EAST ALLEGHENY SCHOOL DISTRICT AGENDA FOR THE REGULAR SCHOOL BOARD MEETING APRIL 9, 2018

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

PLEASE NOTE: Items in boldface did not appear on the April 3, 2018 agenda.

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 p.m.			
	Pledge of Allegiance			
ROLL CALL	Mr. Eichler, Mrs. Green, Mr. Homer, Mrs. McCullough Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe			
ALSO PRESENT:	Mr. Mac Fann, Ms. Valicenti Solicitor: Mr. Beisler			
STUDENT REPRESENTATIVES	Amani Johnson, Paige Yusko			
MINUTES OF THE REGULAR MEETING OF MARCH 12, 2018	moved andseconded the motion approving the minutes of the regular school board meeting of March 12, 2018			
ROLL CALL	Eichler, Green, Homer, McCullough, Paradine, Pearsol, Rosenbayger, Savinda, Volpe Yes No			
	The motion was passed,			
SUPERINTENDENT'S <u>REPORT</u>	Alumni Association Representative – Will Marshall			
STUDENT REPRESENTATIVE				
HEAR FROM THE CITIZENS	moved andseconded the motion to dispense with the regular order of business to hear from the citizens.			
	The motion was passed,			
RESUME THE REGULAR ORDER OF BUSINESS	moved andseconded the motion to resume the regular order of business. The motion was passed,			

AGENDA FOR THE REGULAR SCHOOL BOARD MEETING APRIL 9, 2018

ACCEPT RESIGNATION OF SCHOOL BOARD MEMBER – REGION 4	Motion to recommend the Board accept the resignation of Mr. Adam Homer effective, as School Board Member in Region 4 and further declare that seat vacant.		
	Motion by Seconded by		
ROLL CALL	Eichler, Green, Homer, McCullough, Paradine, Pearsol, Rosenbayger, Savinda, Volpe Yes No		
	The motion was passed,		
COMMUNICATIONS:			
APPROVE AGENDA IN TOTO	moved and seconded the motion to approve the agenda as a whole, with exceptions as noted. Eichler Green Homer McCullough Paradine Pearsol		
	Rosenbayger		
	Savinda		
	Volpe		
	The motion was passed,		

BUDGET & FINANCE Approve the following Budget & Finance section, 1A through 1K. **BUDGET & FINANCE** Motion by______ Seconded by_____ Eichler ____, Green ____, Homer ____, McCullough ____, Paradine ____, **ROLL CALL** Pearsol ____, Rosenbayger ____, Savinda ____, Volpe ____. Yes ____ No ____ The motion was passed, ______. TREASURER'S MONTHLY FINANCIAL STATEMENT FOR APPROVAL (A) SECRETARY'S REPORT **FOR APPROVAL (B) COMMITTEE REPORTS: BUDGET & FINANCE BILLS FOR PAYMENT** The Administration recommends the Board approve and ratify the payment of bills as follows: APPROVAL AND **RATIFICATION (C)** General Fund ----- \$ 768,548.19 GF Batch 10 ----- \$ 175,946.83 GF Batch 98* ----- \$ 268,794.53 * Batch 98 – Charter Schools **PURCHASE ORDERS** The Administration recommends the Board approve purchase orders as follows: APPROVAL (D) General Fund ----- \$ 4.947.80 **CAFETERIA BILLS** The Administration recommends the Board approve and ratify Cafeteria bills for payment in the amount of \$67,217.49. **FOR PAYMENT (E)** FEDERAL PROGRAM The Administration recommends the Board approve and ratify the Federal Program bills as follows: BILLS FOR PAYMENT (F) Title I 17-18 -----\$50,930.11 Title II Part A 17-18 ------\$31,773.17 -----Title IV 17-18 \$3,365.76 The Administration recommends the Board ratify the Memorandum of Understanding **RATIFICATION OF**

THE MEMORANDUM

OF UNDERSTANDING ACT 93 HEALTHCARE OVERPAYMENT (G) between the East Allegheny School District and the Act 93 Administrative Team

regarding the healthcare overpayment, as per attached.

