

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
FEBRUARY 9, 2015**

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:30 – 7:00 p.m. to discuss Personnel issues.

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

Mrs. Brown, Mrs. Eichler, Mrs. Gates, Ms. Hensler, Mrs. Koch, Mrs. McCullough, Dr. Miller, Mr. Pearsol, Mr. Volpe.

ALSO PRESENT:

Mr. D’Emidio, Ms. Valicenti, Mr. Mac Fann.
Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

Mercedez Toth, Chamari Willis.

**MINUTES OF THE
REGULAR MEETING
OF JANUARY 12, 2015**

Mrs. Eichler moved and Dr. Miller seconded the motion approving the minutes of the regular school board meeting of January 12, 2015.

The motion was passed, no dissenting votes.

**SUPERINTENDENT’S
REPORT**

No report.

**STUDENT
REPRESENTATIVE**

See attached report.

**HEAR FROM
THE CITIZENS**

There were no requests to speak.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

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

Brown	<u>None.</u>
Eichler	<u>None.</u>
Gates	<u>None.</u>
Hensler	<u>None.</u>
Koch	<u>Personnel, Letter G – Abstain.</u>
McCullough	<u>None.</u>
Miller	<u>Budget & Finance, Letter J – No; Personnel, Letter C – No.</u>
Pearsol	<u>None.</u>
Volpe	<u>Personnel, Letter C – No.</u>

The motion was passed.

BUDGET & FINANCE

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

Mr. Pearsol moved and Mrs. Gates 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. Gates 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. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 564,001.32
GF Batch 8	-----	\$ 373,279.12
GF Batch 98*	-----	\$ 174,162.80

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**PURCHASE ORDERS
APPROVAL (D)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve purchase orders as follows:

General Fund ----- \$ 358.35

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$74,981.60.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 14-15	-----	\$45,864.82
Title I 13-14	-----	\$0.00
Title II Part A 13-14	-----	\$0.00

The motion was passed, no dissenting votes.

**ADOPT RESOLUTION
WILMERDING LERTA (G)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board adopt Resolution #0209-2015, as per attached, providing for temporary exemption from real property taxation in the Borough of Wilmerding.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the attendance by any interested Board member and the Superintendent, Assistant to the Superintendent and Director of Fiscal Affairs at the Allegheny Intermediate Unit Annual Convention of School Directors to be held Monday, March 30, 2015 at the Sheraton Station Square, Pittsburgh, PA.
COST TO THE DISTRICT: \$50.00 per person

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT
GRUBB CONSULTING
SERVICES (I)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the renewal of the agreement with Grubb Consulting Services, Inc. to provide on-site consultation services in the area of special education for a period of three years in the amount not to exceed \$54,720.00 from July 1, 2015 to June 30, 2018, thirty-six (36) days per year, for a total of one-hundred eight (108) days and will be paid with ACCESS funds. Through Dr. Grubb's work, East Allegheny realized \$80,840.10 in contingency fund reimbursement for 2013/2014.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**ADOPT RESOLUTION
REFUNDING OF BOND
S/D SERIES OF 2006 (J)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve a resolution authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds, Refunding S/D Series of 2006, as indicated:

WHEREAS, the Governing Body of the Local Government Unit, after due consideration of the public welfare and with full legal competence pursuant to its enabling legislation, has determined to undertake the Project hereinafter described; and

WHEREAS, the Governing Body of the Local Government Unit desires to incur indebtedness, within constitutional and statutory limitations, in order to undertake the Project; and

WHEREAS, the incurrence of such indebtedness is governed by the provisions of the Local Government Unit Debt Act, as codified by Act of December 19, 1996 (P.L. 1158, No. 177) (53 Pa.C.S. §8001 et. seq.), as amended (the "Debt Act"), with which this Debt Ordinance and all related proceedings of the Local Government Unit and all duly authorized actions of its officers are intended to comply;

NOW, THEREFORE, BE IT, AND IT HEREBY IS, ENACTED by the affirmative vote of a majority of all members of the Governing Body of the Local Government Unit.

ROLL CALL

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

Yes 8
No 1

The motion was passed.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol moved and Mrs. Gates 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>EA Soccer Boosters (A)</u>	HS, Rm 106	W, 2/4/15	7:00 – 8:00 p.m.	Meeting
<u>EA Summer Track (B)</u>	HS Stadium	Su thru Th, 4/6/15 – 8/8/15 Add'l dates in May and June (dates TBD)	6:00 – 8:00 p.m. 7:00 a.m. – 8:00 p.m.	Track Practice Track Meets

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Kaitlyn Gida and Brenna Mac Fann, PreK Teachers, to attend required training at the University of Pittsburgh, Pittsburgh, PA on Tuesday, February 10, 2015 from 8:30 a.m. to 12:00 p.m. This training is an AIU requirement for PreK Counts and is state required training for all staff working in the PreK Counts Program.
COST TO THE DISTRICTS: Two (2) subs for one (1) day.

The motion was passed, no dissenting votes.

**TRAINING REQUEST
HOMESTEAD, PA (B)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Dr. Joseph Howell for six (6) staff members (Joseph Howell, Victoria Campbell, Emilia Peiffer, Mark Pogue, Nicole Staab, and Rick Yeager) to attend RENEW Dropout Prevention Training at the Allegheny Intermediate Unit, Homestead, PA on February 12, 2015, February 13, 2015 and March 12, 2015 from 7:30 a.m. to 3:00 p.m.
COST TO THE DISTRICT: None, all costs, including three (3) substitutes for three (3) days, will be covered by a mini grant.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Christie Bacco and Kaitlyn Schmitt, Speech Teachers, to attend the conference "Inner Speech for Self Regulation" at the Allegheny Intermediate Unit, Homestead, PA on Wednesday, February 18, 2015 from 8:30 a.m. to 3:30 p.m.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

**SAP TRAINING REQUEST
MOON TOWNSHIP, PA (D)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Mark Pogue, SAP Coordinator, for Linda Ripper, Jennifer Smith and Nicole Staab, High School Teachers, to attend the K-12 S.A.P. Training held at Gateway Rehab, Moon Township, PA on Wednesday, February 18, 2015, Thursday, February 19, 2015 and Thursday, February 26, 2015.
COST TO THE DISTRICT: Two (2) substitutes; training costs covered by a grant through Gateway Rehab.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Alexander Winschel, High School Science Teacher, and up to 10 interested students to participate the SWPA Science Bowl, CCAC-South Campus, West Mifflin, PA on Saturday, February 21, 2015. Students will practice science concepts after school with Mr. Winschel 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.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, High School Nurse, and 8 students in the Future Nurses Club to visit the Carnegie Science Center, Pittsburgh, PA on Thursday, March 5, 2015 from 7:30 a.m. to 2:30 p.m. Students will participate in hands on activities regarding new updated medical technologies.
COST TO THE DISTRICT: \$20 per student and one (1) substitute for one (1) day, but all costs to be covered by the Future Nurses Club.

The motion was passed, no dissenting votes.

