

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
October 8, 2018**

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

EXECUTIVE SESSION

The Board went into Executive Session for Personnel reasons from 6:37 to 7:00 p.m.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mr. Savinda, the president, at 7:00 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Mrs. Green, Dr. King, 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: Paige Yusko, Amaia Johnson.

**MINUTES OF THE
REGULAR MEETING
OF SEPTEMBER 10, 2018**

Mrs. McCullough moved and Mr. Volpe seconded the motion approving the minutes of the regular school board meeting of September 10, 2018.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

None.

**STUDENT
REPRESENTATIVE**

Not present this evening; no report.

**HEAR FROM
THE CITIZENS**

Mrs. McCullough moved and Mr. Pearsol 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**

Mrs. McCullough moved and Mr. Paradine seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>None.</u>
Green	<u>None.</u>
King	<u>None.</u>
McCullough	<u>None.</u>
Paradine	<u>None.</u>
Pearsol	<u>None.</u>
Rosenbayger	<u>Curriculum, Letter P: No</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. Paradine moved and Mr. Volpe seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion to approve the Secretary's report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

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

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

General Fund	-----	\$ 1,840,606.26
GF Batch 4	-----	\$ 657,349.83
GF Batch 98*	-----	\$ 540,035.93

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 25,443.06
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

CAFETERIA BILLS FOR PAYMENT (E)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$58,002.27.

The motion was passed, no dissenting votes.

FEDERAL PROGRAM BILLS FOR PAYMENT (F)

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

Title I 18-19	-----	\$45,365.57
Title II Part A 18-19	-----	\$0.00
Title IV 18-19	-----	\$0

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

USE OF PROPERTY REQUEST

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the following requests for the use of the district facilities **at a cost to the organization according to board policy:**

<u>Group</u>	<u>Building/Grounds</u>	<u>Date Requested</u>	<u>Time</u>	<u>Activity</u>	<u>Cost</u>
STEM Club (A)	Logan Elementary	Tues. May 21, 2019	1:00p-10:00 p.	Remake learning Showcase	\$0
EA Band Parents' Assoc. (B)	JSHS Cafeteria	Thurs. Nov. 19, 2019	4:00p-6:00p	Fundraiser delivery	\$0
EA Alumni & Friends (C)	JSHS Auditorium	2 nd Sat. Oct-June	2:00p-3:00p	Meeting	\$0
St. Nicholas Serbian Tamburitzans (D)	JSHS Auditorium, Stage & music rooms	Thurs. May 9, 2019 Sat. May 11, 2019	5:00p-10:00p 5:00p-10:00p	Concert	\$1650.00
EAYFA (E)	JSHS Football Field	October 9, 2018	5:30pm-8:15pm	Practice	\$0

The motion was passed, no dissenting votes.

CURRICULUM

CONFERENCE REQUEST PITTSBURGH, PA (A)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Cheryl Ihnat, School Counselor, to attend PaTTAN, Pittsburgh, PA on September 28, 2018, for a conference regarding ESSA Chapter 339 Career Portfolio requirements and the career readiness indicator. The State Board of Education will explore policy issues, policy review, and requirements related to Chapter 16 Gifted Education. Knowledge gained will be shared and utilized in creating student portfolios as now required.

COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Deborah Bacco-Wicker, Gifted Teacher, to attend the Chapter 16 Gifted Notice Conference at the Allegheny Intermediate Unit, Homestead, PA on Wednesday, October 3, 2018, from 10:00 p.m.- 12:00 p.m. The State Board of Education Committee scheduled a public roundtable discussion regarding Chapter 16, Gifted Education: policy issues and policy review and requirements.

COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from the Deborah Bacco-Wicker to visit the Carnegie Science Center, Pittsburgh, PA on Monday, October 29, 2018 from 8: 00 a.m. to 1:30 p.m and the Pittsburgh Children’s Museum, Pittsburgh, PA, on Thursday, November 15, 2018 from 8:00 a.m. to 1:30 p.m. Each school must attend two (2) professional development days to prepare for the showcase in May (date to be determined) in which students will present their Design to Make a Difference project for an opportunity to receive a grant from the Grable Foundation that will provide ten (10) schools with a 3-D Printer, hand tools and professional development.

COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Holly Spallone, Science Teacher, to attend the Three Rivers Educational Technology Conference at Baldwin High School, Baldwin, PA, on Tuesday, November 6, 2018 from 7:30 a.m. to 3:30 p.m. Attendees will network and attend four (4) sessions to enhance classroom teaching abilities related to the theme of 2018, “Technology and the Future of Work.” Ms. Spallone will develop partnerships with other schools related to technology, preparing students for the workforce, best practices for teaching in the 21st century.

