

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
June 11, 2018**

**Region 4 Board Applicant Interviews-5:30 p.m.
Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.**

EXECUTIVE SESSION

The Board went into Executive Session for Personnel and Legal Matters from 6:00 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, 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 and Paige Yusko; not present.

**MINUTES OF THE
REGULAR MEETING
OF MAY 14, 2018**

Mr. Homer moved and Mr. Volpe seconded the motion approving the minutes of the regular school board meeting of May 14, 2018.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Presentation of the NAMM Best Communities Music Award—Mr. Ehrlich/Mark Despotakis (Progressive Music)

Lila Sedlak, Confidential Secretary to the Superintendent, addressed School Board to thank Administration, Board for time worked at East Allegheny School District.

**STUDENT
REPRESENTATIVE**

**HEAR FROM
THE CITIZENS**

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

The motion was passed, no dissenting votes.

COMMUNICATIONS:

Card from Lisa Piccini read expressing her thankfulness and extending her gratitude for the opportunity to serve as JSHS/Federal Programs Secretary.

**APPROVE AGENDA
IN TOTO**

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

Eichler	<u>Personnel, Letter D- No</u>	_____
Green	<u>None.</u>	_____
Homer	<u>Personnel, Letter J - No</u>	_____
McCullough	<u>Personnel, Letter J – No</u>	<u>Personnel, Letter L - Abstain</u>
Paradine	<u>Personnel, Letter J – No</u>	_____
Pearsol	<u>Personnel, Letter J – No</u>	_____
Rosenbayger	<u>Personnel, Letter J – No</u>	_____
Savinda	<u>Personnel, Letter J – No</u>	_____
Volpe	<u>Personnel, Letter J – No</u>	_____

The motion was passed.

BUDGET & FINANCE

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

Mrs. McCullough 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)**

Mrs. McCullough 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)**

Mrs. McCullough 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	-----	\$ 485,238.45
GF Batch 12	-----	\$ 239,391.38
GF Batch 98*	-----	\$ 238,384.34

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 20,207.53
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mrs. McCullough 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 \$ 58,376.10..

The motion was passed, no dissenting votes.

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

Mrs. McCullough 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 17-18	-----	\$\$44,665.13
Title II Part A 17-18	-----	\$0.00
Title IV 17-18	-----	\$0.00

The motion was passed, no dissenting votes.

**2018-2019 SCHOOL
DISTRICT PROPOSED
FINAL BUDGET
FOR ADOPTION (G)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve adoption of the proposed final budget for the 2018-2019 fiscal year with revenues totaling \$32,256,870.00 and expenditures totaling \$ 32,256,870.00 with millage set at 26.9722. 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.

The motion was passed, no dissenting votes.

**DISTRICT GENERAL
SUPPLY BIDS (H)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve awarding the 2018-2019 school year general fund bids (subject to final approval by the Superintendent and the Director of Fiscal Affairs).

The motion was passed, no dissenting votes.

**ALLEGHENY
INTERMEDIATE
UNIT BIDS (I)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve awarding the purchase of materials bid jointly, to the Allegheny Intermediate Unit for copy paper and selected custodial supplies for the 2018-2019 school year. (All bids have final approval by the Superintendent and the Director of Fiscal Affairs.)

The motion was passed, no dissenting votes.

**TERMINATION OF
CONTRACT
MARSHAL PROTECTION (J)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board terminate the contract with Marshal Protection, Inc., who provides our security guards, effective June 30, 2018.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

REQUEST FOR PROPOSALS (K)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board direct that the Request for Proposals for the provision of security guards to the East Allegheny School District buildings be advertised, as per the attached guidelines.

The motion was passed, no dissenting votes

REVENUE ANTICIPATION NOTE, SERIES 2018/2019 FORBES ROAD CAREER & TECHNOLOGY CENTER (L)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Revenue Anticipation Note, Series 2018-2019, in the amount of \$5,400,000 for the Forbes Road Career & Technology Center at a 3.09% interest rate.

The motion was passed, no dissenting votes.

RENEWAL OF INSURANCE (M)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the following insurance premiums for the 2018-2019 school year from the Gleason Agency, Inc.:

	2017-2018	2018-2019
Premiums		
Package – General Liability – PSBA	\$49,299	\$50,999
Educators Legal – PSBA	\$12,437	\$12,112
Business Auto - PSBA	\$7,117	\$7,176
Umbrella - PSBA	\$5,389	\$5,250
Workers' Compensation – UPMC	\$70,906	\$69,615
Total	\$145,148	\$145,152
Student & Sports Insurance	\$8,684	\$8,684

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

USE OF PROPERTY REQUEST

Mrs. McCullough 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>EA Band (A)</u>	Stadium & Field House	Sat. 9/15/18 Sat. 10/20/18	8:00 a.m-11 p.m. 6:00 a.m.-11 p.m.	Marching Band Competition	\$0
<u>EA Alumni & Assoc. (B)</u>	JSHS Cafeteria or Auditorium	W., 6/27/18	7:00p.m.-8:30p.m.	Meeting	\$0
<u>EA Youth Sports Corp (C)</u>	HS Soccer Field	Sun, 8/26/18-10/14/18 (4 Specific dates tbd)	12:00 p.m.-6:00 p.m.	U-14 games	\$0
<u>EA Youth Basketball (D)</u>	LES Gymnasium	T., 6/12/18 Th., 6/14/18	6:30-8:30 p.m.	Practice	\$0

The motion was passed, no dissenting votes.

CURRICULUM

CREATE CLASSROOMS (A)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board create the following classrooms at Logan Elementary School to decrease outside placements and due to the increase in enrollment:

- Two (2) Special Education Classrooms
- First Grade Classroom

The motion was passed, no dissenting votes.

CONFERENCE REQUEST PITTSBURGH, PA (B)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Linda Ripper, Science Teacher, to attend the PA Science Curriculum Council Meeting at Fox Chapel High School, Pittsburgh, PA on Tuesday, November 6, 2018 from 9:00 a.m. to 2:15 p.m. Mrs. Ripper will be able to try out and discuss sample lessons. Keystone prep and remediation activities will be discussed incorporating ELA into the science classroom to raise test scores.

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

The motion was passed, no dissenting votes.

CURRICULUM

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

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the request from Linda Ripper, Science Teacher, to attend the Biology Teacher Network at the Allegheny Intermediate Unit, Homestead, PA on Thursday, January 17, 2019 from 7:15 a.m. to 3:00 p.m. The Math/Science Collaborative offers this workshop so biology teachers can establish a professional learning community to explore and share successful classroom strategies. (February 7, 2018 session that was previously approved had been cancelled due to weather)

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

The motion was passed, no dissenting votes.

POLICY

**ADOPTION OF
REPLACEMENT POLICIES (A)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the adoption 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.

PSBA Policy # 138, Language Instruction Education Program for English Learners to replace East Allegheny Policy # 138, English as a Second Language/Bilingual Program

PSBA Policy # 906, Public Complaint Procedures to replace East Allegheny Policy # 906, Public Complaints

PSBA Policy # 918, Title I Parent and Family Engagement to replace East Allegheny Policy # 918, Title I Parental Involvement

The motion was passed, no dissenting votes.

**ADOPTION OF THE
REVISIONS TO
POLICIES (B)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to the following policies, as per attached:

Policy # 105, Curriculum (as recommended by PSBA)

Policy # 239, Foreign Exchange Students (as recommended by PSBA)

Policy # 425, Dress and Grooming, Attachment Revision

Policy # 626, Federal Fiscal Compliance, Attachment Revision
(as recommended by PSBA)

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
THE REVISION TO
POLICIES (C)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the first reading of the revision to the following policies, as per attached:

Policy 612, Purchases not budgeted (as recommended by Uniform Guidance Review)
Policy 808.2, School Lunch/Breakfast Program: Charged Meal (recommended by PSBA)

The motion was passed, no dissenting votes.

**FIRST READING OF
THE REPLACEMENT
POLICIES (D)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the first reading of the replacement to the following policies, as per attached:

Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
(as recommended by PSBA)
Policy 801: Public Records (as recommended by Uniform Guidance Review)

The motion was passed, no dissenting votes.

STUDENT LIFE

**PMEA FESTIVAL
DATES (A)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the 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.

<u>Festival</u>	<u>Date(s)</u>	<u>Location</u>
Honors Orchestra	September 17, 2018	Fox Chapel HS
Honors Chorus	October 26-27, 2018	Baldwin HS
Honors Orchestra	November 17-18, 2018	Fox Chapel HS
“Mucho Macho” Chorus Fest.	November 2018	TBA
“Sweet Harmony” Ch. Fest.	November 9, 2018	South Fayette
District Orchestra	January 10-12, 2019	North Allegheny HS
District Band East	January 23-25, 2019	Burrell HS
District Chorus	February 6-8, 2019	Mt. Lebanon HS
Jr. District Band – East	February 15-16, 2019	Yough HS
Region Orchestra	February 21-23, 2019	Hollidaysburg HS
Region Band	March 7 – 9, 2019	New Castle HS
Region Chorus	March 20-22, 2019	Greater Latrobe HS
District JH Orchestra	March 22-23, 2019	Upper St. Clair HS
Elementary String Fest	TBA	Moon SD

COST TO THE DISTRICT: Registration, transportation (school van), and one (1) substitute for the number of days listed for each festival.