BUDGET & FINANCE

ELECTION OF EASTERN REGION SCHOOL BOARD DIRECTOR FOR ACSHIC TRUSTEE POSITION (H) The Administration recommends the Board cast their vote for Ms. Debra A. Raubenstrauch, Wilkinsburg School District, as the School Board Director from the Eastern Region for a Trustee Position with the Allegheny County Schools Health Insurance Consortium, effective for a two-year period effective April 30, 2018.

PURCHASE OF STATIONARY BIKES (I) The Administration recommends the Board approve the request from Tim Cortazzo to purchase four (4) stationary bikes that are no longer used by the Physical Education Department for \$1,000.00.

APPROVE EASTERN AREA SPECIAL COMMITTEE RESOLUTIONS (J) The Administration recommends the Board approve the following Eastern Area Special Schools Joint Committee Resolutions: Authorization of Mail Ballot and Election of Officers.

FOOD SERVICE MANAGEMENT COMPANY (K) The Administration recommends the Board renew the Food Service Management Contract with The Nutrition Group, Inc., 580 Wendel Road, Suite 100, Irwin, PA 15642, for the 2018-2019 school year, as per attached.

BUILDING & GROUNDS

EAYFA (E)	Stadium	Sa, 8/26/18, 9/2/18, 9/23/18, 9/30/18	8:00 a.m8:00 p.m.	Youth Football	\$0	
EAAA Baseball (D)	Baseball Field	Su-Sa, 5/19/18-7/29/18 M-F, 5/15/18-7/30/18	-	Youth Baseball	\$0	
EA Band Parents (C)	LES Café	W., 6/20/2018	6:00-9:00 p.m.	Ice Cream Social	\$0	
Alleg.Cty.Div.of Elections (B)	DO Board Rm & GV	Tu., 5/15/2018 Tu., 11/6/2018	6:00 a.m. – 8:00 p.m.	Primary & General Election	\$0	
E.Peiffer (A)	JSHS Indoor Court	W., 3/28/2018	11:05 a.m12:41 p.m.	Alumni Career Fair	\$0	
Group	Building/Grounds	Date Requested	Time	Activity	Cost	
USE OF PROPERTY REQUEST	The Administra	s passed,ation recommends the Bone district facilities at a content of the second secon	ard approve and ratify th	_	•	
		osenbayger, Savinda	-	Yes No		
ROLL CALL	Eichler, Green, Homer, McCullough, Paradine,					
	Motion by	Seconded b	у			
BUILDING & GROUNDS	Approve the following Building & Grounds section, 1A through 1E.					

CURRICULUM Approve the following Curriculum section, 1A through 1D. CURRICULUM Motion by _____ Seconded by _____ Eichler ____, Green ____, Homer ____, McCullough ____, Paradine ____, **ROLL CALL** Pearsol ____, Rosenbayger ____, Savinda ____, Volpe ____. Yes ____ No ____ The motion was passed, ______. FIELD TRIP REQUEST The Administration recommends the Board approve the request from Stephanie Goldstein, Logan Special Education Teacher, 18 additional teachers, 2 additional parent PITTSBURGH, PA (A) chaperones and 180 K-6 special education students to attend a baseball game at PNC Park, Pittsburgh, PA on Wednesday, May 16, 2018 from 10:30 a.m. to 4:30 p.m. The purpose of the special education field trip will provide students with the opportunity to develop and learn how to cooperate with one another in a social setting and to learn how to respond to cues in social situations. Tickets for the game have been donated by the Pittsburgh Pirates Organization. COST TO THE DISTRICT: One (1) nurse substitute for one (1) day. Tickets and transportation have been donated. Costs have been budgeted. FIELD TRIP REQUEST The Administration recommends the Board approve the request from Holly Spallone, RECTOR, PA (B) and Eileen Joll, Science Teachers, and 36 students, to visit Powdermill Nature Reserve, Rector, PA, on Thursday, May 31, 2018 from 7:30a.m. to 3:30p.m. Students will participate in lessons of environmental issues and tour a sustainable building. COST TO THE DISTRICT: Registration (\$612.00) and transportation (\$423.53) will be paid by students via fundraising. Two (2) substitutes for one (1) day. Costs have been budgeted. FIELD TRIP REQUEST The Administration recommends the Board approve the request from the Fifth Grade PITTSBURGH, PA (C) Teachers, 125 students and 5-10 additional parent chaperones to visit PNC Park, Pittsburgh, PA on Monday, June 4, 2018 from 10:00 a.m. to 3:00 p.m. Students will tour PNC Park and learn about the history of the Pittsburgh Pirates. The fifth grade students read the book about Honus Wagner and his career as a Pittsburgh Pirate. Local geography is also highlighted on the tour. COST TO THE DISTRICT: None, all costs paid by the Logan PTO.

