

**EAST ALLEGHENY SCHOOL DISTRICT  
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
February 11, 2019  
Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.**

**EXECUTIVE SESSION**

The Board went into Executive Session from 7:20 p.m. to 7:26 p.m. for Personnel and Legal issues.

**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 7:05 p.m.

Pledge of Allegiance

**ROLL CALL**

Mr. Eichler, Mrs. Green, Dr. King, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger (via phone,) Mr. Savinda, Mr. Volpe.

**ALSO PRESENT:**

Mr. Mac Fann, Ms. Valicenti.  
Solicitor: Mr. Beisler.

**STUDENT  
REPRESENTATIVES**

Paige Yusko, Amaia Johnson.

**MINUTES OF THE  
REGULAR MEETING  
OF JANUARY 14, 2019**

Mr. Paradine moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of January 14, 2019.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S  
REPORT**

None.

**STUDENT  
REPRESENTATIVE**

See attached report.

**HEAR FROM  
THE CITIZENS**

Mr. Paradine 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. Pearsol moved and Mr. Volpe seconded the motion to resume the regular order of business.

The motion was passed, no dissenting votes.

**COMMUNICATIONS:**

None.

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**APPROVE AGENDA  
IN TOTO**

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

Eichler	<u>Budget &amp; Finance, Letter M: No</u>	<u>Curriculum, Letter P: No</u>
Green	<u>None.</u>	<u></u>
King	<u>Budget &amp; Finance, Letter M: No</u>	<u></u>
McCullough	<u>None.</u>	<u></u>
Paradine	<u>Budget &amp; Finance, Letter M: No</u>	<u></u>
Pearsol	<u>Budget &amp; Finance, Letter M: No</u>	<u></u>
Rosenbayger	<u>Budget &amp; Finance, Letter M: No</u>	<u>Curriculum, Letter A: No</u>
Savinda	<u>Budget &amp; Finance, Letter M: No</u>	<u></u>
Volpe	<u>None.</u>	<u></u>

The motion was passed, no dissenting votes.

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**BUDGET & FINANCE**

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

Mr. Volpe moved and Mr. Paradine seconded the motion to approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

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

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

General Fund	-----	\$ 900,769.32
GF Batch 8	-----	\$ 528,446.99
GF Batch 98*	-----	\$ 282,669.42

\* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS  
APPROVAL (D)**

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

General Fund	-----	\$ 1,781.63
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The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**CAFETERIA BILLS  
FOR PAYMENT (E)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$ 43,711.88.

The motion was passed, no dissenting votes.

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

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

Title I 18-19	-----	\$49,330.22
Title II Part A 18-19	-----	\$0
Title IV 18-19	-----	\$1020.00

The motion was passed, no dissenting votes.

**EASTERN AREA SPECIAL  
SCHOOLS AGREEMENT  
WITH TOWERCO, LLC. (G)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the agreement between Eastern Area Special Schools and Towerco 2013 LLC (“Towerco”) for the construction of a cell phone tower on Eastern Area Property Further adopt Resolution 0204-2019A, as per attached.

The motion was passed, no dissenting votes.

**ALLEGHENY  
INTERMEDIATE UNIT  
ANNUAL CONVENTION (H)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the attendance by any interested Board member and the Superintendent, Assistant Superintendent and Director of Fiscal Affairs at the Allegheny Intermediate Unit (AIU) Annual Convention of School Directors to be held Thursday, April 4, 2019, at location to be determined.

COST TO THE DISTRICT: To be determined/per person.

The motion was passed, no dissenting votes.

**NOMINATION TO  
ALLEGHENY  
INTERMEDIATE UNIT  
BOARD OF DIRECTORS (I)**

Mr. Volpe moved and Mr. Paradine seconded the motion regarding this year’s AIU Annual Convention will include an election to fill positions on the 13 member Allegheny Intermediate Unit Board, as per attached letter. The AIU encourages the East Allegheny School Board to nominate an individual to serve on the AIU Board for one or more of the following positions:

Five (5): Three (3) Year positions – July 2019 to June 2022

The Board has approved the nomination of Gerri McCullough to be elected to a three (3) year term on the Allegheny Intermediate Unit Board of Directors, term to run from July 2019 to June 2022.

The motion was passed, no dissenting votes.

**BUDGET & FINANCE**

**PARTICIPATION IN  
WESTERN PENNSYLVANIA  
NATURAL GAS  
CONSORTIUM (J)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board authorize participation of the East Allegheny School District in the Western Pennsylvania Natural Gas Consortium Committee for the renewal of the agreement with UGI to supply natural gas on the Equitable/Peoples System with a start date of September 1, 2019 with a Basis price of minus \$.039 cents per dth, as per attached.

The motion was passed, no dissenting votes.

**APPROVE PROPOSALS  
STORM SEWER  
REPAIR WORK (K)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the proposals for work required for storm sewer repair from Lawson Excavating, Inc, for excavation and mobilization work totaling \$72,500.00, and National Gunite for steel cage work totaling \$91,260.00 for a grand total of \$163,760.00 as per bid specifications, and further authorize the commencement of work to begin immediately.

The motion was passed, no dissenting votes.

**APPROVE APPEAL (L)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the appeal by East Allegheny School District of the decision by Commonwealth Court at No. 484CD2018, Allegheny Intermediate Unit versus East Allegheny School District, to the Pennsylvania Supreme Court.

The motion was passed, no dissenting votes.

**ADOPT DEBT  
ORDINANCE  
RESOLUTION (M)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve Resolution 0211-2019A of the East Allegheny School District to take formal action constituting a debt ordinance under the local government unit debt act, as per attached.

**ROLL CALL**

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

Yes 3  
No 6

The motion failed.

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**BUILDING & GROUNDS**

**USE OF PROPERTY  
REQUEST**

Mr. Volpe moved and Mr. Paradine 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:

<b><u>Group</u></b>	<b><u>Building/Grounds</u></b>	<b><u>Date Requested</u></b>	<b><u>Time</u></b>	<b><u>Activity</u></b>	<b><u>Cost</u></b>
7 <sup>th</sup> /8 <sup>th</sup> Grade Student Council (A)	JSHS Indoor court	Fri, 2/1/19	3:00-9:30 p.m.	Dance	\$0
JSHS National Honor Society (B)	JSHS Auditorium & Indoor Court	Mon, 5/13/19	6:00-9:00 p.m.	NHS Induction Ceremony	\$0
EAYSC (C)	JSHS Stadium	Sun, 4/1-6/16/19	12:00-8:00 p.m.	Youth Travel Soccer games	\$0
EA Girls' Soccer (D)	JSHS Stadium	Sun, 4/1-6/16/19	12:00-8:00 p.m.	Travel Soccer Games	\$0
EA Girls' Soccer (E)	JSHS Stadium	M, Th, Sun 6/10/19-8/16/19	6:00-8:00 p.m.	Conditioning	\$0
Logan Special Events/PTO (F)	JSHS Indoor Court & Cafeteria	Fri, 5/24/19	3:00-9:00 p.m.	6 <sup>th</sup> Grade Dance	\$0
JSHS National Honor Society (G)	JSHS Cafeteria & Indoor Court	Fri, 3/15/19	6:00-9:00 p.m.	9-12 grade Dance	\$0
EAESP Fish Fry (H)	JSHS Cafeteria	F, 3/22/19	3:00 – 7:00 p.m.	Fish Fry for Scholarships	\$0

The motion was passed, no dissenting votes.

**CURRICULUM**

**2019-2020 SCHOOL  
CALENDAR/RESOLUTION (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the 2019-2020 school calendar, as per attached. Further adopt Resolution 0204-2019B, as per attached, designating the five local school district holidays for 2019-2020.

**ROLL CALL**

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

Yes 8  
No 1

The motion passed.

**CURRICULUM**

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Maria Lazzaro, paraprofessional, to attend the “Making Inclusive Education a Reality for Your Child” Conference at the Allegheny Intermediate Unit, Homestead, PA on Monday, February 11, 2019 from 9:30 a.m. to 2:00 p.m. This conference will focus on content regarding inclusive education. Ms. Lazzaro hopes to learn information that will help her in assisting Special Education students during the anticipated inclusive education process.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Jennifer Costello, Special Education Teacher, to attend the “Using Rate of Improvement to Inform Instructional Intensity and Response to Intervention” Conference at PaTTAN Pittsburgh on Friday, March 1, 2019 from 8:30 a.m. to 12:00 p.m. Ms. Costello will gain content knowledge for using progress monitoring and RDI to better inform instructional practices and how to adjust across tiers.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Christie Bacco, and Mallory Parrish, Speech Teachers, to attend the “Supporting Students with Autism in Your Classroom” Workshop on Monday, March 4, 2019, from 8:30 a.m. to 3:30 p.m. at the Allegheny Intermediate Unit, Homestead, PA. This workshop will provide training in assisting students with autism, make progress towards their goals using research-based practices, strategies and collaboration.

COST TO THE DISTRICT: None. Substitutes and transportation not required.

The motion was passed, no dissenting votes.

