

EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
May 13, 2019
Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.

EXECUTIVE SESSION

The Board went into Executive Session for Personnel and Legal reasons from 6:55 to 7:00 p.m.

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 7:00 p.m.

Pledge of Allegiance

ROLL CALL

Mr. Eichler, Mrs. Green via phone, Dr. King, Mr. Paradine, Mr. Pearsol, Mrs. Rosenbayger, Mr. Savinda, Mr. Volpe.

Absent: Mrs. McCullough

ALSO PRESENT:

Mr. Mac Fann, Ms. Valicenti.

Solicitor: Mr. Beisler.

STUDENT REPRESENTATIVES

Paige Yusko, Amaia Johnson.

MINUTES OF THE REGULAR MEETING OF APRIL 8, 2019

Mr. Pearsol moved and Mr. Volpe seconded the motion approving the minutes of the regular school board meeting of April 8, 2019.

The motion was passed, no dissenting votes.

SUPERINTENDENT'S REPORT

Mr. MacFann recognized and presented certificates to the 2018-2019 Student School Board Representatives Paige Yusko, Senior and Amaia Johnson, Junior.

STUDENT REPRESENTATIVE

See attached report.

HEAR FROM THE CITIZENS

Mr. Pearsol 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

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

The motion was passed, no dissenting votes.

COMMUNICATIONS:

None.

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>None.</u>
Green	<u>None.</u>
King	<u>None.</u>
McCullough	<u>Absent.</u>
Paradine	<u>None.</u>
Pearsol	<u>None.</u>
Rosenbayger	<u>Personnel, Letter D: No</u>
Savinda	<u>None.</u>
Volpe	<u>None.</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Treasurer's monthly statement.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Secretary's report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

**BILLS FOR PAYMENT
APPROVAL AND
RATIFICATION (C)**

Mr. Paradine 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	-----	\$ 826,557.72
GF Batch 11	-----	\$ 560,035.70
GF Batch 98*	-----	\$ 311,942.10

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 410.00
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Paradine 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 \$64,508.92.

The motion was passed, no dissenting votes.

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

Mr. Paradine 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 18-19	-----	\$ 50,328.53
Title II Part A 18-19	-----	\$27,515.00
Title IV 18-19	-----	\$0

The motion was passed, no dissenting votes.

**AGREEMENT FOR
ATHLETIC TRAINING
SERVICES (G)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board enter into a 3-year agreement with UPMC Center for Sports Medicine for Athletic Training Services to the East Allegheny School District for the 2019-2020, 2020-2021, and 2021-2022 academic years to include one and one half (1.5) certified athletic trainers at the following annual amounts, invoiced quarterly:

2019-2020 Academic Year	\$26,250.00
2020-2021 Academic Year	\$27,562.00
2021-2022 Academic Year	\$28,940.00

The motion was passed, no dissenting votes.

**FOOD SERVICE
MANAGEMENT
COMPANY 2019-2020 (H)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire The Nutrition Group, Inc., 580 Wendel Road, Irwin, PA 15642, to serve as the Food Service Management Company with projected operating expenses of \$622,377.31 and revenue \$1,320,325.20 and further a guarantee to the School District of \$280,000.00 for the 2019-2020 school year, per their bid.

The motion was passed, no dissenting votes.

**2019-2020 FORBES ROAD
CAREER & TECHNOLOGY
CENTER BUDGET &
RESOLUTION UPDATED (I)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the updated 2019-2020 Forbes Road Career & Technology Center Budget and Resolution. RESOLVED, that the 2019-2020 Operating and Administrative Budgets for the Forbes Road Career & Technology Center in the amounts of: Operating Budget - \$6,505,203 and Administrative Budget – \$191,560 are hereby approved.