The Administration recommends the Board approve the request from the Kindergarten Teachers and approximately 121 students to attend the Audubon Society of Western. Pennsylvania's program, "Birds of Prey" in the Logan Auditorium on Thursday, May 24, 2018. Since Kindergarten does not take an offsite field trip, this is their field trip opportunity.

COST TO THE DISTRICT: None.

IN-HOUSE FIELD TRIP

LOGAN ELEMENTARY

SCHOOL (D)

POLICY				
FIRST READING OF THE REVISIONS TO	The Administration recommends the Board approve the first reading of the revisions to the following policies: Policy # 217, Graduation Requirements (to align with the 2018/2019 Course Select Book) Policy # 808, Food Services (as recommended by PSBA)			
POLICIES				
	Motion by Seconded by			
ROLL CALL	Eichler, Green, Homer, McCullough, Paradine, Pearsol, Rosenbayger, Savinda, Volpe Yes No			
	The motion was passed,			
STUDENT LIFE				
STUDENT LIFE	Approve the following Student Life, 1A through 1C.			
	Motion by Seconded by			
ROLL CALL	Eichler, Green, Homer, McCullough, Paradine, Pearsol, Rosenbayger, Savinda, Volpe Yes No			
	The motion was passed,			
APPROVE CARNEGIE MELLON UNIVERSITY 5 TH /6 TH GRADE INSTRUCTIONAL MATERIALS STUDY(A)	The Administration recommends the Board approve the participation of Logan Elementary 6 th Grade students along with David Janusek and Hope Gerbi, 6 th Grade Teachers, and Louis Gerbi, 5 th Grade Teacher, in the Carnegie Mellon University Child Development Lab's instructional materials collection to gain a deeper understanding of what problems children receive in a modern-day classroom, understanding what instructional materials are being used and how, could help improve curricula.			
APPROVE BYLAWS EAST ALLEGHENY ALUMNI & FRIENDS (B)	The Administration recommends the Board approve the bylaws of the East Allegheny Alumni & Friends, as per attached.			
AGREEMENTS (C)	The Administration recommends the Board approve the Agreements in Lieu of Expulsion for the following students:			
	Student M Student S			

PERSONNEL Approve the following Personnel section, 1A through 1I. PERSONNEL Motion by______ Seconded by_____ Eichler ____, Green ____, Homer ____, McCullough ____, Paradine ____, **ROLL CALL** Pearsol ____, Rosenbayger ____, Savinda ____, Volpe ____. Yes ____ No ____ The motion was passed, ______. **CHANGE OF** The Administration recommends the Board approve the request from Lila Sedlak, Confidential Secretary to the Superintendent, to change her retirement date from **RETIREMENT DATE (A)** June 30, 2018 to August 1, 2018. RETIREMENT OF The Administration recommends the Board approve the retirement of Paul Schopp, **GROUP I CUSTODIAN (B)** Logan Elementary School Group I Custodian, effective August 15, 2018 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 Paul Schopp, Logan Elementary School Group I Custodian, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mr. Schopp and filed as a matter of public record. Further authorize the posting of this position. HIRING OF The Administration recommends the Board approve the hiring of **Antoinette Lucas**, North Versailles, as a temporary aide for the remainder of the 2017-2018 school year, **TEMPORARY** AIDE (C) and in accordance with the Memorandum of Understanding between the East Allegheny School District and the East Allegheny Educational Support Professionals, pending receipt of updated clearances and other required documents. This individual will function as a personal care aide for a student transferring into the East Allegheny School District.