**TRAINING REQUEST
PITTSBURGH, PA (G)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Christopher Berger, Jennifer Smith and Maria Zarod, District Instructional Coaches, to attend a training session at PaTTAN, Pittsburgh, PA on Tuesday, March 10, 2015 from 9:00 a.m. to 11:00 a.m. This training will provide familiarity with the procedures and requirements associated with the 2015 PSSA test.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Lori Tresnan, High School Science Teacher, and 15 students in the Honors Anatomy and Physiology Class, to visit Allegheny General Hospital, Pittsburgh, PA on Wednesday, March 11, 2015 at a time to be determined. Students will witness an open heart surgery. This trip is for students who are planning to pursue a career in the medical field.
COST TO THE DISTRICT: None, all costs, including the substitute, will be covered by the students and teacher.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Kaitlyn Schmitt, Green Valley Speech Teacher, to attend a conference “The Role of SLPs in Sports Concussion Management” at PaTTAN Pittsburgh, Pittsburgh, PA on Thursday, March 12, 2015 from 9:00 a.m. – 3:45 p.m.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from the Title I Team (Raymond Morton, Cindy McCoy, Crystal Flebotte, Donna Grzyb, Janine Montgomery, Angela Turkowski and Maria Zarod) to attend the Regional Parent Workshop at the Georgetown Centre, Pleasant Hills, PA on Wednesday, March 18, 2015 from 9:00 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.

CURRICULUM

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

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Joanne Gummo, Science Fair Sponsor, Janine Montgomery, Science Fair Assistant and 20 students to visit the Heinz Field/Carnegie Science Center for the PRSEF Science Fair Competition on Friday, March 27, 2015.
COST TO THE DISTRICT: One (1) substitute for one (1) day. Transportation is being paid by Logan PTO.

The motion was passed, no dissenting votes.

POLICY

**SECOND READING OF
NEW POLICY**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the second reading of new Policy #907.1, Employee and Visitor Identification Cards, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

**INDOOR PERCUSSION
PERFORMANCE
SCHEDULE**

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

<u>DATE</u>	<u>LOCATION</u>
Saturday, February 21, 2015	East Allegheny *
Saturday, February 28, 2015	Penn Trafford *
Saturday, March 07, 2015	Triangles @ East Allegheny *
Saturday, March 21, 2015	Elizabeth Forward *
Saturday, March 28, 2015	Fast Forward at Sto Rox High School *
Saturday, April 25, 2015	Chapter 8 Championships - Baldwin High School *
Wed.-Sun. April 29-May 3, 2015	Atlantic Coast Championships at Wildwood, NJ**

* COST TO THE DISTRICT: Transportation

** COST TO THE DISTRICT: One (1) substitute for three (3) days (\$120.17/day). The band will pay for the charter bus.

The motion was passed, no dissenting votes.

PERSONNEL

**RETIREMENT DATE
CHANGE
GREEN VALLEY
SECRETARY (A)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Carol Roher, Green Valley Secretary, to change her retirement date from February 6, 2015 to June 30, 2015.

The motion was passed, no dissenting votes.

**LONG TERM SUBSTITUTE
FOR APPROVAL (B)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve Jaelyn Durick, Pittsburgh, as the long term substitute, at Bachelors, Step 1, for the duration of Kristina Fennel's leave, retroactive to Tuesday, January 20, 2015 and concluding, tentatively, Tuesday, March 31, 2015.

The motion was passed, no dissenting votes.

**HIRING OF
GROUP I
CUSTODIAN (C)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board hire William Will, Pittsburgh, PA, as a Group I custodian assigned to the East Allegheny High School Area J, effective Tuesday, February 10, 2015, at the new hire graduated rate and in accordance with the agreement between the East Allegheny School District and the East Allegheny Educational Professionals.

ROLL CALL

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

Yes 7
No 2

The motion was passed.

**FAMILY MEDICAL
LEAVE REQUEST
SOCIAL STUDIES
TEACHER (D)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Mark Stahurski, High School Social Studies Teacher, for a Family Medical Leave commencing, tentatively, on or near April 24, 2015, which is the anticipated delivery date of his child. Mr. Stahurski plans to use ten (10) of his accrued sick days during this time period. Mr. Stahurski will return to work after the ten days are exhausted.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
MATHEMATICS
TEACHER (E)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Valerie Ekis, High School Mathematics Teacher, to use sixteen (16) of her available sick days for the birth of her and concluding, child commencing, tentatively, on or about September 1, 2015 tentatively, Wednesday, September 23, 2015. Mrs. Ekis further requests a Family Medical Leave, commencing, tentatively, Thursday, September 24, 2015 and concluding Wednesday, December 23, 2015. Mrs. Ekis plans to return to her position, tentatively, on Monday, January 4, 2016.

The motion was passed, no dissenting votes.

**UNPAID LEAVE
REQUEST (F)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Jennifer Kolodychak, Logan Middle School Teacher, for an unpaid leave of absence for April 23, 24, 27, and 28, 2015.

The motion was passed, no dissenting votes.

PERSONNEL

**UNPAID LEAVE
REQUEST (G)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Samantha Koch, Seventh Grade English Teacher, for an unpaid leave for Monday, March 16, 2015.

ROLL CALL

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

Yes 8
No 0
Abstain 1

The motion was passed.

**UNPAID LEAVE
REQUEST (H)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Deborah Repak, Logan Middle School Teacher, for an unpaid leave of absence for March 19-20, 2015 and March 23-25, 2015. Mrs. Repak plans to use 2 personal days in conjunction with the five unpaid days.

The motion was passed, no dissenting votes.

**HIRING MEMBER
FOR LOGAN MS
BULLYING COMMITTEE (I)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board hire Jennifer Kolodychak for the Logan Middle School Bullying Committee.

The motion was passed, no dissenting votes.

**REASSIGNMENT OF
COACH (J)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the reassignment of Delcie Brown from Girls 7th/8th Grade Volleyball Assistant Coach to the Head Coach position.

The motion was passed, no dissenting votes.

HIRING OF COACHES (K)

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board hire the following individuals for the respective coaching positions:

Carl Baumgart	Girls 7 th /8 th Grade Volleyball Assistant
Richard Rouse	Boys Varsity Track Assistant

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACH (L)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board accept the resignation of Larry Cape as Assistant Varsity Baseball Coach and further ratify the posting of this position.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
COACH (M)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board hire Walter Stewart, East Pittsburgh, as the Assistant Varsity Baseball Coach. Mr. Stewart's clearances are on file.

The motion was passed, no dissenting votes.

**CLASS SPONSOR
SWITCH (N)**

Mr. Pearsol moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the request from Heather Hallick and Lisa DeMedio to switch class cabinet sponsor positions. Mrs. Hallick was the Freshman Class Sponsor and will now be the Sophomore Class Sponsor. Ms. DeMedio, who was the Sophomore Class Sponsor, will now be the Freshman Class Sponsor. This has been done in the past to allow the sponsor to work with the same class in subsequent years.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (O)**

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

Sara Colosimo	North Huntingdon	Elementary
Lauren Groseclose	Dormont	Social Studies
Jodi Newhouse	White Oak	Special Education N-12/ Elementary
Carol Steininger	East McKeesport	Food Service/Secretary/Aide

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

January 6, 2015

Review monthly population summaries. (.5)

January 7, 2015

Meet with Peggy Saccamango Title 1 parent. Establish Email parent contact program (2.0)

January 16, 2015

Attend Federal Programs Academy role alike AIU 3. (4.5)

January 20, 2015

Prepare agenda for Title 1 staff meeting. (1.0)

January 22, 2015

Conduct Title 1 staff meeting. (1.0)

January 26, 2015

Attend Title 1 ISP conference Sheraton Square (8.0)

January 27, 2015

Attend Title 1 ISP conference Sheraton Square (8.0)

January 28 2013

Review Quarterly Reports due (Reconciliation of Cash on Hand) - 1/15 (1.0)

Jan 29, 2013

Meet with Cindy McCoy regarding Winter Wonders conference and parent meeting. (1.0)

January 30, 2013

Plan for Title 1 parent involvement meeting. (1.0)

OLD BUSINESS: None.