COST TO THE DISTRICT: \$99.00 conference registration fee and One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Dr. Joseph Howell, Coordinator of Special Education, Ms. Stephanie Goldstein, Mr. Rick Yeager, Special Education Teachers, to attend the “Doing What Works: Restorative Practices, Relationships, and Managing Student Behaviors” Conference, at the Wyndham Pittsburgh University Hotel, Pittsburgh, PA on November 12, 2018, from 9:00 a.m. to 3:00 p.m. This workshop is designed to provide teachers, counselors, social workers and administrators with strategies and resource materials that support restorative discipline in the classroom.

COST TO THE DISTRICT: Two (2) Substitutes for one (1) day and \$604.00 in total tuition fees. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Marcie Sippey, Science Teacher, one (1) other STEM Club co-chair and 25-30 STEM Club students to visit Inventionland, Pittsburgh, PA, on Thursday, November 15, 2018 from 8:00 a.m. to 1:00 p.m. Inventionland is America’s largest invention factory where corporations and major retailers come for their innovative new product lines. It promotes the maker movement including metalworking, woodworking, molding, laser cutting, prototyping and circuit-board construction all in the state-of-the-art production facility. Inventionland visits are meant to inspire creativity, promote innovation and foster education about STEM related fields.

COST TO THE DISTRICT: None. Two (2) substitutes and transportation will be needed; costs will be paid for by Title IV Funds. Inventionland is waiving the entrance fee (\$5/participant.)

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Counselor, to attend the PA School Counselors Association (PSCA) Annual Conference at the Hershey Conference Center, Hershey, PA on Thursday and Friday, November 29-30, 2018. The purpose of this conference is for Mrs. Peiffer to learn new ideas to improve her counseling program and to learn about new ESSA plan initiatives, including the Career Readiness Indicators. She will learn new methods in program delivery, find free resources for students, network with colleges, and present a workshop on leadership.

COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Cheryl Innat, School Counselor, 8th grade teachers, two (2) Aides, 2-3 chaperones and 142 8th and 9th grade students to attend the Junior Achievement Career Fair at the Monroeville Convention Center, Monroeville, PA, on Wednesday, November 28, 2018 from 10:45 a.m. to 12:45 p.m. This opportunity helps meet the requirements for the Chapter 339 Career Readiness Indicator. Students will have the opportunity to explore and interview representatives from 60 companies. Students will gain insight into career clusters that interest them, make connections with adults who have jobs in careers that interest them, see the connection between high school programming choices and careers, and collect information about the education required to be successful in a job and practice soft skills.

COST TO THE DISTRICT: Possibly \$636.00 in transportation costs. Application has been filed with Jr. Achievement to have all or partial transportation costs covered. No Substitutes needed. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Marcie Sippey, Science Teacher and two (2) STEM Club students to visit the Remake Learning Showcase at CCAC North Side Campus on Friday, December 7, 2018 from 2:00 p.m. to 7:00 p.m. This is a requirement for the mini-grant received by the STEM club. We must showcase how we are spending our grant monies. We intend to showcase the progress on our robot for Bots I.Q., the activities the STEM club participated in last year and our upcoming projects for this year.

COST TO THE DISTRICT: None. Two (2) substitutes will be needed for two (2) class periods and use of the school van is requested. All field trip costs, including substitutes, will be covered by Title IV Funds.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Donna Grzyb, Angela Turkowski and Janine Montgomery, Title I teachers to attend the Scholastic Book Warehouse, Homestead, PA, date to be announced, in December 2018, afternoon, to obtain books for the Title I Book Bingo Event to be held in the early spring.

COST TO THE DISTRICT: None. No Substitutes or transportation needed.

The motion was passed, no dissenting votes.

CURRICULUM

**FIELD TRIP REQUEST
TORONTO & ONTARIO,
CANADA (K)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Stephen Ehrlich, Orchestra Director, Justin Rosco, Band Director, Amanda Rosco, Chorus Director, 40-50 orchestra, band and chorus students, one (1) additional teacher, one (1) nurse and one (1) additional chaperone to travel to Toronto and Ontario, Canada, on Friday, March 1, 2019 through Monday March 4, 2019 to motivate high school musicians, provide cultural appreciation, experience exceptional historical and educational opportunities and professional excellence at the highest level.

COST TO THE DISTRICT: None, all costs, including four (4) teacher substitutes, and one (1) nurse substitute for two (2) days, will be covered by student fundraising and payments. Use of the District van is requested.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
YOUNGWOOD, PA (L)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Marcie Sippey, Science Teacher, three (3) STEM Club co-chairs and 20 Bots I.Q. students to visit and perform in the Bots I.Q. Competition at Westmoreland County Community College, Youngwood, PA, on Friday, March 15, 2019, and possibly Saturday, March 16, 2019, times to be announced. This is the preliminary competition for the Bots I.Q. program. We will see how well our robot performs against other competitors so adjustments can then be made before the official competition.

