

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
JANUARY 12, 2015**

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

EXECUTIVE SESSION

The Board went into Executive Session from 6:15 – 7:06 p.m. for Personnel, Legal and Building Consolidation 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 7:06 p.m.

Pledge of Allegiance

ROLL CALL

Mrs. Brown, Mrs. Eichler, Mrs. Gates, Ms. Hensler (via phone), 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.
ABSENT: Chamari Willis.

**MINUTES OF THE
REORGANIZATION AND
REGULAR MEETINGS
OF DECEMBER 2, 2014**

Mrs. Eichler moved and Mr. Pearsol seconded the motion approving the minutes of the reorganization and regular school board meetings of December 2, 2014.

The motion was passed, no dissenting votes.

**SUPERINTENDENT’S
REPORT**

Mr. Bill Monzo, International Lion’s Club Representative, will present awards to the winners (3 students) of the “World Peace and Understanding” poster contest.

**STUDENT
REPRESENTATIVE**

See attached report.

**HEAR FROM
THE CITIZENS**

Mrs. Eichler 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**

Mr. Pearsol moved and Mrs. Brown seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

COMMUNICATIONS:

Received a Christmas card and thank you to the Board from the GATE/Enrichment students of the High School and Logan Middle School for all the Board does for the students.

**APPROVE AGENDA
IN TOTO**

Mrs. Brown moved and Mr. Pearsol 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>None.</u>
McCullough	<u>None.</u>
Miller	<u>None.</u>
Pearsol	<u>None.</u>
Volpe	<u>None.</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mrs. Brown moved and Mr. Pearsol seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

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

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

General Fund	-----	\$1,258,962.24
GF Batch 7	-----	\$ 548,976.97
GF Batch 98*	-----	\$ 322,788.35

*Batch 98- Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 2,178.63
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$59,956.13.

The motion was passed, no dissenting votes.

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

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

Title I 14-15	-----	\$85,836.99
Title I 13-14	-----	\$0.00
Title II Part A 13-14	-----	\$35.00

The motion was passed, no dissenting votes.

**ADOPT 2015-2016
BUDGET
RESOLUTION(G)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board adopt a resolution, as per attached, indicating that the Board will not raise the rate of any tax for the support of the public schools for the 2015-2016 fiscal year by more than its index of 0.7711.

The motion was passed, no dissenting votes.

**ADVERTISE DISTRICT
SCHOOL BIDS (H)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve advertising for the District's 2015-2016 school bids.

The motion was passed, no dissenting votes.

**APPROVE AIU BOARD
PRESIDENTS' DINNER (I)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the attendance of Mrs. McCullough, President, Mrs. Gates, Vice President, Mr. D'Emidio, Superintendent, Mr. Mac Fann, Assistant to the Superintendent, and Mr. Pearsol, Forbes Road Representative, to the annual AIU Board Presidents' Dinner on Thursday, January 29, 2015 at the Rivers Club, One Oxford Centre, Pittsburgh, PA.

COST TO THE DISTRICT: \$50.00 per person. (Once reservations are made, the District is required to cover this cost, even if someone is unable to attend.)

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mrs. Brown moved and Mr. Pearsol 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>Girl Scouts of SWPA (A)</u>	HS Gym, Sm. Gym, Surrounding Areas	F, 2/13/2015	6:00 – 9:00 p.m.	Community Fitness Day
<u>EAAA Soccer (B)</u>	GV Gym	T, 1/13/15 – 3/17/15	6:00 – 7:30 p.m.	U8 Training/ Conditioning
	GV Gym	W, 1/14/15 – 3/18/15	6:00 – 7:30 p.m.	U10 Training/ Conditioning
	GV Gym	M, 1/19/15 – 3/16/15	6:00 – 7:30 p.m.	U12 Training/ Conditioning
	EAHS Gym	F-Su, 3/13/15 – 3/15/15	6:00 p.m. – 10:00 p.m.	Annual Basherboards Tournament
<u>EA Band (C)</u>	EAHS Gym, First floor	Sa, 2/21/15	8:00 a.m. – 11:00 p.m.	Indoor Colorguard Show

The motion was passed, no dissenting votes.

CURRICULUM

**2015-2016 SCHOOL
CALENDAR/RESOLUTION (A)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the 2015-2016 school calendar, as per attached. Further adopt Resolution 0112-2015B, as per attached, designating the five local school district holidays for 2015-2016.

The motion was passed, no dissenting votes.

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, to attend the Philadelphia Area School Counselors Association Conference, at the School District of Philadelphia, Philadelphia, PA on Wednesday, January 21, 2015. Mrs. Peiffer has been invited as President to this conference to conduct trainings in conjunction with ASCA.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, to attend the Allegheny County Counselors Association (ACCA) meetings at AW Beattie Tech, Allison Park, PA, on Friday, February 13, 2015 and at the Crowne Plaza Pittsburgh South, Pittsburgh, PA on Thursday, April 9, 2015, from 8:00 a.m. to 3:30 p.m. Mrs. Peiffer is on the Executive Board for ACCA so she is expected to attend these meetings.

The motion was passed, no dissenting votes.

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from the Title I Team (Raymond Morton, Crystal Flebotte, Donna Grzyb, Janine Montgomery, Angela Turkowski and Maria Zarod) to attend the PAFPC Conference at the Sheraton Station Square, Pittsburgh, PA on Monday and Tuesday, January 26-27, 2015.

COST TO THE DISTRICT: None, all costs paid by Title I funds.

The motion was passed, no dissenting votes.