East Allegheny’s share for 2019-2020 is projected at \$449,400 (ADM of 75 students multiplied by \$5,992) plus \$12,670.02 for the Administrative Budget.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

2019-2020 SCHOOL DISTRICT PROPOSED PRELIMINARY BUDGET FOR ADOPTION (J) The Administration recommends the Board approve adoption of the Proposed Preliminary Final Budget for the 2019-2020 fiscal year with revenues totaling \$34,593,003.00 and expenditures totaling \$34,593,003.00, with millage set at 26.9722, having no increase from previous year. Further approve the continuation of all Act 511 taxes and further approve the continuation of the Real Estate Tax Installment Payment Plan Resolution, dated 6/8/09, as adopted by Board Resolution.

Motion tabled for Special Meeting, May 20, 2019.

ACCEPT DONATED PROPERTIES' TAX LIENS AS SATISFIED (K)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the the Administration the Board agree to mark real estate tax liens against the following parcels as satisfied upon the filing of the Deeds of Donation of these parcels to North Versailles Township. This is at the request of the Township, which has agreed to accept the donation of these parcels from Pittsburgh Penn Center Business Trust and intends to use the land for recreational purposes and green space. The parcels and the real estate tax liens are as follows:

Lot and Block Number	Street	Amount of Tax Lien
376-P-184	Girard Avenue	\$1,949.28
376-S-180	Palma Street	\$38.57
458-A-140	E. Pittsburgh-McKeesport	\$1,418.20
459-C-140	Old Farm Road	\$620.09
459-P-425	Oakhurst Avenue	\$198.78

The request is pursuant to 53 P.S. Section 7108.1 which allows for the municipality accepting donated properties to divest all liens against the property.

The motion was passed, no dissenting votes.

APPROVE ALLEGHENY INTERMEDIATE UNIT EDUCATIONAL SERVICES AGREEMENT (L)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the continuation of special education services to the East Allegheny School District by the Allegheny Intermediate Unit for the 2019-2020 school year, as per attached.

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

USE OF PROPERTY REQUEST

Mr. Paradine 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>Cost</u>
<u>EAYBA (A)</u>	JSHS Baseball field	M-Sa., 5/11-7/31/2019	5:00-9:00 p.m.	Colt League Games	\$0
<u>EAYFA (B)</u>	JSHS Turf field, Concession stand, Bathrooms	Sun., 9/1-10/13/2019	11:00 a.m.-?	Youth Football Games	\$0
<u>JR.HIGH STUDENT COUNCIL (C)</u>	JSHS Indoor Court	Th., 5/16/19	2:30-10:00 p.m.	Jr. High Dance	\$0
<u>FOXTROT DANCE STUDIO (D)</u>	JSHS/LES Auditorium	M., 6/17/19 T., 6/21/19 Sa., 6/22/19	3:30-6:30 p.m. 5:00-9:00 p.m. 3:45-9:45 p.m.	Scenery load-in Dress Rehearsal Full Recital	\$2100.00
<u>ALLEGHENY COUNTY: DIVISION OF ELECTIONS (E)</u>	District Office Board Room	T., 5/21/2019	7:00 a.m.- 8:00 p.m.	Primary Election Polling	\$0

The motion was passed, no dissenting votes.

CURRICULUM

CONFERENCE REQUEST BETHEL PARK, PA (A)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Dawn Price, JSHS Life Skills Teacher, to attend the “PRIDE Lunch and Learn” Conference at the Pathfinder School, Bethel Park, PA on Tuesday, May 14, 2019 from 11:00 a.m. to 2:00 p.m. This conference will focus on the PRIDE program as presented by Mr. Nick Fratto. The PRIDE program is a transition program for life skills students. Ms. Price will implement this program for all EA life skills students of transition age.

COST TO THE DISTRICT: One (1) substitute for one-half (1/2) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

**CONFERENCE REQUEST
SLIPPERY ROCK, PA (B)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Mark Draskovich, Director of Pupil Services, to attend the “6th Annual School Safety Summit” at Slippery Rock University on Wednesday, May 15, 2019, for the full day. This is a two-part program focusing on the Safe2Say Something program as well as Bullying and Cyberbullying. Mr. Draskovich plans to gain an increased awareness of resources and solutions pertaining to these topics.

