

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
FEBRUARY 8, 2016**

Board Level Grievance Hearing – 5:30 p.m.

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:00 p.m. to 6:50 p.m. for Personnel and Legal reasons

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 7:01 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**

ABSENT: Chamari Willis, Sunni Coyne.

**MINUTES OF THE
REGULAR MEETING
OF JANUARY 11, 2016**

Ms. Rosenbayger moved and Mr. Volpe seconded the motion approving the minutes of the regular school board meeting of January 11, 2016.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Boys and Girls Basketball Teams made the playoffs.

**STUDENT
REPRESENTATIVE**

The Student Representatives were absent; Mrs. McCullough read their submitted report.

**HEAR FROM
THE CITIZENS**

Mr. Pearsol moved and Mrs. Gates 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. Savinda 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. Savinda 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. Savinda seconded the motion to approve the Secretary's report.

COMMITTEE REPORTS:

BUDGET & FINANCE

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

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

General Fund	-----	\$1,473,334.71
GF Batch 8	-----	\$ 457,625.63
GF Batch 98*	-----	\$ 220,392.69
Fund 31 **	-----	\$ 24,906.20

* Batch 98- Charter Schools

** Capital Improvement

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 6,192.75
--------------	-------	-------------

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$66,105.56.

The motion was passed, no dissenting votes.

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

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

Title I 15-16	-----	\$46,509.06
Title II Part A 15-16	-----	\$0.00

The motion was passed, no dissenting votes.

**APPOINTMENT OF
OFFICIAL NEWSPAPER
OF GENERAL CIRCULATION (G)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board appoint the Pittsburgh Post-Gazette as the official newspaper of general circulation for the school district.

The motion was passed, no dissenting votes.

**HEALTH INSURANCE
CONSORTIUM
SCHOOL BOARD
TRUSTEE (H)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board nominate Michael Paradine as the Board member to run for a Trustee Seat in the Eastern Region for the Allegheny County Schools Health Insurance Consortium. An interested Board Member may not be affiliated with a health care organization. It is necessary that nominations be submitted for the election of a School Board Trustee for the Eastern Region for a two-year period effective March 31, 2016. The Consortium must receive the nominations by February 11, 2016 along with a one page resume listing background and qualifications of the nominated Board Member. It is not required that we nominate a Board Member, it is only if someone is interested.

The motion was passed, no dissenting votes.

**ALLEGHENY
INTERMEDIATE UNIT
ANNUAL CONVENTION (I)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Board member and the Superintendent, Assistant Superintendent and Director of Fiscal Affairs at the Allegheny Intermediate Unit (AIU) Annual Convention of School Directors to be held Thursday, March 31, 2016 at the Sheraton Station Square, Pittsburgh, PA.
COST TO THE DISTRICT: \$50.00 per person

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**NOMINATION TO
ALLEGHENY
INTERMEDIATE UNIT
BOARD OF DIRECTORS (J)**

This year's AIU Annual Convention will include an election to fill position on the 13 member Allegheny Intermediate Unit Board, as per attached letter. The AIU encourages the East Allegheny School Board to nominate an individual to serve on the AIU Board for one or more of the following positions:

- Five (5) – three year positions – July 2016 to June 2019
- Five (5) – three month positions – April 2016 to June 2016
- Two (2) – one year, three month positions – April 2016 to June 2017

Mr. Volpe moved and Mr. Savinda seconded the motion wherein the Board has approved the nomination of Gerri McCullough to be elected to any of the three available terms as listed above on the Allegheny Intermediate Unit Board of Directors.

The motion was passed, no dissenting votes.

**PARTICIPATION IN
WESTERN PENNSYLVANIA
ELECTRICITY CONSORTIUM
EXTENSION (K)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board authorize participation of the East Allegheny School District in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Direct Energy **only** if the price is **at** or **below** our current price. The extended agreement will begin after the final meter read date in January 2018 under our current agreement for a period of 12 months and the price will include all costs except distribution, sales taxes, and other local utility charges as contained in the original agreement.

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT
WITH APPLICATION
VERIFICATION, INC. (L)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve entering into an agreement Application Verification, Inc. for the ProVerify Clearance Screening Software as per the submitted proposal at a cost of \$500 for the system set up fee.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Volpe moved and Mr. Savinda 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>LES Spec. Events Com. (A)</u>	LES Cafeteria	Th, 2/11/16	5:00 – 6:45 p.m.	6 th Grade Valentine's Dance
<u>JSHS Student Council (B)</u>	HS Indoor Court	F, 3/18/16	7:00 – 10:00 p.m.	Glow Dance
<u>EA Summer Track (C)</u>	Stadium, Track, Jump Pits, Field Events Areas	M, T, Th, 4/4/16-7/31/16 Sa, 5/7/16	5:00 – 8:00 p.m. 7:00 a.m. – 8:00 p.m.	Practice Track Meet
<u>EA Jr/Sr Soccer Boosters (D)</u>	Logan, Rm 112	T, 3/1/2016	6:00 – 8:00 p.m.	Parent Meeting

The motion was passed, no dissenting votes.

