EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE REGULAR SCHOOL BOARD MEETING August 12, 2019 Committee Meeting 6:00 p.m. – Public Session 7:00 p.m. The Board went into Executive session from 6:07 p.m. to 6:56 p.m. for Personnel and **EXECUTIVE SESSION:** Legal matters. The regular meeting of the School Board of the East Allegheny School **CALL TO ORDER** District is called to order by Mr. Savinda, the president, at 7:00 p.m. Pledge of Allegiance Mr. Eichler, Dr. King, Mr. Paradine via phone, Mr. Pearsol via phone, **ROLL CALL** Ms. Rosenbayger, Mr. Savinda, Mr. Volpe. **ABSENT:** Mrs. McCullough Mrs. Green (resigned) **ALSO PRESENT:** Mr. Mac Fann, Ms. Valicenti. Solicitor: Mr. Beisler. **STUDENT** School not in session. REPRESENTATIVES Mrs. Rosenbayger moved and Mr. Volpe seconded the motion **MINUTES OF THE** approving the minutes of the regular school board meeting of June 10, 2019. **REGULAR MEETING OF JUNE 10, 2019.** The motion was passed, no dissenting votes. MINUTES OF THE Mrs. Rosenbayger moved and Dr. King seconded the motion approving the minutes of the Special School Board meeting of May 20, 2019. SPECIAL MEETING OF MAY 20, 2019 The motion was passed, no dissenting votes. SCHOOL BOARD VACANCY Mr. Volpe moved and Dr. King seconded the motion for the Board to accept the resignation of Mrs. Lisa Green, School Board Member in Region 9, effective August 13, 2019, and further advertise for letters of interest to qualified voters of that region. The motion was passed, no dissenting votes. **SUPERINTENDENT'S** Mr. Mac Fann recognized Senator Brewster, who was in attendance, by presenting him a plaque from the school district and acknowledged the Senator's REPORT dedication to public education and East Allegheny by helping in our financial needs of additional funding. The Senator also spoke a few words on what a good district we have and how he will continue working hard for schools. **RESUME THE** Mr. Volpe moved and Mrs. Rosenbayger seconded the motion to resume the regular order of business. **REGULAR ORDER OF BUSINESS** The motion was passed, no dissenting votes. **COMMUNICATIONS:** None.

APPROVE AGENDA <u>IN TOTO</u>		Mr. Volpe moved and Mrs. Rosenbayger seconded the motion to approve the agenda as a whole, with exceptions as noted.		
	Eichler	Personnel, Letter K: No.		
	Green	Absent.		
	King	Personnel, Letter K: No.		
	McCullough	Absent.		
	Paradine	None.		
	Pearsol	None.		
	Rosenbayger	None.		
	Savinda	None.		
	Volpe	None.		
	The	e motion was passed, no dissenting votes.		
BUDGET & FINANCE				
TREASURER'S MONTHLY FINANCIAL STATEMENT		. Volpe moved and Mrs. Rosenbayger seconded the motion to approve the easurer's monthly statement.		
FOR APPROVAL (A)	The	e motion was passed, no dissenting votes.		
SECRETARY'S REPORT <u>FOR APPROVAL (B)</u>		Mr. Volpe moved and Mrs. Rosenbayger seconded the motion to approve the Secretary's report.		
	The	e motion was passed, no dissenting votes.		
COMMITTEE REPORTS	:			
BILLS FOR PAYMENT APPROVAL AND		Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the payment of bills as follows:		
<u>RATIFICATION (C)</u>	July	y - General Fund \$ 1,048,756.13 Batch 1 \$ 321,726.19 Batch 98* \$ 108,104.03		
* Dotab 09 Chantar Salasal		gust - General Fund \$ 552.397.71 Batch 2 \$ 167,372.96 Batch 98* \$ 191,235.19		
* Batch 98 – Charter Schools	5			

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING AUGUST 12, 2019

BUDGET & FINANCE

PURCHASE ORDERS <u>APPROVAL (D)</u>

CAFETERIA BILLS

FOR PAYMENT (E)

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

 July General Fund
 ------ \$ 19,650.00

 August General Fund
 ------ \$ 303,974.93

The motion was passed, no dissenting votes.