**CURRICULUM**

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Christopher Morrone, Maria Zarod, Science Teachers and 22 7<sup>th</sup>/8<sup>th</sup> grade STEM Club students to visit the Carnegie Science Center, Pittsburgh, PA on Wednesday, March 6, 2019 from 8:00 a.m. to 1:30 p.m. STEM careers are the fastest growing in the region. Speaking to professionals can help students to see value in what they are learning and how it will apply outside of East Allegheny. Students will be exposed to professionals in STEM fields from the Pittsburgh region and will participate in demonstrations that apply the science and math they are learning to real-world applications.

COST TO THE DISTRICT: None. Cost for two (2) substitutes for one (1) day, event registration of \$8.00 per student, and transportation will be paid for through the CSC Scholarship and Title IV Funds.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher, one (1) other teacher, and ten (10) Women's Ensemble student members to perform in the first International Women's Day Concert at the Smithfield United Church of Christ, Pittsburgh, PA on Friday, March 8, 2019 from 3:00 p.m. to 9:00 p.m. The choir will perform 3 selections as well as a combined finale with other women's choirs from local high schools. The objective of the concert is to celebrate women, female composers, and female empowerment. Students will have the chance to meet and hear other girls from local high schools.

COST TO THE DISTRICT: Substitute not needed. Use of school van is requested. Costs have been budgeted

The motion was passed, no dissenting votes.

**MEETING REQUEST  
MCKEESPORT, PA (G)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the request from Mark Stahurski, The Future is Mine Advisor, to attend the TFIM advisor meeting on Friday, March 8, 2019, at the Consortium for Public Education, McKeesport, PA, from 8:00 a.m. to 2:00 p.m. District TFIM advisors will share what each of their teams have completed and are working on. Mr. Stahurski hopes to find new ways to help our students and talk with local businesses to see about career opportunities.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Cost have been budgeted.

The motion was passed, no dissenting votes.

**CURRICULUM**

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Chemen Callaway and Susan Simko, Special Education Teachers, to attend the Pennsylvania Department of Education “Making a Difference: Educational Practices that Work!” conference in Hershey, PA, on March 11, 12, 13, 2019, (Monday-Wednesday.) This annual statewide conference offers an opportunity to learn and engage with nationally recognized presenters, as well as colleagues from across the state, highlighting effective instructional strategies and interventions designed to make an educational difference for all students.

**COST TO THE DISTRICT:** Two (2) substitutes for three (3) days, registration for two teachers (\$179.00/per person, totaling \$358.00), mileage reimbursement for 400 miles, and overnight accommodations for two (2) nights (\$132.00 for one (1) room for two (2) nights totaling \$264.00.) Costs have been budgeted.

The motion was passed, no dissenting votes.

**CONFERENCE REQUEST  
PLEASANT HILLS, PA (I)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Dr. Betsy D’Emidio, Assistant Superintendent and High School Head Principal, Lisa Piccini, JSHS/Federal Programs Secretary, Title I Teachers: Janine Montgomery Donna Grzyb and Angela Turkowski, Maria Lazzaro, Teacher’s Aide, and a Title I parent to attend a conference at The Georgetown Center, Pleasant Hills, PA on Wednesday, March 13, 2019, to gain strategies that will aid the District in providing relevant information, support and strategies that will promote parent involvement and support, to help meet the District’s Title I parent and family engagement requirements.

**COST TO THE DISTRICT:** None. All costs will be covered by Title I funds.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
MONROEVILLE, PA (J)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Amy Davis and Rick Yeager, Special Education Teachers, and 30 students to visit Forbes Road Career and Technology Center, Monroeville, PA on Wednesday, March 20, 2019 from 9:30 a.m. to 1:30 p.m. The purpose is to introduce Special Education students to programming options available at Forbes Road CTC prior to spring IEP meeting to finalize enrollment for 2019-2020. Students will see the school, classrooms and equipment and will be able to make informed career training choices in preparation for transition.

**COST TO THE DISTRICT:** Two (2) substitutes for one (1) day. Students will depart and return with current PM Forbes students at no additional cost to the district. Costs have been budgeted.

The motion was passed, no dissenting votes.



**CURRICULUM**

**FIELD TRIP REQUEST  
MCKEESPORT, PA (K)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher and 40 musical cast members, to travel to Community Life, McKeesport, PA to perform portions of the spring musical for the senior citizens on Wednesday, March 27, 2019 from 9:00 a.m. to 11:00 a.m.