NEW BUSINESS: Mrs. McCullough moved and Mrs. Koch seconded the motion directing the Administration to begin taking necessary action to consolidate Green Valley School with Logan Middle School, moving 7th and 8th grade to the high school building and closing Green Valley School.

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

Yes 8

No 1

The motion was passed.

ADJOURNMENT Mr. Pearsol moved and Mr. Volpe seconded the motion to adjourn at 7:11 p.m.

REOPEN MEETING Mr. Volpe moved and Mrs. Brown seconded the motion as requested by Mr. Daniel Beisler, Solicitor, to reopen the Board meeting at 7:12 p.m. to continue with the Personnel motions on the Addendum.

The motion was passed, no dissenting votes.

PERSONNEL

RETIREMENT OF SUPERINTENDENT (P) Mrs. McCullough moved and Mr. Volpe and Mrs. Eichler seconded the motion as recommended by the Administration the Board approve, with regret, the retirement of Mr. Roger A. D'Emidio, Superintendent, effective June 30, 2015, in accordance with the agreement between the East Allegheny School District and Mr. D'Emidio.

The Administration further requests the Board adopt the following resolution:

***BE IT RESOLVED**, the Board of School Directors for the East Allegheny School District hereby acknowledges and commends the meritorious, sincere and dedicated service that Roger A. D'Emidio, Superintendent, gave to the school district for twenty (20) years. The Board congratulates him upon the occasion of his retirement from the East Allegheny School District and extends our warmest wishes for his enjoyment and continued prosperity in the years that lie ahead.*

***BE IT FURTHER RESOLVED** that such recognition and appreciation on behalf of the Board be made known to Mr. D'Emidio and filed as a matter of public record.*

The motion was passed, no dissenting votes.

APPOINTMENT OF SUPERINTENDENT (Q) Mrs. McCullough moved and Mrs. Gates seconded the motion as recommended by the Administration the Board approve the appointment of Mr. Donald Mac Fann as Superintendent of the East Allegheny School District, effective June 30, 2015, contingent on Mr. Mac Fann providing the School District with a Letter of Eligibility issued by the Pennsylvania Department of Education on or before that date. The term of employment as School District Superintendent shall be for a period of five (5) years under the terms of an agreement to be mutually approved by Mr. Mac Fann and the East Allegheny School District Board of School Directors.

The motion was passed, no dissenting votes.

PERSONNEL

**APPOINTMENT OF
HEAD HIGH SCHOOL
PRINCIPAL/ASSISTANT
SUPERINTENDENT (R)**

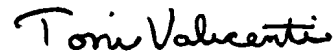
Mrs. McCullough moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the appointment of Ms. Betsy D'Emidio as Head Principal of the High School and Assistant Superintendent of the East Allegheny School District, effective June 30, 2015 under the terms of a salary to be mutually determined by Ms. D'Emidio and the East Allegheny School District Board of School Directors pursuant to the current Act 93 Agreement.

The motion was passed, no dissenting votes.

ADJOURNMENT

Mr. Pearsol moved and Mr. Volpe seconded the motion to adjourn at 7:19 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

There were no requests to speak.

January 12, 2015



East Allegheny High School Student Report

1. The Prom Fashion Show will be held on February 27 in the high school cafeteria.
2. This year's Musical is Godspell. Practices have begun.
3. Spring sports are starting.
4. We are currently administering the Keystone Exams to those students who still need to take them.
5. The yearbook is having meetings and working on making an awesome yearbook for the students.
6. L.I.F.T. is selling Girl Scout cookies as a fundraiser for a trip.
7. The NHS will have a blood drive on Tuesday, January 20th in the high school library.
8. The Ski Club had its annual trip to Seven Springs last Friday. It was a success!
9. The Science Bowl team continues to practice every Wednesday for their competition in February
10. The football team has started conditioning for next year.

East Allegheny School District
Treasurer's Monthly Financial Statement

1/22/2015

Bank Balance			\$707,272.30
Outstanding Checks			(\$120,597.88)
Book Balance - Nov 2014			\$586,674.42
Nov 2014			
Current Real Estate Taxes		\$326,176.62	
Public Utility Tax		\$0.00	
Payments in Lieu of Current		\$0.00	
Local Tax		\$3,575.23	
Earned Income Tax		\$123,665.40	
Deed Transfer Tax		\$4,052.23	
Business Privilege		\$977.52	
Amusement		\$318.02	
Mercantile Tax		\$503.78	
Delinquent Real Estate Tax		\$53,493.33	
Delinquent Business Privilege		\$402.80	
Delinquent Mercantile Tax		\$0.00	
Interest, Temporary Investments		\$10,577.00	
Bookstore Sales		\$143.33	
State Revenue Received		\$0.00	
Rentals		\$9,000.90	
Contrib & Donations from Prvt.		\$0.00	
Gains/Losses on Sale of Fixed		\$0.00	
Tuition From Patrons		\$0.00	
Miscellaneous Revenue		\$1,971.70	
Tuition for Court Place & Inst		\$0.00	
Other Program Subsidies		\$0.00	
Refunds		\$0.00	
Basic Instructional Subsidy		\$861,646.00	
Special Education Funding		\$0.00	
Other Program Subsidies		\$1,117.30	
Transportation		\$332,134.00	
Rentals and Sinking Fund		\$10,197.44	
Medical and Dental Services		\$0.00	
Nurse Services		\$0.00	
Safe Schools		\$15,407.33	
Accountability		\$0.00	
State Share of Social Security		\$91,790.00	
Retirement payments		\$288,130.54	
Medical Assistance Reimb		\$0.00	
Ed of Disadvan		\$93,252.14	
Ed of Hand. Child. - Preschl		\$20,971.86	
ARRA - Education Jobs Fund		\$0.00	
Refunds of Prior Years		\$32,149.65	
Medical Assistance Reimb		\$0.00	
Total Budgetary Revenues		\$2,281,654.12	
Disbursements for Nov 2014			
1100 Regular Programs	\$944,423.03		
1200 Special Programs	\$340,043.95		
1300 Vocational Education	\$41,781.90		