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amounts as follows:

July: \$47,607.79 August: \$14,700.29

The motion was passed, no dissenting votes.

FEDERAL PROGRAM BILLS FOR <u>PAYMENT (F)</u>

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

July

Title I 18-19	 \$49,515.89
Title II Part A 18-19	 \$ 29,912.00
Title IV 18-19	 \$ 13,424.93

August

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Title I 18-19	 \$ 59,278.23
Title II Part A 18-19	 \$ 0
Title IV 18-19	 \$ 583.43

The motion was passed, no dissenting votes.

AUDIT PROPOSAL (G)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the proposal for the audit of the financial statements of the East Allegheny School District for the years ended June 30,2019, 2020 and 2021 by Hosack, Specht, Muetzel & Wood LLP with the following fee schedule:

2019	\$21,000
2020	\$21,250
2021	\$21,500

BUILDING & GROUNDS

BUILDING & GROUNDS

USE OF PROPERTY	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the
<u>REQUEST</u>	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>	Building/Grounds	Date Requested	<u>Time</u>	<u>Activity</u>	<u>Cost</u>
EAYS (A)	High School Stadium	4 Sundays between 8/25/19-10/27/19 (per availab	12:00-7:00 pm ility)	Soccer Games	\$0
*Note: the stadium	ı is reserved for youth footb	all 9/1/19; 9/8/19; 9/15/19; 10/6			
EABPA(B)	JSHA Indoor Court/ Cafeteria & bathrooms	8/2/19	4:30-11:00 pm	Band Camp Potluck dinner	\$0
STEM Club (C)	HS Softball Field	Mon. 10/21/19 Wed. 10/23/19 (raindate)	5:00-9:00 pm	Star Party for the \$0 Community Program	
Mark Draskovich (D)	JSHS Indoor Court/ Auditorium/Gym/Pool	Thurs. 9/5/19	5:00-8:30 pm	Anti-Bullying/ Be Your Best Activity/ Open House	\$0
EAYSCC (E)	JSHS Indoor Court/ Cafeteria and Gym	Sat. 10/19/19 to Sun. 10/20/19	7:00 am-5:00 pm Cheer (Competition \$0	
Tamburitzans (F)	Logan Auditorium and Lobby	Sat. 10/12/19	10:00 am-6:00 pm	Folk Dance Ensemble	\$1,440.00

The motion was passed, no dissenting votes.

CURRICULUM

FIELD TRIP REQUEST

WHITE OAK, PA (A)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Science Teacher, two (2) additional teachers, and approximately 50-60 7th and 8th grade Honors Science Class and AP Environmental Science Class students to visit the creek at White Oak Park, White Oak, PA, on Tuesday, September 24, 2019 or Wednesday, September 25, 2019 from 8:00 a.m. to 2:00 p.m. Students will test creek waters and explore what lives in the creek. Students will also meet with Allegheny County Park Rangers and discuss environmental issues.

COST TO THE DISTRICT: Three (3) substitutes for one (1) day and transportation. Costs have been budgeted.

