

**EAST ALLEGHENY SCHOOL DISTRICT
MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
MARCH 12, 2018**

Committee Meeting 6:00 p.m. – Public Session 7:00 p.m.

EXECUTIVE SESSION

The Board went into Executive Session for Personnel reasons from 6:29 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, Mr. Paradine, Mr. Pearsol,
Ms. Rosenbayger, Mr. Savinda, Mr. Volpe.
ABSENT: Mrs. McCullough (Ill).

ALSO PRESENT:

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

**STUDENT
REPRESENTATIVES**

Amani Johnson, Paige Yusko.

**MINUTES OF THE
REGULAR MEETING
OF FEBRUARY 12, 2018**

Mr. Homer moved and Mr. Pearsol seconded the motion approving the minutes of the regular school board meeting of February 12, 2018.

The motion was passed, no dissenting votes.

**SUPERINTENDENT'S
REPORT**

Recognition of the Forbes Road CTC National Technical Honor Society Inductees.

Mr. MacFann introduced the new and potential new hires – Alice Isbir, Tom Smith, Reuel Rayman and Jamie Griesbaum.

Mr. MacFann provided an update to the questions of last month – substitute teacher coverages/ATS T-Start Program for preventive safety and precautions on what to look for.

**STUDENT
REPRESENTATIVE**

See attached report.

**HEAR FROM
THE CITIZENS**

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

Eichler	<u>Curriculum, Letter J - No</u>	<u>_____</u>
Green	<u>None.</u>	<u>_____</u>
Homer	<u>Budget & Finance, Letter G - No</u>	<u>Curriculum, Letter E - No</u>
McCullough	<u>Absent.</u>	<u>_____</u>
Paradine	<u>None.</u>	<u>_____</u>
Pearsol	<u>None,</u>	<u>_____</u>
Rosenbayger	<u>None.</u>	<u>_____</u>
Savinda	<u>None,</u>	<u>_____</u>
Volpe	<u>None.</u>	<u>_____</u>

The motion was passed, no dissenting votes.

BUDGET & FINANCE

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion to approve the Treasurer’s monthly statement.

The motion was passed, no dissenting votes.

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

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

General Fund	-----	\$ 533,773.50
GF Batch 9	-----	\$ 467,681.71
GF Batch 98*	-----	\$ 400,126.21

* Batch 98 – Charter Schools

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**PURCHASE ORDERS
APPROVAL (D)**

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

General Fund ----- \$ 2,310.12

The motion was passed, no dissenting votes.

**CAFETERIA BILLS
FOR PAYMENT (E)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by Administration the Board approve and ratify Cafeteria bills for payment in the amount of \$72,896.33.

The motion was passed, no dissenting votes.

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

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

Title I 17-18	-----	\$59,231.86
Title II Part A 17-18	-----	\$0.00
Title IV 17-18	-----	\$2,257.20

The motion was passed, no dissenting votes.

**APPROVAL OF
PRE-K-12 SCHOOL
PHOTOGRAPHER (G)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by Administration the Board approve E. Henigan Studios, Wilmerding, as the school photographer for pre-school through twelfth grades, for school years 2018-2019 through 2020-2021, a period of three years with the proposed pricing as per attached.

ROLL CALL

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

Yes 7
No 1

The motion was passed.

**APPROVE ALLEGHENY
INTERMEDIATE UNIT
SERVICES AGREEMENT (H)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by Administration the Board approve the continuation of special education services to the East Allegheny School District by the Allegheny Intermediate Unit for the 2018-2019 school year.

The motion was passed, no dissenting votes.

**ADOPTION OF POLICIES,
PROCEDURES, AND USE
OF FUNDS - ALLEGHENY
INTERMEDIATE UNIT(I)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by Administration the Board adopt the Policies, Procedures and Use of Funds for the Allegheny Intermediate Unit as part of the IDEA Application for 2018-2019. This is an annual requirement of the school districts serviced by the AIU.