East Allegheny School District
Treasurer's Monthly Financial Statement

1/22/2015

1400 Other Instructional Programs	\$22,397.88		
1500 Non-Public School Programs	\$0.00		
1600 Adult Education	\$0.00		
1800 Other Purchased Services	\$0.00		
2100 Pupil Personnel	\$52,649.67		
2200 Instructional Staff	\$112,555.46		
2300 Administration	\$167,929.12		
2400 Pupil Health	\$49,046.51		
2500 Fiscal Services	\$26,525.61		
2600 Operations & Maintenance of Plant	\$213,230.06		
2700 Student Transportation	\$264,094.44		
2800 Central Support Services	(\$4.50)		
2900 Other Support Services	\$16,120.29		
3200 Student Activities	\$7,119.06		
3300 Community Services	\$1,755.76		
4000 Facil Acq Const & Improv	\$20,701.67		
5000 Other Financing Uses	\$0.00		
5100 Debt Service	\$14,399.86		
5200 Fund Transfer: Cafeteria	\$41,203.03		
5800 Transmittal Accounts	\$0.00		
Total Budgetary Expenditures	\$2,335,972.80		
Athletic Account			
Fund 11			
Bank Balance - Nov 2014			\$22,100.13
Outstanding Checks			(\$800.00)
Balance as of 11/30/14			\$21,300.13
Swap Interest			
Bank Balance - Nov 2014			\$544,613.18
Dollar Bank Account			
Bank Balance - Nov 2014			\$98,649.39

East Allegheny School District
Secretary's Report

1/22/2015

Summary Statement of 2014-2015 General Fund Operations as of Nov 2014			
Cash Balance - Nov 2014			
Huntington Bank	\$	586,674.42	
PSDLAF		\$5,828,620.79	
PLGIT		\$1,761.59	
Dollar Bank		\$98,649.39	
Energy Sinking Fund		\$40,144.39	
Capital Improvement		\$498,975.69	
Swap		\$544,613.18	
Sell of Bldg (We)		\$19,518.70	
TOTAL		\$7,618,958.15	
Receipts: Nov 2014			
6000 Local Sources		\$15,366,587.94	
7000 State Sources		\$5,916,747.36	
8000 Federal Sources		\$368,502.40	
9500 Refunds-Prior Year		\$4,379.35	
Total		\$21,656,217.05	
Anticipation Loan		\$1,209,034.62	
Disbursements: Nov 2014			
1100 Regular Programs		\$4,267,829.53	
1200 Special Programs		\$1,291,480.64	
1300 Vocational Education		\$173,010.94	
1400 Other Instructional Programs		\$110,497.71	
2100 Pupil Personnel		\$273,757.07	
2200 Instructional Staff		\$316,611.52	
2300 Administration		\$886,788.78	
2400 Pupil Health		\$152,317.85	
2500 Fiscal Services		\$166,255.11	
2600 Operations & Maintenance of Plant		\$1,303,402.31	
2700 Student Transportation		\$583,903.16	
2800 Central Support Services		\$467.18	
2900 Other Support Svcs		\$16,120.29	
3200 Student Activities		\$186,804.08	
3300 Community Services		\$2,837.49	
4000 Facil Acq Const & Improv		\$26,206.67	
5000 Other Financing Uses		\$2,026.21	
5100 Debt Service		\$1,560,091.64	
5200 Fund Transfer: Cafeteria		\$156,561.36	
5800 Transmittal Accounts		\$0.00	
Total Disbursements: Nov 2014		\$11,476,969.54	
Athletic Account			
Balance		\$22,100.13	
Outstanding Checks		(\$800.00)	
Balance as of 11/30/14		\$21,300.13	

PAYROLL	DECEMBER 2014					
RECONCILLIATION	HUNTINGTON BANK					
as of 12/1/2014						
BALANCE						
PAYROLL - DD Fixed	\$ 12,082.68					
PAYROLL - DD Net	\$ 751,116.32					
PAYROLL - Net (not DD)	\$ 97,255.15					
	\$ 860,454.15	TOTAL PAYROLL				
DEPOSITS						
PAYROLL - Web to DDA from	\$ 286,199.89	12/3/2014				
DDA General Fund	\$ 286,295.68	12/16/2014				
	\$ 287,958.58	12/29/2014	deposited on 12/29/14 for 1/2/15 payroll			
	\$ 860,454.15	TOTAL NET PAYROLL				
Beginning Balance	\$ -					
Statement Balance	\$ 290,495.95					
Deposits not credited	\$ 287,958.58	Deposited on 12/29/14 for 1/2/15 payroll				
Outstanding Checks	\$ 2,537.37					
BALANCE	\$ (0.00)					
Ending Balance						
12/31/2014 gmt						

Glenda M. Taylor, Payroll Secretary

12/31/2014
Date

PAYROLL		JANUARY 2015					
RECONCILLIATION		HUNTINGTON BANK					
as of 1/1/2015							
BALANCE							
PAYROLL - DD Fixed		\$	7,805.12				
PAYROLL - DD Net		\$	510,158.87				
PAYROLL - Net (not DD)		\$	64,179.59				
		\$	582,143.58	TOTAL PAYROLL			
DEPOSITS							
PAYROLL - Web to DDA from		\$	274,817.61	1/16/2015			
DDA General Fund		\$	307,325.97	1/30/2015			
		\$	582,143.58	TOTAL NET PAYROLL			
Beginning Balance		\$	-				
Statement Balance		\$	21,995.14				
Deposits not credited							
Outstanding Checks		\$	21,995.14				
BALANCE		\$	-				
Ending Balance							
1/31/2015 gmt							

Glenda M. Taylor, Payroll Secretary

12/31/2014
Date

Bills for Approval and Ratification
February 2015

Vendor	Description	Code	Amount
Fund 10	Ratification		
Peggy Abersold	Official/Basketball	3250-490-000-30	\$ 60.00
Dave Ackerman	Official/Basketball	3250-490-000-30	\$ 100.00
John Baker	Official/Basketball	3250-490-000-30	\$ 40.00
Joram Bielewicz	Official/Basketball	3250-490-000-30	\$ 60.00
William Miles	Official/Basketball	3250-490-000-30	\$ 40.00
Pam Edwards	Official/Swimming	3250-490-000-30	\$ 60.00
David Edwards	Official/Basketball	3250-490-000-30	\$ 40.00
Robert Fuhrman	Official/Basketball	3250-490-000-30	\$ 40.00
Steve Gestrich	Official/Basketball	3250-490-000-30	\$ 60.00
Henry Gonsowski	Official/Basketball	3250-490-000-30	\$ 100.00
Charles Hart	Official/Basketball	3250-490-000-30	\$ 120.00
Robert Mancz	Official/Basketball	3250-490-000-30	\$ 60.00
Mike Miller	Official/Basketball	3250-490-000-30	\$ 60.00
Ray Milliren	Official/Swimming	3250-490-000-30	\$ 60.00
Rich Pearlman	Official/Basketball	3250-490-000-30	\$ 40.00
James Ryan	Official/Basketball	3250-490-000-30	\$ 40.00
Jeffrey Smith	Official/Basketball	3250-490-000-30	\$ 40.00
Bryan Spang	Official/Basketball	3250-490-000-30	\$ 60.00
Craig Spisak	Official/Basketball	3250-490-000-30	\$ 60.00
Dave Truffa	Official/Basketball	3250-490-000-30	\$ 60.00
Ken Weber	Official/Swimming	3250-490-000-30	\$ 60.00
Michael Yawitz	Official/Basketball	3250-490-000-30	\$ 60.00
AT&T Mobility	Cell Phones	2620-530-000-00	\$ 133.60
Daniel Beisler	Monthly Invoice	2350-330-000-00	\$ 3,910.00
Comcast	District Run Charter School	1100-390-000-00	\$ 129.85
Betsy D'Emidio	Reimburse/Tuition	2380-566-010-30	\$ 2,039.25
Duquesne Light Co.	Electric/HS, We	2620-622-000-00	\$ 11,898.95
M.A.W.C.	Fire Connect/Logan	2620-424-000-00	\$ 798.25
McDain's Golf Center	Varsity Golf Practice	3250-810-000-30	\$ 200.00
UPMC	Worker's Comp	1100-260-000-00	\$ 7,184.00
Verizon Wireless	Cell Phones	2620-530-000-00	\$ 150.72
Keystone Collections	Local Tax	0462-025-000-00	\$ 38,524.10
United Way	Employee Deduction	0462-012-000-00	\$ 93.00
Quigley	Transportation/Dec 2014	2720-510-000-00	\$ 18,591.25
Rob Armenio	Official/Basketball	3250-490-000-30	\$ 60.00
John Baker	Official/Basketball	3250-490-000-30	\$ 60.00
Anthony Ganzak	Official/Basketball	3250-490-000-30	\$ 60.00
George Kemerer	Official/Basketball	3250-490-000-30	\$ 60.00
Ben Lubinsky	Official/Basketball	3250-490-000-30	\$ 60.00
David Moore	Official/Basketball	3250-490-000-30	\$ 60.00
Rich Pearlman	Official/Basketball	3250-490-000-30	\$ 40.00
Bryan Spang	Official/Basketball	3250-490-000-30	\$ 100.00
Marty Stewart	Official/Basketball	3250-490-000-30	\$ 40.00
Tim Winnie	Official/Basketball	3250-490-000-30	\$ 40.00
AIU	Special Ed/Pymt #6 (for December)	1224-322-270-10	\$ 85,000.00
Bank of New York	Series 2007 Bond Payment	5100-832/911-00	\$ 25,000.00
Duquesne Light Co.	Electric/GV, Logan	2620-622-000-00	\$ 10,150.13
Equitable Gas Co.	Gas/We, Logan, HS	2620-621-000-00	\$ 3,959.20