CURRICULUM	
FIELD TRIP REQUEST <u>WEST MIFFLIN, PA (B)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll,Science Teacher, two (2) additional teachers and approximately 50-60 7 th and 8 th grade Honors Science Class Students to attend the YMCA Camp Kon-o-Kwee on Friday, April 17, 2020 from 7:30 a.m.to 1:30 p.m. Students will meet with students from other schools, listen to speakers, participate in activities and present projects they have worked on throughout the year. Students will present projects and learn more about environmental issues involving creeks in PA and water sources in general.
	COST TO THE DISTRICT: Three (3) substitutes for one (1) day. Transportation costs to be paid for by Creek Connections if available. Costs have been budgeted.
	The motion was passed, no dissenting votes.
POLICY	
SECOND READING OF NEW POLICY (A)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the second reading of the new policy: Policy 702.1 Crowdfunding, as required by PSBA.
	The motion was passed, no dissenting votes.
ADOPTION OF REVISIONS TO <u>POLICIES (B)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the the Administration the Board approve the adoption of the revisions to the following policies as recommended by PSBA:
	Policy 100: Title I – Comparability of Services Policy 220: Student Expression/Distribution and Posting of Materials Policy 335: Family and Medical Leaves Policy 913: Non-school Organizations/Groups/Individuals
	The motion was passed, no dissenting votes.
STUDENT LIFE	
2019-2020 <u>HANDBOOK (A)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2019-2020 East Allegheny School District Student Handbook as has been revised to provide continuity amongst Logan Elementary, EA Junior High and Senior High, as per attached.
	The motion was passed, no dissenting votes.
APPROVAL OF 2019-2020 JR HIGH ANTI-BULLYING PROPOSAL (B)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2019-2020 Anti-Bullying Proposal, as per attached.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING AUGUST 12, 2019

STUDENT LIFE

APPROVE MEMORANDUM OF UNDERSTANDING LEARNING FOR LIFE (C)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Memorandum of Understanding initiating Boyscout programs: Champions Transition to Work Program and Trailblazer Outreach Scouting Program being offered to the District by Learning for Life/Boyscouts of
	America for the 2019-2020 school year, as per attached. The motion was passed, no dissenting votes.
PMEA FESTIVAL	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the
DATES (D)	Administration the Board approve the participation of selected students, along with one staff member, in the following PMEA District and Regional Orchestra, Band and Chorus Festivals. According to PMEA bylaws,Directors are required to accompany their students and assist in the audition process. Transportation will be needed, however, in most circumstances, the school van will suffice and can be driven by the director involved.

Festival	Date(s)	Location
Honors Orchestra	Sept. 23; Nov 16-17, 2019	Fox Chapel HS
Honors Chorus	October 18-19, 2019	Waynesburg HS
"Mucho Macho" Chorus Festival	November 2019	TBA
"Sweet Harmony" Chorus Festival	November 9, 2019	TBA
District Chorus	January 16-18, 2020	South Fayette HS
District Orchestra	January 30-Feb 1, 2020	Chartiers Valley HS
District Band East	February 12-14, 2020	Deer Lakes HS
Region Chorus	February 26-28, 2020	Greater Latrobe HS
Region Orchestra	March 12-14, 2020	North Allegheny HS
Region Band	March 26-28, 2020	Bethel Park HS
District JH Orchestra	April 3-4, 2020	South Fayette HS
Jr. District Band - East	April 16-17, 2020	Belle Vernon HS
Elementary String Fest	May 15, 2020	Chartiers Valley SD

STUDENT LIFE

APPROVE MUSIC DEPARTMENT <u>CONCERTS (E)</u>

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the following list of concerts and activities for the 2019-2020 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.

Concert	Date	Location	Time
High School Orchestra Concert	Wednesday, December 04, 2019	EAJSHS	7:00 p.m.
High School Chorus Concert	Wednesday, December 11, 2019	EAJSHS	7:00 p.m.
High School Band Concert	Wednesday, December 18, 2019	EAJSHS	7:00 p.m.
High School Choir, Mid-winter Blues Concert	Wednesday, January 29, 2019	EAJSHS	7:00 p.m.
EA Musical	Thursday to Saturday, April 2-4, 2020	EAJSHS	TBA
High School Orchestra Concert	Wednesday, April 29, 2020	EAJSHS	7:00 p.m.
High School Band Concert	Tuesday, May 05, 2020	EAJSHS	7:00 p.m.
High School Chorus Concert	Wednesday, May 13, 2020	EAJSHS	7:00 p.m.
Logan Orchestra Concert	Tuesday, November 26, 2019	Logan	7:00 p.m.
Logan Orchestra Concert	Wednesday, March 18, 2020	Logan	7:00 p.m.

