total Budgetary Expenditures	\$2,255,486.44		
Athletic Account			
Fund 11			
Bank Balance - February 2017			\$15,397.13
Outstanding Checks			(\$625.00)
Balance as of 2/28/17			\$14,772.13
Swap Interest			
Bank Balance - February 2017			\$260,627.38

East Allegheny School District
Secretary's Report

3/29/2017

Summary Statement of 2016-2017 General Fund Operations as of February 2017		
Cash Balance - February 2017		
Huntington Bank	\$	192,457.11
PSDLAF		\$1,437,230.49
PLGIT		\$1,769.20
Energy Sinking Fund		\$6,200.62
Capital Improvement		\$294,304.79
Swap		\$260,627.38
TOTAL		\$2,192,589.59
Receipts: February 2017		
6000 Local Sources		\$14,325,450.47
7000 State Sources		\$8,148,997.78
8000 Federal Sources		\$754,863.34
9500 Refunds-Prior Year		\$17,230.31
Total		\$23,246,541.90
Tax Anticipation Loan		\$12,946.47
Disbursements: February 2017		
1100 Regular Programs		\$7,758,660.82
1200 Special Programs		\$2,771,350.84
1300 Vocational Education		\$156,026.02
1400 Other Instructional Programs		\$211,026.43
1500 Non-Public School Programs		\$0.00
2100 Pupil Personnel		\$632,239.77
2200 Instructional Staff		\$238,255.29
2300 Administration		\$1,008,908.29
2400 Pupil Health		\$183,017.55
2500 Fiscal Services		\$253,725.64
2600 Operations & Maintenance of Plant		\$1,615,827.82
2700 Student Transportation		\$1,464,687.17
2800 Central Support Services		\$18,701.16
2900 Other Support Svcs		\$15,941.61
3200 Student Activities		\$270,615.25
3300 Community Services		\$3,579.78
4000 Facil Acq Const & Improv		\$0.00
5000 Other Financing Uses		\$3,626.83
5100 Debt Service		\$1,725,546.02
5200 Fund Transfer: Cafeteria		\$278,406.97
Total Disbursements: February 2017		\$18,610,143.26
Athletic Account		
Balance		\$15,397.13
Outstanding Checks		(\$625.00)
Balance as of 2/28/17		\$14,772.13

Bills for Approval and Ratification
 April 2017

Vendor	Description	Code	Amount
Fund 10	Ratification		
Kelly Services	Substitute Teacher Services	2832-330-000-00	\$ 6,771.60
AT&T	Business Services	2620-530-000-00	\$ 4,817.17
Albie Antimary	Clock	3250-340-000-30	\$ 480.00
AT&T Mobility	Cell Phones	2620-530-000-00	\$ 51.32
Comcast	District Run Charter School	1110-390-000-00	\$ 142.71
Dex Media	Advertising Services	2620-530-000-00	\$ 38.40
Rashawd Hatten	Score Book	3250-340-000-30	\$ 800.00
David Loya	Bowling Finals/Meals	3250-810-000-30	\$ 70.00
Ray Milliren	Clock	3250-340-000-30	\$ 240.00
N.V.T.S.A.	Sewage/GV, Logan, HS	2620-424-000-00	\$ 2,238.50
On Time Lighting	Electrical Supplies	2620-613-000-00	\$ 212.51
Kath Osieski	Score Book	3250-340-000-00	\$ 280.00
Peoples	Gas/GV	2620-621-000-10	\$ 1,604.46
Robert Trautwine	Clock	3250-340-000-30	\$ 640.00
U.S. Postal Service	Postage	2540-530-000-00	\$ 1,500.00
UPMC Health Benefits	Worker's Comp	1110-260-000-00	\$ 6,946.00
Verizon Wireless	Cell Phones	2620-530-000-00	\$ 496.38
W.P.J.W.A.	Water & Sewage/We	2620-424-000-00	\$ 654.78
Mike Osieski	PIAA Lunches/Girls Basketball	3250-810-000-30	\$ 140.00
East Allegheny Education	Union Dues	0462-009-000-00	\$ 8,330.97
East Allegheny Personnel	Union Dues	0462-010-000-00	\$ 1,366.59
Pennsylvania SCDU	Child Support	0462-014-000-00	\$ 471.78
Daniel Beisler	Retainer/Tax Collector Account	2350-330-000-00	\$ 6,900.00
Duquesne Light Co.	Electric/HS, We, Logan	2620-622-000-00	\$ 22,230.76
Elizabeth Forward	Swim Invitational	3250-810-000-30	\$ 250.00
Nova Sports	Uniform Reconditioning	3250-415-000-30	\$ 1,808.95
Peoples	Gas/Stadium, We, Logan, HS	2620-621-000-00	\$ 4,910.29
UGI Energy	Gas/We, Logan, HS	2620-621-000-00	\$ 10,214.12
Verizon	Phones	2620-530-000-00	\$ 375.75
Wex Bank	Gas for District Vehicles	2650-620-000-00	\$ 217.47
Wilmington Trust	Bond Fee	2390-331-000-00	\$ 800.00
Bank of New York Mellon	Bond Payment/Series 2006	5100-832-000-00	\$ 49,275.00
Bank of New York Mellon	Bond Payment/Series 2014	5100/832/911-00	\$ 584,953.13
Bank of New York Mellon	Bond Payment/Series 2015	5100-832/911-00	\$ 230,903.13
Mike Osieski	Girls Basketball Playoff/Meals	3250-810-000-30	\$ 140.00
ACSHIC	Healthcare for April 2017	0421-000-000-00	\$ 262,951.46
AT&T	Phones	2620-530-000-00	\$ 212.84
Linda Croushore	Monthly Design Team Meeting	2360-320-000-00	\$ 350.00
Dex Media	Advertising Services	2620-530-000-00	\$ 480.00
Direct Energy business	Gas/GV	2620-621-000-10	\$ 1,559.30
Duquesne Light Co.	Electric/GV	2620-622-000-10	\$ 690.06
Duquesne Light Co.	Electric/Unmetered	2620-622-000-00	\$ 293.62
Ryan Encapera	Meeting/Health Grant	2380-580-010-30	\$ 196.03
First National Bank	Supplies	2640-610-000-00	\$ 1,271.21
William Fries	Reimburse/Cell Phone	2620-530-000-00	\$ 50.00
Verizon	Phones	2620-530-000-00	\$ 955.59
Verizon Wireless	Cell Phones	2620-530-000-00	\$ 74.09
Walmart	Trash Cans	2620-611-000-00	\$ 59.91