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVE MUSIC
DEPARTMENT
CONCERTS (B)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the following list of concerts and activities for the 2018-2019 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.

<u>Concert</u>	<u>Date</u>	<u>Location</u>	<u>Time</u>
High School Chorus Concert	Wednesday, December 05, 2018	EAJSHS	7:00 p.m.
High School Orchestra Concert	Wednesday, December 12, 2018	EAJSHS	7:00 p.m.
High School Band Concert	Wednesday, December 19, 2018	EAJSHS	7:00 p.m.
High School Midwinter Blues Chorus Concert	Wednesday, January 30, 2019	EAJSHS	7:00 p.m.
EA Musical	April 11-13, 2019	EAJSHS	TBA
High School Orchestra Concert	Wednesday, May 01, 2019	EAJSHS	7:00 p.m.
High School Band Concert	Wednesday, May 08, 2019	EAJSHS	7:00 p.m.
High School Chorus Concert	Wednesday, May 15, 2019	EAJSHS	7:00 p.m.
Logan Orchestra Concert	Wednesday, November 28, 2018	Logan	7:00 p.m.
Logan Orchestra Concert	Wednesday, March 27, 2019	Logan	7:00 p.m.

The motion was passed, no dissenting votes.

**2018/2019 MARCHING
BAND CALENDAR (C)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the East Allegheny High School 2018/2019 Marching Band calendar, as per attached, including band performances as indicated. Further request approval for the use of the stadium (that does not conflict with varsity games) and the music areas of the high school for rehearsals and band camp respectfully.

The motion was passed, no dissenting votes.

**KEYSTONE SUMMER
TESTING PROGRAM (D)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Keystone Summer Testing Program on July 30, 2018 and July 31, 2018 with compensation to facilitator, Jennifer Smith, in the amount of \$480.00 (15 hours @ \$32.00/hr)

The motion was passed, no dissenting votes.

AGREEMENT (E)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the Agreement in Lieu of Expulsion for Student H.

The motion was passed, no dissenting votes.

PERSONNEL

**NOMINATIONS FOR
DISTRICT TREASURER (A)**

Nominations for District Treasurer:

Mrs. Green nominated Mr. Volpe.

Mrs. McCullough moved and Mrs. Green seconded to close nominations.

Mr. Volpe elected Treasurer for the 2018-2019 fiscal year.

The motion was passed, no dissenting votes.

**RENEW SCHOOL
DISTRICT DENTIST (B)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board renew the contract with Dr. Michael Fontana, North Huntingdon, as the School District Dentist at a cost of \$2,800 for the 2018-2019 school year. This is the same rate as last year.

The motion was passed, no dissenting votes.

**SCHOOL DISTRICT
DOCTOR (C)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve a contract with UPMC McKeesport Family Medicine and Osteopathic Family Medicine Residency Program, Dr. Tracey Conti, Program Director, to serve as the East Allegheny School District School Doctor to handle medical examinations, sports physicals, and all other services as indicated on the Proposal for School Doctor Services, with rates as per contract.

The motion was passed, no dissenting votes.

**CREATE
POSITIONS (D)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board create the following positions in accordance with the Agreement between the East Allegheny School District and the East Allegheny Education Association:

Elementary Special Education – 2 Positions
First Grade

Further authorize the posting of these positions.

ROLL CALL

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

Yes 8
No 1

The motion was passed.

**HIRING OF
FIRST GRADE
TEACHER (E)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire Zachary Reed, McKeesport, as First Grade Teacher assigned to the Logan Elementary School at Master's, Step 2, retroactive to March 5, 2018 and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education Association.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF
AIDE (F)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire Lydia Marcoz, Wilmerding, as Logan Elementary School Aide, effective date to be determined and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Educational Support Professionals.

The motion was passed, no dissenting votes.

**RESIGNATION OF
COACHES (G)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board accept the resignations of the following coaches from the respective positions:

Richard Johnson: Head 7th/8th Grade Football Coach
Benjamin Hoffer: Assistant Varsity Football Coach

Further authorize the posting of these positions.