The motion was passed, no dissenting votes.

PERSONNEL

HIRING OF 2018-2019 ESY PROGRAM <u>PARAPROFESSIONAL (A)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board ratify the hiring of Antoinette Lucas as the 2018-2019 Extended School Year Program Paraprofessional, in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals, retroactive to July 1, 2019.
	The motion was passed, no dissenting votes.
HIRING OF 2018-2019 ESY PROGRAM SPEECH AND LANGUAGE <u>THERAPIST (B)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board ratify the hiring of Christie Bacco, as the 2018-2019 Extended School Year Program Speech and Language Therapist, in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, retroactive to July 1, 2019.

REASSIGNMENT OF PROFESSIONAL STAFF (C)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board reassign the following staff members to the respective positions:

Name	from Position	To Position
Brenna Mac Fann	First Grade	Kindergarten
Wade Brown	Fourth Grade	Second Grade
Denise Snyder	Second Grade	Fourth Grade
Vivian Chemen Callaway	Second Grade Learning Support	Grade 4-6 Emotional Support
Kaitlyn Gida	Grade 4-6 Emotional Support	Second Grade Learning Support
James Kulha*	7 th Grade Learning Support	Life Skills 7-9

CREATE SPECIAL EDUCATION CLASSROOM <u>AND POSITION (D)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board create a Special Education Classroom including the creation of a Special Education Teacher position and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association. Further authorize and ratify the posting of this position and any other professional positions affected by this addition.
	The motion was passed, no dissenting votes.
CREATE SPECIAL EDUCATION PARAPROFESSIONAL <u>POSITION (E)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board create a Special Education Paraprofessional position to be assigned to the created Special Education classroom, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Personnel. Further authorize and ratify the posting of this position and any other support personnel positions affected by this addition.
	The motion was passed, no dissenting votes.
LEAVE REQUEST <u>TEACHER (F)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Ashley Schmidt, Second Grade Teacher, for an intermittent Family Medical Leave to care for her father, commencing on August 20, 2019. Ms. Schmidt will utilize her sick days concurrently with the FMLA. The FMLA will conclude until physician determination that her care is no longer required, upon exhaustion of 60 FMLA days or August 20, 2020, whichever would occur first, pending receipt of physician certification .
	The motion was passed, no dissenting votes.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING AUGUST 12, 2019

PERSONNEL

LEAVE REQUEST <u>TEACHER (G)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Amy Davis, Secondary Special Education Teacher, for an intermittent Family Medical Leave to care for a family member, commencing on August 20, 2019. Ms. Davis will utilize her sick days concurrently with the FMLA. The FMLA will conclude until physician determination that her care is no longer required, upon exhaustion of 60 FMLA days or August 20, 2020, whichever would occur first, pending receipt of physician certification .
	The motion was passed, no dissenting votes.
SABBATICAL LEAVE REQUEST ELEMENTARY <u>TEACHER (H)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Karen Humeston, Fourth Grade Teacher, for a one-half (1/2) year sabbatical for the restoration of health, commencing August 20, 2019 and concluding January 14, 2020, which is the start of the second semester of the 2019-2020 school year, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association. Further ratify the authorization of the posting of the long term substitute position.
	The motion was passed, no dissenting votes.
LEAVE REQUEST <u>NURSE (I)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Darcy Yeloushan, School Nurse, for a Family Medical Leave for her own illness, commencement date to be determined upon physician certification. Mrs. Yeloushan will utilize her personal and sick days concurrently with the FMLA. The FMLA will conclude upon physician determination; upon exhaustion of 60 FMLA days or 12 months from commencement date, whichever would occur first.
	The motion was passed, no dissenting votes.
RESIGNATION OF LOGAN ELEMENTARY ART TEACHER AND <u>DEPARTMENT CHAIR (J)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Lauren Swan, from her positions as Logan Elementary Art Teacher and Special Areas Department Chair, effective August 20, 2019 and further ratify the authorization of the posting of these positions.

