

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
OCTOBER 10, 2016**

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:15 to 6:57 p.m. for Personnel and student related matters.

CALL TO ORDER

The regular meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, the president, at 7:01 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Gates, Ms. Green, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe.

ABSENT: Mr. Eichler.

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.

Solicitor: Mr. Beisler.

**STUDENT
REPRESENTATIVES**

ABSENT: Sunni Coyne, Amani Johnson.

**MINUTES OF THE
REGULAR MEETING
OF SEPTEMBER 12, 2016**

Mr. Pearsol moved and Mr. Savinda seconded the motion approving the minutes of the regular school board meeting of September 12, 2016.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

None.

**STUDENT
REPRESENTATIVES**

See report.

**HEAR FROM
THE CITIZENS**

Ms. Green moved and Mr. Volpe seconded the motion to dispense with the regular order of business to hear from the citizens.

The motion was passed, no dissenting votes.

**RESUME THE
REGULAR ORDER
OF BUSINESS**

Mr. Volpe moved and Ms. Green seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>Absent.</u>
Gates	<u>None.</u>
Green	<u>None.</u>
McCullough	<u>None.</u>
Paradine	<u>Policy #707 - No</u>
Pearsol	<u>None.</u>
Rosenbayger	<u>Policy #707 - No</u>
Savinda	<u>Policy #707 - No</u>
Volpe	<u>None.</u>

The motion was passed.

BUDGET & FINANCE

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

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

General Fund	-----	\$1,899,214.69
GF Batch 4	-----	\$ 672,626.44
GF Batch 98*	-----	\$ 632,546.21

* Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 17,288.16
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Pearsol 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 \$33,815.22.

The motion was passed, no dissenting votes.

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

Mr. Pearsol 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 15-16	-----	\$1,648.71
Title I 16-17	-----	\$63,997.86
Title II Part A 15-16	-----	\$0.00

The motion was passed, no dissenting votes.

SALE OF PROPERTY (G)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the sale of the property located at 104 State Street, Wilmerding, PA 15148 to Turner Seibles, 106 State Street, Wilmerding, PA 15148 for \$3,000.00. The listed sale price in 2006 was \$4,500.00.

The motion was passed, no dissenting votes.

SALE OF PROPERTY (H)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the sale of the property located between Union Avenue and Bado Alley, Lot/Block #458-R-026, to John Wiehagen, Jr. 327 Union Avenue, North Versailles, PA 15137 for the listed value of \$800.00.

The motion was passed, no dissenting votes.

**PURCHASE OF SPLIT
SYSTEM FOR LOGAN
SERVER ROOM (I)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the purchase of a Mitsubishi ductless split cooling system for the Logan Elementary School server room at a cost of \$6,441.00, from Beverly Services, Bethel Park, PA, as per the attached proposal.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol 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>Emilia Peiffer (A)</u>	JSHS Cafeteria	W, 10/5/16 *	6:30 – 7:30 p.m.	College Planning Workshop
<u>Mark Draskovich (B)</u>	JSHS Indoor Court, Gym, Pool	T, 10/11/16	5:30 – 8:30 p.m.	Junior High Open House Events
<u>EA U14 Girls Travel Soccer(C)</u>	Lower Soccer Field	T, 10/11/16-11/1/16	5:30 – 7:00 p.m.	Practice Games
	Lower Soccer Field	Su, 10/2/16, 10/23/16, 10/30/16	12:00 – 6:00 p.m.	
<u>EA Soccer (EAYSA) (D)</u>	Logan Gym	M-Th, 11/1/16-3/16/17	6:30 – 8:30 p.m.	Practice Games
	JSHS Gym/Adj. Area	Sa, Su, 1/7/17-2/26/17	12:00 – 6:00 p.m.	
	JSHS Gym/Adj. Area	F, Sa,Su, 3/3/17-3/5/17	F-5:30 – 10:00 p.m. Sa, Su – 6:00 a.m.–8:00 p.m.	Basherboards
	Lower Soccer Field	Su, 4/16/17-6/25/17	1:00 – 8:00 p.m.	Travel Soccer Games
<u>EA Band Parents Assoc. (E)</u>	JSHS Cafet./Elevator	M, 11/21/2016	4:00 – 8:00 p.m.	Fundraiser Delivery
<u>St. Nicholas Tamburitzans (F)</u>	JSHS Auditorium	Th & Sa, 5/11/17 & 5/13/17	5/11/17, 5:00 – 6:00 p.m. 5/13/17, 11:00 a.m. – 6:00 p.m.	Concerts
<u>GMK School of Dance (G)</u>	Logan Auditorium	Th, F, 6/15/17, 6/16/17	4:00 – 10:30 p.m.	Rehearsal & Recital

*** Ratify**

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Emilia Peiffer, Guidance Counselor, to attend the Penn State Counselor’s Breakfast at Penn State Greater Allegheny on Friday, October 7, 2016 from 8:30 to 11:00 a.m.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve and ratify the request from Darcy Yeloushan and Beverly Burgess, School Nurses, to attend the Fall School Nursing Conference at North Allegheny School District, Wexford, PA on Monday, October 10, 2016 from 7:30 a.m. to 3:30 p.m.

