

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
December 3, 2018
Reorganization to follow Regular meeting.
Public Session 7:00 p.m.**

- EXECUTIVE SESSION:** The Board went into Executive Session from 6:30 to 7:07 p.m. for Personnel and Legal issues.
- DISCUSSION ITEMS:** Facebook Page—Mr. MacFann discussed.
Matt Maker’s Challenge-Chris Liptak, Kathleen Weaver and students presented.
School Police Officer Job Description-Mr. MacFann discussed.
- 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 7:08 p.m.
- Pledge of Allegiance
- ROLL CALL** Mr. Eichler, Mrs. Green, Dr. King, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda.
Absent: Mrs. McCullough, Mr. Paradine, Mr. Volpe.
- ALSO PRESENT:** Mr. Mac Fann, Ms. Valicenti.
Solicitor: Mr. Beisler.
- STUDENT REPRESENTATIVES** Paige Yusko, Amaia Johnson.
- MINUTES OF THE REGULAR MEETING OF NOVEMBER 13, 2018** Mr. Pearsol moved and Dr. King seconded the motion approving the minutes of the regular school board meeting of November 13, 2018.
- The motion was passed, no dissenting votes.
- SUPERINTENDENT’S REPORT** Recognition of Student achievement:
Michael McAnalley: All WPIAL; All Section Boys’ Soccer
- STUDENT REPRESENTATIVE** Winter sports started, Christmas dance-Friday 12/7/18-Ticket on sale and voting for Queen has begun; Future is Mine Toy Drive for Children’s hospital, box at school.
- HEAR FROM THE CITIZENS** Mr. Pearsol moved and Ms. Rosenbayger seconded the motion to dispense with the regular order of business to hear from the citizens.
- The motion was passed, no dissenting votes.
- There were no requests to speak.
- RESUME THE REGULAR ORDER OF BUSINESS** Mr. Pearsol moved and Mr. Eichler seconded the motion to resume the regular order of business.
- The motion was passed, no dissenting votes.
- COMMUNICATIONS:** Thank you card for the Board for sympathies expressed for the family of Eleanor Valicenti.
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**APPROVE AGENDA
IN TOTO**

Mr. Pearsol moved and Dr. King 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>Absent.</u>
Pearsol	<u>None.</u>
Rosenbayger	<u>None.</u>
Savinda	<u>None.</u>
Volpe	<u>Absent.</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mr. Pearsol moved and Dr. King seconded the motion to approve the Treasurer's Monthly Financial Statement.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Dr. King seconded the motion to approve the Secretary's Report.

The motion was passed, no dissenting votes.

COMMITTEE REPORTS:

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the the Administration the Board approve and ratify the payment of bills as follows:

General Fund	-----	\$ 450,215.70
GF Batch 6	-----	\$ 497,500.53
GF Batch 98*	-----	\$ 283,686.43

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund	-----	\$ 1,185.83
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The motion was passed, no dissenting votes.

BUDGET & FINANCE

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$ 68,580.04

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the Federal Program bills as follows:

Title I 18-19	-----	\$73,516.36
Title II Part A 18-19	-----	\$25,118.00
Title IV 18-19	-----	\$10,050.00

The motion was passed, no dissenting votes.

BUILDING & GROUNDS

**USE OF PROPERTY
REQUEST**

Mr. Pearsol moved and Dr. King 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>
Studio G Dance Team (A)	JSHS Auditorium & Dressing Rooms	Sat 1/26/2019	11:00a.m.- 7:00 p.m	Dress Rehearsal	\$1920.00
EA Musical (B)	Indoor Court, Music Wing, Auditorium, Cafeteria, Restrooms	Sat 4/13/19- Sun 4/14/19	9:00 p.m.- 2:30 a.m.	Spring Musical Cast Party	\$0

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Mark Stahurski, The Future is Mine (TFIM) sponsor, 20 TFIM students and one additional teacher to visit Children's Hospital of Pittsburgh and PPG Paints Arena, Pittsburgh, PA, on Thursday, December 13, 2018, from 8:00 a.m. to 2:00 p.m. Students will be spreading holiday cheer to the kids at Children's Hospital. Students will be exposed to possible careers at both Children's Hospital and PPG Paints Arena.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Transportation and registration will be paid by TFIM. Costs have been budgeted.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Donna Grzyb, Janine Montgomery, and Angela Turkowski, Title I Teachers, to attend a conference at Sheraton Station Square, Pittsburgh, PA, on Monday, January 14, 2019 through Wednesday, January 16, 2019 from 8:00 a.m. to 4:00 p.m., daily, to gain knowledge and obtain the most up to date information on Pennsylvania students and schools to develop effective practices to assist us in making and impact in our classrooms.