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Emilia Peiffer, High School Guidance Counselor, 140 junior class students and 2 additional teachers, to visit the Pittsburgh National College Fair, David L. Lawrence Convention Center, Pittsburgh, PA on Friday, February 6, 2015 from 8:30 a.m. to 1:30 p.m.

COST TO THE DISTRICT: Transportation (paid through guidance department budget). No substitutes are needed for the staff members involved.

The motion was passed, no dissenting votes.

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Edward Lorenc, High School Social Studies Teacher, to attend a National Security Briefing for Teachers at the Point Park University, Pittsburgh, PA on Wednesday, February 11, 2015 from 8:30 a.m. to 2:45 p.m.

COST TO THE DISTRICT: One (1) substitute for one (1) day (\$120.17).

The motion was passed, no dissenting votes.

POLICY

**POLICY #011,
BOARD GOVERNANCE
STANDARDS/CODE OF
CONDUCT (A)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board reaffirm Policy #011, Board Governance Standards/Code of Conduct, as per attached. PSBA recommends that Policy #011 be reaffirmed in January of each year.

The motion was passed, no dissenting votes.

**FIRST READING OF
NEW POLICY (B)**

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

The motion was passed, no dissenting votes.

STUDENT LIFE

AGREEMENT

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Agreement for Student B, as per attached.

The motion was passed, no dissenting votes.

PERSONNEL

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

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the change in status for the following employee:

Crystal Flebotte

The motion was passed, no dissenting votes.

**RESIGNATION OF
LONG TERM SUBSTITUTE (B)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board accept and ratify the resignation of Katie Super from her position of long term substitute for Elisa Greb-Link's leave, effective with her last day of December 16, 2014.

The motion was passed, no dissenting votes.

**RESIGNATION OF
SPONSOR (C)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board accept and ratify the resignation of Janine Montgomery from her position on the Logan Middle School Bullying Committee and further approve the posting of this position.

The motion was passed, no dissenting votes.

PERSONNEL

RETIREMENT OF GREEN VALLEY SECRETARY (D)

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the retirement of Carol Roher, Green Valley Secretary, effective February 9, 2015 and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals Association.

The Administration further requests the Board adopt the following resolution:

The Board of School Directors for the East Allegheny School District hereby acknowledges the sincere and dedicated service that Carol Roher, Green Valley Secretary, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. Roher and filed as a matter of public record.

Further authorize the posting of this position.

The motion was passed, no dissenting votes.

TERMINATION OF EMPLOYMENT (E)

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board terminate the employment of Frank Mangan, Custodian, with the East Allegheny School District, effective immediately.

The motion was passed, no dissenting votes.

LONG TERM SUBSTITUTE FOR APPROVAL (F)

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve Brittany Werkin, Pittsburgh, as the long term substitute, at Bachelors, Step 1, for the duration of Elisa Greb-Link's leave, retroactive to Monday, January 5, 2015 and concluding, tentatively, Wednesday, March 18, 2015.

The motion was passed, no dissenting votes.

REASSIGNMENT OF CUSTODIAN (G)

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the reassignment of Mike Montedoro, High School Group I Custodian, from High School Area J to the High School/District Office Daylight Custodian position, effective Tuesday, January 13, 2015. Further authorize the posting of the high school position.

The motion was passed, no dissenting votes.

UNPAID LEAVE REQUEST (H)

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Kristina Miller, Third Grade Teacher, for five (5) unpaid days for the remaining 2014/2015 school year to be taken as needed for doctor appointments for herself and her child.

The motion was passed, no dissenting votes.

PERSONNEL

**UNPAID LEAVE
REQUEST (I)**

Mrs. Brown moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Donna Grzyb, Title I Teacher at Logan Middle School, for an unpaid leave of absence for the following dates:

Thursday, September 24, 2015
Friday, September 25, 2015
Monday, September 28, 2015

In conjunction with the three (3) unpaid days, she will be using four (4) personal days for September 18, 2015 and September 21-23, 2015.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (J)**

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

Thomas Higgins	Pittsburgh	Social Studies 7-12
Crystal Kaefer	Wilmerding	Custodian
Kayla Steele	Belle Vernon	Elementary (PK-4)/Special Education K-8
Kerri Teresi *	Turtle Creek	Food Service/Secretary/Aide
Natalie Vrana *	North Huntingdon	Aide

* Pending receipt of updated clearances.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

December 8, 2014

Plan agenda for staff meeting

December 9, 2014

Conduct Title I staff meeting

December 12, 2014

Attend Federal Programs Academy Meeting

December 15, 2014

Review ISP Conference Workshops; Identify specific presentations for staff meeting discussion

December 18, 2014

Review PowerPoint notes from FPA meeting
Review Teacher monthly summaries

December 30, 2014

Review Title I regulations relating to transporting of homeless students.
Review homeless students' listing for the high school.

December 31, 2014

Review PowerPoint PSASA presentation from Mrs. Zarod
Review status of GV Parent Resource room

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
JANUARY 12, 2015

OLD BUSINESS:

Mrs. Eichler expressed best wishes to Mrs. Roher, and EA icon. She went on to say that we are sorry to see her go, but best to her in her retirement.

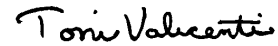
NEW BUSINESS:

Mrs. Brown complimented the girls' basketball team and their coach on their season, 8 wins – 1 loss, so far.

ADJOURNMENT

Mr. Volpe moved and Mrs. Eichler seconded the motion to adjourn at 7:17 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Erik Meredith, North Versailles – Proposed closing of Green Valley – Against the proposal.