HIRING OF PROFESSIONAL STAFF (K)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board hire the following teachers, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association **pending receipt of required clearances and pre-employment screening.**

Name	Location	Position
Rachel Dellefemine	North Huntingdon	Second Grade Teacher
Jennifer Stark	Murrysville	School Nurse
Erica Genneccaro	North Huntingdon	4 th Grade Long Term Substitute, 1 semester
Amanda Ansell	Pittsburgh	Elementary Art Teacher
Isabella Baverso	North Huntingdon	Long Term Substitute, 3 rd Grade, full year
Domenica Manno	Allison Park	Special Education Teacher

ROLL CALL

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

Yes: 5 No: 2

The motion was passed.

RESIGNATION OF SPONSOR (L)

RESIGNATION OF

DEPARTMENT CHAIR (N)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Eileen Joll from her position as 7th/8th Grade Class Sponsor effective immediately and further ratify the authorization of the posting of this position.

The motion was passed, no dissenting votes.

RESIGNATION OF DEPARTMENT CHAIR (M) Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration recommends the Board accept the resignation from Kathleen Chenot, English Teacher from her position as Department Chair, Secondary English, effective immediately and further ratify the authorization of the posting of this position.

The motion was passed, no dissenting votes.

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Linda Ripper, Science Teacher from her position as Department Chair, Secondary Science, effective immediately and further ratify the authorization of the posting of this position.

The motion was passed, no dissenting votes.

RESIGNATION OF DEPARTMENT CHAIR (O) Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board accept the resignation from Denise Snyder, Elementary Teacher, from her position as Department Chair, K-2, effective immediately and further ratify the authorization of the posting of this position.

HIRING OF SUPPLEMENTAL POSITIONS (P)

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board hire the following teachers to the respective supplemental positions, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association. When applicable, duties and salary will be equally distributed amongst co-sponsors/chairs.

Name	Position
Brittany Hultberg	Logan Student Council, Co-Sponsor
Denise Snyder	Logan Special Events Co-Sponsor
Kelly Woleslagle	7 th 8 th Grade Class Co-Sponsor
Candace Tedesco	7 th 8 th Grade Class Co-Sponsor
Kathleen Chenot	Department Co-Chair, Secondary English
Elisa Greb-Link	Department Co-Chair, Secondary English
Holly Spallone	Department Chair, Secondary Science
Linda Carlson	Department Chair, Special Areas
Brenna Mac Fann	Department Chair, K-2

The motion was passed, no dissenting votes.