CURRICULUM

**2016-2017 SCHOOL
CALENDAR/RESOLUTION (A)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the 2016-2017 school calendar, as per attached. Further adopt Resolution 0208-2016, as per attached, designating the five local school district holidays for 2016-2017.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from the Title I Team (Betsy D'Emidio, Crystal Flebotte, Donna Grzyb, Janine Montgomery, and Angela Turkowski) to attend the Title I Improving School Performance Conference at the Sheraton Station Square, Pittsburgh, PA on Monday and Tuesday, February 8-9, 2016.

COST TO THE DISTRICT: None, all costs paid by Title I funds.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from Christie Bacco, and Kaitlyn Schmitt, Speech Teachers, and Chemen Callaway and Kaitlyn Gida, Special Education Teachers, to attend a conference on implementing and providing students with social cognition at the Allegheny Intermediate Unit, Homestead, PA on Wednesday, February 17, 2016 from 8:30 a.m. to 3:00 p.m.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day.

The motion was passed, no dissenting votes.

CURRICULUM

**SCIENCE BOWL
PARTICIPATION
WEST MIFFLIN, PA (D)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Junior/Senior High School Science Teacher, one additional teacher, and up to 25 interested students to participate the NETL Science Bowl, CCAC-South Campus, West Mifflin, PA on Saturday, February 20, 2016 for grades 9-12, and Saturday, February 27, 2016 for grades 7-8 from 7:30 a.m. to 3:30 p.m. Students will practice science concepts after school and will then compete in the county-wide competition.
COST TO THE DISTRICT: Registration (\$50 per each team of 5 students).

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from Stephen Ehrlich, 65 students from the Junior/Senior High School Orchestra and 2 additional chaperones to travel to Harrisburg, PA to participate in the Music in Our Schools Month with a performance in the PA legislative offices and chambers on Wednesday, March 9, 2016 from 7:00 a.m. to 4:00 p.m.
COST TO THE DISTRICT: None, all costs are covered by the orchestra trip account.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
PLEASANT HILLS, PA (F)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from the Title I Team (Betsy D'Emidio, Cindy McCoy, Crystal Flebotte, Donna Grzyb, Janine Montgomery, and Angela Turkowski) to attend the annual Regional Parent Workshop at the Georgetown Centre, Pleasant Hills, PA on Wednesday, March 9, 2016 from 8:00 a.m. to 1:30 p.m.
COST TO THE DISTRICT: None, all costs paid by Title I funds.

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
REVISIONS TO
POLICY #707**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to Policy #707, Use of School Facilities, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**INDOOR PERCUSSION
PERFORMANCE
SCHEDULE**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the following Indoor Percussion Ensemble TIA Competition performance schedule, as submitted by Justin Rosco, Band Director:

<u>DATE</u>	<u>LOCATION</u>
Saturday, February 20, 2016	East Allegheny Home Show
Saturday, February 27, 2016	Penn Trafford *
Saturday, March 05, 2016	McKeesport *
Saturday, March 12, 2016	Golden Triangles @ East Allegheny
Saturday, April 09, 2016	Ringgold *
Saturday, April 23, 2016	Region 8 Championships at Baldwin HS *

* COST TO THE DISTRICT: Transportation

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE REQUEST
SPECIAL EDUCATION
TEACHER (A)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from Kelly Woleslagle, Special Education Teacher, to exhaust her accumulated sick (14.5) days, personal days, and the five (5) emergency days for the birth of her child commencing tentatively, Wednesday, May 11, 2016 and concluding, Wednesday, June 15, 2016. Mrs. Woleslagle further requests a Family Medical Leave to commence at the conclusion of her paid leave in the event that she exhausts all paid leave prior to June 15. Mrs. Woleslagle plans to return to her position for the beginning of the 2016-2017 school year.

Mrs. Woleslagle also requests a leave from her position as East Allegheny Junior/Senior High School Detention Teacher, commencing, tentatively, May 11, 2016 and concluding June 15, 2016. Mrs. Woleslagle plans to return to this position at the beginning of the 2016-2017 school year as well.

The motion was passed, no dissenting votes.

**FMLA LEAVE REQUEST
SECONDARY ART
TEACHER (B)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the request from Cheryl Lane, Junior/Senior High School Art Teacher, for a Family Medical Leave on an intermittent, flexible basis, to be used as needed, for her chronic illness, upon medical certification.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
MUSICAL
CHOREOGRAPHER (C)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board hire Shaun Rolly, Crafton, as the 2016 East Allegheny Junior/Senior High School Musical Choreographer, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association. Mrs. Rosco has recommended Mr. Rolly and his clearances are on file.

The motion was passed, no dissenting votes.

**HIRING OF HEAD
VARSITY BASEBALL (D)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board hire Dana Williams, North Versailles, as the Head Varsity Baseball Coach, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association. Mr. Williams' clearances are on file.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACH (E)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board accept the resignation of Edward Farrell from the position of Head Boys Varsity Track Coach. Further ratify the posting of this position and approve moving Mr. Farrell to volunteer status.

The motion was passed, no dissenting votes.