COST TO THE DISTRICT: Transportation and one (1) substitute for a half-day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
LOGAN ELEMENTARY  
AUDITORIUM (L)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Logan Elementary Kindergarten Teachers and 100 kindergarten students, to attend the in-school field trip on March 29, 2019 from 10:00 a.m. to 11:15 a.m. presented by the Pittsburgh Zoo's mobile-zoo program to learn about reptiles. The mobile-zoo will be located in the Logan Elementary auditorium. Students will learn about various reptiles through the "Radical Reptile" program, as well as meet some reptiles.

COST TO THE DISTRICT: None. All field trip costs will be paid for by the Logan PTO.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Jennifer Costello, Special Education Teacher, to attend the "Phonemic Awareness, Instructional Tools in the Classroom" Conference at PaTTAN Pittsburgh on Thursday, April 4, 2019 from 9:00 a.m. to 3:30 p.m. Ms. Costello will learn about more up to date tools in developing phonemic awareness with students.

COST TO THE DISTRICT: One (1) substitute for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST  
LOGAN ELEMENTARY  
AUDITORIUM (N)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Janine Montgomery, Title Teacher, Susan Simko, Special Education Teacher and 200 K-6 students participating in the science fair to attend the in-school field trip "Science on the Road-It's Electric" Program offered by the Carnegie Science Center to introduce students to Ben Franklin and Electricity. This field trip is a culminating activity to the science fair allowing the science fair participants some hands on activities using electricity.

COST TO THE DISTRICT: None. All field trip costs will be paid for by the Carnegie Science Center Grant.

The motion was passed, no dissenting votes.

**CURRICULUM**

**FIELD TRIP REQUEST  
ELIZABETH, PA (O)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from the Logan First Grade Teachers, approximately 138 students and six (6) additional parent chaperones to visit Round Hill Park, Elizabeth, PA on Tuesday, May 28, 2019 from 9:00 a.m. to 1:30 p.m. Students will gain knowledge of the park and the animals/creatures that inhabit there along with learning about the ecosystems involved. This field trip is hands-on and entwines the common core and our science/LA curriculum.

COST TO THE DISTRICT: None, all costs paid by Logan PTO.

The motion was passed, no dissenting votes.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Logan Fifth Grade Teachers, 120 students and 6-7 additional parent chaperones to visit PNC Park, Pittsburgh, PA on Wednesday, May 29, 2019 from 9:15 a.m. to 1:30 p.m. Students will tour PNC Park and learn about the city and history of the Pittsburgh Pirates, as well as local landmarks. The fifth grade students read the book, Honus & Me, about Honus Wagner and his career as a Pittsburgh Pirate. The tour allows students to make a connection between what is read in the story and see some of the artifacts discussed. Statistics are shared throughout the book, as well as on the tour (math connection.)

COST TO THE DISTRICT: None, all costs paid by the Logan PTO.

**ROLL CALL**

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

Yes 8

No 1

The motion passed.

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher, two (2) additional teachers, 15 musical cast member students to attend the performance of Broadway Musical, "Dear Evan Hansen" at the Benedum Center, Pittsburgh, PA on Tuesday, May 21, 2019 from 6-7:30 p.m. Students will experience professional theatre and deepen their understanding of theatrical arts. They will also have the chance to practice appropriate behavior in a cultural setting.

COST TO THE DISTRICT: Substitute not needed. Use of school van is requested. All other costs paid by musical/students. Costs have been budgeted.

The motion was passed, no dissenting votes.

**CURRICULUM**

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

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the request from Linda Carlson, Library and Media Teacher, to attend the “WQED STEAM Lending Library” Conference held at The Education Partnership, Pittsburgh, PA on Monday, February 18, 2019, from 8 a.m. to 2:30 p.m. This class will provide knowledge of Scratch Jr., a computer program language and is necessary for implementation of the PASmart Targeted Grant that the District received.

COST TO THE DISTRICT: One (1) substitute for one (1) day and registration fee of \$25.00 for one (1) person. Costs have been budgeted.

The motion was passed, no dissenting votes.

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**POLICY**

**SECOND READING  
OF ATTACHMENT  
TO POLICY (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the second reading of Attachment B, Safe2Say Something procedure, Policy 805, Emergency Preparedness, as suggested by PSBA, as per attached.

The motion was passed, no dissenting votes.

**FIRST READING OF THE  
REVISIONS TO THE  
FOLLOWING POLICIES (B)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of the revisions to the following policies, as recommended by PSBA, as per attached:

Policy 103, Nondiscrimination/Discriminatory Harassment-School and Classroom Practices  
Policy 103.1, Nondiscrimination-Qualified Students with Disabilities  
Policy 104, Nondiscrimination/Discriminatory Harassment-Employment Practices  
Policy 626, Federal Fiscal Compliance, Attachment Revision  
Policy 904, Public Attendance at School Events

The motion was passed, no dissenting votes.