Bills for Approval and Ratification
 April 2017

W.P.J.W.A.	Water & Sewage/We	2620-424-000-00	\$	1,230.42
Capital One	Monthly Loan Pymt	5100-832-000-00	\$	19,643.69
Kelly Services	Substitute Teacher Services	2832-330-000-00	\$	4,582.80
Kelly Services	Substitute Teacher Services	2832-330-000-00	\$	4,172.40
Lila Sedlak	Reimburse/Supplies and Labels	2360-610-010-00	\$	62.82
AFLAC	Employee Deduction	0462-006-000-00	\$	1,002.14
Alcose Credit Union	Employee Deduction	0462-008-000-00	\$	11,179.32
HAB-DLT	Employee Deduction	0462-015-000-00	\$	562.06
Cal-Ed Credit Union	Employee Deduction	0462-016-000-00	\$	190.00
Consortium for Public Ed	Employee Deduction	0462-019-000-00	\$	59.00
East Allegheny Education	PACE Deduction	0462-013-000-00	\$	3,884.50
Pennsylvania SCDU	Child Support	0462-014-000-00	\$	471.78
PHEAA	Wage Attachment	0462-015-000-00	\$	226.46
TSA Consulting	Employee Deduction	0462-003-000-00	\$	8,615.00
Washington National	Employee Deduction	0462-004-000-00	\$	2,154.48
Michael Corbett	Official/Baseball	3250-490-000-30	\$	70.00
Glenn Hart	Official/Softball	3250-490-000-30	\$	55.00
Marty Linn	Official/Baseball	3250-490-000-30	\$	70.00
Mike Pryor	Official/Baseball	3250-490-000-30	\$	55.00
PSERS	Employee Share of Retirement	0462-230-000-00	\$	64,109.81
PSERS	Buyback	0462-011-000-00	\$	65.28
Kelly Services	Substitute Teacher Services	2832-330-000-00	\$	7,318.80
American United Life	Income Insurance	1110-214-000-00	\$	242.76
Dex Media	Advertising Services	2620-530-000-00	\$	87.25
M.A.W.C.	Water/GV, HS, Logan	2620-424-000-00	\$	2,441.27
Madison National Life	Income Insurance	0493-214-000-00	\$	1,361.67
School Claims	Life Insurance for April 2017	0421-100-000-00	\$	2,584.75
Verizon	Long Distance	2620-530-000-00	\$	55.48
Rich Bernardini	Official/Softball	3250-490-000-30	\$	55.00
Gary Brown	Official/Track	3250-490-000-30	\$	70.00
Ron Sakolsky	Official/Softball	3250-490-000-30	\$	55.00
Bills for Ratification				\$ 1,357,149.82
Batch 10				\$ 547,273.04
Batch 98 Charter Schools				\$ 372,237.67
Total Bills for Approval & Ratification				\$ 2,276,660.53