The motion was passed, no dissenting votes.

BUDGET & FINANCE

**AUTHORIZE GMAX
TEST ATHLETIC
FOOTBALL FIELD (J)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by Administration the Board approve Thomas Testings, Inc. to conduct the GMAX test on the athletic football field at a cost of \$825.00, which includes expenses.

The motion was passed, no dissenting votes.

**APPROVE AGREEMENT
GRUBB CONSULTING
SERVICES (K)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the renewal of the agreement with Grubb Consulting Services, Inc. to provide on-site consultation services in the area of special education for a period of three years from July 1, 2018 to June 30, 2021, on an as needed basis, at a set hourly rate of \$79.00 and not to exceed a total amount of \$52,380.00 for the 3-year term. These fees will be paid with ACCESS funds. Any additional services to be pre-approved by administration.

The motion was passed, no dissenting votes.

**APPROVE UPGRADE
OF DISTRICT NETWORK
VIA E-RATE (L)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve and ratify the upgrade of the District network via E- rate Category 2 Upgrades which are available this year, at a cost not to exceed \$40,000.

The motion was passed, no dissenting votes.

CURRICULUM

**APPROVAL OF THE
REVISIONS TO THE
SPECIAL EDUCATION
PLAN (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the revisions to the Special Education Plan as submitted and required by the Pennsylvania Department of Education.

**2018-2019 SENIOR
HIGH SCHOOL
COURSE SELECT BOOK (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2018-2019 East Allegheny Senior High School Course Select Book.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger 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 the Title I Parent Workshop – Winter Wonders, at the Georgetown Center, Pleasant Hills, PA on Wednesday, March 14, 2018 from 8:00 a.m. to 3:30 p.m.
COST TO THE DISTRICT: None, all costs paid with Title I funds.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Heather Hallick, Art Teacher, Jennifer Borsani, Special Education Teacher, and 30 students who are in the Art Club to visit the 52nd Annual Conference of the National Council on Education for the Ceramic Arts, at the David L. Lawrence Convention Center, Pittsburgh, PA on Thursday, March 15, 2018 from 8:00 a.m. to 1:30 p.m. Students will hear a lecture, see demonstrations and meet local artists.

COST TO THE DISTRICT: Two (2) substitutes for one (1) day. All other costs, including transportation, covered by the Manchester Craftsman Guild. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Carolyn Forsythe and Julie Kenney, Spanish Teachers, and 20-30 Spanish III, Spanish IV and Spanish Club students, to visit the Carnegie Library Music Hall, Munhall, PA to experience an exploration of Latin American culture on Monday, April 9, 2018 from 8:45 a.m. to 12:15 p.m.

COST TO THE DISTRICT: Transportation (\$203.53) and two (2) substitutes for one (1) day. **Costs have not been budgeted.**

ROLL CALL

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

Yes 7
No 1

The motion was passed.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Mark Stahurski, the Future is Mine sponsor, Paul Goldstrohm, English Teacher, and 15 students to visit The Marriott City Center Pittsburgh, Pittsburgh, PA on Thursday and Friday, April 19-20, 2018, from 7:30 a.m. Thursday to 2:26 p.m. Friday for The Future Is Mine Annual Conference.

COST TO THE DISTRICT: Two (2) substitutes for two (2) days. All other costs will be paid for through The Consortium For Public Education and the Future is Mine. One bus or van will be needed to transport the students. Costs are budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Christie Bacco, and Mallory Parrish, Speech Teachers, to attend PaTTAN, Westmoreland IU, Greensburg, PA for a videoconference, Sound Evidence: Clinical Management of Speech Sound Disorders in Children on Friday, April 27, 2018 from 9:00 a.m. to 3:30 p.m.

COST TO THE DISTRICT: None.

The motion was passed, no dissenting votes.