**TERMINATION OF
LONG TERM
SUBSTITUTE (F)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board terminate the services of Erika Tkach as the long term physics substitute, effective February 1, 2016 and further ratify the reposting this position.

The motion was passed, no dissenting votes.

**REASSIGNMENT OF
COACH (G)**

Mr. Volpe moved and Mr. Savinda seconded the motion as recommended by the Administration the Board approve the reassignment of Richard Rouse from his position as Assistant Boys Varsity Track Coach to the Head Boys Varsity Track Coach position and ratify the posting of the Assistant Boys Varsity Track Coach position. Mr. Rouse's clearances are on file.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACHES (H)**

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

Erick Barron	Assistant Girls Varsity Track Coach
Theresa Sherman	Head Cheerleader Coach
Jade Sherman	Assistant Cheerleader Coach

Further ratify the posting of these positions.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

Submitted by
Betsy D'Emidio
for January 2016

I attended the monthly Federal Programs Role Alike meeting at AIU 3 from 9:00 – 11:30 a.m. on January 14, 2016. A presentation on Federal Programs Monitoring was provided by Mr. Michael Matta and Dr. Denise Morelli. Mr. Matta and Dr. Morelli stressed the importance of completing the Fed Monitor form/tool found on-line at least 30 days prior to the monitoring visit. Also Erin Oberdorf, Regional Coordinator from PDE, did a presentation on the Monitoring Process. Erin stated that the Superintendent would receive a letter stating the monitor's name along with the user name and password for the district to access the Fed Monitor tool. Erin held a general Q & A session from 11:15 – 11:30 p.m. Our next meeting will be held on February 17th and will focus on Title III, Funding Adjustments and/or timely updates from PDE regarding budget and next steps.

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 December and January, which was forwarded to Mr. Mac Fann to sign and return so that it can be kept on file in the Title I office.

Time was spent with Mrs. McCoy working on the Equity Plan for the 15 – 16 school year. Mrs. McCoy and I also met to go over information for the Regional Parent Workshop held each year at Georgetowne Centre in Pleasant Hills with other districts in the Mon Valley. This workshop is attended annually by parents and Title I staff. This is the 16th year for this parent activity which is attended by over 200 parents and staff. South Allegheny, McKeesport, West Mifflin and East Allegheny are the key organizers. This event will be held Wednesday, March 9th. The keynote presenters are Josh Verbanets and Gab Bonesso who will present a musical comedy focusing on bullying awareness.

Mrs. McCoy and I reviewed the purchase orders along with reviewing payrolls and benefits for January that will be included on the January bill list.

Single Funding Certification forms were completed for the 4 Title I teachers as part of the Title 1 mandate. This document is for verifying that the federal grant funds we received are being used in accordance with grant purposes. The Single Funding Certification is completed for each Title I employee who works in a job 100% funded by one federal grant. If not, a Split Funding Report is then required with the percentage of time spent doing Title I.

Mrs. McCoy and I met to discuss what we need to do to prepare for the monitoring process. We looked at possible dates to schedule a meeting with the Title I staff to talk about the monitoring and also to set a date for our next parent/student workshop to be held at Logan.

Mrs. McCoy and I talked about what items we needed to have posted on the district's website under Federal Programs. We have Parents' Right to Know, District and Building Parent Involvement Policies, Parent/student/teacher compacts, Title I Complaint Resolution Process, Parent Permission form for being in a Title I lab, and accessibility to the Parent Resource Center located at IU IV. We also talked about preparing a 1st semester Federal Programs newsletter.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
FEBRUARY 8, 2016

OLD BUSINESS:

Mr. Eichler recommended that a delinquent tax meeting be held as soon as possible. He also mentioned that the Board needs the additional information from Keystone, as requested in January.

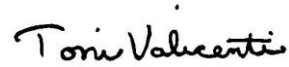
NEW BUSINESS:

None.

ADJOURNMENT

Mr. Pearsol moved and Mr. Volpe seconded the motion to adjourn at 7:14 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Fred Miller, North Versailles – News Coverage/Eastern Area Schools.

Erik Meredith, North Versailles – Mrs. McEwen’s Leave/substitute.

Adam Homer, North Versailles (EA Soccer) – Thank you.

January 11, 2016



East Allegheny High School Student Report

1. This year's prom will be held at the Antonelli Event Center in Irwin on May 13.
2. The Midwinter Blues high school chorus concert will be held on January 26 at 7:00 pm.
3. The National Honor Society is about to kickoff Teens for Jeans to raise jeans for homeless children.
4. The high school is finishing up Winter Keystone Exams.
5. Chamari Willis and Adam Bannister have made it to District Choir.
6. This year's musical is Brigadoon and rehearsals begin next week.

School Board Appreciation:

We, as the student council, would like to thank you for all the work you have done for this school. We understand that you put your heart into everything you do for this school. You give us data to help our testing, give us rules to keep order in our school, and even approve trips to add a little excitement to the school year. We understand the effort you put into your jobs and this is why this month is for your recognition.