FEDERAL PROGRAMS BILL LIST FOR APRIL 2017

Title I		Title I		
<u>Purchase Order</u>	<u>Company</u>	<u>Description</u>		
TI 17-40	REIMB. E.A.S.D.	PAYROLL FOR 3/24		18,544.53
		SS FOR 3/24		1,140.55
		MC FOR 3/24		266.74
		RET. FOR 3/24		5,568.94
TI 17-41	REIMB. E.A.S.D.	PAYROLL FOR 4/7		18,544.53
		MC FOR 4/7		1,140.55
		SS FOR 4/7		266.74
		RET FOR 4/7		5,568.94
TI 17-42	QUILL	2 BLACK TONER CARTRIDGES, LEGAL SIZE CLIP BOARDS, CLIPBOARD CASE		266.63
TI 17-43	W.B. MASON	MESH FILE FRAMES, FILE TRAY WITH HANGING FILES, BINDER CLIPS, 4 x 6 LINED WRITING PADS		245.27
TI 17-44	SOUTH ALLEGHENY	REGISTRATION FOR ANNUAL REGIONAL PARENT WORKSHOP AT GEORGETOWN CENTER ON 3/15		150.00
TI 17-45	REIMB. E.A.S.D.	HOSP. FOR MAY		5,854.65
		DENTAL FOR MAY		388.71
		VISION FOR MAY		55.86
		LIFE FOR MAY		178.85
TI 17-46	OFFICE DEPOT	WIRE TRAY, MAGENTA TONER CARTRIDGE, STIR STICKS, LETTER SIZE CLIP BOARDS		183.69
TI 17-47	PAFPC	CONFERENCE REGISTRATION FOR THE PAFPC CONFERENCE 5/7 - 5/10		960.00
			TOTAL TITLE I PROJECT YR. 16 - 17	59,325.18

Title II Pt. A		Title II Pt. A		
<u>Purchase Order</u>	<u>Company</u>	<u>Description</u>		
			TOTAL TITLE II PT. A 16 - 17	\$ -

MEMORANDUM OF UNDERSTANDING

WHEREAS, the East Allegheny Education Association (the “Association”) is the collective bargaining representative for certain professional employees of the East Allegheny School District (the “District”) including teachers and long term substitute teachers; and

WHEREAS, the District and Association are parties to a collective bargaining agreement effective from July 1, 2012 through June 30, 2018; and

WHEREAS, there is pending between the East Allegheny School District (the “District”) and the East Allegheny Education Association (the “Association”) grievance No. 008-2014-15 alleging that the District failed to properly compensate a long-term substitute employee; and

WHEREAS the Association processed the grievance to arbitration and selected Arbitrator Michael McDowell to hear and decide the grievance; and

WHEREAS, the parties wish to resolve the grievance.

NOW, THEREFORE, in resolution of the aforesaid grievance, and intending to be legally bound hereto, the parties agree as follows:

1. The parties agree that, consistent with Article XIX, Section 17 of the collective bargaining agreement, long-term substitutes are certificated employees hired to replace any member of the bargaining unit who is on leave exceeding forty-five (45) days.
2. The parties agree that when the Board determines to fill any vacated or newly created professional positions, Article VII of the collective bargaining agreement shall apply. If a position becomes vacant during the school year, the District may fill that position with a long-term substitute teacher for a period not to exceed forty-five (45) days. Any long-term substitute teacher who fills such a position shall be

compensated in accordance with Article XIX, Section 17 of the collective bargaining agreement. The District agrees that it will engage in the following process to attempt to fill any permanent vacancy as follows:

(1) The District will use all available resources to fill a vacant position with a Temporary Professional Employee or a Professional Employee and will provide written weekly updates to the Association President specifying the efforts it has undertaken and the responses it has received.

(2) If, after the expiration of the forty-five (45) day period, the District is unable to fill the position with a qualified candidate, the parties will meet and may extend the forty-five (45) day period by mutual agreement

3. The District agrees to compensate the named grievant Kayla Steele in the amount of \$8,000.00, representing payment for services performed as a long-term substitute employee from January through May, 2015, less any interim earnings, within thirty (30) days from the date of execution of this agreement.

4. This Agreement is without prejudice and cannot be used by either party as a past practice and may be used only to enforce its terms. Any disputes regarding the interpretation or application of this agreement shall be submitted to the grievance and arbitration process in the collective bargaining agreement in effect at the time of the dispute.

5. The parties acknowledge that this Agreement constitutes a compromise settlement of the subject dispute and that the terms hereof shall not be construed as an admission on the part of either party nor as a validation or invalidation of the claims made against the District.

6. Upon the full execution of this Memorandum of Understanding, the Association shall withdraw the grievances referenced above and notify the arbitrator that the grievance has been resolved.