Bills for Approval and Ratification
February 2015

Peoples Natural Gas	Gas/Stadium, GV	2620-621-000-00	\$	2,917.71
U.S. Postal Service	Postage	2540-530-000-00	\$	1,500.00
Verizon	Phones	2620-530-000-00	\$	344.80
Wex Bank	Gas for District Vehicles	2650-620-000-00	\$	185.66
Aflac	Employee Deduction	0462-006-000-00	\$	1,119.37
Alcose Credit Union	Employee Deduction	0462-008-000-00	\$	11,405.38
Cal-Ed Federal Credit	Employee Deduction	0462-016-000-00	\$	190.00
Pennsylvani SCDU	Child Support	0462-014-000-00	\$	471.78
TSA Consulting Group	Employee Deduction	0462-003-000-00	\$	8,755.00
Washington National	Employee Deduction	0462-004-000-00	\$	1,144.69
ACSHIC	Healthcare for February 2015	0461-000-000-00	\$	273,071.66
Dave Ackerman	Official/Basketball	3250-490-000-30	\$	40.00
Paul Antalik	Official/Basketball	3250-490-000-30	\$	40.00
Vince Berardinelli	Official/Basketball	3250-490-000-30	\$	60.00
Dennis Cash	Official/Basketball	3250-490-000-30	\$	60.00
William Chruscial	Official/Basketball	3250-490-000-30	\$	60.00
Pam Edwards	Official/Swimming	3250-490-000-30	\$	60.00
Anissa Frey	Official/Swimming	3250-490-000-30	\$	60.00
Terry James	Official/Basketball	3250-490-000-30	\$	60.00
Ben Lubinsky	Official/Basketball	3250-490-000-30	\$	40.00
Tony Luciw	Official/Basketball	3250-490-000-30	\$	60.00
Mario Manghella	Official/Basketball	3250-490-000-30	\$	60.00
William Miles	Official/Basketball	3250-490-000-30	\$	40.00
Ray Milliren	Official/Swimming	3250-490-000-30	\$	60.00
Jay Peoples	Official/Basketball	3250-490-000-30	\$	60.00
Michael Sheleheda	Official/Basketball	3250-490-000-30	\$	60.00
Dale Thunhorst	Official/Basketball	3250-490-000-30	\$	40.00
Gerald Zackel	Official/Basketball	3250-490-000-30	\$	40.00
Capital One	Monthly Loan Payment	5100-832-000-00	\$	14,399.86
AT&T	Phones	2620-530-000-00	\$	207.64
Direct Energy	Gas/GV	2620-621-000-10	\$	3,901.41
Duquesne Light Co.	Electric/Unmetered	2620-622-000-00	\$	290.68
First National Bank	Supplies	1350-610-201-30	\$	6,770.96
William Fries	Reimburse/Cell Phone	2620-530-000-00	\$	50.00
N.V.T.S.A.	Sewage/GV, Logan, HS	2620-424-000-00	\$	2,279.90
Peoples Natural Gas	Gas/Stadium	2620-621-000-00	\$	263.71
UGI Energy	Gas/Logan, We, HS	2620-621-000-00	\$	10,274.98
Verizon Wireless	Cell Phones	2620-530-000-00	\$	389.91
PA UC Fund	UC Payment	3210-250-000-00	\$	4,407.30
Aflac	Employee Deduction	0462-006-000-00	\$	138.45
American United Life	Income Insurance	1100-214-000-00	\$	180.00
Madison National Life	Income Insurance	0493-214-000-00	\$	1,430.26
School Claims Service	Life Insurance for February	0421-100-000-00	\$	2,805.03
Dex Media	Advertising Services	2620-530-000-00	\$	433.77
HBBPC	Baseball Tournament	3250-810-000-30	\$	425.00
Pacific Telemanagement	Pay Phones	2620-530-000-00	\$	356.24
PMEA	Festival	3210-580-000-30	\$	147.00
Verizon	Phones	2620-530-000-00	\$	891.11
Verizon	Long Distance	2620-530-000-00	\$	55.43
Verizon Wireless	Cell Phones	2620-530-000-00	\$	93.43
W.P.J.W.A.	Water & Sewage/We	2620-424-000-00	\$	1,260.90
Joram Bielewicz	Official/Basketball	3250-490-000-30	\$	60.00

Bills for Approval and Ratification
February 2015

Charles Czolba	Official/Basketball	3250-490-000-30	\$	60.00
Nevin Edwards	Official/Basketball	3250-490-000-30	\$	120.00
Bob Saxman	Official/Basketball	3250-490-000-30	\$	40.00
Bryan Spang	Official/Basketball	3250-490-000-30	\$	60.00
Robert Squires	Official/Basketball	3250-490-000-30	\$	60.00
Frank Surano	Official/Basketball	3250-490-000-30	\$	40.00
Diane Tranchini	Official/Basketball	3250-490-000-30	\$	60.00
George Tucker	Official/Basketball	3250-490-000-30	\$	60.00
Joseph Zelanak	Official/Basketball	3250-490-000-30	\$	60.00
Fred Bonchosky	Official/Basketball	3250-490-000-30	\$	60.00
William Chruscial	Official/Basketball	3250-490-000-30	\$	40.00
Bruce Kelly	Official/Basketball	3250-490-000-30	\$	60.00
David Moore	Official/Basketball	3250-490-000-30	\$	40.00
Frank Surano	Official/Basketball	3250-490-000-30	\$	60.00