Please accept this little gift for all of the **extra** work that **YOU DO!**

East Allegheny School District
Treasurer's Monthly Financial Statement

1/21/2016

Bank Balance			\$668,726.37
Outstanding Checks			(\$1,277,907.70)
Book Balance - December 2015			(\$609,181.33)
December 2015			
Current Real Estate Taxes		\$298,941.34	
Public Utility Tax		\$0.00	
Payments in Lieu of Current		\$0.00	
Local Tax		\$3,321.90	
Earned Income Tax		\$136,010.36	
Deed Transfer Tax		\$9,397.71	
Business Privilege		\$2,511.11	
Amusement		\$378.42	
Mercantile Tax		\$554.05	
Delinquent Real Estate Tax		\$80,371.81	
Delinquent Business Privilege		\$50.00	
Delinquent Mercantile Tax		\$0.00	
Interest, Temporary Investments		\$13,978.17	
Bookstore Sales		\$78.00	
State Revenue Received		\$127,363.87	
Rentals		\$8,245.54	
Contrib & Donations from Prvt.		\$0.00	
Gains/Losses on Sale of Fixed		\$0.00	
Tuition From Patrons		\$37,890.43	
Miscellaneous Revenue		\$4,055.78	
Tuition for Court Place & Inst		\$0.00	
Energy Efficient Rebates		\$0.00	
Refunds		\$0.00	
Basic Instructional Subsidy		\$0.00	
Tuition for Court Place & Inst		\$0.00	
Special Education Funding		\$0.00	
Other Program Subsidies		\$0.00	
Transportation		\$0.00	
Rentals and Sinking Fund		\$0.00	
Medical and Dental Services		\$0.00	
Nurse Services		\$0.00	
Safe Schools		\$0.00	
Accountability		\$0.00	
State Share of Social Security		\$0.00	
Retirement payments		\$0.00	
Medical Assistance Reimb		\$39,599.89	
Ed of Disadvan		\$0.00	
Ed of Hand. Child. - Preschl		\$0.00	
ARRA - Education Jobs Fund		\$0.00	
Refunds of Prior Years		\$10.64	
Total Budgetary Revenues		\$762,759.02	
Disbursements for December 2015			
1100 Regular Programs	\$1,427,348.51		
1200 Special Programs	\$611,402.49		
1300 Vocational Education	\$44,036.22		

East Allegheny School District
Treasurer's Monthly Financial Statement

1/21/2016

1400 Other Instructional Programs	\$26,248.20		
1500 Non-Public School Programs	\$0.00		
1600 Adult Education	\$0.00		
1800 Other Purchased Services	\$0.00		
2100 Pupil Personnel	\$79,512.78		
2200 Instructional Staff	\$42,464.44		
2300 Administration	\$170,889.78		
2400 Pupil Health	\$45,701.19		
2500 Fiscal Services	\$39,099.54		
2600 Operations & Maintenance of Plant	\$258,065.16		
2700 Student Transportation	\$220,867.39		
2800 Central Support Services	\$96.50		
2900 Other Support Services	\$0.00		
3200 Student Activities	\$28,126.47		
3300 Community Services	\$846.85		
4000 Facil Acq Const & Improv	\$0.00		
5000 Other Financing Uses	\$0.00		
5100 Debt Service	\$154,605.14		
5200 Fund Transfer: Cafeteria	\$57,682.89		
5800 Transmittal Accounts	\$0.00		
Total Budgetary Expenditures	\$3,206,993.55		
Athletic Account			
Fund 11			
Bank Balance - December 2015			\$24,053.13
Outstanding Checks			(\$790.00)
Balance as of 12/31/15			\$23,263.13
Swap Interest			
Bank Balance - December 2015			\$693,422.06

East Allegheny School District
Secretary's Report

1/21/2016

Summary Statement of 2015-2016 General Fund Operations as of December 2016		
Cash Balance - December 2015		
Huntington Bank	\$ (609,181.33)	
PSDLAF	\$279,445.26	
PLGIT	\$1,762.48	
Energy Sinking Fund	\$40,194.49	
Capital Improvement	\$347,645.18	
Swap	\$693,422.06	
TOTAL	\$753,288.14	
Receipts: December 2015		
6000 Local Sources	\$13,374,359.57	
7000 State Sources	\$974,146.24	
8000 Federal Sources	\$218,284.05	
9500 Refunds-Prior Year	\$79,315.21	
Total	\$14,646,105.07	
Tax Anticipation Loan	\$1,211,287.50	
Disbursements: December 2015		
1100 Regular Programs	\$5,144,780.27	
1200 Special Programs	\$1,778,009.54	
1300 Vocational Education	\$169,331.83	
1400 Other Instructional Programs	\$91,429.36	
1500 Non-Public School Programs	\$0.00	
2100 Pupil Personnel	\$324,560.28	
2200 Instructional Staff	\$265,091.75	
2300 Administration	\$817,005.61	
2400 Pupil Health	\$142,004.56	
2500 Fiscal Services	(\$87,152.17)	
2600 Operations & Maintenance of Plant	\$1,328,665.84	
2700 Student Transportation	\$783,175.90	
2800 Central Support Services	(\$271.50)	
2900 Other Support Svcs	\$0.00	
3200 Student Activities	\$195,331.96	
3300 Community Services	\$2,450.18	
4000 Facil Acq Const & Improv	\$0.00	
5000 Other Financing Uses	\$620.64	
5100 Debt Service	\$1,702,249.82	
5200 Fund Transfer: Cafeteria	\$190,258.54	
Total Disbursements: December 2015	\$12,847,542.41	
Athletic Account		
Balance	\$24,053.13	
Outstanding Checks	(\$790.00)	
Balance as of 12/31/2015	\$23,263.13	