Intending to be legally bound, the parties sign as follows:

ATTEST:

EAST ALLEGHENY SCHOOL DISTRICT

Secretary

BY: _____

President, Board of School Directors

Date: _____

ATTEST:

EAST ALLEGHENY EDUCATION
ASSOCIATION PSEA-NEA

BY: _____

President, East Allegheny Education
Association

Date: _____

WITNESS:

Kayla Steele

Date

**FIRST AMENDMENT
TO
AGREEMENT OF SALE**

THIS AMENDMENT TO AGREEMENT OF SALE (hereinafter referred to as this "Agreement") is made and entered into as of the ____ day of March, 2017 by and between **East Allegheny School District**, (hereinafter called the "Seller"),

AND

RPA Holdings, LP, a Pennsylvania limited partnership as assignee of RPA Holdings, LLC, a Pennsylvania limited liability company (hereinafter sometimes called "Buyer").

WITNESSETH THAT:

WHEREAS, Seller is the owner of that certain parcel of improved land located at, 320 Marguerite Avenue, Borough of Wilmerding, County of Allegheny and Commonwealth of Pennsylvania, known as Lot & Block number 546-F-293 (hereinafter sometimes collectively called the "Property"); and

WHEREAS, a sale of the Property was approved to the Buyer at a public auction and Buyer and Seller entered into an Agreement of Sale for the Property on June 1, 2014 (the "Agreement of Sale").

WHEREAS, Buyer and Seller wish to amend the Agreement of Sale upon the terms and subject to the conditions set forth herein.

NOW, THEREFORE, for and in consideration of the covenants set forth herein, Seller and Buyer, each intending to be legally bound, do hereby agree, as follows:

1. Except as modified by this Agreement, all terms, conditions and obligations contained in the Agreement of Sale shall remain in full force and effect.
2. The following provisions shall replace the corresponding Sections in the Agreement of Sale:

Section 1.2 Purchase Price. The purchase price for the Property shall be Three Hundred Fifty Five Thousand, Five Hundred (\$355,500.00) Dollars, and the purchase price for certain personal property, as described on “Schedule 1.2” attached hereto, shall be Nineteen Thousand, Five Hundred (\$19,500.00) Dollars, for an aggregate purchase price of Three Hundred Seventy Five Thousand (\$375,000.00) Dollars (hereinafter called the “Purchase Price”).

Section 1.3 Payment of Purchase Price. The Purchase Price shall be paid in the form of: (A) a Note to Seller in the amount of \$100,000.00 bearing interest at the rate of 5% per annum for a term of 18 months; and (B) the balance shall be due and payable, in full, in cash or in immediately available funds at Closing.

Section 5.1 Time. The Closing shall take place at the offices of the Settlement Officer a time and on a date which is mutually agreed upon by Seller and Buyer but in no event later than April 7, 2017, time being of the essence.

3. Buyer agrees to indemnify Seller for any and all transfer taxes assessed against the Seller as a result of the assignment of the Agreement of Sale.

4. This Agreement, together with the Agreement of Sale, supersedes all prior negotiations and understandings with respect to the subject matter hereof; and this Agreement, together with the Agreement of Sale as modified hereby, represents the entire understanding of Seller and Buyer with respect to such subject matter. Except as otherwise expressly provided herein, no termination, revocation, waiver, modification or amendment of this Agreement shall be binding unless in writing and signed by the party against which such termination, revocation, waiver, modification or amendment shall be asserted.

IN WITNESS WHEREOF, Seller and Buyer, the parties hereto, have duly executed this Agreement as of the day and year first above written.

WITNESS:

SELLER

EAST ALLEGHENY SCHOOL DISTRICT

By: _____

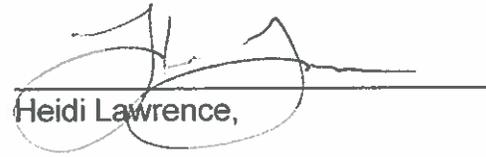
BUYER

RPA HOLDINGS, LLC

WITNESS:



By:



Heidi Lawrence,

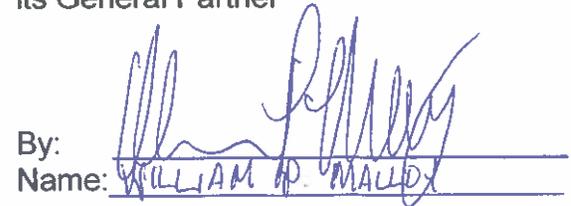
Managing Member

RPA HOLDINGS, LP

WITNESS:



By: R.O.A.M. Investments, Inc.
its General Partner



Name: WILLIAM D. MALLOY

Title: PRESIDENT

Schedule 1.2

The following personal property shall be transferred from Seller to Buyer at the time of The Closing and, if requested by Buyer, shall be accompanied by a Bill of Sale:

1. Piano located in the Auditorium;
2. All existing auditorium seats;
3. All Equipment located in the Property; and
4. A minimum of 150 student desks in usable condition.