Bills for Ratification **\$ 564,001.32**

Batch 8 **\$ 373,279.12**

Batch 98 (Charter Schools) **\$ 174,162.80**

Total Bills for Approval & Ratification **\$ 1,111,443.24**

February Cafeteria Bills
2015

	INVOICE		AMOUNT	PAYMENT	INVOICE
3499	MONTEVERDE'S	FRESH FRUITS AND VEGETABLES	\$3,502.15	2/9/2015	159460;160945;162291;163575;164612
3450	NUTRITION, INC.	December totals; reimbursement ovens -January	\$71,479.45	2/9/2015	December totals; INV000000015142
	Bills for approval and ratification				
		TOTAL	\$74,981.60		

FEDERAL PROGRAMS BILL LIST FOR FEBRUARY 2015

Title I		Title I	Description	Amount
Purchase Order	Company			
TI 15-23	REIMB. E.A.S.D.		PAYROLL FOR 1/29	15,072.55
			SS FOR 1/29	936.02
			MC FOR 1/29	218.93
			RET. FOR 1/29	3,225.53
TI 15-24	REIMB. E.A.S.D.		HOSP. FOR MARCH	5,568.23
			DENTAL FOR MARCH	414.02
			VISION FOR MARCH	51.59
			LIFE FOR MARCH	91.97
TI 15-25	W.B. MASON		CUPS, 2015 ACADEMIC WALL CALENDARS, DESK CALENDAR REFILL PAGES	145.43
TI 15-26	PITTSBURGH EDUC. CONS.		REGISTRATION FOR 2ND SEMESTER FOR FEDERAL PROG. (JAN-JUNE) R. MORTON	187.50
TI 15-27	QUILL		RETRACTABLE PENS, INCENTIVE STICKERS, INCENTIVE PENCILS, PRINCESS STICKERS	186.17
TI 15-28	RELIABLE		SHEET PROTECTORS, AA BATTERIES, VARIOUS SIZES/COLORS POST-ITS	113.85
TI 15-29	REIMB. E.A.S.D.		PAYROLL FOR 2/13	15,072.55
			SS FOR 2/13	936.02
			MC FOR 2/13	218.93
			RET. FOR 2/13	3,225.53
TI 15-30	SOUTH ALLEGHENY		PMT. TOWARDS REGIONAL TI PARENT CONFERENCE KEYNOTE SPEAKER (3/18/2015)	200.00
TOTAL TITLE I PROJECT YR. 14 - 15				\$ 45,864.82

Title I		Title I	Description	Amount
Purchase Order	Company			
TOTAL TITLE I PROJECT YR. 13 - 14				-

TITLE II PART A		TITLE II PART A	Description	Amount
Purchase Order	Company			
TOTAL TITLE II PT. A 13 - 14				\$ -

RESOLUTION NO. 0209-2015

A RESOLUTION OF THE EAST ALLEGHENY SCHOOL DISTRICT SCHOOL, BOARD OF SCHOOL DIRECTORS, ALLEGHENY COUNTY, COMMONWEALTH OF PENNSYLVANIA, PROVIDING FOR TEMPORARY EXEMPTION FROM REAL PROPERTY TAXATION IN THE BOROUGH OF WILMERDING

AND NOW, this 9th day of February, 2015, be it resolved by the East Allegheny School District School Board, Board of School Directors that:

WHEREAS, the Local Economic Revitalization Tax Assistance Act, Pa. Statute Title 72, 4722, et seq., otherwise known as Act 76 of 1977, authorizes local taxing authorities to exempt from real estate taxation, for specified periods, improvements to certain deteriorated industrial, commercial and other business properties; and,

WHEREAS, the Borough Council for Borough of Wilmerding, at Ordinance No. 1024, has implemented a program for specified time periods for certain increases in assessed valuation of improvements, the terms of which are indicated in the Ordinance, a copy of which is attached hereto; and,

WHEREAS, the implementation of Borough of Wilmerding Ordinance 1024 is contingent upon the adoption of a similar resolution by the East Allegheny School District and Ordinance of the County of Allegheny; and,

WHEREAS, the Board of School Directors of the East Allegheny School District supports the Borough of Wilmerding's efforts to implement this conditional program of temporary tax exemption from real estate taxation for improvements to certain deteriorated properties located in the Borough of Wilmerding, believing that it will contribute to the general welfare of the citizens of the Borough of Wilmerding, members of the East Allegheny School District, by providing for expanded business and economical development within the Borough of Wilmerding; and

WHEREAS, the East Allegheny School District has been assured by the Borough of Wilmerding that it will be provided any and all information concerning assessments of any properties falling under this program prior to construction, the increase to assessed valuation, and the amount of the assessed valuation increase eligible for tax exemptions,

NOW, THEREFORE, be it RESOLVED that the Board of School Directors of the East Allegheny School District has enacted this Resolution effective immediately.

RESOLVED and ENACTED by the East Allegheny School District School Board this 9th day of February, 2015.

East Allegheny School District

By:

Toni Valicenti, Secretary
Board of School Directors

Gerri McCullough, President
Board of School Directors

Roger D'Emidio, Superintendent

BOROUGH OF WILMERDING
ORDINANCE NO. 1024

AN ORDINANCE OF THE BOROUGH OF WILMERDING, ALLEGHENY COUNTY, PENNSYLVANIA, PROVIDING FOR TEMPORARY EXEMPTION FROM REAL PROPERTY TAXATION, FOR SPECIFIED TIME PERIODS FOR CERTAIN INCREASES IN ASSESSED VALUATION OF IMPROVEMENTS, INCLUDING REPAIRS, CONSTRUCTION OR RECONSTRUCTION, MADE ON INDUSTRIAL, COMMERCIAL OR BUSINESS PROPERTY IN A DETERIORATED AREA IN THE BOROUGH OF WILMERDING, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA; PRESCRIBING THE REQUIREMENTS FOR SECURING SUCH EXEMPTIONS AND THE PROCEDURES FOR IMPLEMENTING THIS ORDINANCE.

WHEREAS, the Local Economic Revitalization Tax Assistance Act, Pa. Stat. Ann. Tit. 72, §4722, *et seq.*, otherwise known as Act 76 of 1977, authorizes local taxing authorities to exempt from real estate taxation, for specified periods, improvements to certain deteriorated industrial, commercial and other business property; and

WHEREAS, the Borough Council of the Borough of Wilmerding finds that the implementation of a conditional program of temporary tax exemption from real estate taxation for improvements to certain deteriorated property located in the Borough of Wilmerding will contribute to the general welfare of the citizens of the Borough of Wilmerding by providing for expanded business and economic development within the Borough of Wilmerding.

WHEREAS, the Planning Commission of the Borough of Wilmerding has met twice, including an advertised public hearing held on November 11, 2014, and reviewed the provision of the aforesaid Act and has recommended by resolution that all areas in the Borough zoned for commercial, industrial and business use be eligible for this program based on numerous findings that meet the definition of a deteriorated area in the Act and which are outlined in detail in their written recommendation submitted to Wilmerding Borough Council dated Nov. 28, 2014.