Bills for Approval and Ratification
February 2016

Vendor	Description	Code	Amount
Fund 10	Ratification		
Consortium for Public Ed	Employee Deduction	0462-019-000-00	\$ 103.50
Pennsylvania SCDU	Child Support	0462-014-000-00	\$ 471.78
PHEAA	Wage Attachment	0462-015-000-00	\$ 339.69
TAP	Employee Deduction	0462-019-000-00	\$ 300.00
AT&T	Business Services	2620-530-000-00	\$ 1,853.81
AT&T	Cell Phones	2620-530-000-00	\$ 100.98
Daniel Beisler	Attorney Fees	2330-300-000-00	\$ 5,593.72
Comcast	District Run Charter School	1110-390-000-00	\$ 137.34
M.A.W.C.	Water/GV, Logan, HS	2620-424-000-00	\$ 2,512.35
Donald MacFann	Reimburse/Tuition	2360-580-010-00	\$ 3,150.00
Angela McEwen	Reimburse/Tuition	2380-566-010-10	\$ 528.75
PSERS	Buyback	1110-230-000-30	\$ 1,368.63
Sam's Club	Renew 3 Memberships	2500-300-000-00	\$ 135.00
Sam's Club	Membership Fee/Service Fee	2500-300-000-00	\$ 125.00
Verizon Wireless	Cell Phones	2620-530-000-00	\$ 150.72
Dave Ackerman	Official/Basketball	3250-490-000-30	\$ 40.00
Jason Beisler	Official/Basketball	3250-490-000-30	\$ 60.00
Rick Boyer	Official/Basketball	3250-490-000-30	\$ 60.00
William Chruscial	Official/Basketball	3250-490-000-30	\$ 40.00
Sam Maldonato	Official/Basketball	3250-490-000-30	\$ 60.00
Robert Mancz	Official/Basketball	3250-490-000-30	\$ 60.00
Ed Marko	Official/Basketball	3250-490-000-30	\$ 40.00
James Moorhead	Official/Basketball	3250-490-000-30	\$ 60.00
James Ryan	Official/Basketball	3250-490-000-30	\$ 40.00
PSERS	Employee's Share of Retirement	0462-230-000-00	\$ 100,079.34
PSERS	Buyback	0463-011-000-00	\$ 124.94
Keystone Collections	Local Tax	0462-025-000-00	\$ 2,395.50
Keystone Collections	Wage Tax	0462-020-000-00	\$ 34,792.00
United Way	Employee Deduction	0462-012-000-00	\$ 83.00
PSERS	Empoyers Share or Retirement/Bal 2 & 3 Qtr	0462-230-000-00	\$ 860,743.34
Rob Armenio	Official/Basketball	3250-490-000-30	\$ 60.00
Ronald Bell	Official/Basketball	3250-490-000-30	\$ 60.00
James Christ	Official/Basketball	3250-490-000-30	\$ 120.00
Dan Dodaro	Official/Basketball	3250-490-000-30	\$ 100.00
Pam Edwards	Official/Swimming	3250-490-000-30	\$ 60.00
Anissa Frey	Official/Swimming	3250-490-000-30	\$ 60.00
Michael Gaffney	Official/Basketball	3250-490-000-30	\$ 60.00
George Gilbert	Official/Basketball	3250-490-000-30	\$ 60.00
Thomas Gossman	Official/Basketball	3250-490-000-30	\$ 60.00
Charles Hart	Official/Basketball	3250-490-000-30	\$ 60.00
John Jarocki	Official/Basketball	3250-490-000-30	\$ 60.00
Mike Maurizi	Official/Basketball	3250-490-000-30	\$ 100.00
Mike Miller	Official/Basketball	3250-490-000-30	\$ 60.00
Jim Miller	Official/Basketball	3250-490-000-30	\$ 40.00
Steve Mittereder	Official/Basketball	3250-490-000-30	\$ 60.00
David Moore	Official/Basketball	3250-490-000-30	\$ 60.00
James Moorhead	Official/Basketball	3250-490-000-30	\$ 60.00
Kyle Nitterright	Official/Basketball	3250-490-000-30	\$ 60.00