COST TO THE DISTRICT: None. Friday, March 1, 2019 is an in-service day. Saturday does not require a substitute. Title IV funds will pay for school lunches since school isn't in session. Use of the District van is requested.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Stephanie Lyman, History Teacher, to attend the "Historic Pittsburgh: Teaching the Region" Conference held at the Allegheny Intermediate Unit, Homestead, PA, on Thursday, April 11, 2019. Through guidance from the University of Pittsburgh's librarians and archivists, teachers will be introduced to teaching and assessing methods that promote historical thinking on the local level. Free resources included and material is Pennsylvania relevant.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Cost is budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

**FIELD TRIP REQUEST
CALIFORNIA, PA (N)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Marcie Sippey, Science Teacher, three (3) STEM Club co-chairs and 20 Bots I.Q. students to visit and perform in the Bots I.Q. Competition at California University of Pennsylvania, California, PA, on Friday, April 26, 2019, and Saturday, April 27, 2019, times to be announced. This is the final competition for the Bots I.Q. program. We will compete in the Bots I.Q. Finals.

COST TO THE DISTRICT: None. Bots I.Q. or Title IV funds will pay for four (4) substitutes for one (1) day. Use of the District van is requested.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Stephanie Lyman, History Teacher, to attend the “Historic Pittsburgh: Teaching the Region” Conference held at the Allegheny Intermediate Unit, Homestead, PA, on Thursday, April 11, 2019. Through guidance from the University of Pittsburgh’s librarians and archivists, teachers will be introduced to teaching and assessing methods that promote historical thinking on the local level. Free resources included and material is Pennsylvania relevant.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Cost is budgeted

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Dr. Joe Howell, Coordinator of Special Education, and two (2) teachers to attend the MTSS Implementers’ Forum, offered by the Bureau of Special Education at PaTTAN, Harrisburg, PA from October 16-18, 2018. The focus of this three day event is equity, innovation, and inclusion. Educators will have an opportunity to deepen their knowledge and skills by listening to expert presenters and engaging in conversation with districts implementing MTSS concepts and effective practices.

COST TO THE DISTRICT: Two (2) substitutes for three (3) days and overnight accommodations for two (2) nights at approximately \$75-\$100 per room, meals, and transportation fees. Registration fees will be waived for up to three (3) attendees.

ROLL CALL

On a roll call vote, the following members voted Yes: Eichler, Green, King, McCullough, Paradine, Pearsol, Savinda, Volpe. No: Rosenbayger.

Yes 8
No 1

The motion was passed.

CURRICULUM

**CONFERENCE REQUEST
ONLINE COURSE (Q)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Linda Carlson, Library and Media teacher, to enroll in Online Course: "Bringing Robotics to your Classroom with Teach Wonder," offered through the AIU. This will be completed on Ms. Carlson's own time. This class will provide Ms. Carlson with additional knowledge in the area of robotics. Students in grades 2-6 have been working with computer programming for several years now during the final term of each school year. We have been using an online program called Studio Coding where students learn to write code in order to move "Angry Bird" along a maze. Students learn about patterns, loops, angles and degrees to complete tasks. This year, I have a robot that students will program as well. This course will help Ms. Carlson to better meet the needs of her students.

COST TO THE DISTRICT: No cost for online Registration. \$125.00 materials fee, includes a Dash Robot that will be used by students in the classroom. Costs are budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Stephanie Goldstein, K-3 Special Education Department Chair, to attend the Special Education Focused Conferences held at the Allegheny Intermediate Unit, Homestead, PA, on Monday, October 15, 2018; Friday, November 30, 2018; Wednesday, January 16, 2019 and Friday, March 16, 2019 from 8:30a.m.-3:30 p.m. Attendees will gain knowledge about different assessments and methods to help increase our special education students' educational outcomes.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Cost is budgeted.

The motion was passed, no dissenting votes.

POLICY

**SECOND READING OF
POLICY 705.1: SCHOOL
POLICE OFFICERS
POLICY (A)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the second reading of Policy 705.1, School Police Officers, as per attached.

The motion was passed, no dissenting votes.

**FIRST READING OF
REVISION TO POLICY 221 (B)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the the Administration the Board approve the first reading of the revision to Policy 221, Attachment 1, Dress Code for grades K-6, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

PTO VOLUNTEERS FOR APPROVAL (A)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following individuals as volunteers for the Logan PTO:

<i>Name</i>
Alissa Bolinger
Suzanne Bowman
Julie Lechliter
Angelica Wilson
Nicole Ziober
Sandra Bartha
Teri Joscak
Talia Gasbarro
Mark Lechliter

The motion was passed, no dissenting votes.