WHEREAS, a public hearing was conducted by Wilmerding Borough, properly advertised, to allow for review, consideration and input by the public, held on December 2, 2014 in Borough Council Chambers, Wilmerding Municipal Building, 301 Station Street, Wilmerding, Pennsylvania.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Wilmerding and it is hereby enacted pursuant to the authority granted by the Local Economic Revitalization Tax Assistance Act, and the Intergovernmental Cooperation Act, Pa. Stat. Ann. Tit. 53, §481, *et seq.*, as follows:

SECTION 1. DEFINITIONS

As used in this Ordinance, the following words and phrases shall have the meanings set forth below:

- (a) County - The County of Allegheny
- (b) Municipality - Borough of Wilmerding
- (c) School District - East Allegheny School District
- (d) Board - The Board of Property Assessment, Appeals and Review of Allegheny County, Pennsylvania.
- (e) Construction - The erection of a building or buildings on previously unoccupied land, or upon land on which a building or buildings have been demolished or razed for the purpose of erecting a new building or buildings consisting of industrial, commercial or other business use designated to obtain higher standards of safety, health, economic use or amenity.
- (f) Reconstruction - The rebuilding of a building or buildings previously erected for the purpose of changing the economic use or amenity of such structure or to obtain higher standards of safety or health.
- (g) Improvements - Repair, construction or reconstruction, including alterations and additions, having the effect of rehabilitating a deteriorated property so that it becomes habitable or attains higher standards of safety, health, economic use or amenity, or is brought into compliance

with laws, ordinances or regulations governing such standards. Ordinary upkeep and maintenance shall not be deemed an improvement.

(h) **Deteriorated Property** - Any industrial, commercial or other business property owned by an individual, association or corporation, and located in a deteriorated area, as herein provided, or any such property which has been the subject of any order by a government agency requiring the unit to be vacated, condemned or demolished by reason of non-compliance with laws, ordinances or regulations.

(i) **Deteriorated Area** - That geographic area as more specifically described in Exhibit A," which the Borough Council, after public hearing, has determined to be physically impaired on the basis of one or more standards, including, but not limited to, the following:

- (1) The area contains vacant, overgrown, unsightly lots of ground.
- (2) The area contains a disproportionate number of tax delinquent properties.
- (3) The area contains unsafe, unsanitary and overcrowded buildings.
- (4) The area contains excessive land coverage.
- (5) The area contains defective design or arrangement of buildings, streets or lot layouts.
- (6) The area contains economically and socially undesirable land uses.
- (7) The area has been previously determined to be a "blighted area" under criteria set forth in the Act of May 24, 1945, P.L. 991, No. 385 known as the "Urban Redevelopment Law."
- (8) The area has been previously determined to be an "impoverished area" under criteria set forth in the Act of November 29, 1967, P.L. 636, No. 282, known as the "Neighborhood Assistance Act."

(i) **Person** - Any natural person, partnership, unincorporated association, or term "person" used in this Ordinance is synonymous with the "taxpayer" and "property owner."

(j) **Tax Assessment** - The value of a parcel of real property as established by the Board or the Court of Common Pleas of Allegheny County pursuant to the provisions of the Second Class County Assessment Law, 72 P.S. §5452.1, for the purpose of the levy of real property taxes.

(k) **Municipal Governing Body** - See definition of local taxing authority.

(l) Local Taxing Authority - The County, the Borough of Wilmerding and the East Allegheny School District.

(m) Tax Year - The twelve (12) month period from January 1 to December 31 annually.

SECTION 2. BOUNDARIES

The Borough Council of the Borough of Wimerding does hereby determine as a fact that the geographic area of the Borough of Wilmerding, more particularly described on Exhibit "A" attached to this Ordinance, constitutes a deteriorated area.

SECTION 3. EXEMPTION

Any property owner, whose real property is located within the deteriorated area set forth in Exhibit "A" and who makes improvements to such real property may apply for and receive from the Borough of Wilmerding an exemption from Borough real property taxes due to the increased or additional assessment valuation attributable to the improvements made in the amounts and in accordance with the provisions and limitations set forth in this Ordinance. The exemption from Borough real estate taxes shall be specifically limited to the additional assessment valuation attributable to the actual costs of improvements to property within the deteriorating area. The exemption shall not include the assessed valuation of the land that is part of the deteriorated property. Appeals from the amount of increased tax assessment valuation attributable to the actual cost of improvements made to the property within the deteriorating area may be taken by the taxpayer or the local taxing authorities as provided by the Second Class County Assessment Law, 72 P.S. ¶5452.1 *et seq.* Nothing herein shall preclude a taxpayer or the local taxing authorities from appealing the assessment valuation of the deteriorated property or any increases in assessed value not attributable to construction, reconstruction or improvement as provided in the Second Class County Assessment Law, 72 P.S. §542.1, *et seq.*

SECTION 4. EXEMPTION SCHEDULE

The tax exemption from Borough of Wilmerding real estate taxes granted for improvements to real property within the deteriorated area described in Exhibit "A" shall be in accordance with the following conditions and schedule:

(a) The tax exemption shall be limited to a period of three (3) years. The three year exemption period will commence with the year in which the assessed valuation attributable to the improvements is first imposed by the Board, whether such assessed valuation is based upon the completed improvements or constitutes a partial assessment upon the improvement prior to completion.

(b) The maximum amount of the tax exemption of the assessment attributable to the actual cost of new construction, reconstruction or improvements to real property within the deteriorated area described in Exhibit "A" shall be limited to \$500,000.00 per tax year.

(c) The tax exemption for the three-year period described in subparagraph (a) shall be one hundred percent (100%) of the Borough's real estate taxation upon the assessed valuation attributable to the improvement. In the fourth (4th) and all succeeding years, the improvements shall be fully taxable.

SECTION 5. PROCEDURE FOR OBTAINING EXEMPTION

(a) At the time that a property owner secures a building permit for commencement of construction, reconstruction or improvement of a property within the deteriorated area, the owner desiring exemption from real estate tax pursuant to this Ordinance shall file a request in writing for exemption on a form provided by the Borough of Wilmerding and approved by the Board.

(b) The property owner must certify on the form provided the following information:

- (1) Name and address of owner.
- (2) Lot and block number of property to be improved.
- (3) The initial assessed valuation of the property before construction, reconstruction or improvement.
- (4) The current year taxes on the property for the County, Borough and East Allegheny School District before construction, reconstruction or improvement.
- (5) The date the building permit was issued for construction, reconstruction or improvement.
- (6) The type of construction, reconstruction or improvement for which exemption is requested.

- (7) The summary of the plan of construction or reconstruction or plan of improvement.
- (8) The anticipated date of completion.
- (9) The budgeted or anticipated costs of construction, reconstruction or improvement.
- (10) Where such activity consists of improvements to bring the property into compliance with laws, ordinances or regulations governing safety or health, specific citation must be made to those laws, ordinances or regulations.
- (11) The anticipated increase in assessed valuation of the property after construction, reconstruction or improvement.
- (12) Such other information as may be necessary to process such application for exemption.

(c) A copy of the exemption request shall be forwarded by the property owner to the Board as well as the Borough and East Allegheny School District within thirty (30) days of the date the building permit is issued or otherwise as provided in this Ordinance. Failure to submit such exemption request within thirty (30) days or as otherwise provided in this Ordinance may permit the Borough to deny any exemption claimed pursuant to this Ordinance for the initial tax year after completion of construction, reconstruction or improvement, thereby limiting the length of the schedule of taxes exempted to one less year.