The Administration recommends the Board hire Susan Simko as the 2017-2018 District

The ESY Program cost not to exceed ninety (90) hours at \$32.00 per hour for a total of

Extended School Year (ESY) Program teacher commencing July 2, 2018 through July 27, 2018. Students will participate for nineteen (19) days at 3.5 hours per day.

DISTRICT EXTENDED

TEACHER (D)

SCHOOL YEAR PROGRAM

\$2,880.

PERSONNEL

HIRING OF The Administration recommends the Board hire Joseph Castellano, Irwin,

as the Head 7th/8th Grade Softball Coach, pending receipt of updated clearances and COACH (E)

other required documents, and in accordance with the agreement

between the East Allegheny Board of School Directors and the East Allegheny

Education Association.

LEAVE REQUEST

CAFETERIA WORKER (F) The Administration recommends the Board approve the request from Marci

Sacramento, JSHS Cafeteria 3-Hour Worker, for a Family Medical Leave to recover. from surgery, commencing Wednesday, April 18, 2018. Ms. Sacramento will utilize her

remaining sick and personal leave (11 Sick and 1 Personal) concurrently with the

FMLA. Ms. Sacramento does not have a return date at this time.

UNPAID LEAVE

REQUEST (G)

The Administration recommends the Board approve and ratify the request from

Amanda Rhoten, Elementary Teacher, for an unpaid leave for Monday, April 2, 2018

due to the scheduling of the snow make-up day. Mrs. Rhoten had a previously

scheduled trip affected by the make-up day.

RESIGNATION OF

COACH (H)

The Administration recommends the Board accept the resignation of Pete Logan from

his position as Boys' Varsity Basketball Coach and further authorize posting this

position.

APPROVE ADVERTISING

POSITIONS (I)

The Administration recommends the Board approve advertising open and

vacant positions within the East Allegheny School District via LinkedIn and

Indeed, online employment-related search engines.

FEDERAL PROGRAMS

REPORT

FEDERAL PROGRAMS REPORT

Submitted by Betsy D'Emidio for March 2018

PDE issued the allocation amendments for Federal Programs. Title I saw a decrease in funding of \$19,436, Title II Part A was decreased by \$2,487 and Title IV saw no amendment. The funding adjustments were made in the e-Grant system and resubmitted to PDE. The Non-Public Department at the AIU3 was contacted to inform them of the decrease in funding for Non-Public schools due to our decrease in allocations. The information for the Quarterly reports for Federal Programs will be completed by April 10th. This will ensure that our payments from PDE continue.

Title I staff's Monthly Summary Reports were reviewed, signed and filed for documentation for the district and the monitoring process. I completed my Split Funding report for March, which will be forwarded to Mr. Mac Fann to sign and return so that it can be kept on file in the Title I office.

The Title I staff and I attended the Annual Regional Parent Workshop on March 14, 2018 at the Georgetowne Centre in Pleasant Hills. The Keynote speakers were Tim Hartman who is a native Pittsburgher, Actor, Writer, Storyteller, and Cartoonist, and Denny Barger who is a Professional Speaker who organized H.E.L.P. (Helping Everyone Live Positively).

I explored parent developmental trainings and workshops for the 18 - 19 school year. Mrs. McCoy and I started working on a parent survey for the end of the school year for the Title I parents.

Purchase orders, payroll and benefits for March and April were reviewed and will be included on the April bill list that will be forwarded to Mrs. Sedlak and included on the agenda for the School Board.

AGENDA FOR THE REGULAR SCHOOL BOARD MEETING APRIL 9, 2018

OLD BUSINESS:				
NEW BUSINESS:				
<u>ADJOURNMENT</u>				_seconded the motion
	to adjourn at	_p.m.	Toni Valicenti	
			Board Secretary	

HEAR FROM THE CITIZENS