APPROVE LOGAN MUSIC DEPARTMENT CONCERTS (B)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following list of concerts for the 2018-2019 school year, as submitted by Mrs. Cheryl King, and Mr. Fred Moyes, Logan Elementary Music Teachers, and further request the use of the Elementary School auditorium and surrounding areas.

Logan Band and Chorus Holiday Concert	Thursday, December 20, 2018	Logan	7:00 p.m.
Logan Band and Chorus Spring Concert	Thursday, May 16, 2019	Logan	7:00 p.m.

The motion was passed, no dissenting votes.

APPROVE MEMORANDUM OF UNDERSTANDING LEARNING FOR LIFE (C)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the Memorandum of Understanding for the implementation of two (2) programs, Champions Transition to Work Program and Trailblazer Outreach Scouting Program, being offered to the District by Learning For Life/Boyscouts of America.

The motion was passed, no dissenting votes.

PERSONNEL

HIRING OF COACH (A)

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the hiring of Warner Johnson, North Versailles, as the Boys' Basketball Head Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
PAYROLL
SECRETARY (B)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board reassign Andrea Rzepniak, North Versailles, to the Payroll Secretary position and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association, further authorize posting and advertising of the Data Secretary Position.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board hire Edward Scott Jr., North Huntingdon, as a Group I Custodian, assigned to the LES Area 3, Tan 3:00-11:30 p.m. shift, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals.

The motion was passed, no dissenting votes.

**RESIGNATION OF
CAFETERIA WORKER (D)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board accept the resignation of Deborah Brown, from her position of Cafeteria 3-Hour General Worker, retroactive to Monday, August 20, 2018. Further authorize the posting and advertising of this position.

The motion was passed, no dissenting votes.

**HIRING OF
3-HOUR CAFETERIA
WORKER (E)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board hire Ashley Winters, North Versailles, as a 3-hour Cafeteria Worker, Group IV employee, at the Logan Elementary School, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
TEACHER (F)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Julie Kenney, Spanish Teacher, for a Family Medical Leave for the birth of her child, commencing on December 21, 2018. Mrs. Kenney will exhaust her remaining sick days and 5 emergency sick days. The FMLA will conclude on March 25, 2019 and Mrs. Kenney will return to work on March 26, 2019. Further authorize posting of Long-Term Substitute position.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
TEACHER (G)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Ryan Kenney, Physical Education Teacher, for a Family Medical Leave for the birth and care of his newborn child, commencing upon the child's birth date, anticipated delivery date of December 21, 2018 and concluding five (5) work days later. Mr. Kenney will utilize five (5) of his accrued sick days and will return to work after the five (5) sick days are exhausted.

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE EXTENSION
REQUEST GROUP I
CUSTODIAN (H)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Barbara Uhring, JSHS Group I Custodian, to change her Family Medical Leave original return date of September 23, 2018 to October 22, 2018.

The motion was passed, no dissenting votes.

**CREATE POSITION:
TEMPORARY
SECRETARY (I)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board create the position of Temporary Secretary, according to the Memorandum of Understanding agreed upon by the District and the EAESP on May 14, 2018, salary of \$13.97 per hour, which is 70% of full secretarial rate. Work schedule, not to exceed 29 hours per week, Monday through Friday, 9 a.m. to 2 p.m., and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACH (J)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board accept the resignation of Josh Miller from his position as Head Bowling Coach and further authorize posting this position.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACH (K)**

Mr. Paradine moved and Mr. Volpe seconded the motion as recommended by the Administration the Board accept the resignation of Chris Miller from his position as 7th and 8th Grade Assistant Basketball Coach and further authorize posting this position.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for
September 2018

The Consolidated Application was completed and submitted to PDE.

Mrs. Piccini and I reviewed the monthly Personnel Activity Reports for split-time federal employees. All forms were signed and filed for reference.

I reviewed the Title I eligible teacher rosters. Mrs. Piccini entered all Title I students into PIMS. I will receive monthly reports on students who have been added or withdrawn from the Title I program.

Title I Labs started on September 10th. Non Public schools were notified of our start-up date.

Mrs. Piccini and I reviewed and revised the Parent and Family Engagement policy and Parent Compacts which were handed out at Open House and signed by parents.

I inquired and registered Mrs. Piccini and myself for the Title I Regional workshop on October 11th. I also registered for the Title I Coordinator training. Meetings are mandated in order to avoid points on the Sub grantee Risk Assessment.

OLD BUSINESS:

Mr. Savinda read a letter he received from the Logan PTO President regarding high school library books being discarded. Mr. MacFann had previously responded to the letter author via email and explained explained how and why outdated materials were being discarded. With a significant increase in technology, labs, internet, etc., the library is more so a media center than traditional library.


NEW BUSINESS:

None.

ADJOURNMENT

Mr. Pearsol moved and Mrs. McCullough seconded the motion to adjourn at 7:09 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

None.