Bills for Approval and Ratification
February 2016

Geno Sedlak	Official/Basketball	3250-490-000-30	\$	40.00
Bryan Spang	Official/Basketball	3250-490-000-30	\$	40.00
Craig Spisak	Official/Basketball	3250-490-000-30	\$	60.00
Frank Surano	Official/Basketball	3250-490-000-30	\$	40.00
Wally Szlachetka	Official/Basketball	3250-490-000-30	\$	60.00
Dale Thunhorst	Official/Basketball	3250-490-000-30	\$	40.00
Frank Verdecchia	Official/Basketball	3250-490-000-30	\$	100.00
Ken Weber	Official/Swimming	3250-490-000-30	\$	60.00
Bank of New York	Bond Payment/Series 2007	5100-832/911-00	\$	25,000.00
Betsy D'Emidio	Cell Phone Reimbursement	2380-530-010-30	\$	100.00
Duquesne Light Co.	Electric/We, Logan, HS	2620-622-000-00	\$	20,951.85
Pacific Telemanagement	Pay Phones	2620-530-000-00	\$	178.12
Peoples	Gas/Stadium	2620-621-000-00	\$	1,658.37
PMEA	Student Registration	3210-810-000-30	\$	60.00
TSA Consulting Group	403b/Mr. D'Emidio - 2 of 2 pymts	2360-110-010-00	\$	12,840.41
U.S. Postal Service	Postage	2540-530-000-00	\$	1,500.00
Verizon	Phones	2620-530-000-00	\$	365.11
Dex Media	Advertising Services	2620-530-000-00	\$	657.69
East Allegheny Education	Union Dues	0462-009-000-00	\$	8,923.54
East Allegheny Personnel	Union Dues	0462-010-000-00	\$	1,502.94
Pennsylvania SCDU	Child Support	0462-014-000-00	\$	471.78
PMEA	Registration	3210-580-000-30	\$	120.00
ACSHIC	Healthcare for February	0421-000-000-00	\$	268,332.15
Kevin Albert	Official/Basketball	3250-490-000-30	\$	60.00
Ed Chefuta	Official/Basketball	3250-490-000-30	\$	60.00
Pam Edwards	Official/Basketball	3250-490-000-30	\$	60.00
Arisa Frey	Official/Swimming	3250-490-000-30	\$	60.00
George Joos	Official/Basketball	3250-490-000-30	\$	60.00
Tony Luciw	Official/Basketball	3250-490-000-30	\$	60.00
Ray Milliren	Official/Swimming	3250-490-000-30	\$	60.00
Bruce Patterson	Official/Basketball	3250-490-000-30	\$	60.00
Robert Stock	Official/Basketball	3250-490-000-30	\$	120.00
Bill Thomas	Official/Basketball	3250-490-000-30	\$	60.00
Capital One	Monthly Payment	5100-832-000-00	\$	19,643.69
AMCA Systems	ACA Tax Tracking License/E-Filing	2500-300-000-00	\$	2,545.00
Betsy D'Emidio	Reimburse/Tuition - 1 of 2 pymts	2380-566-010-30	\$	4,136.25
Duquesne Light Co.	Electric/GV	2620-622-000-10	\$	605.84
First National Bank	Supplies, Equipment	1350-750-201-30	\$	2,186.52
Guttman Energy	Gas for District Vehicles	2650-620-000-00	\$	24,385.74
HABBPC	7/8 Grade Boy Basketball Tournament	3250-810-000-30	\$	380.00
Mid-Atlantic Valuation	Balance of District's Share for Appraisal	2330-300-000-00	\$	1,400.00
N.V.T.S.A.	Sewage/GV, Logan, HS	2620-424-000-00	\$	2,318.90
PSERS	Buyback/Retirement	1110-230-000-23	\$	4.07
Peoples	Gas/We, Logan, HS	2620-621-000-30	\$	4,000.00
UGI	Gas/We, Logan, HS	2620-621-000-22	\$	6,770.22
UPMC	Worker's Comp	1231-260-271-00	\$	6,250.00
Verizon Wireless	Cell Phones	2620-530-000-00	\$	349.46
Wex Bank	Gas for District Vehicles	2650-620-000-00	\$	181.27
Wex Bank	Gas for District Vehicles	2650-620-000-00	\$	128.45
Charles Czolba	Official/Basketball	3250-490-000-30	\$	60.00
Steve Gestrich	Official/Basketball	3250-490-000-30	\$	60.00
Ed Marco	Official/Basketball	3250-490-000-30	\$	60.00