(d) When the construction, reconstruction of improvement has been completed, the property owner shall notify the Borough of Wilmerding Building Inspector and the Board in writing. Such notice must occur within thirty (30) days of completion. Failure to submit notice of completion within thirty (30) days may permit the Borough to deny such request for exemption for the initial tax year after completion of construction, reconstruction or improvement, thereby limiting the length of the schedule of taxes exempted to one less year. The notice of completion shall include the following information:

- (1) Name and address of owner.
- (2) Lot and block number of property improved.
- (3) The date construction, reconstruction or improvement was completed.

(4) Any modification to the plan of construction, reconstruction or improvement as previously submitted.

(5) The final, adjusted actual costs of construction, reconstruction or improvement.

(e) The Board shall, after notice in writing and with a prior physical inspection, assess the property to determine the assessment valuation attributable to the construction, reconstruction or improvement and eligible for tax exemption under this Ordinance and under any other applicable Ordinance of any other taxing body.

(f) The Board shall provide the County, the Borough and the taxpayer in writing the following information:

(1) The tax assessment of the property prior to construction, reconstruction or improvement.

(2) The increase to assessed valuation attributed to the construction, reconstruction or improvement.

(3) The amount of assessed valuation increase eligible for tax exemption.

(g) Appeals from the valuation and the amount eligible for exemption may be taken by the taxpayer or local taxing authorities as provided by the Second Class County Assessment Law, 72 P.S. §5452.1, *et seq.*

SECTION 6. TRANSFERABILITY

The exemption from taxes authorized by this Ordinance shall be upon the property exempted and shall not terminate upon the sale, exchange or other alienation of such property unless otherwise provided.

SECTION 7. SEVERABILITY

The provisions of this Ordinance shall be severable except for the provisions concerning exemption set forth in Sections 3 and 4 hereof. If any other provisions of this Ordinance shall be held to be illegal, invalid or unconstitutional by final decision of a court of competent jurisdiction, the remaining provisions of the Ordinance shall remain in full force and effect.

SECTION 8. CONTEMPORANEOUS ADOPTION

The terms and conditions of this Ordinance and the implementation of any real property tax exemption granted hereunder are contingent upon the adoption of a similar Ordinance by the East Allegheny School District and County of Allegheny.

SECTION 9. REPEALER

Any Ordinance or Resolution or part of any Ordinance or Resolution conflicting with the provisions of this Ordinance is rescinded insofar as the conflict exists.

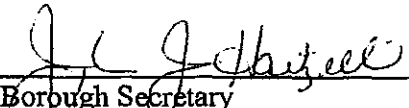
SECTION 10. EFFECTIVE DATE

The provisions of this ordinance shall become effective immediately upon enactment.

ORDAINED and ENACTED this 2 day of DECEMBER, 2014.


ATTEST:

WILMERDING BOROUGH


Borough Secretary


Council President

Approved this 2 day of DECEMBER, 2014.


Mayor

CERTIFICATION

I, Joseph Hartzell, hereby certify that I am the Borough Secretary of Wilmerding Borough, and that the within Ordinance was advertised in accordance with law and enacted at a regular meeting of Borough Council duly convened, at which a quorum was present and voted in favor thereof.

Certified this 2 day of DECEMBER, 2014.

By Joseph J. Hartzell
Borough Secretary

EXHIBIT "A"

DETERIORATED AREA

That geographic area which includes all industrial and commercial and high density residential zones. Said zoning areas are designated as M-1, C-1, C-2, R-2 and R-3.

SECTION: COMMUNITY

TITLE: EMPLOYEE AND VISITOR IDENTIFICATION CARDS

ADOPTED:

REVISED:

EAST ALLEGHENY SCHOOL DISTRICT

<p>1. Purpose</p> <p>2. Guidelines</p> <p>Pol. 317, 417, 517</p>	<p style="text-align: center;">907.1 EMPLOYEE AND VISITOR IDENTIFICATION CARDS</p> <p>The Board desires to make all facilities within the school district safe and secure for all employees, students, and visitors. The implementation of an employee and visitor identification badge system will enhance the safety and security within the school buildings and on school grounds.</p> <p><u>Employees</u></p> <p>Full, part-time and substitute employees will be issued an ID badge on their first day of employment. There is no charge to the employee for the initial badge. Student Teachers, coaches and other individuals in the buildings for a short period of time must also have an ID badge, but the badge will be returned upon the end of their assignment.</p> <p>All employees are required to maintain and display the district issued identification badge at all times while on district property as an employee. This badge must be worn at or above the waist and in clear view at all times while on district property fulfilling their duties.</p> <p>Under no circumstance may an employee permit their ID badge to be used by any other person.</p> <p>Employees who repeatedly report to work without their identification badges, or refuse to wear the badge, will be subject to disciplinary measures.</p> <p>Employees will be subject to a \$25-\$35 fee (depending on the building) for lost or damaged badges; worn badges will be replaced free of charge.</p> <p>Any employee who observes someone who is not wearing an East Allegheny School District issued ID or visitor badge is required to question that individual or immediately report this circumstance to the administration and/or a member of the security staff.</p> <p>Anyone who terminates his/her employment with the district is to immediately return his/her badge to the appropriate administrator.</p>
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907.1 EMPLOYEE AND VISITOR IDENTIFICATION CARDS- Pg. 2

<p>Definition</p> <p>Pol. 907</p>	<p>District employees are not permitted to ignore this identification badge policy or allow or assist any person to enter or use district facilities when they do not have a valid ID badge.</p> <p>Anyone who is not a regular employee, staff member or student of the school district will be termed a “visitor”. This includes parents, volunteers, parent organization leaders, booster representatives and other closely aligned with the schools, but not employed by the district.</p> <p><u>Visitors</u></p> <p>All visitors shall display a temporary identification badge, hereinafter known as visitor badge, while they are in a district building during regular school hours whether or not there are students within that building at the time of the visit.</p> <p>This policy pertains to, but is not limited to all individuals who are not district employees including delivery personnel, sales person, and construction or repair workers. No visitor badge will be required at sporting events, open-houses, or other events as determined by the building and/or district administration.</p> <p>All visitors, upon entering any school district building or facility during regular school hours, are to report immediately to the main office, security desk or other designated reception area. Visitors that do not comply with this directive will be escorted from the property.</p> <p>Employees who observe someone entering school district facilities without wearing proper identification are required to question that person or immediately report this circumstance to the administration and/or a member of the security staff.</p> <p>Visitors, after reporting to the main office, security desk or other designated reception area, will register and be given a visitor badge.</p> <p>Visitors may be required to submit a drivers’ license or other government issued photo ID to the designated receptionist or security personnel to assure proper identification.</p> <p>The visitor badge is to be worn at or above the waist and in clear view at all times. The visitor badge is valid only for the date of issuance.</p> <p>Visitors are not permitted to wander through the building, but must report, or be escorted to, the area identified as acceptable for visitation and then back to the main office or designated reception area.</p> <p>Upon completion of the visit, the visitor must then sign out with the main office, security desk or other designated reception area.</p>
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907.1 EMPLOYEE AND VISITOR IDENTIFICATION CARDS- Pg. 3

	<p><u>References:</u></p> <p>School Code – 24 P.S. Sec. 510</p> <p>Board Policy – 317, 318, 907</p>
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