COST TO THE DISTRICT: Registration (\$15) and two (2) substitutes for one (1) day.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from April Crystol, English Teacher, and Valerie Ekis, Mathematics Teacher, to attend the Acting Antics: Social Learning Through Role Plan conference at the Allegheny Intermediate Unit, Homestead, PA on Monday, October 17, 2016 from 8:00 a.m. to 3:00 p.m.

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

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request form Eileen Joll, Science Teacher, to attend a conference to explore and share successful strategies to actively engage students in the content and practice standards for middle school science at the Allegheny Intermediate Unit, Homestead, PA on Thursday, October 27, 2016 and Monday, January 23, 2017 from 8:00 a.m. to 3:30 p.m.

COST TO THE DISTRICT: One (1) substitute for two (2) days.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Hope Gerbi, Louis Gerbi, Tracy Yusko and Deniece Lenart, Logan Elementary Teachers, to attend a conference on strategies to actively engage students at the Allegheny Intermediate Unit, Homestead, PA on Tuesday, November 1, 2016 from 8:00 a.m. to 3:00 p.m.

COST TO THE DISTRICT: Four (4) substitutes for one (1) day.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST
CORAOPOLIS, PA (F)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Carolyn Forsythe, Spanish Teacher, to attend the BER Conference, Best Strategies for Teaching World Languages, in Coraopolis, PA on Tuesday, November 8, 2016 from 8:00 a.m. to 3:30 p.m.

COST TO THE DISTRICT: Registration (\$275) and one (1) substitute for one (1) day.

The motion was passed, no dissenting votes.

CURRICULUM

**WORKSHOP REQUEST
HOMESTEAD, PA (G)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Linda Ripper and Holly Spallone, Science Teachers, to attend a the Biology Teacher Network Workshop at the Allegheny Intermediate Unit, Homestead, PA on Monday, November 14, 2016 and Thursday, February 23, 2017 from 8:00 a.m. to 3:30 p.m. Mrs. Ripper will attend on November 14, 2016 and Mrs. Spallone will attend on February 23, 2017.
COST TO THE DISTRICT: One (1) substitute for one (1) day for each date.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from James Kulha, Special Education Teacher, and Valerie Ekis, Mathematics Teacher, to attend a conference on Math Instruction & Intervention at the Allegheny Intermediate Unit, Homestead, PA on Friday, November 18, 2016 from 8:00 a.m. to 3:30 p.m.
COST TO THE DISTRICT: Two (2) substitutes for one (1) day.

The motion was passed, no dissenting votes.

**MEETING REQUEST
HOMESTEAD, PA (I)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Deborah Bacco-Wicker, Gifted Teacher, to attend the gifted program meeting at the Allegheny Intermediate Unit, Homestead, PA on Wednesday, November 30, 2016 from 8:30 a.m. to 3:00 p.m.
COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
NORTH VERSAILLES, PA (J)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher, and 9 students who are members for the Women's Ensemble, to perform at the North Versailles Senior Citizens Christmas Party at the North Versailles Community Center, North Versailles, PA on Thursday, December 22, 2016 from 12:30 to 2:00 p.m.
COST TO THE DISTRICT: One (1) substitute for 2 class periods and the use of the school van.

The motion was passed, no dissenting votes.

**WORKSHOP REQUEST
SOUTH PARK, PA (K)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Hope Gerbi, Louis Gerbi, Tracy Yusko and Deniece Lenart, Logan Elementary Teachers, to attend a workshop on introducing the concept of atomic energy levels in a novel way at the National Energy Technology Center, South Park, PA on Thursday, March 30, 2017 from 8:00 a.m. to 3:30 p.m. Each teacher will receive a *SpectroClick Kit*.
COST TO THE DISTRICT: Registration (\$20 per teacher, paid by teachers) and four (4) substitutes for one (1) day.

The motion was passed, no dissenting votes.

POLICY

FIRST READING OF REVISIONS TO POLICY #707, USE OF SCHOOL FACILITIES

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

ROLL CALL

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

Yes 5
No 3

The motion was passed.

- Note: Mr. Paradine’s reason for voting “no” is because he feels a nominal fee could be charged. Seeing that the district is focusing on professional development, the revenue from the rentals can help pay for substitutes.

STUDENT LIFE

APPROVE MUSIC DEPARTMENT CONCERTS (A)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following list of concerts and activities for the 2016-2017 school year, as submitted by the East Allegheny Music Department and further request the use of the Junior/Senior High School and Logan Elementary School auditoriums and surrounding areas.