Bills for Approval and Ratification
February 2016

George Derco	Official/Basketball	3250-490-000-30	\$	40.00
Anthony Ganzak	Official/Basketball	3250-490-000-30	\$	60.00
Charles Hart	Official/Basketball	3250-490-000-30	\$	40.00
John Jarocki	Official/Basketball	3250-490-000-30	\$	40.00
Robert Mancz	Official/Basketball	3250-490-000-30	\$	60.00
Brian Reitnauer	Official/Basketball	3250-490-000-30	\$	40.00
Joe Yunetz	Official/Basketball	3250-490-000-30	\$	60.00
AT&T	Phones	2620-530-000-00	\$	212.84
ASDC	Membership/Superintendent	2360-610-010-00	\$	239.00
Betsy D'Emidio	Reimburse/Cell Phone	2380-566-010-30	\$	4,136.25
Dex Media	Advertising Services	2620-530-000-00	\$	466.65
Direct Energy	Gas/GV	2620-621-000-10	\$	588.34
Duquesne Light Co.	Electric/Unmetered	2620-622-000-00	\$	295.29
William Fries	Reimburse/Cell Phone	2620-530-000-00	\$	50.00
Gateway School District	Transportation	2720-519-000-00	\$	4,230.69
PSERS	Buyback/Employer's Share	1110-230-000-30	\$	4.07
Pacific Telemanagement	Pay Phones	2620-530-000-00	\$	89.06
Verizon	Phones	2620-530-000-00	\$	905.33
Verizon Wireless	Cell Phones	2620-530-000-00	\$	95.37
Aflac	Employee Deduction	0462-006-000-00	\$	1,345.18
Alcose Credit Union	Employee Deduction	0462-008-000-00	\$	12,368.62
Cal-Ed Credit Union	Employee Deduction	0462-016-000-00	\$	190.00
Consortium for Public Ed	Employee Deduction	0462-019-000-00	\$	65.00
Pennsylvania SCDU	Child Support	0462-014-000-00	\$	471.78
PHEAA	Wage Attachment	0462-015-000-00	\$	226.46
TAP	Employee Deduction	0462-019-000-00	\$	200.00
TSA Consulting Group	Employee Deduction	0462-003-000-00	\$	9,045.00
Washington National	Employee Deduction	0462-004-000-00	\$	1,793.02

Bills for Ratification **\$ 1,473,334.71**

Batch 8 **\$ 457,625.63**

Batch 98 (Charter Schools) **\$ 220,392.69**

Total Bills for Approval & Ratification **\$ 2,151,353.03**

Bills for Approval and Ratification February 2016

Vendor	Description	Code	Amount
Fund 31	Ratification		
CDW Government	Promethean Boards/Accessories	2240-750-000-00	\$ 24,906.20
	Total Bills for Ratification		\$ 24,906.20

FEDERAL PROGRAMS BILL LIST FOR FEBRUARY 2016

Title I		Title I		
Purchase Order	Company	Description		
TI 16-27	W.B. MASON	ITEMS PURCHASED FOR PARENT MEETINGS, DESKTOP FOLDER		297.95
TI 16-28	REIMB. E.A.S.D.	PAYROLL FOR 1/29		14,318.35
		SS FOR 1/29		887.86
		MC FOR 1/29		207.65
		RET. FOR 1/29		3,699.87
TI 16-29	PAFPC	5 REGISTRATIONS FOR IMPROVING SCHOOL PERFORMANCE CONFERENCE		2,000.00
TI 16-30	PGH. ED. CONSULTING	REG. FOR 1/2 YR. FOR B. D'EMIDIO FOR NEW FEDERAL PROGS. COORD.		125.00
TI 16-31	W.B. MASON	3/4" RING BOOK, 1" RING BOOK, STIKKICLIPS, PENS, PENCILS		157.86
TI 16-32	REIMB. E.A.S.D.	PAYROLL FOR 2/12		14,318.35
		SS FOR 2/12		887.86
		MC FOR 2/12		207.65
		RET. FOR 2/12		3,699.87
TI 16-33	REIMB. E.A.S.D.	HOSP. FOR MARCH		5,173.95
		DENTAL FOR MARCH		340.95
		VISION FOR MARCH		48.14
		LIFE FOR MARCH		137.75
			TOTAL TITLE I PROJECT YR. 15 - 16	\$ 46,509.06
Title II Pt. A		Title II Pt. A		
Purchase Order	Company	Description		
			TOTAL TITLE II PT. A 15 - 16	\$ -



TO: Board Members of Allegheny County School Districts

FROM: Thomas Kelly, Allegheny Intermediate Unit Board President

DATE: December 22, 2015

SUBJECT: **ANNUAL CONVENTION OF SCHOOL DIRECTORS AND ELECTION OF AIU BOARD MEMBERS
Thursday, March 31, 2016 at the Sheraton Station Square Hotel**

The 128th Annual Convention of Allegheny County School Board Directors will be held on Thursday, March 31, 2016 at the Sheraton Station Square Hotel. This year's convention agenda will include an election to fill the following positions on the 13 member Allegheny Intermediate Unit Board:

- Five (5) – three year positions – July 2016 to June 2019**
- Five (5) – three month positions – April 2016 to June 2016**
- Two (2) – one year, three month positions – April 2016 to June 2017**

A candidate for the AIU Board may choose to run for one or more of the positions available. If a candidate wins more than one position, that candidate may choose the position he/she wishes to accept. This will result in a vacancy which will be filled by Board appointment.

I encourage you to consider becoming a candidate to serve on the Allegheny Intermediate Unit Board. AIU Board members are responsible to all 42 school districts as well as nonpublic schools and charter schools in Allegheny County. Candidates should have the willingness to represent the interests of all learners in the County. Being a member of the AIU Board is very rewarding. It provides an opportunity to learn from members of other school boards, to work on behalf of all students and adult learners in the County, and to be better informed about educational trends and issues.

Candidates for the AIU Board are elected by the 378 school directors from the 42 school districts who attend the convention. In accordance with school code, individual school district votes are proportionate, as determined by the Pennsylvania Department of Education's weighted average daily membership for the previous school year.