COST TO THE DISTRICT: None. No registration, transportation or substitute required.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
SOUTH PARK, PA (C)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Science Teacher, one (1) additional teacher and 10 (ten) 8th grade students (based on student interest), to attend the Middle School Envirothon Competition at South Park School District, South Park, PA on Friday, May 17, 2019 from 8:00 a.m. to 1:30 p.m. Students will be exposed to many environmental topics and a deeper knowledge of these topics than can be covered in the classroom. It will give interested students a solid base for taking environmental classes at the high school level.

COST TO THE DISTRICT: Transportation. Costs have been budgeted. Substitutes not needed as this is an in-service day.

The motion was passed, no dissenting votes.

**FIELD TRIP REQUEST
GIBSONIA, PA (D)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Eileen Joll, Science Teacher, one (1) additional teacher and 35-40 8th grade Honors Class, AP Environmental Class students and Envirothon participants, to visit Chatham University, Eden Hall Campus, Gibsonia, PA on Tuesday, May 28, 2019 from 8:00 a.m. to 1:00 p.m. Students will participate in lessons in environmental issues of soil and compost and stormwater and green infrastructure through the Chatham University, Eden Hall Campus which researches and applies sustainable principles. Students will learn about good soil and various composting systems, test multiple surfaces and use green infrastructure simulators to design landscapes to prevent stormwater overflow, keeping healthy watersheds. This is a continuation of the Creek Connections curriculum studied throughout the year.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Costs have been budgeted. 75% of all other costs, transportation and registration, will be paid for through the Chatham University Scholarship Fund. The remaining 25% will be paid for by the attending students.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Brian See, Math Teacher and 20 Honors Geometry students to visit the Carnegie Science Center on Tuesday, May 28, 2019 from 8:00 a.m. to 1:30 p.m. Students will gain enriched learning regarding the Tesla coil and pyramids. Students will better understand the history of Tesla, DC power, electricity and the Great Pyramids.

COST TO THE DISTRICT: One (1) substitute for one (1) day and transportation. Costs have been budgeted. Registration and lesson costs to be paid for by a grant through the Carnegie Science Center.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Maria Zarod, Science Teacher, one (1) additional teacher and 40 7th grade Honors Class students, to visit Chatham University, Eden Hall Campus, Gibsonia, PA on Wednesday, May 29, 2019 from 8:00 a.m. to 1:00 p.m. Students will participate in lessons in environmental issues of soil and compost and stormwater and green infrastructure through the Chatham University, Eden Hall Campus which researches and applies sustainable principles. Students will learn about good soil and various composting systems, test multiple surfaces and use green infrastructure simulators to design landscapes to prevent stormwater overflow, keeping healthy watersheds. This is a continuation of the Creek Connections curriculum studied throughout the year.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Costs have been budgeted. 75% of all other costs, transportation and registration, will be paid for through the Chatham University Scholarship Fund. The remaining 25% will be paid for by the attending students.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Holly Spallone, Marcie Sippey, Frank Szatkowski, Eileen Joll, Linda Carlson and Chris Liptak, Science and Math Teachers, to attend the PDE CS for All Pak-8 Integrated Model training at PaTTAN Pittsburgh on the following dates: Wednesday, May 22, 2019, Thursday, May 23, 2019; Friday, October 11, 2019; Tuesday, February 12, 2020; Wednesday, February 13, 2020 and Friday, May 15, 2020 for full days. This training is required for the PA Smart Targeted Grant. Training will ensure teachers are prepared to implement CS and STEM activities/initiatives through the K-8 integrated model for CS and STEM.

COST TO THE DISTRICT: None. All costs will be paid for through PA Smart Targeted Grant Funds.

The motion was passed, no dissenting votes.

POLICY

There are no policy revision or replacement requests at this time.

STUDENT LIFE

**APPROVE SUMMER
MUSIC PROGRAM (A)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the three week Summer Music Program for Beginners, to be held at the Logan Elementary School Music Suite and Auditorium, commencing Monday, July 29, 2019 through Friday, August 16, 2019 with the following instructors:

Stephen Ehrlich	\$32.00/hour	22.5 hours
Fred Moyes	\$32.00/hour	22.5 hours
Justin Rosco	\$32.00/hour	22.5 hours

COST TO THE DISTRICT: \$2,160.00.