<u>Concert</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>
High School Choral Concert	Wednesday, December 7, 2016	EAJSHS	7:00 p.m.
High School Orchestra Concert	Wednesday, December 14, 2016	EAJSHS	7:00 p.m.
High School Band Concert	Wednesday, December 21, 2016	EAJSHS	7:00 p.m.
High School Midwinter Blues Choral Concert	Wednesday, February 1, 2017	EAJSHS	7:00 p.m.
High School Musical	Thursday, Friday, Saturday, April 6-8, 2017	EAJSHS	TBD
High School Orchestra Concert	Tuesday, May 02, 2017	EAJSHS	7:00 p.m.
High School Choral Concert	Wednesday, May 18, 2017	EAJSHS	7:00 p.m.
High School Band Concert	Wednesday, May 10, 2017	EAJSHS	7:00 p.m.
High School Choral Concert	Wednesday, May 24, 2017	EAJSHS	7:00 p.m.
Logan Orchestra Concert	Wednesday, November 30, 2016	Logan	7:00 p.m.
Logan Orchestra Concert	Wednesday, March 29, 2017	Logan	7:00 p.m.
Logan Band and Chorus Holiday Concert (King/Moyes)	Thursday, December 15, 2016	Logan	7:00 p.m.
Logan Band and Chorus Spring Concert (King/Moyes)	Thursday, May 25, 2017	Logan	7:00 p.m.

The motion was passed, no dissenting votes.

STUDENT LIFE

**PTO VOLUNTEERS
FOR APPROVAL (B)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following list of Logan Elementary PTO Volunteers:

Sherie Cannin
Christian Dinkins
Jillian Donis

The motion was passed, no dissenting votes.

**BAND VOLUNTEERS
FOR APPROVAL (C)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following list of band volunteers:

Terri Balogh	Jennifer Foscoe	Kenneth Lindauer	Andrea Nicholson
Courtney Brant	Francine Hazzard	Hannah Marcoz	Meranda Persi
Casey Carreiro	Donna Hess	Danny McLaughlin	John Protheroe
Richard Cornell	Timothy Hess	Jill McLaughlin	Rhonda Psica
Leann Cornell	Jocelyn Jurisic	Lori McNatt	Diane Rayman
Barbara Coy	Debra Kresich	Stephanie Minnich	Miranda Safran
Jacqueline Ford			Lori Spahr

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE REQUEST
SPEECH TEACHER (A)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the request from Mallory Parrish, Speech Teacher, to use her ten (10) sick days, three (3) unpaid days, as per contract, and the five (5) emergency days for the birth of her child commencing tentatively, Monday, November 7, 2016 and concluding, Tuesday, December 6, 2016. Mrs. Parrish further requests a Family Medical Leave to commence, tentatively, Wednesday, December 7, 2016 and concluding, tentatively, Thursday, December 22, 2016. Mrs. Parrish plans to return to her position on Tuesday, January 3, 2017.

The motion was passed, no dissenting votes.

**HIRING OF
CO-SPONSORS (B)**

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board hire Carolyn Forsythe and Joshua Miller as the Junior Class Co-Sponsors, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

PERSONNEL

HIRING OF SPONSOR (C)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board hire Susan Simko as the Logan Science Fair Assistant and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

SUBSTITUTES FOR APPROVAL (D)

Mr. Pearsol moved and Mr. Volpe seconded the motion as recommended by the Administration the Board approve the following substitutes in the respective positions:

Tracy Badar*	North Versailles	Food Service
Nicole Cain	North Versailles	School Nurse

* Ratify

The motion was passed, no dissenting votes.

FEDERAL PROGRAMS REPORT:

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for September 2016

I attended the first New Federal Programs Coordinator training at the AIU for the 16 – 17 school year conducted by Erin Oberdorff from the Department of Education. Erin gave an overview of the various items and topics that would be discussed over the next several meetings. One of the topics to be discussed will be successful Title I parent involvement programs. The IU contacted Mrs. McCoy and me in regards to sharing some of our ideas of the successful programs we have had over the past couple of years.

Mrs. McCoy and I went over the Title I staff's Monthly Summary Reports. We also spent time looking over the Title I teachers' schedules for the 16 – 17 school year in their respective labs. We will meet with them on an individual basis if needed to discuss their schedules.

The Split Funding Report for September verifies that a percent of my time has been spent working on Federal Programs. The report will be submitted to Mr. Mac Fann to sign.

Mrs. McCoy showed me the process to complete the quarterly reports that are due in October, January, April and July. This report is found on the financial page of PDE. This site can show you when the reports are due, what funds have been sent for each Federal Program and when the next payment is expected.

I gathered the information on the staff and student information from the 15 – 16 school year from the end-of-the-year data received from the Title I staff. This information will need to be entered into the PIMS recordkeeping and uploaded to PDE.

We held our first Title I meeting on Monday, September 26th at 1:00 p.m. at Logan Elementary. We discussed the criteria the labs use to formulate their student population. The staff was told to have their populations to Mrs. McCoy by October 3rd. We also did some brainstorming on possible parent meetings/activities. A discussion was held on losing a Title I teacher and the impact it will have on instruction as well as the number of students that are being served.

OLD BUSINESS:

None.

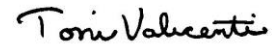
NEW BUSINESS:

None.

ADJOURNMENT

Ms. Green moved and Mr. Pearsol seconded the motion to adjourn at 7:26 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Jane Schuneman, EAESP, East McKeesport – Posted Position

Anna Leonard, East McKeesport – Metro League

Venicia Vignoli, East McKeesport (Student) – Discipline

George Bucar, North Versailles – EA TD Club, EA Basketball, EAYFA (See attached notes)