The motion was passed, no dissenting votes.

**RETIREMENT OF
ELEMENTARY
TEACHER (H)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the retirement of Timothy Cortazzo, Elementary Teacher and Athletic Director, effective last day of June 12, 2018, and in accordance with the agreement between the East Allegheny Board of School Directors and the East Allegheny Education 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 Timothy Cortazzo, Elementary Teacher and Athletic Director, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mr. Cortazzo and filed as a matter of public record.

Further authorize the posting of these positions.

The motion was passed, no dissenting votes.

PERSONNEL

**RETIREMENT OF
MAINTENANCE WORKER (I)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve the retirement of Richard Tucker, District Maintenance/Grounds/Custodial Utility Worker, effective September 14, 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 Richard Tucker, District Maintenance/Grounds/Custodial Utility Worker, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mr. Tucker and filed as a matter of public record.

Further authorize the posting of this Group I position.

The motion was passed, no dissenting votes.

**UNPAID LEAVE
OF ABSENCE (J)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve and ratify the request from Lisa Dandar, Aide, for an unpaid leave of absence due to illness commencing Monday, April 9, 2018 and concluding June 8, 2018, as per physician's excuse.

ROLL CALL

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

Yes 2
No 7

The motion failed.

**FAMILY MEDICAL
LEAVE REQUEST
GROUP I CUSTODIAN (K)**

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board approve and ratify the request from Rocco Trunzo, Group I Custodian, for a Family Medical Leave to care for a family member, on an as-needed basis, effective June 7, 2018. Mr. Trunzo is requesting the FMLA be on an as-needed basis upon medical certification (on file). FMLA days will be used concurrently with his remaining sick days, if needed.

The motion was passed, no dissenting votes.

HIRING OF COACH (L)

Mrs. McCullough moved and Mr. Pearsol seconded the motion as recommended by the Administration the Board hire Marquise McCullough, North Versailles, for the Cheerleader Assistant Coach, and in accordance with the agreement between the East Allegheny School District and the East Allegheny Education Association, pending receipt of updated clearances and other required documents.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT**

FEDERAL PROGRAMS REPORT
Submitted by
Betsy D'Emidio

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 May. It will be forwarded to Mr. Mac Fann at the end of the school year for him to sign. Once it has been returned, it will be kept on file in the Title I office.

Mrs. Piccini and I met to go over the purchase orders and we reviewed payroll and benefits for May that will be included on the May bill list and forwarded to Mrs. Sedlak/Mrs. Griesbaum to include on the agenda for the School Board.

Mrs. Piccini and I discussed the procedures regarding Federal programs. We reviewed and discussed the Title I permission letter, Parent Right to Know and Parent involvement forms. We reviewed the Title I teacher procedures and e-grant. I also informed Mrs. Piccini of the Title I timeline dates and reviewed the split funding for federal employees.

I spoke with Sister Patricia Laffey, from of the Diocese of Pittsburgh, regarding our students attending Nonpublic schools. We discussed the total number of students, which is 35, and their geographical information. We both expressed our desire to work collaboratively in order to facilitate the process for the good of our students that we serve.

OLD BUSINESS:

Mrs. Green changed her vote on Personnel, Letter J, from no to yes.
Mr. Savinda. Ms. Valicenti and Board thanked Mr. Homer for time served on School Board.

NEW BUSINESS:

Mr. Paradine moved and Mr. Pearsol seconded the motion to appoint Richard W. King, Ph.D, to the Region 4 Board seat, filling Mr. Homer's vacancy.

ROLL CALL

On a roll call vote, the following members voted Yes: Eichler, Green McCullough, Paradine, Pearsol, Rosenbayger, Savinda, Volpe.

Yes 8
No 0

Unable to Vote: Homer

EXECUTIVE SESSION

At 7:26 p.m., Mr. Beisler asked that the Board go into Executive Session for some Personnel items on the agenda.

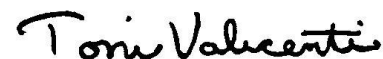
Mrs. McCullough moved and Mr. Pearsol moved to return to regular meeting at 7:36 p.m.

The motion was passed, no dissenting votes.

ADJOURNMENT

Mr. Pearsol moved and Mr. Paradine seconded the motion to adjourn at 7:45 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

George Bucar, North Versailles, EAYFA—discussed baseball and football associations paying bills for bus garage and field.

Jamie Connors, North Versailles—Expressed concerns regarding daughter and the need for extra support staff