If your board wishes to nominate you as a candidate for the AIU Board, school code section 910A requires that the candidate be nominated by a majority vote of your board and a record of such vote shall become part of the minutes of your district. Note that a local school board may have no more than one member serving on the AIU Board at a given time. **The record of that vote and the candidate's name must be submitted by certified mail by no later than Wednesday, March 2, 2016 using the form attached.**

I hope that you will consider becoming a candidate for the Allegheny Intermediate Unit Board. If you would like additional information concerning the election process or the responsibilities of an AIU Board member, please do not hesitate to call me at 412-600-4001. I look forward to seeing you on March 31 as we continue to work together to serve the schools and communities in Allegheny County.

cc: Superintendents of Allegheny County School Districts
Attachment



CANDIDATE FOR THE ALLEGHENY INTERMEDIATE UNIT BOARD OF DIRECTORS

Candidate's Name _____

Candidate's School District _____

Candidate's Contact Information:

Address _____

Telephone _____

Email _____

Date of the school district's board meeting at which Candidate was nominated _____

Vote of the Board _____ Yes _____ No _____ Abstain

Position for which Candidate is running:

_____ Three year position – July 2016 to June 2019

_____ Three month position – April 2016 to June 2016

_____ One year, three month position – April 2016 to June 2017

Signature of Candidate for the AIU Board of Directors

Date

Signature of School District Board President

Date

Signature of School District Board Secretary

Date

PLEASE SUBMIT THIS FORM ALONG WITH A RECORD OF THE SCHOOL DISTRICT'S VOTE BY CERTIFIED MAIL NO LATER THAN WEDNESDAY, MARCH 2, 2016 TO:

**Mrs. Debbie Beale, AIU Board Secretary
Allegheny Intermediate Unit
475 East Waterfront Drive
Homestead, PA 15120**



JAN 21 2016

COMMUNITY COLLEGE
OF ALLEGHENY COUNTY

Allegheny Campus
808 Ridge Avenue
Pittsburgh, PA 15212-6097
Ph: 412.237.2525
ccac.edu

January 15, 2016

Mr. Don MacFann
Superintendent
East Allegheny School District
1150 Jacks Run Road
North Versailles, PA 15137-2797

Dear Mr. MacFann:

Hope you had a wonderful holiday season. Some time ago, staff from the Community College of Allegheny County (CCAC) provided you with information on the Dual Enrollment: College in High School (CHS) Program and seven academies that were identified to assist with scheduling courses and guiding students. Through CHS your faculty who meet CCAC's Minimum Hiring Criteria would teach a college course during their normal school day and the students would pay for only one credit while receiving three-four credits for the class. When we met, there was an indication that East Allegheny School District might consider scheduling CHS courses as part of the 2016-2017 academic program of study.

If you are planning to schedule a CHS course, please let me know so that we send you a copy of the College's Memorandum of Agreement (MOA) to participate in the CHS Program. Since we initially met, the College has up-dated its requirements for teaching CHS courses to be in compliance with the Child Protective Services Law (CPSL) that requires teachers having both the Pennsylvania state police and federal criminal history report in keeping with Section 6344 (b) of CPSL. This provision of CHS is incorporated in the College's MOA.

Should you have any questions, want staff from CCAC to meet with you, your faculty/staff, students, parents, etc., please feel free to contact me at 412.237.4559 or at marchey@ccac.edu and we can discuss our next steps in scheduling a CHS course.

Thank you in advance.

Sincerely,

A handwritten signature in cursive script that reads 'Mary Frances Archey'.

Mary Frances Archey, Ed.D., NCC
Executive Director of Strategic College Initiatives

c. Rick Adams
Charles Martoni

RESOLUTION NO. 0208-2016

A RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE EAST ALLEGHENY SCHOOL DISTRICT DESIGNATING THE LOCAL HOLIDAYS IN THE ADOPTED SCHOOL CALENDAR OF THE EAST ALLEGHENY SCHOOL DISTRICT FOR SCHOOL YEAR 2016-2017.

WHEREAS, pursuant to Section 24 PS 5-508 of the Pennsylvania School Code of 1949, the Board of School Directors of the East Allegheny School District fixes the length of the school term for the East Allegheny School District; and,

WHEREAS, pursuant to Section 24 PS 15-1502 of the Pennsylvania School Code of 1949, the School Board can designate up to five (5) additional days as local holidays in the adopted school calendar of the East Allegheny School District; and,

NOW, the East Allegheny Board of School Directors of the East Allegheny School District, by majority vote, does hereby designate as local holidays in the adopted school calendar of the East Allegheny School District the following days:

11/11/2016

11/25/2016

12/23/2016 or 12/26/2016 (depending on option chosen)

1/16/2017

4/14/2017

The Board directs that no school in the East Allegheny School District shall be kept open on any of the above dates. However, the East Allegheny Board of School Directors may cancel any day designated as a local holiday above in the event of a weather emergency or natural disaster.

Resolved by majority vote this 8th day of February, 2016.

Donald L. Mac Fann, Superintendent
East Allegheny School District

Gerri McCullough, President
East Allegheny Board of School Directors

Toni Valicenti, Secretary
East Allegheny Board of School Directors