**FIRST READING OF  
REPLACEMENT  
POLICIES (C)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the first reading of the following policies, per PSBA recommendations and to reflect changes in the law which will replace current policies as per attached. These policies will be replaced, rather than revised, due to the extensive revisions required for compliance.

Policy 222, Pupils, Tobacco/Nicotine  
Policy 247, Hazing  
Policy 249, Bullying/Cyberbullying  
Policy 323, Tobacco/Nicotine  
Policy 251, Homeless Students

The motion was passed, no dissenting votes.

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**STUDENT LIFE**

**APPROVE MEMORANDUM  
OF UNDERSTANDING  
DATA SHARING  
PARTNERSHIP PROGRAM (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the Memorandum of Understanding for the implementation of the Allegheny County Department of Human Services Education Data Sharing Partnership program, as per attached.

The motion was passed, no dissenting votes.

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**PERSONNEL**

**HIRING OF  
SUBSTITUTE (A)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve and ratify the hiring of the following substitutes in the respective positions, **pending receipt of required pre-employment paperwork:**

Employee Name	Location	Position
Michael DeSavage	East McKeesport	Substitute Custodian
Tyler Getsy	North Versailles	Substitute Custodian
Ryan Edwards	Trafford	Substitute Custodian

The motion was passed, no dissenting votes.

**HIRING OF  
GROUP I  
CUSTODIAN (B)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire William Lawther, Wimerding, as Group I Custodian, assigned to the Logan Elementary School, Area #1, Blue, 3:00 p.m. to 11:30 p.m. shift, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals, **pending receipt of pre-employment paperwork.**

The motion was passed, no dissenting votes.

**HIRING OF  
GROUP I  
CUSTODIAN (C)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board hire Carolyn Gallick, Elizabeth, as Group I Custodian, assigned to the Logan Elementary School, Area #2, Yellow, 3:00 p.m. to 11:30 p.m. shift, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals, **pending receipt of pre-employment paperwork.**

The motion was passed, no dissenting votes.

**LEAVE REQUEST  
TEACHER (D)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board approve the FML extension request from Karen Humeston, 4<sup>th</sup> Grade Teacher. Per physician's written orders, the FML will now conclude on March 1, 2019 and Ms. Humeston will return to work on March 4, 2019.

The motion was passed, no dissenting votes.

**PERSONNEL**

**TERMINATION OF  
CAFETERIA  
EMPLOYEE (E)**

Mr. Volpe moved and Mr. Paradine seconded the motion as recommended by the Administration the Board terminate employment of Melenie Miller, 3-hour Cafeteria Worker, Group IV employee, effective immediately, as per Article V, Section 5.3, of the agreement between the East Allegheny School District and the East Allegheny Educational Support Professional, and further authorize the posting of this position.

The motion was passed, no dissenting votes.

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**FEDERAL PROGRAMS  
REPORT**

**FEDERAL PROGRAMS REPORT**

Submitted by  
Betsy D'Emidio  
for  
**January 2019**

All Non-Public students' data is continuing to be updated into PIMS. The Non-Public consultation has begun and the low income data is in the process of being collected.

Ms. Gryzb, Ms. Montgomery, Ms. Turkowski, Mrs. Piccini and I attended the Title I PAFPC Conference on Improving School Performance. Many ideas and suggestions were made in regards to improving our Title I students' scores and motivating them to learn.

The Virtual Goggles purchased through Title IV were used for the first time. Mr. Edwards, with the help of Mrs. Spallone, implemented them into his classroom. Pictures were taken and can be viewed on the EA Alumni Facebook site. I have encouraged the teachers to start planning to include the goggles and green screen into their lesson plans.

I am anticipating the USDE Census data to soon be released.

Mrs. Piccini and I have completed the e-grant Quarterly reports. The report has been submitted to Mr. MacFann. The Personnel Activity reports have been completed for the month of January for both Single and Split funding Title I employees.

I have registered for the PAFPC Federal Programs Coordinator Training at the recommendation of the Pennsylvania Department of Education.

Mrs. Piccini and I have researched different safety and health related assemblies. It is strongly suggested that a portion of Title IV funds be used for a safety or health related matter.

**OLD BUSINESS:     None.**

**NEW BUSINESS:    None.**

**ADJOURNMENT**

Mr. Pearsol moved and Mr. Paradine seconded the motion to adjourn at 7:32 p.m.

Toni Valicenti



Board Secretary

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**HEAR FROM THE CITIZENS**

**None.**