COST TO THE DISTRICT: None, all costs paid with Title I funds.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Justin Rosco and Amanda Rosco, Music Teachers, to attend the NAFME Eastern Division and PMEA All State Conference in Pittsburgh, PA, from Thursday, April 4, 2019-Sunday, April 7, 2019, to gain knowledge and new techniques aimed at promoting creative ways to provide music education to all students; networking opportunities; gain lesson plan ideas, resources and repertoire ideas.

COST TO THE DISTRICT: Two (2) substitutes for two (2) days and conference registration totaling \$370.00 (\$185.00 x 2.) Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Mark Draskovich, Director of Pupil Services and Cheryl Ihnat, School Counselor, to attend the Safe2Say Something Mandatory training on Friday, December 7, 2018, from 9:00a.m-12:00 p.m. at the Allegheny Intermediate Unit, Homestead, PA. This training is mandatory and will provide guidance in referring students who may demonstrate high risk behaviors.

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

The motion was passed, no dissenting votes.

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

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Mr. Ryan Encapera, Logan Dean of Students, to attend the Safe2Say Something Mandatory Training on Friday, December 7, 2018, from 9:00 a.m.-12:00 p.m. at the Allegheny Intermediate Unit in Homestead, PA. This training is mandatory and will provide guidance in referring students who may demonstrate high risk behaviors.

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

The motion was passed, no dissenting votes.

CURRICULUM

**FIELD TRIP REQUEST
MCKEESPORT AND
NORTH VERSAILLES, PA (F)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the request from Amanda Rosco, Chorus Teacher, and 10 select choir member students to visit two nursing homes: Palms at O'Neil, McKeesport, PA and Gardens at Lincoln Court, North Versailles, PA, to provide Christmas performances and caroling for the residents on Thursday, December 20, 2018 from 10:15 a.m. to 2:15 p.m. Students will learn to give back to the community and share their talents by spreading holiday cheer for nursing home residents.

COST TO THE DISTRICT: One (1) substitute for one (1) day and the use of the school van. Costs have been budgeted.

The motion was passed, no dissenting votes.

POLICY

**FIRST READING OF
THE REVISION TO
POLICY (A)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the first reading of the revision to Policy 237, Electronic Devices, as per attached.

The motion was passed, no dissenting votes.

STUDENT LIFE

Information update:

There are no Student Life Requests at this time.

CONCERT DATE CHANGE:

The High School Midwinter Blues Chorus Concert date will be changed from January 30, 2018 to Tuesday, February 5, 2019 at 7:00 p.m. due to a scheduling conflict.

PERSONNEL

**SCHOOL
COUNSELOR'S
SECRETARY FMLA
REVISION REQUEST (A)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve and ratify the request from Susan Litzinger, JSMS School Counselor's Secretary, to change her FMLA conclusion date of January 2, 2019 or January 16, 2019 to March 5, 2019 per physician paperwork.

The motion was passed, no dissenting votes.

**SUBSTITUTE FOR
APPROVAL (B)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board approve the hiring of Rhonda Paredes, North Versailles, as a substitute in the Secretary/Aide Department effective December 4, 2018.

The motion was passed, no dissenting votes.

**CREATE POSITION
SCHOOL POLICE
OFFICER (C)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the Administration the Board create the position of School Police Officer, as per attached job description and Policy 705.1, School Police Officers.

The motion was passed, no dissenting votes.

PERSONNEL

**LEAVE REQUEST
TEACHER (D)**

Mr. Pearsol moved and Dr. King seconded the motion as recommended by the the Administration the Board approve and ratify the request from Kimberly Palermo, 6th grade Teacher, for an intermittent Family Medical Leave for the care of her child, commencing on November 30, 2018 and concluding after exhausting 60 FML days, the end of the 12 month period or when no longer needed, whichever occurs first. Ms. Palermo will use her remaining sick days concurrently with the FML days.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for
November 2018

On November 1, 2018 Mrs. Piccini and I met with the Title I Staff in the Logan conference room. Various topics were discussed such as benchmarks for the 2018-2019 and 2019-2020 school years, the spring time Parent Involvement Activity, the referral process, and our Performance Goal Output. We also discussed the needed resources for teachers to improve student performance as well as implement new teaching strategies. A Promethean Board was purchased with Title I funds for the Title I Math Department.

All Non-Public student data has been updated and continuous correspondence is being initiated with Catapult and the AIU3.

Invitation letters have been prepared and will be sent to all Non-Public schools that service our students. This letter is to invite them to work with East Allegheny in the capacity to serve students who qualify for Title I services. The letter will be mailed in mid-December.

As per our discussion last month with our STEM teachers, the Google expeditions class set of 30 has been ordered and we are presently awaiting delivery. A designated STEM room has been obtained and will be locked at all times.

The monthly Personnel Activity Report has been completed and signed off by Mr. MacFann.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT

Mr. Pearsol moved and Ms. Rosenbayger seconded the motion to adjourn at 7:14 p.m.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS