

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
JULY 13, 2015**

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:44 to 7:11 p.m. for Personnel reasons.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the president, at 7:11 p.m.

Pledge of Allegiance

ROLL CALL

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

ABSENT: Mrs. Brown (Ill), Dr. Miller.

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.

Solicitor: Mr. Beisler.

**MINUTES OF THE
REGULAR MEETING
OF JUNE 8, 2015**

Mrs. Eichler moved and Mrs. Gates seconded the motion approving the minutes of the regular school board meeting of June 8, 2015.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

No Report.

**HEAR FROM
THE CITIZENS**

There were no requests to speak.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

Mr. Volpe moved and Mrs. Koch seconded the motion to approve the agenda as a whole, with exceptions as noted. No vote was taken for this motion.

**TABLE MOTION
TO APPROVE AGENDA**

Mrs. Eichler moved and Mrs. Gates seconded the motion to table the motion to approve the agenda In Toto, and go to Executive Session.

EXECUTIVE SESSION

The Board went into Executive Session from 7:17 to 7:26 p.m. for Personnel reasons.

**APPROVE AGENDA
IN TOTO**

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

Brown	<u>Absent (Ill).</u>
Eichler	<u>None.</u>
Gates	<u>None.</u>
Hensler	<u>Personnel, Letter B – No.</u>
Koch	<u>None.</u>
McCullough	<u>None.</u>
Miller	<u>Absent.</u>
Pearsol	<u>B&F, Letter I – No.</u>
Volpe	<u>None.</u>

The motion was passed, with exceptions as noted.

BUDGET & FINANCE

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

Mrs. Gates moved and Mrs. Koch seconded the motion to approve the Treasurer’s monthly statement.

The motion was passed, no dissenting votes.

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

Mrs. Gates moved and Mrs. Koch 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)**

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

General Fund	-----	\$ 2,828,582.88
GF Batch 1	-----	\$ 455,076.96
GF Batch 98*	-----	\$ 215,323.37

*Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (D)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$38,603.88.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

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

Title I 14-15	-----	\$93,953.87
Title II Part A 13-14	-----	\$43,370.50

The motion was passed, no dissenting votes.

**APPOINTMENT OF
VOTING DELEGATES
PSBA DELEGATE
ASSEMBLY HERSHEY, PA (F)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board appoint up to two (2) voting Board delegates to participate in the 2015 Delegate Assembly to be held in Hershey, PA on Tuesday, October 13, 2015. The entire conference is October 13-16, 2015, but this is the only date that a Board member needs to attend.

COST TO THE DISTRICT: Transportation.

The motion was passed, no dissenting votes.

**APPROVE EASTERN
AREA SPECIAL
COMMITTEE
RESOLUTIONS (G)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following Eastern Area Special Schools Joint Committee Resolutions: No. 2015-1, Authorization of Mail Ballot and No.2015-3, Election of Officers, No. 2015-1, Ballot and No. 2015-2, Budget.

The motion was passed, no dissenting votes.

**AGREEMENT
WATERFRONT
LEARNING(H)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the continuation of Waterfront Learning Services to provide cyber curriculum, effective for the 2015-2016 school year.

The motion was passed, no dissenting votes.

**UPGRADE OF
DISTRICT COPIERS (I)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the attached proposal from Toshiba Business Solutions for an upgrade of the total District copiers and network printing Papercut software. The proposed 63 Monthly Investment - Option 1, at a cost of \$12,221.00 per month, includes service and supplies. Toshiba will further issue a check in the amount of \$275,443.00 to cover the final nineteen (19) payments on our existing lease excluding any excess copy fees.

ROLL CALL

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

Yes 6
No 1

The motion was passed.

BUDGET & FINANCE

**APPROVE SHARED
TRANSPORTATION
GATEWAY SCHOOL
DISTRICT (J)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve sharing transportation costs with Gateway School District for the School for the Blind, Presley Ridge and Friendship Academy as per the attached cost summary.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mrs. Gates moved and Mrs. Koch 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 Youth Football (A)</u>	HS Field	9/6/15, 10/10/15, 10/25/15, 10/31/15, 11/7/15*	9:00 a.m. – 7:00 p.m.	Games
*Dates will be coordinated with the Band and the Athletic Director.				
<u>NVT Police Dept. (B)</u>	JS/HS & Logan	TBD	TBD	Active Shooter Training

The motion was passed, no dissenting votes.

CURRICULUM

**2015-2016
HANDBOOKS (A)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the 2015-2016 handbooks for Logan Elementary School, and East Allegheny Junior/Senior High School.

The motion was passed, no dissenting votes.

**APPROVE NAME
CHANGE FOR
SCHOOL BUILDINGS (B)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the name changes for the East Allegheny School District buildings and the final realignment of grades as indicated below, as required by the Pennsylvania Department of Education:

East Allegheny High School *to* East Allegheny Junior/Senior High School – Grades 7-12

Logan Middle School *to* Logan Elementary School – Grades PK-6

The motion was passed, no dissenting votes.

POLICY

**ADOPTION OF
REVISIONS TO POLICY
#916, VOLUNTEERS (A)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to Policy #916, Volunteers to comply with changes in the law, specifically, Act 153.

The motion was passed, no dissenting votes.

**FIRST READING OF
REVISIONS TO POLICY
#810, TRANSPORTATION (B)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to Policy #810, Transportation. Revisions were needed to include the requirement of parents to register with the District for transportation purposes.

The motion was passed, no dissenting votes.

STUDENT LIFE

**ADMINISTRATION
OF THE SUMMER
KEYSTONE EXAMS (A)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the administration of the summer Keystone exams by the high school instructional coaches, Christopher Berger and Jennifer Smith for the following four dates:

Monday, July 27, 2015 – Algebra
Tuesday, July 28, 2015 – Biology
Wednesday, July 29, 2015 – Literature
Thursday, July 30, 2015 – Make-up

COST TO THE DISTRICT: \$32 per hour for up to four (4) hours per day for each coach for a total of \$1,024.

The motion was passed, no dissenting votes.

PERSONNEL

**CHANGE IN STATUS
TEMPORARY
PROFESSIONAL
EMPLOYEE TO
PROFESSIONAL
EMPLOYEE (A)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the change in status for the following employees:

Heather Hallick
Jamie Rosenfeld
Stacy Rizza
Alexander Winschel

The motion was passed, no dissenting votes.

PERSONNEL

REASSIGNMENT OF STAFF (B)

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the reassignment of staff members as follows:

Name	From Position	To Position	Location
Frank Cortazzo	Sixth Grade	Intervention Specialist	Logan Elementary
Kaitlyn Gida	PreK Teacher	4th Grade Special Education	Logan Elementary
Natalie Ciccanti	3rd Grade Teacher	7th Grade English	Jr./Sr. High School
Wade Brown	4th Grade Teacher	3rd Grade Teacher	Logan Elementary

ROLL CALL

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

Yes 6
No 1

The motion was passed.

UNPAID LEAVE REQUEST (C)

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve and ratify the request from Lauren Demsey, Green Valley Art Teacher, for an unpaid leave of absence for the following dates, due to illness:

June 8, 2015
June 9, 2015
June 10, 2015
June 11, 2015 – ½ day

The motion was passed, no dissenting votes.

RESIGNATION OF SPONSORS (D)

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignation of the following sponsors from the respective positions:

Lisa DeMedio	Freshman Class Sponsor
Heather Hallick	Sophomore Class Sponsor
Amanda DeMedio	Senior Class Sponsor

Further approve posting the above positions.

The motion was passed, no dissenting votes.

PERSONNEL

**RESIGNATION OF
COACH (E)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board accept the resignation of Stephanie Goldstein as the Head 7th/8th Grade Girls Soccer Coach and further authorize the posting of this position.

The motion was passed, no dissenting votes.

**SUMMER WORKERS
FOR APPROVAL (F)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following individuals as 2015 Summer Workers:

BethAnn Blotzer
Leah Blotzer
Semaj Campbell
Justin Cole-Washington
Dustin Dukic
Nathan Harner
Justin Harner
Marcus McCullough
Marquise McCullough
Duy Nguyen
Tyler Oskin
Jared Schmeltz

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (G)**

Mrs. Gates moved and Mrs. Koch seconded the motion as recommended by the Administration the Board approve the following substitutes in the respective positions:

Kimberly Bernhardt*	North Versailles	Secretary/Aide/Food Service
Debra Kresich*	North Versailles	Food Service
Tina Morgan	East McKeesport	Secretary/Aide

*Pending receipt of physical form.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

June 4, 2015
Complete Federal Programs Report. (1.0)

June 7, 2015
Meeting with secretary Cindy McCoy (.5)

June 22, 2015
Review of population reports and final teacher data. (1.0)

June 22, 2015
Meet with parent prepare registration for July conference. Prepare and send summer literacy program notices for parents. (2.0)

June 30, 2015
Meet with Betsy D'Emidio discuss program mechanics (1.0)

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
JULY 13, 2015

OLD BUSINESS:

Follow up from July 6, 2015 meeting: Mr. Pearsol said that Wal Mart, Home Depot, and the Airbrake were sent the wrong tax bills. They have since been sent corrected bills. Also, taxpayers who have mortgages, they are responsible for getting the tax bill to their mortgage company. Representative Markosek was asked about this dispute and he said the law will be amended in October.

Mr. Beisler will contact Keystone Collections to attend the August meeting.

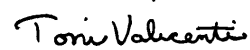
NEW BUSINESS:

None.

ADJOURNMENT

Mr. Pearsol moved and Mrs. Gates seconded the motion to adjourn at 7:39 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

There were no requests to speak.