CURRICULUM

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from the Sixth Grade Teachers and 125 students to visit the Heinz History Center, Pittsburgh, PA on Wednesday, June 6, 2018 from 9:45 a.m. to 1:30 p.m. Students will analyze war vs peace, visit with a World War II veteran, and discuss World War II history.
COST TO THE DISTRICT: None, all costs covered by the Logan PTO.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Susan Simko and Stephanie Goldstein, Special Education Teachers, to attend a conference on addressing the behavioral needs of individual students, identifying problems and developing interventions at PaTTAN Pittsburgh, Pittsburgh, PA on Thursday, April 5, 2018 from 9:00 a.m. to 3:30 p.m.
COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Costs have been budgeted.

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Mark Stahurski, Social Studies Teacher, Jamie Rosenfeld, Math Teacher, and 20 students in 10th and 11th grades to visit Penn State Greater Allegheny, McKeesport, PA on Friday, April 13, 2018 from 8:30 a.m. to 1:00 p.m. Students will gain an opportunity to explore and experience life on a college campus along with career awareness and higher educational pursuits.
COST TO THE DISTRICT: Two (2) substitutes for one (1) day. Transportation costs will be split 50/50 with The Consortium for Public Education (TCFPE) and Title IV funds. Costs have been budgeted.

ROLL CALL

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

Yes 7
No 1

The motion was passed.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Marcie Sippey, Holly Spallone, and Mark Pogue, JSHS Teachers, to attend the BOTS IQ Competition at California University of Pennsylvania on Friday, April 13, 2018 from 8:00 a.m. to 5:00 p.m. The teachers were invited to attend this competition to learn about the BOTS IQ Competition and to gather information about running this program as part of the STEM club or as part of a separate robotics club and to see if it a feasible program for East Allegheny to run.
COST TO THE DISTRICT: None, all costs, three (3) substitutes for one (1) day, will be covered by BOTS IQ.

The motion was passed, no dissenting votes.

POLICY

**ADOPTION OF
THE REVISIONS TO
POLICIES**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the adoption of the revisions to the following policies, to reflect changes in the law:

Policy #324, Personnel Files
Policy #424, Personnel Files
Policy #524, Personnel Files

The motion was passed, no dissenting votes.

STUDENT LIFE

**APPROVE MEMORANDUM
OF UNDERSTANDING
DISTRICT & POLICE
DEPARTMENTS (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the Memorandum of Understanding between the East Allegheny School District and the police departments of North Versailles Township and East McKeesport Borough, and Allegheny County, as per attached, with no changes, additions, or corrections to last year's MOU. This MOU must be approved each year.

The motion was passed, no dissenting votes.

**DISTRICT EXTENDED
SCHOOL YEAR
PROGRAM (B)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the 2017-2018 District Extended School Year (ESY) Program for students commencing July 2, 2018 through July 27, 2018. Students will participate for nineteen (19) days from 9:00 a.m. to 12:30 p.m. each day. The ESY Program cost not to exceed ninety (90) hours at \$32.00 per hour for a total of \$2,880. The AIU cost for ESY is \$2,350 per student. Further approve the posting of the position of ESY teacher.

The motion was passed, no dissenting votes.

ADJUDICATION (C)

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the adjudication regarding the expulsion hearing held on Monday, March 12, 2018 for Student D.

The motion was passed, no dissenting votes.

PERSONNEL

**HIRING OF CONFIDENTIAL
SECRETARY TO THE
SUPERINTENDENT (A)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Jamie Griesbaum, Manor, as the Confidential Secretary to the Superintendent, effective Tuesday, March 13, 2018, with salary and benefits as per the Memorandum of Understanding

The motion was passed, no dissenting votes.

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

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board hire Reuel Rayman, North Versailles, as a Group I Custodian assigned to Logan Elementary School, Area #1 – Blue –First Floor, 3:00 - 11:30 p.m. shift, 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.

