

**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.

**RETIREMENT OF
SUPERINTENDENT (P)**

Mr. Pearsol moved and Mrs. Gates 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.

PERSONNEL

**APPOINTMENT OF
SUPERINTENDENT (Q)**

Mr. Pearsol 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.

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

Mr. Pearsol moved and Mrs. Gates 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.

**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)**

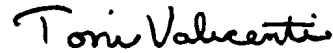
Mrs. McCullough moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the appointment of Ms. Betsy D'Emidio as Head Principal of the High School and Assistant Superintendent of the East Allegheny School District, effective June 30, 2015 under the terms of a salary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