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE REQUEST
GROUP I
CUSTODIAN (A)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve and ratify the request from Steven Godbolt, Group I Custodian at the Logan Elementary School, for a Family Medical Leave to recover from his own illness, commencing 3/25/19. Mr. Godbolt will exhaust his remaining sick, vacation and personal leave concurrently with the FML. Mr. Godbolt will return to work upon physician's release or exhaustion of 60 FML days within a 12-month period or 1 year from commencement (March 25, 2020), whichever would occur first.

The motion was passed, no dissenting votes.

**LEAVE REQUEST
TEACHER'S AIDE (B)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Jane Schuneman, Teacher's Aide, at the Logan Elementary School, for an intermittent Family Medical Leave to care for her husband commencing on May 14, 2019. Mrs. Schuneman's FML will be unpaid and will conclude upon exhaustion of 60 FML days within a 12-month period or 1 year from commencement (May 14, 2020), whichever would occur first. 0

The motion was passed, no dissenting votes.

**DISTRICT EXTENDED
SCHOOL YEAR PROGRAM
TEACHER (C)**

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire Susan Simko as the 2019-2020 District Extended School Year (ESY) Program teacher commencing July 1, 2019 through July 26, 2019. Students will participate for nineteen (19) days at 4 hours per day. The ESY Program cost not to exceed ninety (90) hours at \$32.00 per hour for a total of \$2,880.

The motion was passed, no dissenting votes.

PERSONNEL

HIRING OF
3-HOUR
CAFETERIA WORKER (D)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire **Emily Scott, McKeesport, PA** as a 3 Hour General Cafeteria Worker, Group IV employee, at the Jr/Sr High School, with a starting hourly rate of \$11.01, based on a graduated pay scale, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals.

ROLL CALL

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

Yes 7

No 1

The motion was passed.

HIRING OF
COACH (E)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the hiring of **Scott Stineman, West Mifflin, PA** as the Varsity Cheerleading Head Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, pending receipt of updated clearances and other required paperwork.

The motion was passed.

HIRING OF
COACH (F)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the hiring of **Nicole Hunter, North Versailles, PA** as the Girls' 7th/8th Grade Assistant Soccer Coach and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association, pending receipt of updated clearances and other required paperwork.

The motion was passed.

RETIREMENT OF
ELEMENTARY SECRETARY (G)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the retirement of Beverly Pici, Logan Elementary Secretary, effective July 2, 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 Beverly Pici, Logan Elementary Secretary, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. Pici and filed as a matter of public record.

Further authorize the posting and advertisement of this position

The motion was passed.

PERSONNEL

OPENING OF POSITION (H)

Mr. Paradine moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the opening of the Varsity Baseball Assistant Coach position as per the Agreement between the EASD and EAEA, Article XVI, Section 2: Coaching Positions, and further authorize the posting of this position.

The motion was passed.

**FEDERAL PROGRAMS
REPORT**

FEDERAL PROGRAMS REPORT
Submitted by
Betsy D'Emidio
April 2019

The April Monthly Personnel Activity report for Split-time Federal Employees was completed and submitted to Mr. MacFann.

I finalized the arrangements for the Title I Bingo with parents on May 10th. I have contacted Trevor Mauk to arrange for refreshments.

I registered the Logan parents who expressed interest in attending the SPAC Parent Engagement Conference in July at Seven Springs Mountain Lodge. They have been registered and the fees have been paid.

The Title I and Title II allocated adjustment was submitted on April 12, 2019.

I contacted The Diocese of Pittsburgh and the Diocese of Greensburg to meet with them to discuss the upcoming school year and their services to our Title I students. I met with the Diocese of Greensburg on April 23rd for the Meaningful Consultation and I will meet with the Diocese of Pittsburgh on May 16, 2019.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT

Mr. Paradine moved and Mr. Volpe seconded the motion to adjourn at 7:13 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

None.