**MODIFICATION OF
LEAVE REQUEST
MATHEMATICS
TEACHER (C)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the request from Valerie Ekis Mathematics Teacher, to amend her approved leave request from commencing on or near April 27, 2018 to commencing on or near April 24, 2018 and concluding Friday, June 1, 2018. Mrs. Ekis will exhaust her remaining sick days (19 as of 2/16/2018), the five (5) emergency days and two (2) personal days. Based on the change of dates, Mrs. Ekis will utilize one (1) FMLA day. Mrs. Ekis plans to return to her position on Monday, June 4, 2018.

The motion was passed, no dissenting votes.

**SUBSTITUTES FOR
APPROVAL (D)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the following substitutes in the respective areas:

Linda Mellinger	North Versailles	Secretary/Aide/Custodian/ Food Service
Sherry Novak	North Versailles	Secretary/Aide/ Custodian/ Food Service

The motion was passed, no dissenting votes.

PERSONNEL

**RETIREMENT OF
ELEMENTARY
TEACHER (E)**

Mr. Paradine moved and Ms. Rosenbayger seconded the motion as recommended by the Administration the Board approve the retirement of Jennifer Alfieri, Elementary Teacher, effective March 5, 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 Jennifer Alfieri, Elementary Teacher, gave to the school district and that such recognition and appreciation on behalf of the Board be made known to Mrs. Alfieri and filed as a matter of public record.

Further authorize the posting of this position.

The motion was passed, no dissenting votes.

**FEDERAL PROGRAMS
REPORT:**

FEDERAL PROGRAMS REPORT

Submitted by
Betsy D'Emidio
for February 2018

The Regional Parent Workshop will be held at the Georgetowne Centre in Pleasant Hills with other districts in the Mon Valley. Invitations were sent out to Title I parents for this event. This workshop is attended annually by parents and Title I staff. The workshop provides numerous ideas and suggestions on how to work with their children at home with positive re-enforcement.

Certificates for Split Funding for Title I staff were completed and sent to the Title 1 staff to sign and return to the Federal Programs office. Copies were provided to the business office. Due to Ms. Grzyb doing classroom coverage, her certificate showed less than 100% of her time dedicated to Title I services. The district will reimburse Federal Programs for the one class coverage Ms. Grzyb provided. Certificates will be provided for Mrs. Smith and Mr. Encapera.

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 February and it will be forwarded to Mr. Mac Fann at the end of the school year to sign. It will be kept on file in the Title I office.

We received our final allocations for the 17 – 18 school year from PDE for Title I and Title II Part A. Title I had a decrease of \$19,436.00 and Title II Part A had a decrease of \$2,487.00. Revisions to the e-Grant were made and are due by April 2018 to PDE. There were no increases or decreases for Title IV.

Payroll and benefits for February were reviewed and will be included on the March bill list. They will be forwarded to Mrs. Sedlak to include on the agenda for the School Board's review.

MINUTES FOR THE REGULAR SCHOOL BOARD MEETING
MARCH 12, 2018

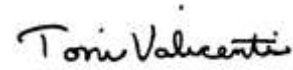
OLD BUSINESS: Mrs. Green clarified that she did vote Yes to hire Thomas Smith, North Versailles, as a Group I Custodian, at the Regular School Board Meeting held in February 2018.

NEW BUSINESS: None.

ADJOURNMENT Mr. Homer moved and Mr. Paradine seconded the motion to adjourn at 7:34 p.m.

EXECUTIVE SESSION The Board went into Executive Session from 7:34 p.m. to 8:10 p.m. for Personnel and Negotiation issues.

Toni Valicenti



Board Secretary

HEAR FROM THE CITIZENS

Erik Meredith, East McKeesport, EA Soccer-- Basherboards 2018 Tournament,
George Bucar, North Versailles, EAYFA--Park Terrace agreement: baseball and football associations to share utility bills.
Cortney Verner, Wilmerding, PAC---Update on student safety/academics