HIRING OF LOGAN ELEMENTARY <u>SCHOOL SECRETARY (Q)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board reassign Maria Lazzaro , North Versailles , PA , as the Logan Elementary School Secretary, in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals and further authorize the posting of the vacated paraprofessional position.
	The motion was passed, no dissenting votes.
HIRING OF <u>SCHOOL POLICE OFFICER (R)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board hire Aaron Zola, Monroeville, PA , as the East Allegheny School Police Officer for the 2019-2020 school year, and in accordance with the memorandum of understanding as previously approved for the establishment of the School Police Officer position, pending receipt of required clearances and pre-employment screening.
	The motion was passed, no dissenting votes.
TERMINATION OF <u>PARAPROFESSIONAL (S)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board terminate employment of Lisa Dandar, Logan Elementary Paraprofessional, effective immediately, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Personnel, and further ratify the authorization of the posting of this position.
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HIRING OF <u>PARAPROFESSIONAL (T)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board hire Rhonda Paredes , North Versailles , PA , as a Logan Elementary Paraprofessional, in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals, pending receipt of required clearances and pre-employment screening .
	The motion was passed, no dissenting votes.
HIRING OF <u>ASSISTANT COACH (U)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the hiring of Jeffrey Tirpak , Irwin , PA , as the Varsity Baseball Assistant Coach and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, pending receipt of clearances and pre-employment paperwork.
	The motion was passed, no dissenting votes.
LEAVE REQUEST CUSTODIAN (V)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the request from Barbara Uhring, Group I Custodian, for a Family Medical Leave having commenced on May 28, 2019 with a return to work date of July 1, 2019, for her own health condition as per physician certification in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals.
	The motion was passed, no dissenting votes.
LEAVE REQUEST CUSTODIAN (W)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the request from William Will for a leave of absence having commenced on July 18, 2019, upon exhaustion of his previously approved FMLA on July 17, 2019, for his own illness and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals. Mr. Will's physician has extended his leave for four (4) weeks (return to work date August 15, 2019).
	The motion was passed, no dissenting votes.
RETIREMENT OF CUSTODIAN (X)	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the retirement of William Will, effective November 15, 2019 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 William Will, Group I Custodian, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mr. Will and filed as a matter of public record.
	Further authorize the posting of this Group I position.
	The motion was passed, no dissenting votes.

LEAVE REQUEST <u>PARAPROFESSIONAL (Y)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Lisa Tuscan, Paraprofessional, for a Family Medical Leave, commencing August 21, 2019 with a return to work date September 3, 2019 for her own health condition, pending receipt of FMLA paperwork and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Support Professionals. Ms. Tuscan has elected to take FMLA days off unpaid. Additionally, Ms. Tuscan currently has an active FMLA for the care of her mother which will conclude on 10/18/2019 and has 54.5 FMLA days remaining for use within the 12 month period per FMLA.
	The motion was passed, no dissenting votes.
HIRING OF <u>SUBSTITUTE (Z)</u>	Mr. Volpe moved and Mrs. Rosenbayger seconded the motion as recommended by the Administration the Board approve the hiring of Amanda Rupert, North Versailles, PA as a Substitute Secretary/Teacher's Aide, effective upon receipt of pending pre- employment screening.
	The motion was passed, no dissenting votes.
FEDERAL PROGRAMS <u>REPORT</u>	FEDERAL PROGRAMS REPORT Submitted by Betsy D'Emidio

June 2019

The June Monthly Personnel Activity report for Split-time Federal Employees was completed and submitted to Mr. Mac Fann.

The 2019-20 Consolidated Application was completed in e-Grants and submitted. Title I, Title II Part A and Title IV grant applications were also completed and submitted for approval.

Non-Public schools' consultation is progressing and information is being gathered for the e-Grant.

All Title I teachers' assessments and year end student population was gathered. The information will be noted and changes to improve the program will be made if needed.

The students who will continue with the Title I program will be documented into PIMS. The District Fact Template is now available for reporting of the student participation for the next school year.

I have been meeting with teachers to continue the collaboration for the 2019-2020 school year STEM projects.

FEDERAL PROGRAMS REPORT Submitted by Betsy D'Emidio for July 2019

The June Monthly Personnel Activity report for Split-time Federal Employees was completed and submitted to Mr. Mac Fann.

Mrs Piccini and I completed and submitted the 2019-2020 Title I, Title IIA and Title IV e-Grants.

The 2018-2019 Quarterly Report was submitted. The last report will be in October. This will conclude the 2018-2019 e-Grants expenditure.

Non-Public schools' consultation is progressing and information regarding procedures and goals are being collected.

I have been continuing to meet with several teachers to collaborate on the 2019-2020 school year STEM projects. The Library area is being prepped for the upcoming school year.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT

Mr. Volpe moved and Mrs. Rosenbayger seconded the motion to adjourn at 7:11 p.m.

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Board Secretary

HEAR FROM THE CITIZENS

None.